



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

Dear Shareholder,

Date: 16th September, 2014

Subject: Revision in dates of E-voting.

The 23rd Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, September 30, 2014 at 9.30 a.m. at S. M. Joshi Socialist Foundation Auditorium, Navi Peth, Ganjave Chowk, Opp. Patrakar Bhavan, Pune 411 030, India. The said notice is available on the website of the Company www.dskdl.com.

In compliance with Clause 35B of the Listing Agreement entered into with the Stock Exchanges and Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company is providing facility to members to exercise their right to vote at this 23rd Annual General Meeting (AGM) by electronic means and all the business may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL).

All the notices pertaining to the 23rd Annual General Meeting have been dispatched on 4th September, 2014 to all the eligible shareholders of the Company electronically or physically as requested. The said notice contains the e-voting instructions and period which is revised as mentioned below.

The e-voting period stands **revised** and shall commence from **Wednesday, September 24, 2014 at 9.00 a.m. and will end on Friday, September 26, 2014 at 6.00 p.m.** During this period, shareholders of the Company holding shares either in physical form or in dematerialized form as on the **cutoff date of 22nd August, 2014** may cast their vote electronically. The e-voting module shall be disabled for voting thereafter and no one would be allowed to vote beyond the said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

M/s. Kanj & Associates, Practicing Company Secretaries, Pune has been appointed as Scrutinizer for conducting the e-voting process.

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 helpdesk.evoting@cdslindia.com or contact at helpdesk: 1800-200-55-33.

Members are requested to kindly read and follow the steps for voting stated in Note No. 14 to the said Notice as they remain the same.

Inconvenience is regretted. Assuring you of our best services.

Yours sincerely

For D. S. Kulkarni Developers Ltd.

sd/-

Amol Purandare
Company Secretary