



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 23rd Annual General Meeting (AGM) of the Company will be held on Tuesday, the 30th day of September, 2014 at 9.30 a.m. at S. M. Joshi Socialist Foundation Auditorium, S.No.191/192, Navi Peth, Ganjave Chowk, Opp. Patrakar Bhavan, Pune- 411 030 to transact the businesses as mentioned in the notice forming part of the Annual Report already dispatched to the members. Annual Reports of the Company for the year ended 31st March, 2014 has been sent to the members at their postal address by Courier/Registered Post for those opting for communication for physical mode and by email to those opting for electronic mode.

Pursuant to provisions of Section 91 of the Companies Act, 2013 and rules made thereunder, and clause 16 of the Listing Agreement with Stock Exchanges, the Register of Members & Share Transfer Book of the Company will remain closed from Thursday, 25th September, 2014 to Friday, 26th September, 2014 (both days inclusive) for the said AGM and for payment of dividend 2013-2014, if approved by the shareholders at the ensuing AGM.

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Clause 35B of the Listing Agreement, the Company is providing e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM notice dated 29th May, 2014. The Company has availed the e-voting services as provided by Central Depository Services (India) Ltd. (CDSL). M/s. Kanj & Associates, Practicing Company Secretaries, Pune has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The e-voting period commences on Saturday, 27th September, 2014 (9.00 a.m.) and ends on Monday, 29th September, 2014 (5.00 p.m.). The e-voting module shall be disabled by the CDSL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the members shall be as per the number of equity shares held by the members as on the cutoff date which is 24th September, 2014.

In case of queries/ grievances with regard to e-voting, you may refer the FAQs and e-voting manual available at www.evotingindia.com or write an email to CDSL on helpdesk.evoting@cdslindia.com or contact at helpdesk:1800-200-55-33.

**By order of the Board of Directors
For D. S. Kulkarni Developers Ltd.**

Sd/-

**D. S. Kulkarni
(Chairman & Managing Director)**

Place: Pune

Date: 10th September, 2014