D.S.KULKARNI DEVELOPERS LIMITED
CIN: L45201PN1991PLC063340
Website: dskcirp.com
Email ID: ip.dskdl@gmail.com

Date: January 08, 2021

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 523890 / ISIN: INE891A01014

To,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051

Security Symbol: DSKULKARNI

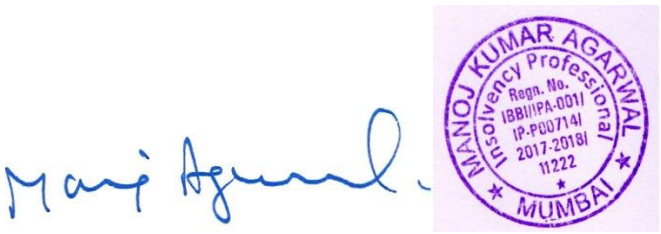
Dear Sir/Madam,

Sub: Voting Result of adjourned 27th Annual General Meeting held on January 06, 2021

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results for the businesses transacted at the adjourned 27th Annual General Meeting of the Company held on January 06, 2021, are enclosed in the prescribed format.

Thanking you,
Yours truly,

For D S Kulkarni Developers Limited
(Company under Corporate Insolvency Resolution Process)



Mr. Manoj Kumar Agarwal
Resolution Professional
IBBI/IPA-001/IP-P00714/2017-2018/11222

Encl: as above

(M/s. D S Kulkarni Developers Limited is under Corporate Insolvency Resolution Process ("CIRP") pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Manoj Kumar Agarwal appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai, vide order dated September 26, 2019)

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General information about company	
Scrip code	523890
NSE Symbol	DSKULKARNI
MSEI Symbol	
ISIN	INE891A01014
Name of the company	D.S.KULKARNI DEVELOPERS LTD.
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-01-2021
Start time of the meeting	4:30 PM
End time of the meeting	5:33 PM

Scrutinizer Details	
Name of the Scrutinizer	Mihen Halani
Firms Name	M/s. Mihen Halani & Associates
Qualification	CS
Membership Number	9926
Date of Board Meeting in which appointed	11-12-2020
Date of Issuance of Report to the company	08-01-2021

Voting results	
Record date	24-12-2020
Total number of shareholders on record date	23174
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	2
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	M/s. D S Kulkarni Developers Limited is under Corporate Insolvency Resolution Process (CIRP) pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Manoj Kumar Agarwal appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai, vide order dated September 26, 2019

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt: a. the Standalone Audited Financial Statements of the Company for the year ended March 31, 2018, together with the reports of the Board of Directors' and Auditor's thereon; and b. the Audited Consoli-dated Financial Statements of the Company for the financial year ended March 31, 2018 together with the Report of the Auditor's thereon.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12084990	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12084990	0	0	0	0	0	0
Public-Institutions	E-Voting	2400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2400	0	0	0	0	0	0
Public-Non Institutions	E-Voting	13713618	8773	0.064	6503	2270	74.1252	25.8748
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13713618	8773	0.064	6503	2270	74.1252	25.8748
Total		25801008	8773	0.034	6503	2270	74.1252	25.8748
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The approval was sought for only standalone financials in the AGM as the consolidated financials are not ready, the reasons for which have been duly stated in the notice of the AGM. Further, the AGM stands adjourned sine die for placing the audited consolidated financials for approval till the time the same are ready. Further, all the votes shall not be considered valid on the said resolution as voting is being done only on part resolution. Hence, the result cannot be declared on the said resolution. The Annual General Meeting is adjourned sine die and to be reconvened after standalone and consolidated financials for financial year 2017-18 are ready for adoption by the members.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

MIHEN HALANI & ASSOCIATES
Practicing Company Secretaries
A-501L, Jaswanti Allied Business Centre, Next to Khwaish Hotel, Kanch Pada, Ramchandra Lane Extension Road, Malad (West), Mumbai - 400 064 ☎: +91-97693 27632
:mihenhalani@gmail.com

INTERIM SCRUTINIZER'S REPORT
(for the adjourned meeting dated 06.01.2021)

To,
The Chairman,
D S KULKARNI DEVELOPERS LTD ("the Company")

