

Date: October 1, 2022

Scrip Code – 532960, 890145 BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001 DHANI – EQ, DHANIPP National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E). MUMBAI – 400 051

<u>Sub</u>: Proceedings / Outcome of 27th Annual General Meeting of the Members of Dhani Services Limited ('the Company') held on Thursday, September 29, 2022 and disclosures under Regulations 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ["SEBI (Listing Regulations)"]

Dear Sir/Madam,

Pursuant to Regulations 30 and 44 of the SEBI (Listing Regulations), we submit the following:

(A) Summary of the proceedings of 27th Annual General Meeting

The 27th Annual General Meeting of Members of the Company ("AGM") was held on Thursday, September 29, 2022 through Video Conferencing ("VC"). The AGM commenced at 03:30 P.M. (IST) and concluded at 04:27 P.M. (IST) with the closure of the voting at the meeting ("Meeting").

Directors present at the meeting appointed Mr. Pinank Shah, Executive Director of the Company, as Chairman of the meeting in terms of Article 101 of the Articles of Association of the Company and applicable Secretarial Standards.

Mr. Vikas Khandelwal, Company Secretary welcomed the Members to the Meeting and invited Mr. Pinank Shah, Executive Director of the Company, to chair the Meeting.

Mr. Shah occupied the chair and welcomed the Members to the Meeting. He then informed that the requisite quorum is present at the Meeting and called the Meeting to order.

The Chairman introduced the Board members and Key Managerial Personnel of the Company present at the Meeting, namely, Dr. Narendra Damodar Jadhav, Mr. Vijay Chugh, Prof. Mohanbir Singh Sawhney and Mr. Rakesh Mohan Garg, Independent Directors, Mr. Divyesh Shah, Whole-time Director & COO, Mr. Sandeep Kadam, Non-Executive Director, Mr. Rajeev Lochan Agarwal, Chief Financial Officer and Mr. Vikas Khandelwal, Secretary. The authorised representatives of the Statutory Auditors, Secretarial Auditors of the Company and Scrutinizer appointed for e-voting process, were also present at the Meeting.

The Chairman informed that all the requisite registers in terms of applicable regulations along with certificate from Secretarial Auditors of the Company in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are available for electronic inspection and open for inspection by the members till the conclusion of the Meeting.

Dhani Services Limited



He further informed that in view of the prevailing situation and in compliance with the circulars issued by the Regulators, the Company had provided the facility to its members to join the Meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") along with the facility to view the Meeting on live webcast on the platform of KFIN Technologies.

The Chairman then apprised the shareholders on the Company's performance and significant developments, during the financial year 2021-22 and concluded by placing on records his appreciation to the Board, management team and employees for their hard work and loyalty for standing by the Company during its tough phase. He also expressed his gratitude and appreciation to the regulatory authorities and most importantly to customers and shareholders, who continued to support and share our passion of delivering great everyday use products at very reasonable prices to millions of people.

He further informed that for Company's 27th AGM, the Company had sent AGM Notice dated September 1, 2022 along with the Annual Report for the financial year 2021-22, to all its shareholders and other stakeholders electronically. Also, reports from the Statutory Auditors and Secretarial Auditors of the Company for the FY 2021-22 were unqualified and without any adverse observations or comments and accordingly were taken as read.

The members were informed that the Company had offered the facility of remote e-voting through electronic means from 10.00 A.M. (IST) on September 26, 2022 till 5:00 P.M. (IST) on September 28, 2022 and has also made arrangements for e-voting during the Meeting, for those shareholders, who did not participate in this remote e-voting (Insta poll). It was also informed that the Company had appointed Mr. Raj Kumar (Membership No. 501863), Proprietor of M/s AMRK & Associates, Practicing Chartered Accountants, Gurugram, as the Scrutinizer to scrutinize the e-voting process as well as voting at the Meeting, in a fair and transparent manner.

During the Questions and Answers Session, the queries raised by the Members, who had registered themselves as speakers for the Meeting, were responded by the Chairman of the meeting.

The members were also informed that the combined result of remote e-voting, exercised earlier during September 26, 2022 to September 28, 2022 and the e-voting exercised during AGM (through instapoll) on September 29, 2022, will be declared on or before October 1, 2022, which will also be placed on the website of the Company and of KFintech and will also be forwarded to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are listed.

