



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

Date:- 30/09/2025

Dear Sir/Madam,

**Ref: Symbol-DRL**

**Subject: Proceedings of 18th Annual General Meeting (AGM) held on 30<sup>th</sup> September, 2025.**

Dear Sir,

With reference to the above subject matter, we hereby inform you that 18<sup>th</sup> Annual General Meeting of the Dhanuka Realty Limited was held on Tuesday, 30<sup>th</sup> September, 2025 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.


09 members in person representing 5595040 equity shares were present at the meeting.

Ms. Tanisha Gupta, Company Secretary & Compliance Officer of the Company, welcomed the shareholders to the 18th Annual General Meeting of the Company.

Mr. Mahendra Kumar Jangid, shareholder of the Company, occupied the Chair and conducted the proceedings of the Annual 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.

For Dhanuka Realty Limited

  
(Company Secretary)

  
DHANUKA REALTY LIMITED

5<sup>th</sup> 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



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.
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, 30<sup>th</sup> September, 2025 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
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2025 and Reports of Board of Directors and Auditors thereon	Ordinary Resolution
2.	To appoint a director in place of Mr. Yogesh Dhanuka (DIN: 01437705), who retires by rotation and being eligible, offer himself for re-appointment	Ordinary Resolution
3.	To regularize appointment of Mr. Pushpendra Singh (DIN: 07159002) as Non-Executive Director of the company	Ordinary Resolution

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)

**TANISHA GUPTA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M. NO.: A76024**

  
**DHANUKA REALTY LIMITED**

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