

Date: 30th September, 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 : Outcome of 33rd Annual General Meeting held on 30th September, 2024.

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings and Outcome of the 33rd Annual General Meeting of the Company conveyed on Monday, 30th September, 2024, at 11:00 A.M. at the Registered Office of the Company at Unit No. 301, 3rd Floor, Swojas One, Kothrud, Pune 411038 in compliance with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanks & Regards,

For, D S Kulkarni Developers Limited

Sumit Ramesh Diwane
Director
DIN: 10076052



SUMMARY OF THE PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING OF D S KULKARNI DEVELOPERS LIMITED ('THE COMPANY'):

The 33rd Annual General Meeting ('AGM') of the Company was held today viz. Monday, the 30th September, 2024, at 11:00 A.M. (IST), at Unit No. 301, 3rd Floor, Swojas One, Kothrud, Pune 411038 through physical mode in accordance with the applicable provisions of Companies Act, 2013 read with the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and also in terms of the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time in this regard to transact the business as set out in the Notice of the AGM dated 14th August, 2024.

The Meeting commenced at 11:00 A.M. (IST) and concluded at 11:30 A.M. (IST).

MEMBERS PRESENT:

The Members representing 1,00,00,000 (100%) Equity Shares were present physically at the meeting.

DIRECTORS, KEY MANAGERIAL PERSONNEL AND AUDITORS ATTENDED THE MEETING:

1. Sumit Ramesh Diwane, Non-Executive Director
2. Pooja Praveen Shukla, Non-Executive Director
3. Ayush Jhanwar, Chief Financial Officer
4. Sanjana Katlana, Company Secretary

Leave of absence was granted to Mr. Bhushan Vilaskumar Palresha, Managing Director of the Company due to his personal reason.

The representatives of the Statutory Auditors and Secretarial Auditor were also present at the meeting.

Other Invitees were also present at the meeting.

PROCEEDINGS IN BRIEF:

Sanjana Katlana, Company Secretary welcomed the Members to 33rd Annual General Meeting (AGM) of the Company. Further, pursuant to the Articles of Association of the Company and relevant provisions of the Companies act, 2013 and rules framed thereunder, he requested the Board members to propose and appoint anyone out of them as a Chairman of the Meeting. Thereafter, the Board proposed and approved the name of Mr. Sumit Ramesh Diwane, Director of the Company as a Chairman for this Meeting. Thereafter, Mr. Sumit Ramesh Diwane took the chair and confirm the Quorum of the meeting being present and called the meeting in order.

Chairman then informed about the availability of Statutory Registers and documents referred in the notice for inspection during the meeting.

The Notice of 33rd Annual General Meeting which was circulated to the members as per the requirement of the Companies Act, 2013 was taken as read.

In accordance with the provisions of the Companies Act, 2013 and the SEBI Listing Regulations, the members have been provided with the facility to exercise their right to vote at the Annual General

Meeting. The Company had taken all steps to ensure that the Members were able to attend and vote at this AGM in a seamless manner.

The requisite quorum being present, the Chairman called the meeting to order. Mr. Sumit Ramesh Diwane addressed the members inter-alia informing them about the business performance, outlook, etc. of the Company.

The following items of business, as per the Notice dated 14th August, 2024 for convening the 33rd AGM were put to vote:

S.No.	Agenda	Type of Resolution
1	To consider and adopt the standalone audited financial statements of the Company for the financial year ended March 31, 2024 along with Reports of Board of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint Bhushan Vilaskumar Palresha (DIN: 01258918), who retires by rotation as a Director	Ordinary Resolution
3	To approve Material Related Party Transaction with Classic Promoters and Builders Private Limited, a related entity.	Special Resolution

The Board of Directors had appointed Mr. Gajab Maheshwari (ACS No. 63842), Proprietor from M/s Gajab Maheshwari and Associates, Company Secretaries as the Scrutinizer to supervise the voting process.

The Members were informed that the voting results along with the scrutinizer report would be announce within two working days of conclusion of the AGM and the result would be informed to the BSE Limited and National Stock Exchange of India Limited and also be placed on the website of the Company.

Thereafter, the meeting was concluded at 11:30 A.M. IST with a vote of thanks.

Mr. Sumit Ramesh Diwane, Chairman thanked the members and other stakeholders for attending the 33rd Annual General Meeting of the Company.

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

