

D.S.KULKARNI DEVELOPERS LIMITED

Under Corporate Insolvency Resolution Process (CIRP)

CIN: L45201PN1991PLC063340

Website: dskcirp.com

Email ID: ip.dskdl@gmail.com

Date: September 29, 2021

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

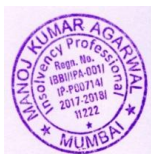
Dear Sir/Madam,

Sub: Voting Result of adjourned 30th Annual General Meeting held on September 28, 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 30th Annual General Meeting of the Company held on September 28, 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

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



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 28.09.2021)

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

The 30th Annual General Meeting ("30th AGM / the meeting") of the Members of the Company was scheduled to be held on Tuesday, September 21, 2021 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 Tuesday, September 28, 2021 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 30th Annual General Meeting ("30th 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 30th 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 30th AGM dated August 16, 2021, 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 14, 2021** were entitled to vote on the resolutions (as set out in the notice of 30th AGM of the Company).
3. The remote e-voting period commenced on Saturday, September 18, 2021 (10:00 A.M. IST) and concluded on Monday, September 20, 2021 (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, Mr. Bhavya Shah 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 : Mr. Bhavya Shah

Name: Ms. Nidhi Busa

Sd/-

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 29, 2021.
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 30th 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 30 th 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, 2021, 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, 2021 together with the Report of the Auditor's thereon.	Votes Cast in favour	57	28360	50.87	-
		Votes Cast against	13	27393	49.13	
		Votes Cast invalid	-	-	-	
		Total	70	55753	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 2020-21 are ready for adoption by the members.

Date: September 29, 2021
Place: Mumbai
UDIN: F009926C001031507

For Mihen Halani & Associates
(Practicing Company Secretaries)

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

Digitally signed by MIHEN HALANI
DN: cn=MIHEN HALANI, o=MIHEN HALANI & ASSOCIATES, ou=Practicing Company Secretaries, email=mihen@mihenhalani.com, c=IN
MIHEN HALANI & ASSOCIATES
Practicing Company Secretaries
FCS No: 9926
CP No: 12015