

Date: 4th June, 2024

To,

Listing Department,

BSE Limited,

Floor 25, P. J. Towers,

Dalal Street, Mumbai – 400001

Listing & Compliance Department,

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra East, Mumbai – 400051

Reference: SCRIP Code: 523890 ISIN: INE891A01014 Security Symbol: DSKULKARNI

Sub : Outcome of Extra-Ordinary General Meeting held on 4th June 2024.

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings and Outcome of the Extra Ordinary General Meeting of the Company conveyed on Tuesday, 4th June, 2024 at 11:00 A.M. at the Registered Office of the Company at Unit No. 301, 3rd Floor, Swojas One, Kothrud, Pune 411038 in compliance with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanks & Regards,

For, D S Kulkarni Developers Limited

SUMIT
RAMESH
DIWANE

Sumit Ramesh Diwane
Director
DIN: 10076052

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SUMIT RAMESH
DIWANE
Date: 2024.06.04
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Summary of Proceedings of the Extra Ordinary General Meeting (EGM) of D S Kulkarni Developers Limited ('the Company').

Date and Time of the Meeting: Tuesday, 4th June, 2024 at 11:00 A.M.

The EGM of the Company was duly held on shorter notice on Tuesday, 4th June, 2024 at Unit No. 301, 3rd Floor, Swojas One, Kothrud, Pune 411038 to transact the business as set out in the EGM Notice dated 3rd June, 2024.

The Meeting commenced at 11:00 A.M. (IST) and concluded at 11:30 A.M. (IST).

Following Directors attended the Meeting:

1. Bhushan Vilaskumar Palresha, Managing Director
2. Sumit Ramesh Diwane, Non-Executive Director
3. Pooja Praveen Shukla, Non-Executive Women Director
4. Ayush Jhanwar, Chief Financial Officer

Members representing 1,00,00,000 (100%) Equity Shares were present physically at the meeting.

Proceedings in brief

The Managing Director welcomed the Members to Extra-Ordinary General Meeting (EGM) of the Company. Further, pursuant to the Articles of Association of the Company and relevant provisions of the Companies act, 2013 and rules framed thereunder, he requested the Board members to propose and appoint anyone out of them as a Chairman of the Meeting. Thereafter, the Board proposed and approved the name of Mr. Bhushan Vilaskumar Palresha, Managing Director of the Company as a Chairman for this Meeting. Thereafter, Mr. Bhushan Vilaskumar Palresha took the chair and confirm the Quorum of the meeting being present and called the meeting in order.

Chairman then informed about the availability of Statutory Registers and documents referred in the notice for inspection during the meeting.

The Notice of Extra-ordinary General Meeting which was circulated to the members well in advance as per the requirement of the Companies Act, 2013 was taken as read.

In accordance with the provisions of the Companies Act, 2013 and the SEBI Listing Regulations, the members have been provided with the facility to exercise their right to vote at the Extra Ordinary

General Meeting. The Company had taken all steps to ensure that the Members were able to attend and vote at this EGM in a seamless manner.

Thereafter, the following item of businesses as per the Notice of the Extra-ordinary General Meeting was transacted at the meeting:

Sr. No.	Particulars of Resolutions	Type of Resolution
Special Business:		
1.	Appointment of Ms. Pooja Praveen Shukla (DIN: 07234687) as a Non Executive Women Director of the Company.	Ordinary Resolution

All the resolutions were unanimously approved by the all the Members present.

The Members were informed that the Company has appointed M/s. Gajab Maheshwari and Associates, Company Secretaries, as the scrutinizer for the orderly conduct of the voting at the EGM.

The Members were informed that the voting results along with the scrutinizer report would be announce within two working days of conclusion of the EGM and the result would be informed to the BSE Limited and National Stock Exchange of India Limited and also be placed on the website of the Company.

Mr. Bhushan Vilaskumar Palresha, Chairman thanked the members for attending the Extra-Ordinary General Meeting of the Company.

Thereafter, the meeting was concluded at 11:30 A.M. IST with a vote of thanks.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

For, D S Kulkarni Developers Limited

SUMIT RAMESH
DIWANE
Digitally signed by SUMIT
RAMESH DIWANE
Date: 2024.06.04 11:52:37
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Sumit Ramesh Diwane
Director
DIN: 10076052



Annexure I

- Appointment of Ms. Pooja Praveen Shukla (DIN: 07234687) as a Director (Non-Executive Women Director)**

No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Pooja Praveen Shukla (DIN: 07234687) as a Director (Non-Executive Women Director) of the Company who was appointed as an Additional Non-Executive Women Director by the Board of Directors on 6 th March, 2024.
2	Date of appointment/ cessation (as applicable) & term of appointment	
3	Brief profile	Mr. Pooja Praveen Shukla, aged 45 years, is a Management Professional and possesses the experience in Business Management, Client Management.
4	Disclosure of relationships between Directors	Ms. Pooja Praveen Shukla is not related to any of the Directors of the Company.
5	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018 and Circular of National Stock Exchange of India Limited having Ref No: NSE/CML/2018/24 dated June20, 2021	Ms. Pooja Praveen Shukla is not debarred from holding the office of director by virtue of any SEBI order or any other such authority