

Date: 22nd November, 2023

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 : Voting Results and Scrutinizer's Report of the Extra Ordinary General Meeting
of D S Kulkarni Developers Limited.**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting Results of the Extra Ordinary General Meeting in the prescribed format under the said Regulation along with the Scrutinizer's Report issued by Mr. Gajab Maheshwari, Practicing Company Secretaries.

You are requested to take the same on your record.

Thanks & Regards,

For, D S Kulkarni Developers Limited

Sumit Ramesh Diwane
Director
DIN: 10076052



Date of the Extra-ordinary General Meeting	21 November 2023
Total number of shareholders on record date:	8
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	1
No. of Shareholders present in the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	

Details of the Resolutions:			
Sr. No.	Resolutions	Type of Resolution	Remarks
Special Business:			
1.	Change in name of the Company from "D S Kulkarni Developers Limited to "Aloud Developers Limited"	Special Resolution	Passed unanimously
2.	Appointment of Mr. Bhushan Vilaskumar Palresha (DIN: 01258918) as a Managing Director of the Company for the period of Five years.	Special Resolution	Passed unanimously
3.	Appointment of Mr. Sumit Ramesh Diwane (DIN: 10076052), as Non-Executive Director of the Company.	Special Resolution	Passed unanimously
4.	Appointment of Mr. Umesh Shankarlalji Kankaria (DIN: 08039396), as Non-Executive Director of the Company.	Special Resolution	Passed unanimously
5.	Approve the overall limit of Rs. 3,000 Crores to create charge on the assets of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013.	Special Resolution	Passed unanimously
6.	Approve the overall borrowing limit of Rs. 3,000 Crores pursuant to Section 180(1)(c) of the Companies Act, 2013.	Special Resolution	Passed unanimously
7.	Approve the overall limit of Rs. 3,000 Crores provide a Loan, Guarantee or Security to any other person in whom the Director of the Company is interested pursuant to Section 185 of the Companies Act, 2013.	Special Resolution	Passed unanimously
8.	Approve the overall limit of Rs. 3,000 Crores making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate pursuant to Section 186 of the Companies Act, 2013.	Special Resolution	Passed unanimously



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change in name of the Company from “D S Kulkarni Developers Limited to “Aloud Developers Limited”				
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	95,00,000	0	0.0000	0	0	0.0000	0.0000
	Poll		95,00,000	100.0000	95,00,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	95,00,000	95,00,000	100.0000	95,00,000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5,00,000	0	0.0000	0	0	0.0000	0.0000
	Poll		5,00,000	100.0000	5,00,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5,00,000	5,00,000	100.0000	5,00,000	0	100.0000	0.0000
Total		1,00,00,000	1,00,00,000	100.0000	1,00,00,000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Bhushan Vilaskumar Palresha (DIN: 01258918) as a Managing Director of the Company for the period of Five years.				
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	95,00,000	0	0.0000	0	0	0.0000	0.0000
	Poll		95,00,000	100.0000	95,00,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	95,00,000	95,00,000	100.0000	95,00,000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5,00,000	0	0.0000	0	0	0.0000	0.0000
	Poll		5,00,000	100.0000	5,00,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5,00,000	5,00,000	100.0000	5,00,000	0	100.0000	0.0000
Total		1,00,00,000	1,00,00,000	100.0000	1,00,00,000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sumit Ramesh Diwane (DIN: 10076052), as Non-Executive Director of the Company.				
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	95,00,000	0	0.0000	0	0	0.0000	0.0000
	Poll		95,00,000	100.0000	95,00,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	95,00,000	95,00,000	100.0000	95,00,000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5,00,000	0	0.0000	0	0	0.0000	0.0000
	Poll		5,00,000	100.0000	5,00,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5,00,000	5,00,000	100.0000	5,00,000	0	100.0000	0.0000
Total		1,00,00,000	1,00,00,000	100.0000	1,00,00,000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Umesh Shankarlalji Kankaria (DIN: 08039396), as Non-Executive Director of the Company.				
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	95,00,000	0	0.0000	0	0	0.0000	0.0000
	Poll		95,00,000	100.0000	95,00,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	95,00,000	95,00,000	100.0000	95,00,000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5,00,000	0	0.0000	0	0	0.0000	0.0000
	Poll		5,00,000	100.0000	5,00,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5,00,000	5,00,000	100.0000	5,00,000	0	100.0000	0.0000
Total		1,00,00,000	1,00,00,000	100.0000	1,00,00,000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approve the overall limit of Rs. 3,000 Crores to create charge on the assets of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013.				
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	95,00,000	0	0.0000	0	0	0.0000	0.0000
	Poll		95,00,000	100.0000	95,00,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	95,00,000	95,00,000	100.0000	95,00,000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5,00,000	0	0.0000	0	0	0.0000	0.0000
	Poll		5,00,000	100.0000	5,00,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5,00,000	5,00,000	100.0000	5,00,000	0	100.0000	0.0000
Total		1,00,00,000	1,00,00,000	100.0000	1,00,00,000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approve the overall borrowing limit of Rs. 3,000 Crores pursuant to Section 180(1)(c) of the Companies Act, 2013.				
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	95,00,000	0	0.0000	0	0	0.0000	0.0000
	Poll		95,00,000	100.0000	95,00,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	95,00,000	95,00,000	100.0000	95,00,000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5,00,000	0	0.0000	0	0	0.0000	0.0000
	Poll		5,00,000	100.0000	5,00,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5,00,000	5,00,000	100.0000	5,00,000	0	100.0000	0.0000
Total		1,00,00,000	1,00,00,000	100.0000	1,00,00,000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approve the overall limit of Rs. 3,000 Crores provide a Loan, Guarantee or Security to any other person in whom the Director of the Company is interested pursuant to Section 185 of the Companies Act, 2013.				
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	95,00,000	0	0.0000	0	0	0.0000	0.0000
	Poll		95,00,000	100.0000	95,00,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	95,00,000	95,00,000	100.0000	95,00,000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5,00,000	0	0.0000	0	0	0.0000	0.0000
	Poll		5,00,000	100.0000	5,00,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5,00,000	5,00,000	100.0000	5,00,000	0	100.0000	0.0000
Total		1,00,00,000	1,00,00,000	100.0000	1,00,00,000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approve the overall limit of Rs. 3,000 Crores making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate pursuant to Section 186 of the Companies Act, 2013.				
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	95,00,000	0	0.0000	0	0	0.0000	0.0000
	Poll		95,00,000	100.0000	95,00,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	95,00,000	95,00,000	100.0000	95,00,000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5,00,000	0	0.0000	0	0	0.0000	0.0000
	Poll		5,00,000	100.0000	5,00,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5,00,000	5,00,000	100.0000	5,00,000	0	100.0000	0.0000
Total		1,00,00,000	1,00,00,000	100.0000	1,00,00,000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	





