

DHENU BUILDCON INFRA LIMITED

Office No. 4 Building No. 4, Vahatuk Nagar, Amboli, Andheri (West), Mumbai- 400 058

Tel: 7977599535 CIN: L10100MH1909PLC000300

Email: dhenubuildcon@gmail.com Website: www.dhenubuildconinfra.com

Date: 27th September, 2017

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Voting Results along with Scrutinizers Report of 109th Annual General Meeting held on 26th September, 2017

Ref.: Scrip ID: DHENU BUILD

Scrip Code: 501945

Dear Sir/ Ma'am,

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results of the business transacted at the AGM.

Further, we are also enclosing Consolidated Report of scrutinizer dated 27th September, 2017 pursuant to section 108 of Companies Act, 2013 read with Section 109 and rules made there under.

This is for your information and record.

Thanking you,
Yours faithfully,

For Dhenu Buildcon Infra Limited

Vikash



Vikash Maharishi
Director
DIN: 07073642

Place: Mumbai

Details of Voting Results:

DHENU BUILDCON INFRA LIMITED -109thAGM VOTING RESULTS	
Date of AGM	26-09-2017
Total No. of Shareholders on record date	1055
No. of Shareholders present in meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	25
No. of Shareholders attended the meeting through Video Conferencing:	No Video Conferencing was established for AGM
Promoters and Promoter Group:	
Public:	

Resolution 1:

Adoption of the audited Balance Sheet of the Company as at 31st March, 2017, Statement of Profit and Loss for the year ended on that date, and the Reports of the Board of Directors and Auditors thereon.

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2109700	0	0.00	0	0	0.00	0.00
	Poll		2109700	100.00	2109700	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	2109700	2109700	100.00	2109700	0	100.00	0.00
Public - Institutions	E-Voting	62050	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	62050	0	0.00	0	0	0.00	0.00
Public- Non-Institutions	E-Voting	16128250	1199316	7.44	1199316	0	100.00	0.00
	Poll		1845471	11.40	1845471	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	16128250	3044787	18.88	3044787	0	100.00	0.00
TOTAL		18300000	5154487	28.17	5154487	0	100.00	0.00



Resolution 2:

Appointment of Mr. Rajkumar Bulakidass Mall who retires by rotation.

Resolution required: Ordinary**Whether promoter/ promoter group are interested in the agenda/resolution? NO**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2109700	0	0.00	0	0	0.00	0.00
	Poll		2109700	100.00	2109700	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	2109700	2109700	100.00	2109700	0	100.00	0.00
Public - Institutions	E-Voting	62050	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	62050	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	16128250	1199316	7.44	1199316	0	100.00	0.00
	Poll		1845471	11.40	1845471	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	16128250	3044787	18.88	3044787	0	100.00	0.00
TOTAL		18300000	5154487	28.17	5154487	0	100.00	0.00



Resolution 3:

Appointment of M/s. Lahoti Navneet & Co., Chartered Accountants (Registration No. 116870W), as Statutory Auditors of the Company in place of M/s. Dhaval Gala & Associates, Chartered Accountants (Firm Registration No. 136660W), the retiring Statutory Auditors.

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2109700	0	0.00	0	0	0.00	0.00
	Poll		2109700	100.00	2109700	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	2109700	2109700	100.00	2109700	0	100.00	0.00
Public - Institutions	E-Voting	62050	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	62050	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	16128250	1199316	7.44	1199316	0	100.00	0.00
	Poll		1845471	11.40	1845471	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	16128250	3044787	18.88	3044787	0	100.00	0.00
TOTAL		18300000	5154487	28.17	5154487	0	100.00	0.00



Resolution 4:

Appointment of Ms. Jenifer John Machado as Independent Director of the Company.

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution? NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2109700	0	0.00	0	0	0.00	0.00
	Poll		2109700	100.00	2109700	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	2109700	2109700	100.00	2109700	0	100.00	0.00
Public - Institutions	E-Voting	62050	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	62050	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-Voting	16128250	1199316	7.44	1199316	0	100.00	0.00
	Poll		1845471	11.40	1845471	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	16128250	3044787	18.88	3044787	0	100.00	0.00
TOTAL		18300000	5154487	28.17	5154487	0	100.00	0.00



ARVIND BAID & ASSOCIATES

Chartered Accountants

Flat No. 501, Ruby Palace, Plot No. 74, Ceaser Road, Opp. Filmalaya Studio, Amboli,
Andheri (West), Mumbai - 400 058

Mobile : 09699116581 E-mail : caarvindbaid@gmail.com

Scrutinizer's Report

(Consolidated Scrutinizer's Report on Remote E-voting and voting through Poll at the Annual General Meeting)

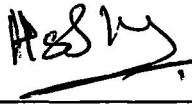
To,

The Chairman of the 109th Annual General Meeting of the Members of **Dhenu Buildcon Infra Limited** held on Tuesday, 26th day of September, 2017 at 12:00 p.m. at Vyanjan Banquet Hall, 43, Oshiwara Police Station, Link Road, Andheri(W), Mumbai -400102.

