

D.S.KULKARNI DEVELOPERS LIMITED

Under Corporate Insolvency Resolution Process (CIRP)

CIN: L45201PN1991PLC063340

Website: dskcirp.com

Email ID: ip.dskdl@gmail.com

Date: September 30, 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

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)	28-09-2021
Start time of the meeting	03:00 PM
End time of the meeting	04:05 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	12-08-2021
Date of Issuance of Report to the company	29-09-2021

Voting results	
Record date	14-09-2021
Total number of shareholders on record date	23126
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, 2021, 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, 2021 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	55753	0.4066	28360	27393	50.8672	49.1328
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13713618	55753	0.4066	28360	27393	50.8672	49.1328
Total		25801008	55753	0.2161	28360	27393	50.8672	49.1328
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	<p>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.</p> <p>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.</p>

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

