

**Date: 3<sup>rd</sup> June, 2024**

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: Intimation of the Extra-Ordinary General Meeting of the company**

Dear Sir/Madam,

This is to inform you that the Extra-ordinary General Meeting ('EGM') of the Company will be held on shorter notice on Tuesday, 4<sup>th</sup> June 2024 at 11:00 A.M. IST at the registered office of the Company at Unit 301 3<sup>rd</sup> Floor, Swojas One, Kothrud, Pune, Maharashtra 411038.

We are submitting herewith Notice of Extraordinary General Meeting of the Company along with an explanatory statement, which is being sent through electronic mode to the Members.

The copy of the said EGM Notice is also uploaded on the website of the Company i.e. [www.dskcirp.com](http://www.dskcirp.com).

You are requested to take the same on your record.

Thanking you,  
Yours faithfully,

**For, D S Kulkarni Developers Limited**

**Sumit Ramesh Diwane**  
**Director**  
**DIN: 10076052**



**NOTICE** is hereby given that the Extra-Ordinary General Meeting (“EGM”) of D S Kulkarni Developers Limited (“the Company”) will be held on shorter notice on Tuesday, 4<sup>th</sup> June, 2024 at 11:00 A.M. IST at the Registered office of the Company situated at Unit No. 301 3<sup>rd</sup> Floor, Swojas One, Kothrud, Pune, Maharashtra 411038 to transact the below mentioned businesses:

## **SPECIAL BUSINESS**

### **Item No 1:**

To consider, and, if thought fit, approve the appointment of Ms. Pooja Praveen Shukla (DIN: 07234687), as Non-Executive Women Director of the Company and to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of section 152 other applicable provisions, if any, of the Companies Act, 2013 (“Act”) read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification or re-enactment thereof, for the time being in force) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) {including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force}, and pursuant to recommendation of Board of Directors of the Company, Ms. Pooja Praveen Shukla (DIN: 07234687), who was appointed as an Additional Non-executive Women Director of the Company with effect from 6<sup>th</sup> March, 2024 and who holds office upto the date of this Extra-Ordinary General Meeting of the Company, be and is hereby appointed as a Non-executive Women Director of the Company, liable to retire by rotation.”

**RESOLVED FURTHER THAT** the Board of Directors of the Company, be and are hereby severally authorized to do all such acts, deeds and things as may be deemed necessary to give effect to the aforesaid resolution and make necessary filings and disclosures to regulatory authorities as may be required under applicable provisions of the Act.”



**By Order of the Board of Directors  
For D S Kulkarni Developers Limited**

**Bhushan Vilaskumar Palresha  
Managing Director**

Date: 03.06.2024

**Registered Office:**

Unit No. 301, 3<sup>rd</sup> Floor,  
Swojas One, Kothrud,  
Pune 411038

## Notes:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 relating to special businesses to be transacted at Extra Ordinary General (the "Meeting") is annexed herewith.
2. The Notice of the Extra Ordinary General (the "Meeting") is available on the website of the Company i.e. [www.dskcirp.com](http://www.dskcirp.com) .
3. A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on a poll instead of herself / himself and a proxy need not be a Member of the Company. The instrument appoints the proxy in order to be effective, should be deposited at Unit No. 301, 3<sup>rd</sup> Floor, Swojas One, Kothrud, Pune 411038 duly completed and signed, not less than 48 hours before the commencement of the Meeting.
4. A person can act as a proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. In case a proxy to be appointed by a Member holding more than ten percent of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder. The holder of proxy shall prove her / his identity at the time of attending the Meeting.
5. Corporate Members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
6. Attendance Slip, Proxy Form and the route map of the venue of the Meeting are annexed hereto.
7. Members / Proxy holders are requested to produce at the entrance, the attached admission slip for admission to the Meeting venue. Duplicate admission slips will not be provided at the venue.
8. Shareholders are requested to intimate changes in their address, if any, quoting the folio number / DP-ID and Client ID, to the Company.
9. All documents referred to in the Notice and in the accompanying explanatory statement are open for inspection in electronic mode at Unit No. 301, 3<sup>rd</sup> Floor, Swojas One, Kothrud, Pune 411038 communication office of the Company during office hours on all working days, except holidays, between 10.00 A.M. and 6.00 P.M. up to the date of the Extra-Ordinary General Meeting.
10. The statutory registers viz. register of directors and key managerial personnel and their

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shareholding and register of contracts or arrangements in which directors are interested, shall remain available for online inspection during the meeting.

11. Save and except as mentioned elsewhere in this Notice, none of the Directors/Key Managerial Personnel of the Company and/or their relatives have any conflict of interest, financially or otherwise, in the any of the resolutions as set out in the Notice.

## **EXPLANATORY STATEMENT:**

### **Item No. 1 :**

On the recommendation of the Board of Directors of the Company and pursuant to the provisions of Section 149, 152 and 161 of the Companies Act, 2013 (“Act”) and all other applicable provisions, if any, the Board of Directors in its meeting held on March 6, 2024 had appointed Ms. Pooja Praveen Shukla (DIN: 07234687) as Additional Non-Executive Women Director of the Company with effect from March 6, 2024, liable to retire by rotation, subject to the approval of the Members.