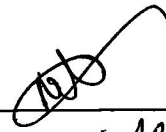
Dear Sir,

1. I, **Arvind Dhanraj Baid**, Practicing Chartered Accountant, Proprietor of **M/s. Arvind Baid & Associates**, Mumbai, have been appointed as a Scrutinizer by the Board of Directors of **DHENU BUILDCON INFRA LIMITED** (the Company) for the purpose of scrutinizing the process of voting through Remote e-voting and voting through Poll (Ballot forms) at the Annual General Meeting (AGM) venue pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Rules, 2015 & Rule 21 of the Companies (Management and Administration) Rules, 2014 (the Rules) and the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the proposed resolutions contained in the Notice of 109th Annual General Meeting of the Members of the Company dated 28th August, 2017 (the Notice).
2. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to Remote e-voting and voting through Poll at the AGM venue on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of remote e-voting and for poll at the AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency engaged to provide e-voting facilities and votes cast at the Poll (through physical means) at the AGM.
3. In terms of the aforesaid Notice, the remote e-voting facility was kept open for three days and the e-voting period commenced on 23rd September, 2017 at 9:00 a.m. and ended on 25th September, 2017 at 5:00 p.m. and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by NSDL.

4. The members of the Company as on cut-off date i.e. 19th September, 2017 were entitled to vote on the resolutions proposed in the Notice through remote e-voting or through Poll process.
5. At the end of the remote e-voting period on 25th September, 2017 at 5:00 p.m., the voting portal of the service provider was blocked forthwith.
6. At 109th AGM of the Company held on 26th September, 2017, the Chairman of the meeting had called for the Poll to facilitate the members present in the meeting who could not participate in the remote e-voting to record their votes through Poll process.
7. Immediately after the conclusion of the voting at the venue of the AGM on the 26th September, 2017, the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of two witnesses as prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by Companies (Management and Administration) Amendment Rules, 2015. They have signed below in confirmation of the votes being unblocked in their presences.



Harshal Acharekar



Nidhi Thakore

8. Thereafter, the details containing inter-alia, the list of members, who voted 'For' or 'Against' on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of NDSL, and through Ballot forms for the votes casted by the members at the venue of the AGM.
9. I have issued separate Scrutinizer's Report on the remote e-voting and voting through Poll at the AGM venue on the resolutions contained in the Notice. As requested by management I submit herewith my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and voting through Poll at the AGM as under:

Item No. 1	Adoption of the audited Balance Sheet of the Company as at 31 st March, 2017, Statement of Profit and Loss for the year ended on that date, and the Reports of the Board of Directors and Auditors thereon.						
Resolution Required:	Ordinary						
Particulars	Remote E-voting		Voting through Poll		Total of Remote E-voting & Poll		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	5	1199316	23	3955171	28	5154487	100
Dissent	0	0	0	0	0	0	0
Total	5	1199316	23	3955171	28	5154487	100
Abstain/ Invalid	0	0	0	0		0	

Item No. 2	Appointment of Mr. Rajkumar Bulakidass Mall who retires by rotation.						
Resolution Required:	Ordinary						
Particulars	Remote E-voting		Voting through Poll		Total of Remote E-voting & Poll		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	5	1199316	23	3955171	28	5154487	100
Dissent	0	0	0	0	0	0	0
Total	5	1199316	23	3955171	28	5154487	100
Abstain/ Invalid	0	0	0	0		0	

Item No. 3	To appoint M/s. Lahoti Navneet & Co., Chartered Accountants (Registration No. 116870W), as Statutory Auditors of the Company in place of M/s. Dhaval Gala & Associates, retiring Statutory Auditors..						
Resolution Required:	Ordinary						
Particulars	Remote E-voting		Voting through Poll		Total of Remote E-voting & Poll		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	5	1199316	23	3955171	28	5154487	100
Dissent	0	0	0	0	0	0	0
Total	5	1199316	23	3955171	28	5154487	100
Abstain/ Invalid	0	0	0	0		0	

Item No. 4	Appointment of Ms. Jenifer John Machado as an Independent Director Company.						
Resolution Required:	Ordinary						
Particulars	Remote E-voting		Voting through Poll		Total of Remote E-voting & Poll		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	5	1199316	23	3955171	28	5154487	100
Dissent	0	0	0	0	0	0	0
Total	5	1199316	23	3955171	28	5154487	100
Abstain/ Invalid	0	0	0	0		0	


All the above resolutions were passed unanimously under remote e-voting & Poll.

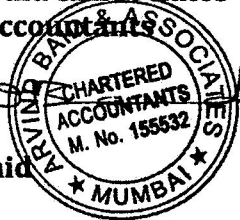
The relevant records relating to Remote e-voting and Poll were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For Arvind Baid & Associates
Chartered Accountants


Arvind D. Baid
Proprietor
Mem. No. 155532



Date: 27th September, 2017
Place: Mumbai



Counter signed by



Chairman/Authorised Signatory
Date: 27th September, 2017
Place: Mumbai