GAJAB MAHESHWARI AND ASSOCIATES

A-1, 401, Gharonda Society Konkane Chowk, Pune 411027

Contact: 97522-22219, 0731-4023354, Gmail : pcsgajab@gmail.com

Scrutinizer's Report

To,
The Chairman,
D S Kulkarni Developers Limited
Unit #301, 3rd Floor, Swojas One,
Kothrud, Pune 411038

Subject: Scrutinizer's Report of Extra-ordinary General Meeting (EGM) of the members of D S Kulkarni Developers Limited held on Tuesday, 21st November 2023 at the Registered Office of the Company at Unit #301, 3rd Floor, Swojas One, Kothrud, Pune 411038 in terms of provisions of the companies Act, 2013 read with the Rules and circulars issued thereunder and the applicable provisions of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued thereunder.

Dear Sir,

I, Gajab Maheshwari, Proprietor of Gajab Maheshwari & Associates, Company Secretaries in Whole Time Practice, Pune have been appointed as a Scrutinizer by the Board of Directors of M/s. D S Kulkarni Developers Limited (the company) for the purpose of scrutinizing the voting by poll at the meeting pursuant to the provisions of section 109 of the companies Act, 2013 read with Rule 20 of the companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, in respect of the resolutions mentioned in the notice of Extra-ordinary General Meeting dated 20th November, 2023.

I submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting by poll by the shareholders on the resolutions proposed in the Notice of the Extra-ordinary General Meeting is the responsibility of the management. My responsibility as A Scrutinizer is to ensure that the voting process through by Poll at the EGM are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast "in favour" or "in against" if any, to the Chairman, on the resolutions, based on the report on poll at the EGM.
2. I have also attended the EGM at the registered office of the Company.
3. An empty ballot box was kept for polling and the same was locked in my presence with other two witnesses (Names, AM and signature given below) who were not in employment of the Company. The locked ballot box was subsequently used for voting by poll and then opened in my presence. The poll papers were diligently scrutinized.



The poll papers were reconciled with the records maintained by the Company and the authorizations/ proxies lodged with the Company.

4. I, as a scrutinizer for scrutinized the entire voting process carried out by poll at Extra-ordinary General Meeting.
5. I submit herewith my Scrutinizer's report on the results of voting through poll as under.
6. The total votes cast in favour of or against all the resolutions proposed in the Notice of the EGM are as under:

Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) * 100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v = iv / (ii + iv)* 100)	
Special Business					
1. Change in name of the Company from "D S Kulkarni Developers Limited to "Aloud Developers Limited"	1,00,00,000	100%	0	0	0
2. Appointment of Mr. Bhushan Vilaskumar Palresha (DIN: 01258918) as a Managing Director of the Company for the period of Five years.	1,00,00,000	100%	0	0	0
3. Appointment of Mr. Sumit Ramesh Diwane (DIN: 10076052), as Non-Executive Director of the Company	1,00,00,000	100%	0	0	0
4. Appointment of Mr. Umesh Shankarlalji Kankaria (DIN: 08039396), as Non-Executive Director of the Company.	1,00,00,000	100%	0	0	0
5. Approve the overall limit of Rs. 3,000 Crores to create charge on the assets of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013.	1,00,00,000	100%	0	0	0

GAJAB MAHESHWARI

M.No.- 463842
C.P.No.- 24040



6. Approve the overall borrowing limit of Rs. 3,000 Crores pursuant to Section 180(1)(c) of the Companies Act, 2013.	1,00,00,000	100%	0	0	0
7. Approve the overall limit of Rs. 3,000 Crores provide a Loan, Guarantee or Security to any other person in whom the Director of the Company is interested pursuant to Section 185 of the Companies Act, 2013.	1,00,00,000	100%	0	0	0
8. Approve the overall limit of Rs. 3,000 Crores making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate pursuant to Section 186 of the Companies Act, 2013.	1,00,00,000	100%	0	0	0

7. Accordingly, Resolution Nos. 1 to 8 have been passed with unanimously.

8. All relevant records relating to voting shall remain in my safe custody and will be handed over to the Directors for preserving safely after the Chairman considers, approves and sign the Minutes of the EGM.

For Gajab Maheshwari & Associates

Company Secretary

[Signature]

Gajab Maheshwari

Proprietor

ICSI Mem. No: 63842

COP No.: 24040

Peer Review Certificate No. 3072/2023

UDIN: A063842E002135714

DATE: 22/11/2023

Place: Pune

Witness :

1. *ATHARVA GARUD* *[Signature]*
2. *Shiv Arme* *[Signature]*

