



D. S. KULKARNI DEVELOPERS LTD.

Registered Office: 1187/60, J. M. Road, Shivajinagar, Pune 411005

Website: www.dskdl.com Email id: secretarial@dskdl.com Contact No. 020 66047100 Fax 020-25535772

CIN: L45201PN1991PLC063340

NOTICE

NOTICE is hereby given that the 24th Annual General Meeting ('AGM') of D. S. Kulkarni Developers Limited will be held on Tuesday, 29th September, 2015 at 9.30 AM at Pandit Jawaharlal Nehru Sanskrutik Bhavan, Ghole Road, Opp Mahatma Phule Museum, Shivajinagar, Pune 411 005 to transact the business as mentioned in the Notice of AGM. The Company has completed the dispatch of Annual report for the year ended on March 31, 2015 along with the notice of AGM and the e-voting procedure to those who are Members of the Company as on 21st August, 2015 either at their registered addresses or electronically to the Members whose email addresses are registered with the depository participants (DP) or Company. The said documents are also available on the Company's website www.dskdl.com under the Section 'Investors' for your reference.

Members entitled to attend and vote at the meeting, may vote in person and by proxy / authorised representative, provided that all proxies in the prescribed form / authorisation duly signed by the person entitled to attend and vote at the meeting, are deposited at the registered office of the Company, not later than 48 hours before the meeting.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, read along with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Clause 16 of the Listing Agreement, Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 25th September, 2015 to Tuesday, 29th September, 2015, (both days inclusive) for the purpose of determining the names of Members eligible for dividend on equity shares, if declared at the AGM.

Pursuant to Section 160 of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014, the Company informs the members that the Company has received a notice under section 160 alongwith the deposit of Rs. 1 Lac from one of its members proposing the candidature of Dr. Madhura Chatrapathy for the office of a Director.

In compliance with the provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company is providing its members, the facility to cast their vote by electronic means on all resolutions set forth in the Notice of AGM, through the e-voting platform of CDSL. The instructions for remote e-voting are given in the Notice of AGM.

Mr. Mahesh Athavale, Partner, Kanj & Associates, Practicing Company Secretaries, Pune has been appointed as Scrutinizer to scrutinize e-voting process in a fair and transparent manner.

All the Members are informed that the:

- i. The business may be transacted through voting by electronic means.
- ii. The voting period begins on Saturday, September 26, 2015 at 9.30 a.m. and ends on Monday, September 28, 2015 at 5.00 p.m.
- iii. Cut-off date for this purpose is September 22, 2015.
- iv. Members who have acquired shares after the dispatch of the Annual Report and/or before the cut-off date may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or secretarial@dskdl.com.
- v. Please note that (a) Remote e-voting shall not be allowed beyond Monday, September 28, 2015 at 5.00 p.m. (b) The facility for voting through polling paper will also be made available at the AGM, and Members attending the AGM who have not already cast their vote by Remote e-voting will be available to exercise their right at the AGM; (c) Members who have cast their vote by Remote e-voting may attend the AGM but shall not be entitled to cast their vote again.(d) A Member, whose name appears in the register of members as on the cut-off date i.e. September 22, 2015 only shall be entitled to avail the facility of e-voting as well as voting at the meeting.

- vi. Notice of the AGM is displayed at www.dskdl.com and <http://www.cdslindia.com>
- vii. In case of any queries regarding e-voting, please call 020-66047000 or send an email to secretarial@dskdl.com or helpdesk.evoting@cdslindia.com or contact on the toll free number 18002005533 or write to the Mr. Wenceslaus Furtado, Deputy Manager, Central Depository Services Limited, Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai – 400001.

by the order of the Board of Directors

Place: Pune
Date: August 31, 2015

**Sd/
Amol Purandare**
Company Secretary