The businesses as set out in the Notice dated September 1, 2022 convening this AGM were transacted through e-voting (remote e-voting and e-voting during the AGM).

Post conclusion of Meeting and closure of the e-voting (through instapoll), the Scrutinizer downloaded all reports of remote e-voting held during September 26, 2022 to September 28, 2022 and the e-voting exercised during AGM (through instapoll) on September 29, 2022, from the website of KFintech, finalized and issued his report dated October 1, 2022, in terms whereof, the Scrutinizer has confirmed that all the businesses as set out vide agenda item no.(s) 1 to 9 in the 27th AGM Notice dated September 1, 2022 convening the Meeting, were passed by the Members with requisite majority.

Dhani Services Limited



(B) Outcome of the 27th AGM

As required in compliance of SEBI (Listing Regulations) and applicable provisions of the Companies Act, 2013, the following are enclosed:

- a) Voting Results in the prescribed format; and
- b) Scrutinizer Report dated October 1, 2022, on remote e-voting and e-voting at AGM.

We request you to kindly take the same on record.

Thanking you, Yours truly,

For Dhani Services Limited

Vikas Khandelwal *Company Secretary*

Encl: as above

CC: Luxembourg Stock Exchange, Luxembourg

Dhani Services Limited (formerly Indiabulls Ventures Limited) Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Format for Voting Results

Date of Annual General Meeting	29-Sep-22
Total number of Sharholders on Cut-off date - September 22, 2022	213639
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	N.A.
Public	N.A.
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	85

Agenda item no. 1: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2022 and Reports of the Board's and Auditors thereon.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested	No
in the agenda/resolution?	

voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS) Category Mode of Voting No. of shares held No. of votes polled % of Votes No. of Votes - in No. of Votes -% of Votes in % of Votes (1) (2) Polled on favour against favour on against on votes polled outstanding (4) (5) votes polled (7)=[(5)/(2)]*1 shares (6)=[(4)/(2)]*1 (3)=[(2)/(1)]* 00 00 100 100.000 2013,08,166 2013,08,166 0.000 E-Voting 2013,08,166 100.000 Promoter and Insta Poll 2013,08,166 0.000 0.000 0.000 0.000 0.000 Promoter Postal Ballot 2013,08,166 0.000 0.000 0.000 0 0.000 0.000 Group Total 2013,08,166 2013,08,166 100.000 2013,08,166 0 100.000 0.000 Public-1,52,887 E-Voting 312,15,332 25.348 310,62,445 99.510 0.490 1231,45,516 Institutions Insta Poll 3.411 100.000 0.000 1231,45,516 42,00,000 42,00,000 Postal Ballot 1231,45,516 0.000 0.000 0.000 0 0.000 0.000 352,62,445 1,52,887 0.432 Total 1231,45,516 354,15,332 28.759 99.568 Public- Non 13,759 99.967 0.033 E-Voting 2766,05,704 421,02,880 15.221 420,89,121 Institutions Insta Poll 2766,05,704 122,42,088 4.426 122,42,088 100.000 0.000 Postal Ballot 2766,05,704 0.000 0.00 0.00 0.000 0.000 0.000 Total 2766,05,704 543,44,968 19.647 543,31,209 13,759 99.975 0.025 99.943 0.057 Total 6010,59,386 2910,68,466 48.426 2909,01,820 1,66,646

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share (having 55% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	0	0	0	0	0	0.00	0.000
Promoter	Insta Poll	0	0	0	0	0	0.00	0.000
Group	Postal Ballot	0	0	0	0	0	0.00	0.000
Group	Total	0	0	0	0	0	0.00	0.000
Public-	E-Voting	0	0	0	0	0	0	0.000
Institutions	Insta Poll	0	0	0	0	0	0	0.000
	Postal Ballot	0	0	0	0	0	0	0.000
	Total	0	0	0	0	0	0	0.000
Public- Non	E-Voting	88,88,524	51,80,828	58.287	51,80,828	0	100.000	0.000
Institutions	Insta Poll	88,88,524	3,95,002	4.444	3,95,002	0	100.000	0.000
	Postal Ballot	88,88,524	0	0.000	0	0	0.000	0.000
	Total	88,88,524	55,75,830	62.731	55,75,830	0	100.000	0.000
	Total	88,88,524	55,75,830	62.731	55,75,830	0	100.000	0.000

