



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

Date:-30/09/2021

Dear Sir/Madam,

Ref: Symbol-DRL

Subject: Proceedings of 14th Annual General Meeting held on 30th September, 2021.

With reference to the above subject matter, we hereby inform you that 14th Annual General Meeting of the Dhanuka Realty Limited was held on Thursday, 30th September, 2021 at 11.00 AM and concluded at 11.30 AM at the registered office of the company at 5th floor, C-212 & 213, The Solitaire, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021.

19 members in person representing 5762040 equity shares were present at the meeting.

Mr. Ankit Sain, Company Secretary of the Company, welcomed the shareholders to the 14th 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. 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.
3. 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
4. The Chairman also informed the Members of the presence of representatives M/s. Abhishek Sharma and Company, Jaipur, the Statutory Auditors and M/s Mahendra Khandelwal & Company, Jaipur, the Secretarial Auditors at the meeting.
5. 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.



For Dhanuka Realty Limited

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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6. 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, 06th September, 2021 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:

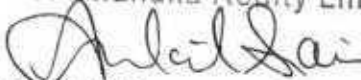
S. No.	Particulars	Type of Resolution (Ordinary/ Special)
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 and Reports of Board of Directors and Auditors thereon	Ordinary
2.	To appoint a director in place of Mr. Yogesh Dhanuka (DIN: 01437705), who retires by rotation and being eligible, and offer himself for re-appointment	Ordinary
3.	Appointment of Statutory Auditors	Ordinary
4.	To regularize appointment of Mr. Jaideep Singh (DIN- 09028411) as Director of the Company.	Ordinary
5.	To regularize appointment of Mr. Siraj Mirza (DIN: 09195191) as Director of the Company.	Ordinary
6.	To regularize appointment of Mrs. Priti Dhanuka (DIN: 08653122) as Director of the Company	Ordinary
7.	Appointment of Mrs. Priti Dhanuka (DIN: 08653122) as Whole-time Director of the Company.	Special
8.	Re-Appointment of Mr. Yogesh Dhanuka (DIN: 01437705) as Managing Director and designated as Chairman cum Managing Director of the Company.	Special
9.	Appointment of Independent Non-Executive Director- Mr. Dheeraj Borad (DIN: 009309521)	Ordinary
10.	Appointment of Independent Non-Executive Director- Mr. Vimal Chand Jain (DIN: 00295667)	Ordinary
11.	To consider in-principle approval for conversion of loan into equity	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



Ankit Saini (Company Secretary)

Company Secretary

M. No.: A44868



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