The 27th Annual General Meeting (**"27th AGM / the meeting"**) of the Members of the Company was scheduled to be held on **Thursday, December 31, 2020** at 11:45 a.m. through Video Conferencing. However, due to the lack of quorum of the members as required under the provisions of section 103 of the Companies Act, 2013 read with Secretarial Standard-2 on General Meetings to conduct the AGM, the AGM was adjourned and rescheduled to convene on Wednesday, January 06, 2021 at 4.30 P.M. IST through **Video Conferencing ("VC").**

Dear Sir,

Re: **Scrutinizer's Report on voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for Adjourned 27th Annual General Meeting ("27th AGM / the meeting") of the Company through Video Conferencing ("VC")**

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed by the Resolution Professional of the Company as Scrutinizer to conduct the voting by way of electronic means in accordance with section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for 27th Annual General Meeting of the Company through Video Conferencing ("VC").

1. As confirmed by the Company, the notice of 27th AGM dated December 10, 2020, was sent through electronic mode to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company/ Depository Participant(s), in compliance with the circular of Ministry of Corporate Affairs (**"MCA"**) dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India vide Circular dated May 12, 2020.

2. The members of the Company as on cut-off date i.e. **Thursday, December 24, 2020** were entitled to vote on the resolutions (as set out in the notice of 27th AGM of the Company).

MIHEN HALANI ★ C.P. No. 12015 ★ COMPANY SECRETARY

3. The remote e-voting period commenced on December 28, 2020 at 10.00 a.m. and concluded on December 30, 2020 at 5.00 p.m. ("remote e-voting period"). The Company had also provided e-voting facility to the shareholders present at the AGM through VC and who had not cast their vote during the said remote e-voting period. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, the National Securities Depository Limited ("NSDL") portal was blocked for voting.

4. Post conclusion of the meeting, the votes cast during the remote e-voting period and during the meeting were unblocked in the presence of two witnesses, Ms. Lovely Singh and Ms. Saloni Mehta who are not in the employment of the company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Name : Ms. Lovely Singh

Signature

Name: Ms. Saloni Mehta

Signature

5. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence there is no requirement of maintaining the list of shares with differential voting rights.

6. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice 27th AGM of the Company. Our responsibility as the scrutinizer for the remote e-voting / e-voting process is restricted to make a scrutinizer report of the vote cast in favour / against the resolutions stated above, based on the reports generated from the e-voting system provided by the NSDL, the authorised agency to provide e-voting facilities, engaged by the Company for the purpose.

7. The details containing, *inter alia*, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of NSDL i.e. www.evoting.nsdl.com and based on such reports generated, the result of the combined / consolidated e-voting is as under;

MIHEN HALANI ★ COMPANY SECRETARY C.P. NO. 12015

Sr. No.	Resolution No. as given in the Notice of 27th AGM		Particulars of Votes Cast			Result Declared
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
		ORDINARY BUSINESS				
1.*	To receive, consider and adopt: a. the Standalone Audited Financial Statements of the Company for the year ended March 31, 2018, together with the reports of the Board of Directors' and Auditor's thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 together with the Report of the Auditor's thereon.	Votes Cast in favour	22	6503	74.13	
		Votes Cast against	6	2270	25.87	
		Votes Cast invalid	-	-	-	
		Total	28	8773	100	

Notes:

The approval was sought for only standalone financials in the AGM as the consolidated financials are not ready, the reasons for which have been duly stated in the notice of the AGM. Further, the AGM stands adjourned sine die for placing the audited consolidated financials for approval till the time the same are ready. Further, all the votes shall not be considered valid on the said resolution as voting is being done only on part resolution. Hence, the result cannot be declared on the said resolution.

The Annual General Meeting is adjourned sine die and to be reconvened after standalone and consolidated financials for financial year 2017-18 are ready for adoption by the members.

For Mihen Halani & Associates
(Practicing Company Secretaries)

MIHEN HALANI ★ COMPANY SECRETARY ★ C. P. No. 12015

Date: January 08, 2021
Place: Mumbai
UDIN: F009926B001902731

Mihen Halani
(Proprietor)
FCS No: 9926
CP No: 12015