



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

Date:-30/09/2024

Dear Sir/Madam,

Ref: Symbol-DRL

Subject: Proceedings of 17th Annual General Meeting held on 30th September, 2024.

With reference to the above subject matter, we hereby inform you that 17th Annual General Meeting of the Dhanuka Realty Limited was held on Monday, 30th September, 2024 commenced at 11.00A.M. and concluded at 11:40A.M. at the registered office of the company at 5th floor, C-212 & 213, The Solitaire, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021.

12 members in person representing 5949040 equity shares were present in the meeting.

Mr. Ankit Sain, Company Secretary of the Company, welcomed the shareholders to the 17th Annual General Meeting of the Company.

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 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.
4. 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


(Company Secretary)


DHANUKA REALTY LIMITED

5th Floor, Plot No. C212-213, The Solitaire, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021
Ph: 0141-4014792 Email: cs@dhanukarealty.in, *www.dhanukarealty.in *CIN-L45201RJ2008PLC025705

5. 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, 2024 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, 2024 and Reports of Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a director in place of Mr. Aditya Malpani (DIN: 06428810), who retires by rotation and being eligible, offer himself for reappointment.	Ordinary
3.	To re-appoint Mr. Yogesh Dhanuka (DIN:01437705) as Managing Director and Chairman of the Company.	Special

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


Ankit Sain (Company Secretary)

Company Secretary

M. No. A44868