As an Additional Director, Ms. Pooja Praveen Shukla holds office up to the date of the ensuing Annual General Meeting and is eligible to be appointed as a Director of the Company. However, in terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), effective January 01, 2022, a listed entity shall ensure that approval of shareholders for appointment of a person on the Board of Directors is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. Ms. Pooja Praveen Shukla has consented to act as Director of the Company along with a declaration to the effect that she is not disqualified from being appointed as a Director in terms of Section 164 of the Act, and has not been debarred or disqualified from being appointed or continuing as a Director of the Company by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority.

A brief profile of Ms. Pooja Praveen Shukla, in terms of Regulation 36(3) of the Listing Regulations and the Secretarial Standard on General Meetings (SS-2) issued by the ICSI, has been provided as an Annexure A to this Notice.

<b>Name of Director</b>	<b>Ms. Pooja Praveen Shukla</b>
Date of birth/ Age	16 <sup>th</sup> December 1978
Brief resume including qualification, experience and expertise in specific functional area:	Mr. Pooja Praveen Shukla, aged 45 years, is a Management Professional and possesses the experience in Business Management, Client Management.
Date of first appointment on the Board of the Company	6 <sup>th</sup> March, 2024
Terms and conditions of re-appointment	Proposed to be appointed as Non Executive Women Director of the Company at the ensuing Extra Ordinary General Meeting of the Company.
Past remuneration drawn from the Company for FY 2023-24	Nil

Remuneration sought to be paid	Remuneration drawn from the Company shall comprise the Sitting Fees paid to her for attending the Board and Committee meetings.
Details of shareholding in the Company	Nil
Details of relationship with other Directors, Manager and Key Managerial Personnel of the Company	None of the Directors are related inter-se and/or with any Key Managerial Personnel of the Company.
Number of Board Meetings attended During the financial year 2023-24 (out of the total meetings held during their tenure as director)	Nil
List of other Directorships (excluding foreign Companies & section 8 companies)	1. Ashdan Hotel Management Private Limited
Membership/Chairmanship of Committees of the other Boards	NA

Except Ms. Pooja Praveen Shukla, None of the Directors, Key Managerial Personnel or their relatives thereof are in any way financially or otherwise concerned or interested in the passing of this Ordinary Resolution as set out at Item No.1 of this notice except and to the extent of their shareholding in the Company.

**By Order of the Board of Directors  
For D S Kulkarni Developers Limited**



**Bhushan Vilaskumar Palresha  
Managing Director**

Date: 03.06.2024

**Registered Office:**

Unit No. 301, 3<sup>rd</sup> Floor,  
Swojas One, Kothrud,  
Pune 411038

E-mail Registration-Cum-Consent Form

To,  
The Board of Directors  
D S Kulkarni Developers Limited  
Unit No. 301, 3<sup>rd</sup> Floor, Swojas One,  
Kothrud, Pune 411038

I/We the members of the Company do hereby request you to kindly register/update my e-mail address with the Company. I/We, do hereby agree and authorize the Company to send me/ us all the communications in electronic mode at the e-mail address mentioned below. Please register the below mentioned e-mail address / mobile number for sending communication through e-mail/mobile.

Folio No:..... DP-ID:..... Client ID:.....

Name of the Registered Holder (1st):.....

Name of the joint holder(s) (2nd ): .....(3rd):.....

Registered Address: .....

..... PIN: .....

Mobile Nos. (to be registered):.....

Email id (to be registered):.....

\_\_\_\_\_  
Signature of the Shareholder(s)\*

\*Signature of all the shareholders is required in case of joint holding.

**ATTENDANCE SLIP**  
**Extra-Ordinary General Meeting – (Day), (Date)**

<b>*DP Id. / Client Id.</b>		<b>Name and Address of the registered Shareholder:</b>
<b>Regd. Folio No.</b>		
<b>No. of Share(s) held</b>		

I / We hereby certify that I am / we are a Member / proxy for the Member of the Company.

I / We hereby record my / our presence for the Extra Ordinary Meeting of the Members of D S Kulkarni Developers Limited held on Tuesday, 4<sup>th</sup> June, 2024 at the Registered office of the Company situated at Unit No. 301, 3<sup>rd</sup> Floor, Swojas One, Kothrud, Pune 411038 at 11: 00 A.M.

\_\_\_\_\_  
Name of the Member / Proxy (In Block Letters)

\_\_\_\_\_  
Signature of the Member / Proxy

Note: Please fill up this attendance slip and hand it over at the entrance of the Meeting venue.



**Proxy Form No. MGT – 11**

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19 (3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s)

Registered Address

E-mail ID

Folio No.

I / We, being the Member(s) of ..... shares of the above named company, hereby appoint:

1. Name: .....	2. Name: .....	3. Name: .....
Address:..... .....	Address:..... .....	Address:..... .....
E-mail ID..... ..	E-mail ID.....	E-mail ID.....
Signature:..... ....., or failing him / her	Signature:..... ....., or failing him / her	Signature:..... .., or failing him / her

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at Extra Ordinary Meeting of the Members of D S Kulkarni Developers Limited held on Tuesday, 4<sup>th</sup> June, 2024 at Unit No. 301, 3<sup>rd</sup> Floor, Swojas One, Kothrud, Pune 411038 at 11:00 A.M. and at any adjournment thereof in respect of such resolution(s) as indicated below:

Resolution No. & Matter of Resolution	For	Against
1. To consider and appoint Ms. Pooja Praveen Shukla (DIN: 07234687) as a Non Executive Women Director of the Company.		

Signed this..... day of..... 2024

Signature of Member.....

Affix Revenue Stamp
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Signature of Proxy holder(s) .....

**Notes:** This form of proxy in order to be effective, should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting

**Route Map**

