



To,  
The Manager Listing Department,  
The National Stock Exchange of India Limited  
Exchange Plaza, NSE Building,  
Bandra Kurla Complex,  
Bandra- East,  
Mumbai-400051

Date:-17/08/2022

Dear Sir/Madam,

**Ref: Symbol-DRL**

**Subject: Summary of Proceedings of 15<sup>th</sup> Annual General Meeting (AGM) Of The Company held on 17<sup>th</sup> August, 2022.**

Dear Sir,

With reference to the above subject matter, we hereby inform you that 15<sup>th</sup> Annual General Meeting of the Dhanuka Realty Limited was held on Wednesday, 17<sup>th</sup> August, 2022 at 11.00 A.M. and concluded at 11.30 A.M. at the registered office of the company situated at 5<sup>th</sup> floor, The Solitaire, C-212 & 213, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021

8 members in person representing 5468040 equity shares were present at the meeting.

Mr. Ankit Sain, Company Secretary of the Company, welcomed the shareholders to the 15<sup>th</sup> Annual general meeting of the meeting.

Mr. Yogesh Dhanuka (DIN: 01437705) Chairman cum Managing Director of the Company, occupied the chair and conducted the proceedings of the General Meeting

1. Chairman declared that the requisite quorum was present at the meeting and that the meeting was in order to commence the official business.
2. He then explained the absence of Directors, who could not attend the meeting.
3. The Chairman informed the Members that statutory registers under the Companies Act, which includes Register of Directors, their shareholding, etc. Statutory Auditor's Report, Secretarial Auditor's Report as prescribed under the Act, are available for inspection.
4. The Chairman informed the members the queries, if any, from the shareholders would be answered by himself and the Chairman of the Audit and Nomination & Remuneration Committee of the Board.
5. The Chairman also informed the Members of the presence of representatives M/s. Ajay Kumar



**DHANUKA REALTY LIMITED**

(Formerly Known as Sunshine Buildmart Pvt. Ltd.)

5th Floor, Plot No. C 212-213, The Solitaire, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur - 302021.

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Vijayvergia & Associates, Jaipur, the Statutory Auditors and M/s Mahendra Khandelwal & Company, Jaipur, the Secretarial Auditors at the meeting.

6. The Chairman also brought to the attention of the Members that the report of the Statutory Auditor and the Secretarial Auditor were unqualified and had no adverse qualifications or remarks in their respective report.
7. The Chairman then took the permission of the Members present to take the notice, the explanatory statement and the Auditors Report as read. The Members present at the meeting concurred with this request.

Thereafter, the following items of business as per the Notice of the Annual General Meeting dated, 23<sup>rd</sup> July, 2022 were transacted at the meeting and all items of business were approved by the shareholders through show of hands as per Section 107 of the Companies Act, 2013:

S. No.	Particulars	Type of Resolution (Ordinary/ Special)
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2022 and Reports of Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a director in place of Mrs. Priti Dhanuka (DIN: 08653122), who retires by rotation and being eligible, offer herself for reappointment.	Ordinary
3.	Re-Appointment of Statutory Auditor.	Ordinary
4.	Conversion of Unsecured Loan into Equity Shares of the Company.	Special

The Meeting concluded with a vote of thanks by the Chair.

Kindly take the same on your records

**For Dhanuka Realty Limited**

For Dhanuka Realty Limited



(Company Secretary)

**Ankit Sain**  
**Company Secretary**  
**M. No. A44868**



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