



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

Date:-30/09/2023

Dear Sir/Madam,

Ref: Symbol-DRL

Subject: Summary of Proceedings of 16th Annual General Meeting (AGM) Of the Company held on 30th September, 2023.

Dear Sir,

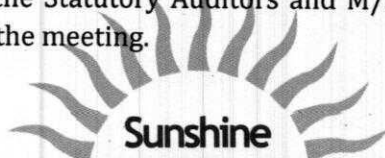
With reference to the above subject matter, we hereby inform you that 16th Annual General Meeting of the Dhanuka Realty Limited was held on Saturday, 30th September, 2023 at 10.00 A.M. and concluded at 10:50 A.M. at the registered office of the company situated at 5th floor, The Solitaire, C-212 & 213, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021.

12 members in person representing 6180040 equity shares were present at the meeting.

Mr. Ankit Sain, Company Secretary of the Company, welcomed the shareholders to the 16th 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 Vijayvergia & Associates, Jaipur, the Statutory Auditors and M/s Mahendra Khandelwal & Company, Jaipur, the Secretarial Auditors at the meeting.



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 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, Valuation Report along with the addendum to the valuation report and the Auditors Report as read. The Members present at the meeting concurred with this request.

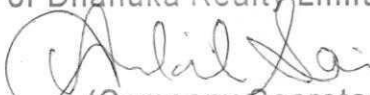
Thereafter, the following items of business as per the Notice of the Annual General Meeting dated, 06th September, 2023 were transacted at the meeting and all items of business were approved by the shareholders through show of hands as per Section 107 of the Companies Act, 2013:

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, 2023 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, offer himself for reappointment.	Ordinary
3.	To regularise appointment of Mr. Aditya Malpani (DIN:06428810) as director of the Company.	Ordinary
4.	To appoint Mr. Aditya Malpani (DIN:06428810) as Whole Time Director of the Company.	Special
5.	To regularise appointment of Mrs. Shraddha Jain (DIN:03042981) as director of the Company.	Ordinary

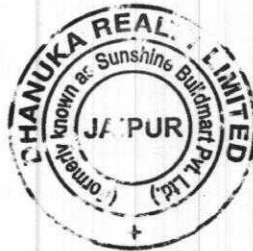
The Meeting concluded with a vote of thanks to the Chair.

Kindly take the same on your records

For Dhanuka Realty Limited
For Dhanuka Realty Limited


(Company Secretary)

Ankit Sain
Company Secretary
M. No. A44868



DHANUKA REALTY LIMITED
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