



घराला घरपण देणारी माणसं®

**D. S. KULKARNI  
DEVELOPERS LTD.**

**PROMOTERS & BUILDERS**

**Regd . Office :** " DSK House " 1187 / 60,  
J M Road, Shivaji nagar, Pune - 411005.  
**Tel :** 020 - 66047000, **Fax :** 020 - 25535772

**CIN :** L45201PN1991PLC063340

Ref: DSKDL/SECR/September/2016/645

29<sup>th</sup> September, 2016

To,  
The Manager - Listing Dept.  
The BSE Limited  
Phiroze Jeejebhoy Towers,  
Dalal Street, Mumbai- 400 001.

To,  
The Manager,  
The National Stock Exchange Ltd.  
"Exchange Plaza"  
Bandra-Kurla Complex  
Bandra (E),  
Mumbai – 400 051.

**Subject:** Proceedings of 25<sup>th</sup> Annual General Meeting of the members of D. S. Kulkarni Developers Limited held on Thursday, 29<sup>th</sup> September, 2016 at 9.30a.m. at S. M. Joshi Socialist Foundation Auditorium, Navi Peth, Ganjave Chowk, Opp. Patrakar Bhavan, Pune 411 030.

The meeting commenced at 9.30 a.m. and concluded at 10.15 a.m.

**Directors present:**

Mr. D. S. Kulkarni	- Chairman and Managing Director and Member
Mr. S. D. Kulkarni	- Executive Director and Member
Mr. V.C.Joshi	- Independent Director
Mr. K.K.Taparia	- Independent Director
Mr. R.D.Kharosekar	- Independent Director



**In attendance:**

Mr. S. M. Ghatpande	- Statutory Auditor, Partner, M/s. Gokhale Tanksale and Ghatpande, Chartered Accountants, Pune
Mr. Mahesh Athavale	- Secretarial Auditor, Partner, Kanj & Associates, Practicing Company Secretaries, Pune
Mr. Vinaykumar Badagandi	- Chief Financial Officer
Mr. Amol Purandare	- Company Secretary

Mr. V. C. Joshi, Chairman of the Audit Committee was present.

Mr. K. K. Taparia, Chairman of Nomination & Remuneration Committee was present.

Mr. D. S. Kulkarni, Chairman took the Chair.

**Mumbai Off :** "DSK House", Veer Savarkar Marg,  
(Cadell Road), Next to Mayor's Bungalow, Shivaji Park,  
Dadar, Mumbai 400028.

**Tel :** 022 - 24466446, 24462443 **Fax :** 022 - 24440163

**Email :** sales@dskdl.com **Website :** www.dskdl.com



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1. Members present in person were 68.
2. The Company didn't receive any proxies and representations form Bodies Corporate.
3. The requisite quorum was present and therefore, the meeting was called to be in order.
4. Leave of Absence was granted to Dr. M. K. P. Setty and Dr. Madhura Chatrapathy upon their request.
5. The Company Secretary confirmed that the calling, convening and conducting of the meeting was in compliance with respect to the Companies Act, 2013 and the Secretarial Standards issued there under.
6. The Registers, documents, the Auditor's Report and Secretarial Audit Report, as prescribed under the Act were available for inspection.
7. With the permission of the members, Notice calling the 25<sup>th</sup> Annual General Meeting was taken as read.
8. The Company Secretary read out the Independent Auditors' Report and Secretarial Audit Report to the Members along with the Board's Responses to the qualifications/ observations by the auditors.
9. The Chairman informed the members about present economic scenario and the general working of the Company and its future prospects.
10. The Chairman then invited queries on Annual Accounts and Reports to which he replied.
11. The Company Secretary thereafter explained that the e-voting facility was kept open for a period of three days from Monday, 26<sup>th</sup> September, 2016 at 9.00 a.m. to Wednesday, 28<sup>th</sup> September, 2016 at 5.00 p.m. and the procedure of voting through ballot papers to be undertaken for the members who had not voted electronically. Thereafter Ballot papers were provided to the Shareholders of the Company who attended the Annual General Meeting (AGM) personally and did not participate in the E-Voting process.
12. It was further informed that M/s. Kanj & Associates, Practicing Company Secretary were appointed as Scrutinizer for scrutinizing the voting process.
13. Thereafter the businesses as mentioned in the Notice calling the 25<sup>th</sup> Annual General Meeting were transacted and placed for voting.
14. The consolidated result of voting for the said transactions will be published as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 after receipt of the Scrutinizer's Report from Scrutinizers.

Please consider this as compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For D. S. Kulkarni Developers Limited**

**D. S. Kulkarni**  
**Chairman & Managing Director**  
00394027



Pune, 29<sup>th</sup> September, 2016