

DHENU BUILDCON INFRA LIMITED

Regd. Office: B-17, Shree Siddhivinayak Plaza, Plot No: 31, Off Link Road,
Andheri (West), Mumbai-400053

E-mail: dhenubuildcon@gmail.com Mob: +91-9891095232

CIN: L10100MH1909PLC000300

Date: 18.08.2025

To,
The Manager
Department of Corporate
Service BSE Limited
P.J. Towers Dalal Street, Mumbai – 400001

SCRIP CODE: 501945 (DHENUBUILD) EQ - ISIN - INE758D01027.

Subject: Summary Proceedings of 117TH Annual General Meeting held on Monday August 18, 2025 in terms of Schedule III read with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that 117th Annual General Meeting of Dhenu Buildcon Infra Limited was held on Monday, August 18, 2025 through Video Conferencing and Other Audio- Visual Means which commenced at 01:00 P.M. IST and concluded at 01:47 P.M. IST. The summary of proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations is enclosed herewith.

We request you to take the above information on record.

FOR DHENU BUILDCON INFRA LIMITED

KALPESH BHANUSHALI
ADDITIONAL DIRECTOR
DIN: 11200720

Date: 18.08.2025
Place: MUMBAI

Encl.: a/a

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PROCEEDINGS/OUTCOME OF 117TH ANNUAL GENERAL MEETING HELD THROUGH VC/OAVM ON MONDAY, AUGUST 18, 2025.

117TH Annual General Meeting of the Company was held through Video Conference / Other Audio-Visual Mode on Monday, August 18, 2025 which commenced at 01:00 P.M. IST and concluded at 01:47 P.M. IST.

The proceedings of the Meeting are as under:

1. No. of shareholders present at the meeting either in person or through proxy: *Not Applicable*
2. No. of shareholders who attended the Meeting through video conference or other Audio-Visual Mode: **27 Shareholders.**

Mr. Bhavesh Chandrakant Mehta (Chairman) welcomed the shareholder and informed the shareholder regarding the participation at this meeting.

As the requisite quorum was present, the Chairman called the Meeting to order. With the consent of the Members, the Notice convening the Meeting was taken as read.

The members were also informed about the Future planning's of the Company and the management overview on the future performance the Company.

Further, the members were informed that the facility for voting was made available at the meeting for Members who had not cast their vote through remote e-voting.

Further, the following Resolutions as set out in the Notice convening the AGM were moved at the Meeting.

S.No.	Particulars of Business	Nature of Resolution
1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2025 AND DIRECTOR'S AND AUDITOR'S REPORT THEREON AS ON 31ST MARCH 2025.	ORDINARY
2	REGULARISATION OF ADDITIONAL DIRECTOR MR. AMIT BAJAJ (DIN: 10122918) AS NON-EXECUTIVE & INDEPENDENT DIRECTORS OF THE COMPANY	SPECIAL
3	AUTHORISATION FOR CHANGE OF CORPORATE OFFICE FOR KEEPING AND MAINTAINING BOOKS OF	SPECIAL

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	ACCOUNTS AT THE REGISTERED ADDRESS OF THE COMPANY	
4	REGULARISATION OF WHOLE-TIME DIRECTOR AND APPOINTMENT AS CHIEF FINANCIAL OFFICER (CFO)	SPECIAL
5	APPOINTMENT OF SECRETARIAL AUDITOR FOR THE ONE TERM OF FIVE YEAR FROM THE FINANCIAL YEAR 2025-26.	SPECIAL
6	TO APPROVE AMENDMENTS TO LOAN AGREEMENTS	SPECIAL
7	TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY	SPECIAL
8	ISSUANCE OF UPTO 5,91,54,92,940 EQUITY SHARES ON PREFERENTIAL BASIS TO THE NONPROMOTER CATEGORY UPON CONVERSION OF OUTSTANDING UNSECURED LOAN	SPECIAL

FCS Ramesh Bagdi , Practicing Company Secretaries as the scrutinizer to scrutinize the vote in a fair and transparent manner.

Thereafter, the Chairman initiated Question & Answer session and Further, the members were informed by the Chairman that the result of e-voting will be announced within 2 working days from the conclusion of the meeting. The results shall also be placed on the website of the Company and be separately intimated to stock Exchange.

Finally the Chairperson thanks the members for their participation and support, the chairperson announced the formal closure of 117th Annual General Meeting of the Company at 01:47 P.M. IST.

FOR DHENU BUILDCON INFRA LIMITED

**KALPESH BHANUSHALI
ADDITIONAL DIRECTOR
DIN: - 11200720**