



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

Date:- 31/01/2025

Dear Sir/Madam,

Ref: Symbol-DRL

Subject: Summary of Proceedings of 1st Extra-Ordinary General Meeting (EGM) of the Company for the period 2024-2025 held on 31st January, 2025.

Dear Sir,

With reference to the above subject matter, we hereby inform you that 1st Extra-Ordinary General Meeting of the Dhanuka Realty Limited for the period 2024-2025 was held on Friday, 31st January, 2025 at 11.00 A.M. and concluded at 01.00 P.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 5949040 equity shares were present at the meeting.

Mr. Ankit Sain, Company Secretary of the Company, welcomed the shareholders to the 1st Extra-Ordinary general meeting of the Company for the period 2024-2025.

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. as prescribed under the Act, are available for



For Dhanuka Realty Limited


(Company Secretary)

5th Floor, Plot No. C212-213, The Solitaire, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021
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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 of M/s. Ajay Kumar Vijayvergia & Associates, Jaipur, the Statutory Auditors and M/s Mahendra Khandelwal & Company, Jaipur, the Secretarial Auditors at the meeting.
6. 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 as read. The Members present at the meeting concurred with this request.

Thereafter, the following items of business as per the Notice of the Extra-Ordinary General Meeting dated, 08th January, 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.	Increase in Authorised Share Capital of the Company and Alteration of the Capital Clause of the Memorandum of Association of the Company.	Ordinary
2.	Issuance of 20,00,000 equity shares on preferential basis to Non-Promoter Group.	Special
3.	Issuance of upto 20,00,000 equity shares on Preferential Basis in lieu of Outstanding Unsecured Loan, to the Persons belonging to "Promoter & Promoter Group."	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 Sain
(Company Secretary)
Company Secretary

**Sunshine**
DHANUKA REALTY LIMITED

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