	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)= [(5)/(2)]*100
Promoter and	E-Voting	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00		100.00	
Promoter	Insta Poll	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
Group	Postal Ballot	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
Group	Total	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.000	0.000
Public-	E-Voting	1231,45,516.00	312,15,332.00	25.348	310,62,445.00	1,52,887.00	99.510	0.490
Institutions	Insta Poll	1231,45,516.00	42,00,000.00	3.411	42,00,000.00	0.00	0.000	0.000
	Postal Ballot	1231,45,516.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	1231,45,516.00	354,15,332.00	28.759	352,62,445.00	1,52,887.00	99.568	0.432
Public- Non	E-Voting	2814,94,392.20	449,52,335.40	15.969	449,38,576.40	13,759.00	99.969	0.031
Institutions	Insta Poll	2814,94,392.20	124,59,339.10	4.426	124,59,339.10	0.00	100.000	0.000
	Postal Ballot	2814,94,392.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	2814,94,392.20	574,11,674.50	20.395	573,97,915.50	13,759.00	99.976	0.024
	Total	6059,48,074.20	2941,35,172.50	48.541	2939,68,526.50	1,66,646.00	99.943	0.057

Dhani Services Limited (formerly Indiabulls Ventures Limited) Agenda item no. 2: Re-appointment of Mr. Divyesh B. Shah (DIN: 00010933), Whole Time Director & KMP, designated as Chief Operating Officer, as a Director, liable to retire by rotation. Ordinary Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS) No. of shares held No. of votes polled % of Votes No. of Votes -% of Votes in % of Votes Category Mode of Voting No. of Votes - in (1) (2) against favour Polled on favour on against on outstanding (5) (4) votes polled votes polled shares (6)=[(4)/(2)]*1 |(7)=[(5)/(2)]*1 (3)=[(2)/(1)]* 00 00 100 2013,08,166 2013,08,166 100.000 2013,08,166 0 100.000 0.000 E-Voting Promoter and Insta Poll 2013,08,166 0.000 0.000 0.000 0 0.000 0.000 Promoter Postal Ballot 2013,08,166 0.000 0.000 0.000 0 0.000 0.000 Group Total 2013,08,166 2013,08,166 100.000 2013,08,166 0 100.000 0.000 78,74,390 Public-E-Voting 1231,45,516 312,15,332 25.348 233,40,942 74.774 25.226 0.000 Institutions Insta Poll 1231,45,516 42,00,000 3.411 42,00,000 0 100.000 Postal Ballot 1231,45,516 0.000 0 0.000 0.000 0.000 0.000

28.759

15.221

1.224

0.000

16.446

46.953

275,40,942

420,82,846

33,86,872

454,69,718

2743,18,826

0.00

78,74,390

20,029

0.00

20,029

78,94,419

77.766

99.952

100.000

0.000

99.956

97.203

22.234

0.048

0.000

0.000

0.044

2.797

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share

354,15,332

421,02,875

33,86,872

454,89,747

2822,13,245

0.000

1231,45,516

2766,05,704

2766,05,704

2766,05,704

2766,05,704

6010,59,386

(having 55% Voting Rights on each share held by them) (PPS)

Total

Total

Total

E-Voting

Insta Poll

Postal Ballot

Public- Non

Institutions

Category	J		No. of votes polled		No. of Votes – in	No. of Votes –	% of Votes in	
		(1)	(2)	Polled on outstanding	favour (4)	against (5)	votes polled	against on votes polled
				shares			(6)=[(4)/(2)]*1	
				(3)=[(2)/(1)]* 100			00	00
	T Mating	0	0	100	0	0	0.00	0.000
Promoter and	E-Voting	0	Ü	U	0	U	0.00	
Promoter	Insta Poll	0	0	0	0	0	0.00	
Group	Postal Ballot	0	0	0	0	0	0.00	0.000
Group	Total	0	0	0	0	0	0.00	0.000
Public-	E-Voting	0	0	0	0	0	0	0.000
Institutions	Insta Poll	0	0	0	0	0	0	0.000
	Postal Ballot	0	0	0	0	0	0	0.000
	Total	0	0	0	0	0	0	0.000
Public- Non	E-Voting	88,88,524	51,80,828	58.287	51,80,828	0	100.000	0.000
Institutions	Insta Poll	88,88,524	3,95,002	4.444	3,95,002	0	100.000	0.000
	Postal Ballot	88,88,524	0	0.000	0	0	0.000	0.000
	Total	88,88,524	55,75,830	62.731	55,75,830	0	100.000	0.000
	Total	88,88,524	55,75,830	62.731	55,75,830	0	100.000	0.000

