

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

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

Scrip Code: 523890 / ISIN: INE891A01014

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

Regd. Office: DSK HOUSE, 1187/60, J.M. ROAD SHIVAJINAGAR,
PUNE - 411005 (MAHARASHTRA)

Address for communication: Office No 40, 2nd Floor, Sanas Plaza,
Bajirao Road, 1302 Shukrawar Peth, PUNE - 411002

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)	22-09-2022
Start time of the meeting	03:00 PM
End time of the meeting	04:11 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	12-08-2022
Date of Issuance of Report to the company	22-09-2022

Voting results	
Record date	19-08-2022
Total number of shareholders on record date	23071
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	5
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	The 31st Annual General Meeting (the meeting)for the F.Y. 2021-22 was held on September 15, 2022 at 03.00 pm (IST) through Video Conferencing. However, due to lack of quorum the meeting adjourned in the next week at same time i.e. on September 22, 2022 at 3.00 p.m. Accordingly, at adjourned AGM 5 memebbers were present.

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, 2022, 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, 2022 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	52976	0.3863	27776	25200	52.4313	47.5687
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13713618	52976	0.3863	27776	25200	52.4313	47.5687
Total		25801008	52976	0.2053	27776	25200	52.4313	47.5687
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	In the adjourned Annual General meeting held on 22nd September, 2022 only the audited standalone financial statements were placed before the AGM and approved, however the Consolidated Financials were not placed before the AGM hence were not approved.

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

Resolution(2)	
Resolution required: (Ordinary / Special)	Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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 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.				
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	52976	0.3863	27770	25206	52.42	47.58
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13713618	52976	0.3863	27770	25206	52.42	47.58
Total		25801008	52976	0.2053	27770	25206	52.42	47.58
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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