D S KULKARNI
DEVELOPERS LIMITED

CIN: L45201PN1991PLC063340
E: cs@solitaire.in
P: 020 6716 6716 W: dskcirp.com

Date:15th September 2026

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Reference: SCRIP Code: 523890; ISIN: INE891A01022; Security Symbol: DSKULKARNI

Sub: Submission of Consolidated Scrutinizer's Report for the 35th Annual General Meeting of the Company.

Dear Sir/Ma'am,

This is to inform you that we are enclosing herewith Consolidated Scrutinizer's Report pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) of the 35th Annual General Meeting (AGM) of Company held on Thursday, 10th September 2026 at 11.30 a.m. (IST) through Video Conferencing /Other Audio Visual Means and the businesses mentioned in the Notice dated 19th August 2026 convening the AGM read with corrigendum to the AGM notice dated 03rd September, 2026 were transacted.

The AGM concluded at 11: 42 a.m.(IST).

You are requested to take note of the same.

Thanking you,
Yours faithfully,
For, D S Kulkarni Developers Limited

BHUSHAN VILAS PALRESHA
Digitally signed by BHUSHAN VILAS PALRESHA
Date: 2026.09.15 15:04:26 +05'30'

Bhushan Vilas Palresha
Managing Director
DIN: 01258918
Encl: As stated above

Consolidated Scrutinizer's Report

[Voting through Remote E-Voting and E-Voting during the Annual General Meeting (AGM)]

[Pursuant to Section 108 of the Companies Act, 2013 (as amended) and Companies (Management and Administration) Rules, 2014 (as amended)]

To,
The Chairman,
D S Kulkarni Developers Limited,
Unit No. 301, 3rd Floor,
Swojas One, Kothrud, Pune 411038

Subject: Scrutinizer's Report of 35th Annual General Meeting (AGM) of the members of D S Kulkarni Developers Limited [CIN: L45201PN1991PLC063340] held on Thursday, 10th September 2026, through Video Conferencing (VC)/Other Audio Video Means (OAVM) started at 11.30 A.M and concluded at 11.42 A.M

Dear Sir/Madam,

1. I, Saurabh Shukla, Company Secretary in Practice, and Proprietor of Saurabh Shukla & Associates (FCS: 17845 and CP No.: 11753) Pune, has been duly appointed as the Scrutinizer by the Board of Directors of M/s D S Kulkarni Developers Limited (the company) for the purpose of scrutinizing the process of Voting through Remote E-Voting and E-Voting during the AGM under the provisions of Section 108 of the Companies Act, 2013 (as amended) ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and the provisions of Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA Circulars), and circulars issued by Securities and Exchange Board of India (SEBI Circulars) on the proposed resolutions contained in the Notice of 35th Annual General Meeting (AGM) of the Members of the Company dated 10th September 2026.

2. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and e-voting during the 35th AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-

SAURABH SHUKLA & ASSOCIATES PUNE COMPANY SECRETARIES voting and e-voting during the 35th AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency authorized under the rules and engaged by the Company to provide platform for voting through remote e-voting and e-voting during the 35th AGM and platform for VC/ OAVM facility for participation in the 35th AGM.

3. As confirmed by the Company, the Annual Report for the Financial Year 2025-26, containing the Notice of the Thirty-Fifth Annual General Meeting ("AGM"), was sent through electronic mode to the Members whose email addresses were registered with the Company/NSDL/Depository Participant(s), in compliance with the applicable MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020. Further, the Company also sent a Corrigendum to the Notice of the Thirty-Fifth AGM on September 03, 2026, informing the Members about the withdrawal of Agenda Item No. 4 from the Notice of the AGM.

4. Post-dispatch of the Notice and Annual Report of 2025-26, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on 20th August, 2026 in Business Standard (English)- All editions and Navrashtra Pune edition (Marathi) respectively including electronic editions and Corrigendum to the Notice of the Thirty-Fifth AGM on 4th September 2026 in Business Standard (English)- All editions and Navrashtra Pune edition (Marathi) respectively.

5. In terms of the Notice, the remote e-voting facility was kept open from Monday, 7th September 2026 at 09:00 A.M. and ends on Wednesday, 9th September 2026 at 05.00 P.M and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by NSDL.

6. The Members of the Company as on the "cut-off' date, i.e., 4th September 2026 were entitled to avail the facility of remote e-voting or voting during the AGM on all the resolutions proposed in the Notice.

7. At the end of the remote e-voting period on 9th September 2026 at 5:00 P.M. (IST), the voting portal of the service provider i.e., NSDL was blocked forthwith.

8. At the 35th AGM of the Company held on 10th September, 2026, the Company Secretary at the end of discussions on the resolutions announced that the facility for e-voting is available for voting by the Members attending the Meeting through VC / OAVM facility and who have not participated in the remote e-voting for further 15 minutes.

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9. Immediately after the conclusion of the e-voting during the AGM on the 10th September, 2026, the electronic votes cast were unblocked by me in the presence of two witnesses (who are not in employment of the Company). Subsequently, the votes cast were reconciled with the records maintained by the Company and the authorizations lodged with the Company.

10. Thereafter, the information regarding list of the Members, who voted "for" or "against" or "abstained" and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of NSDL, including votes cast by the Members during the AGM.

