

Date: 30th December, 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 32nd Adjourned Annual 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 32nd Adjourned Annual General Meeting in the prescribed format under the said Regulation along with the Scrutinizer's Report issued by Mr. Gajab Maheshwari, Practicing Company Secretary.

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 32 nd Adjourned Annual General Meeting	30 th December 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.	Adoption of the Audited Standalone Financial Statements and Report of the Board of Directors and Auditors thereon for the Financial Year ended on 31 st March, 2023.	Ordinary Resolution	Passed unanimously



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Revised Audited Standalone Financial Statements and Report of the Board of Directors and Auditors thereon for the Financial Year ended on 31st March, 2023.				
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	9500000	0	0.0000	0	0	0	0
	Poll		9500000	100.0000	9500000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9500000	9500000	100.0000	9500000	0	100.0000
Public-Institutions	E-Voting	500000	0	0.0000	0	0	0	0
	Poll		500000	100.0000	500000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		500000	500000	100.0000	500000	0	100.0000
Public-Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Total		1000000	1000000	100.0000	1000000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	





GAJAB MAHESHWARI AND ASSOCIATES

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

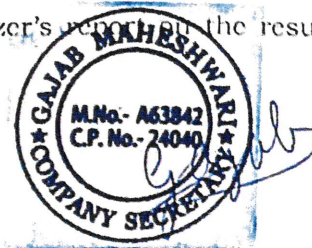
Subject: Scrutinizer's Report of 32nd Adjourned Annual General Meeting (AGM) of the members of D S Kulkarni Developers Limited held on Saturday, 30th December 2023 at the Registered Office of the Company at Unit 301, 3rd Floor, Swojas One, Kothrud, Pune 411038 in terms of provisions of the companies 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, 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 32nd Adjourned Annual General Meeting dated 29th December, 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 32nd Annual 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 AGM 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 AGM.
2. An empty ballot box was kept for polling and the same was locked in my presence with other two witnesses (Names, Address 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 and 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.
3. I, as a scrutinizer for scrutinized the entire voting process carried out by poll at 32nd Adjourned Annual General Meeting.
4. I submit herewith my Scrutinizer's report on the results of voting through poll as under.



5. The total votes cast in favour of or against the resolutions proposed in the Notice of the AGM 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)	
Ordinary Business					
1. Adoption of the Revised Audited Standalone Financial Statements and Report of the Board of Directors and Auditors thereon for the Financial Year ended on 31st March, 2023.	1,00,00,000	100%	0	0	0

6. Accordingly, Resolution have been passed with unanimously.

7. 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 AGM.

For Gajab Maheshwari & Associates
Company Secretary

Gajab



Gajab Maheshwari
Proprietor

ICSI Mem. No: 63842

COP No.: 24040

Peer Review Certificate No. 3072/2023

UDIN: A063842E003075598

Date: 30.12.2023

Place: Pune

Witness :

1. Atharva Gaurud *31/12/2023*
2. Anil More. *(Anil More)*