Category	Mode of Voting	Voting Rights Held	Voting Rights	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting
		(1)	Polled	Rights Polled	Rights - in favour	Rights - against	Rights in	Rights against
			(2)	on	(4)	(5)	favour on	on Voting
				outstanding			Voting Rights	Rights polled
				Voting Rights			polled (6)=	(7)=
				(3)=[(2)/(1)]*1			[(4)/(2)]*100	[(5)/(2)]*100
				00				
Dromotor and	E-Voting	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.00	0.000
Promoter and Promoter	Insta Poll	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
Group	Postal Ballot	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
Group	Total	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.000	0.000
Public-	E-Voting	1231,45,516.00	312,15,332.00	25.348	233,40,942.00	78,74,390.00	74.774	25.226
Institutions	Insta Poll	1231,45,516.00	42,00,000.00	3.411	42,00,000.00	0.00	0.000	0.000
	Postal Ballot	1231,45,516.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	1231,45,516.00	354,15,332.00	28.759	275,40,942.00	78,74,390.00	77.766	22.234
Public- Non	E-Voting	2814,94,392.20	449,52,330.40	15.969	449,32,301.40	20,029.00	99.955	0.045
Institutions	Insta Poll	2814,94,392.20	36,04,123.10	1.280	36,04,123.10	0.00	100.000	0.000
	Postal Ballot	2814,94,392.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	2814,94,392.20	485,56,453.50	17.250	485,36,424.50	20,029.00	99.959	0.041
	Total	6059,48,074.20	2852,79,951.50	47.080	2773,85,532.50	78,94,419.00	97.233	2.767

Agenda item no. 3: Approval to the continuation of appointment of Messrs Sharp & Tannan Associates (member firm of Russell Bedford International, an international audit, tax and advisory firm headquartered in London) as Statutory Auditors and to fix their remuneration for FY 2022-23 and 2023-24.

Resolution red	quired: (Ordinary/ S	Special)	Ordinary						
Whether pron	noter/ promoter gr	oup are interested	No						
in the agenda	/resolution?								
voting by men	nbers holding fully	paid up Equity Shar	es of face value of R	s. 2 each (having	g 100% Voting Rights	on each share h	eld by them) (FF	rs)	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes	
		(1)	(2)	Polled on	favour	against	favour on	against on	
				outstanding	(4)	(5)	votes polled	votes polled	
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1	
				(3)=[(2)/(1)]*			00	00	
				100					
Promoter and	E-Voting	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000	
Promoter and	Insta Poll	2013,08,166	0.000	0.000	0.000	0	0.000	0.000	
	Postal Ballot	2013,08,166	0.000	0.000	0.000	0	0.000	0.000	
Group	Total	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000	
Public-	E-Voting	1231,45,516	312,15,332	25.348	312,15,332	0	100.000	0.000	
Institutions	Insta Poll	1231,45,516	42,00,000	3.411	42,00,000	0	100.000	0.000	
	Postal Ballot	1231,45,516	0.000	0.000	0.000	0	0.000	0.000	
	Total	1231,45,516	354,15,332	28.759	354,15,332	0	100.000	0.000	

15.221

4.426

0.000

19.647

48.426

420,81,677

122,42,088

543,23,765

2910,47,263

0.00

21,269

0.00

21,269

21,269

99.949

100.000

0.000

99.961

99.993

0.051

0.000

0.000

0.039

0.007

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share

421,02,946

122,42,088

543,45,034

2910,68,532

0.000

2766,05,704

2766,05,704

2766,05,704

2766,05,704

6010,59,386

(having 55% Voting Rights on each share held by them) (PPS)