11. I submit my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 35th AGM as under: -

Item No. 1: Ordinary Resolution:

Adoption of the Audited Standalone Financial Statement of the Company for the year ended 31st March 2026 along with the reports of the Board of Directors and Statutory Auditors thereon.

a) Details of Votes in favour and against the resolution

Method of Voting	Votes in favour of the resolution		
E Voting	**Number of Votes Casted**	**Number of Vaild Votes casts by them**	**Percentage of total numbers of valid votes cast**
	20	9500523	99.9999
	Votes in against of the resolution		
	Number of Members Voted	**Number of Vaild Votes casts by them**	**Percentage of total numbers of valid votes cast**
	1	2	0.0001
Total	**21**	**9500525**	**100.00**

b) Details of Invalid and Abstained Votes

Method of Voting	Invalid Votes		Abstained from Voting	
E Voting	**Number of members whose Votes were declared invalid**	**Number of Invalid Votes casts by them**	**Number of members whose abstained from voting**	**Number of abstained Votes**
	0	0	0	0

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Item No. 2: Ordinary Resolution:

Re-appointment of Mr. Sumit Ramesh Diwane (DIN: 10076052), who retires by rotation and being eligible for re-appointment

a) Details of Votes in favour and against the resolution

Method of Voting	Votes in favour of the resolution		
E Voting	**Number of Votes Casted**	**Number of Vaild Votes casts by them**	**Percentage of total numbers of valid votes cast**
	18	9500504	99.9999
	Votes in against of the resolution		
	Number of Members Voted	**Number of Vaild Votes casts by them**	**Percentage of total numbers of valid votes cast**
	2	20	0.0001
Total	**20**	**9500525**	**100.00**

b) Details of Invalid and Abstained Votes

Method of Voting	Invalid Votes		Abstained from Voting	
E Voting	**Number of members whose Votes were declared invalid**	**Number of Invalid Votes casts by them**	**Number of members whose abstained from voting**	**Number of abstained Votes**
	1	1	0	0

Item No. 3: Special Resolution:

Approve Material Related Party Transaction with Classic Promoters and Builders Private Limited

a) Details of Votes in favour and against the resolution

Method of Voting	Votes in favour of the resolution		
E Voting	**Number of Votes Casted**	**Number of Vaild Votes casts by them**	**Percentage of total numbers of valid votes cast**
	12	505	96.20

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COMPANY SECRETARIES

	Votes in against of the resolution		
	Number of Members Voted	Number of Vaild Votes casts by them	Percentage of total numbers of valid votes cast
	2	20	3.80
Total	**14**	**525**	**100**

b) Details of Invalid and Abstained Votes

Method of Voting	Invalid Votes		Abstained from Voting	
E Voting	Number of members whose Votes were declared invalid	Number of Invalid Votes casts by them	Number of members whose abstained from voting	Number of abstained Votes
	0	**0**	**0**	**0**

Item No. 4: Special Resolution:

Approve Material Related Party Transaction with Ashdan Township Ventures Private Limited.

a) Details of Votes in favour and against the resolution

Method of Voting	Votes in favour of the resolution		
E Voting	Number of Votes Casted	Number of Vaild Votes casts by them	Percentage of total numbers of valid votes cast
	12	505	96.20
	Votes in against of the resolution		
	Number of Members Voted	Number of Vaild Votes casts by them	Percentage of total numbers of valid votes cast
	2	20	3.80
Total	**14**	**525**	**100**

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b) Details of Invalid and Abstained Votes

Method of Voting	Invalid Votes		Abstained from Voting	
E Voting	Number of members whose Votes were declared invalid	Number of Invalid Votes casts by them	Number of members whose abstained from voting	Number of abstained Votes
	0	0	0	0

Item No. 5: Special Resolution:

Approve Material Related Party Transaction with Ashdan Township Holdings Private Limited

a) Details of Votes in favour and against the resolution

Method of Voting	Votes in favour of the resolution		
E Voting	Number of Votes Casted	Number of Vaild Votes casts by them	Percentage of total numbers of valid votes cast
	12	505	96.20
	Votes in against of the resolution		
	Number of Members Voted	Number of Vaild Votes casts by them	Percentage of total numbers of valid votes cast
	2	20	3.80
Total	**14**	**525**	**100**

b) Details of Invalid and Abstained Votes

Method of Voting	Invalid Votes		Abstained from Voting	
E Voting	Number of members whose Votes were declared invalid	Number of Invalid Votes casts by them	Number of members whose abstained from voting	Number of abstained Votes
	0	0	0	0

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Note: E-voting includes remote e-voting and e-voting at the AGM.

Based on the aforesaid results, the resolution no.(s) 1,2,3,4 and 5 as contained in the Notice dated 19th August, 2026 and corrigendum dated 3rd September, 2026 was passed under remote e-voting and e-voting at the AGM with the requisite majority.

All the relevant data records e-voting and remote e-voting during AGM will remain in my safe custody until chairman elected for the meeting considers, approve and signs the minutes of the AGM and the same shall be handed over thereafter to the Director or company secretary of the company for safe keeping.

Thanking you,

Yours Faithfully

For Saurabh Shukla & Associates
Company Secretaries

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CS Saurabh Shukla
Proprietor
ICSI Membership no. F11753
COP No. 17845
UDIN- F011753H001457978
Peer Reviewed Firm - 4027/2023

Place: Pune
Date: 11th September 2026