



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

Date:-30/09/2020

Dear Sir/Madam,

**Ref: Symbol-DRL**

**Subject: Proceedings of Annual General Meeting held on 30<sup>th</sup> September, 2020.**

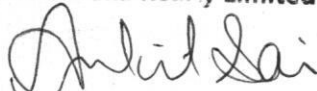
With reference to the above subject matter, we hereby inform you that 13<sup>th</sup> Annual General Meeting of the Dhanuka Realty Limited will be held on Wednesday, 30th September, 2020 commenced at 11.00 AM and concluded at 12.15 PM at the registered office of the company at 5<sup>th</sup> floor, C-212 & 213, The Solitaire, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021 and all items of business contained in the Notice and as mentioned below were approved by the shareholders through show of hands as per Section 107 of the Companies Act, 2013:

1. Received, considered and adopted the Standalone and Consolidated Audited Financial statements, of the Company for the year ended 31st March, 2020 along with Director's report and Auditor report thereon.
2. Approved the Re- appointment of Mr. Yogesh Dhanuka (DIN-01437705) who retires by rotation and being eligible, offers himself for re- appointment.
3. Approved the appointment of Mr. Girish Chandra Dhanuka (DIN: 02679931) as a whole time director and chairman of the company.

Kindly take the same on your records

Thanking You,  
For Dhanuka Realty Limited  
CIN:- L45201RJ2008PLC025705

For Dhanuka Realty Limited

  
(Company Secretary)

**Ankit Sain**  
Company Secretary



**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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