D.S.KULKARNI DEVELOPERS LIMITED

Under Corporate Insolvency Resolution Process (CIRP)
CIN: L45201PN1991PLC063340
Website: dskcirp.com
Email ID: ip.dskdl@gmail.com

Date: September 22, 2022

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 31st Annual General Meeting held on September 22, 2022

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 31st Annual General Meeting of the Company held on September 22, 2022, are enclosed in the prescribed format.

Thanking you,
Yours truly,

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

MANOJ KUMAR AGARWAL
Digitally signed by MANOJ KUMAR AGARWAL
Date: 2022.09.22 17:27:48 +05'30'

Mr. Manoj Kumar Agarwal
Resolution Professional
IBBI/IPA-001/IP-P00714/2017-2018/11222
AA1/11222/02/221222/103652 valid till 22/12/2022

Encl: as above

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 Annual General Meeting dated 22.09.2022)

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

The 31st Annual General Meeting **("31st AGM / the meeting")** of the Members of the Company was scheduled to be held on Thursday, September 22, 2022 at 3:00 p.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 Thursday, September 22, 2022 at 03.00 P.M. IST through **Video Conferencing ("VC").**

Dear Sir,

Re: ***Interim* 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 31st Annual General Meeting ("31st 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 31st Annual General Meeting of the Company through Video Conferencing ("VC") in accordance with the General Circular No.14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021, respectively issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 including any amendments / clarifications thereto (hereinafter collectively referred to as "the Circulars").

We hereby submit our report as under;

1. As confirmed by the Company, the notice of 31st AGM dated August 12, 2022, 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).

2. The members of the Company as on cut-off date i.e. **Thursday, September 08 2022** were entitled to vote on the resolutions (as set out in the notice of 31st AGM of the Company).

3. The remote e-voting period commenced on Monday, September 12, 2022 (09:00 A.M. IST) and concluded on Wednesday, September 14, 2022 (5:00 P.M. IST) ("remote e-voting period").

4. The Company has also availed 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.

5. 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. Ayushi Daka and Ms. Nidhi Busa 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. Ayushi Daka

Sd/-

Name: Ms. Nidhi Busa

Sd/-

6. On the basis of the votes exercised by the members of the Company by way of remote e-voting and e-voting at the AGM, we have issued the Combined / consolidated Scrutiniser's Report dated September 22, 2022.

7. 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.

8. 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 31st 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.

9. 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;

Sr. No.	Resolution No. as given in the Notice of 30th 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, 2022, 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, 2022 together with the Report of the Auditor's thereon.	Votes Cast in favour	61	27776	52.43	The resolution passed as an **Ordinary Resolution**
		Votes Cast against	4	25200	47.57	
		Votes Cast invalid	-	-	-	
		Total	**65**	**52976**	**100**	
2.	To appoint M/s. P P S C O & Associates., Chartered Accountants, (ICAI Firm Registration No. 107356W), as Statutory Auditors of the Company in place of M/s. R.C. Jain & Associates LLP, the retiring Statutory Auditors, to hold office from the	Votes Cast in favour	60	27770	52.42	The resolution passed as an **Ordinary Resolution**
		Votes Cast against	5	25206	47.58	
		Votes Cast invalid	-	-	-	

	conclusion of this Annual General Meeting, until the conclusion of Thirty-Fifth Annual General Meeting to be held in the year 2027 on such remuneration as may be decided by the Resolution Professional and Committee of Creditors thereof.	Total	65	52976	100		

Notes:

The approval was sought for only audited 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 2021-22 are ready for adoption by the members.

For Mihen Halani & Associates
(Practicing Company Secretaries)

Date: September 22, 2022
Place: Mumbai
UDIN: F009926D001025952

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

Mihen Halani * FSC 9926 CP:12015 * Practicing Company Secretary