

# D.S.KULKARNI DEVELOPERS LIMITED

Under Corporate Insolvency Resolution Process (CIRP)

CIN: L45201PN1991PLC063340

Website: [dskcirp.com](http://dskcirp.com)

Email ID: [ip.dskdl@gmail.com](mailto:ip.dskdl@gmail.com)

Date: September 21, 2021

To,  
Listing Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort  
Mumbai - 400 001

To,  
The National Stock Exchange of India  
Limited  
Bandra (east)  
Mumbai - 400 051

Dear Sir(s),

**Sub: Proceedings / Outcome of 30<sup>th</sup> Annual General Meeting**

**Ref: Scrip Code: 523890 / ISIN: INE891A01014**

With reference to the captioned subject, we draw to the attention of all the concerned Stakeholders and Members of D S KULKARNI DEVELOPERS LTD ("the Company") that the 30<sup>th</sup> Annual General Meeting ("30<sup>th</sup> AGM / the Meeting") of the members of the Company was scheduled as mentioned below through Video Conferencing.

Sr. No	Annual General Meeting Schedule
1	30 <sup>th</sup> Annual General Meeting for the F.Y. 2020-21 at 03.00 pm (IST) on September 21, 2021

However, due to the lack of quorum the meeting is adjourned in the next week through Video Conferencing in terms of provisions of Articles of Association and the Companies Act, 2013 as mentioned below:

Sr. No	Annual General Meeting Schedule	Date	Time
1	30 <sup>th</sup> Annual General Meeting for the F.Y. 2020-21	September 28, 2021	03.00 pm (IST)

Kindly further note that if at the adjourned meeting also no quorum is present (through video conferencing) within half an hour from the time appointed for holding the meeting, the members present (through video conferencing) shall be the quorum.

We also would like to inform you that the separate communications in this regard shall be duly published in the newspaper i.e. Financial Express and Loksatta as per the applicable provisions of the Companies Act, 2013 on or before September 23, 2021.

All the concerned shareholders, stock exchanges, depositories, RTA, agencies appointed for e-voting, other authorities and regulators and all other concerned persons are requested to take note of the same.

Regd. Office: DSK HOUSE, 1187/60, J.M. ROAD SHIVAJINAGAR, PUNE - 411005 (MAHARASHTRA)

Address for communication: Office No 40, 2nd Floor, Sanas Plaza, Bajirao Road, 1302 Shukrawar Peth, PUNE - 411002

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We request you to kindly take the above information on records.

Thanking you,  
Yours truly,

For D S Kulkarni Developers Limited  
(Company under Corporate Insolvency Resolution Process)



Mr. Manoj Kumar Agarwal  
Resolution Professional  
IBBI/IPA-001/IP-P00714/2017-2018/11222

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