Public- Non

Institutions

E-Voting

Insta Poll

Total

Total

Postal Ballot

Category	•		, ,	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)			against on votes polled
				100			00	00
Promoter and	E-Voting	0	0	0	0	0	0.00	0.000
Promoter and	Insta Poll	0	0	0	0	0	0.00	0.000
Group	Postal Ballot	0	0	0	0	0	0.00	0.000
Group	Total	0	0	0	0	0	0.00	0.000
Public-	E-Voting	0	0	0	0	0	0	0.000
Institutions	Insta Poll	0	0	0	0	0	0	0.000
	Postal Ballot	0	0	0	0	0	0	0.000
	Total	0	0	0	0	0	0	0.000
Public- Non	E-Voting	88,88,524	51,80,828	58.287	51,80,828	0	100.000	0.000
Institutions	Insta Poll	88,88,524	3,95,002	4.444	3,95,002	0	100.000	0.000
	Postal Ballot	88,88,524	0	0.000	0	0	0.000	0.000
	Total	88,88,524	55,75,830	62.731	55,75,830	0	100.000	0.000
	Total	88,88,524	55,75,830	62.731	55,75,830	0	100.000	0.000

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled	% of Voting Rights Polled	No. of Voting Rights - in favour	No. of Voting Rights - against	% of Voting Rights in	% of Voting Rights against
			(2)	on	(4)	(5)	favour on	on Voting
				outstanding			Voting Rights	Rights polled
				Voting Rights			polled (6)=	(7)=
				(3)=[(2)/(1)]*1			[(4)/(2)]*100	[(5)/(2)]*100
				00				
Promoter and	E-Voting	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.00	0.000
Promoter	Insta Poll	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
Group	Postal Ballot	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
Стоир	Total	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.000	0.000
Public-	E-Voting	1231,45,516.00	312,15,332.00	25.348	312,15,332.00	0.00	100.000	0.000
Institutions	Insta Poll	1231,45,516.00	42,00,000.00	3.411	42,00,000.00	0.00	0.000	0.000
	Postal Ballot	1231,45,516.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	1231,45,516.00	354,15,332.00	28.759	354,15,332.00	0.00	100.000	0.000
Public- Non	E-Voting	2814,94,392.20	449,52,401.40	15.969	449,31,132.40	21,269.00	99.953	0.047
Institutions	Insta Poll	2814,94,392.20	124,59,339.10	4.426	124,59,339.10	0.00	100.000	0.000
	Postal Ballot	2814,94,392.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	2814,94,392.20	574,11,740.50	20.395	573,90,471.50	21,269.00	99.963	0.037
	Total	6059,48,074.20	2941,35,238.50	48.541	2941,13,969.50	21,269.00	99.993	0.007

Agenda item no. 4: Re-appointment of Mr. Pinank Jayant Shah (DIN: 07859798) as a Whole-Time Director & Key Managerial Personnel and designated as Executive Director of the Company, for a further period of five years, with effect from August 28, 2022, without any remuneration from the Company.

Resolution red	uired: (Ordinary/ S	Special)		Special						
Whether pron	noter/ promoter gr	oup are interested			No					
in the agenda	resolution?									
voting by men	nbers holding fully	paid up Equity Shar	es of face value of R	s. 2 each (having	g 100% Voting Rights	s on each share h	eld by them) (Fi	' S)		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes		
		(1)	(2)	Polled on	favour	against	favour on	against on		
				outstanding	(4)	(5)	votes polled	votes polled		
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1		
				(3)=[(2)/(1)]*			00	00		
				100						
Promoter and	E-Voting	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000		
Promoter	Insta Poll	2013,08,166	0.000	0.000	0.000	0	0.000	0.000		
Group	Postal Ballot	2013,08,166	0.000	0.000	0.000	0	0.000	0.000		
Огоар	Total	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000		
Public-	E-Voting	1231,45,516	312,15,332	25.348	68,98,456	243,16,876	22.100	77.900		
Institutions	Insta Poll	1231,45,516	42,00,000	3.411	42,00,000	0	100.000	0.000		
	Postal Ballot	1231,45,516	0.000	0.000	0.000	0	0.000	0.000		
	Total	1231,45,516	354,15,332	28.759	110,98,456	243,16,876	31.338	68.662		
Public- Non	E-Voting	2766,05,704	420,00,015	15.184	419,79,246	20,769	99.951	0.049		
Institutions	Insta Poll	2766,05,704	122,42,088	4.426	122,42,088	0	100.000	0.000		
_	Postal Ballot	2766,05,704	0.000	0.000	0.00	0.00	0.000	0.000		
	Total	2766,05,704	542,42,103	19.610	542,21,334	20,769	99.962	0.038		
	Total	6010.59.386	2909.65.601	48.409	2666.27.956	243.37.645	91.636	8.364		

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share

(having 55% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	0	0	0	0	0	0.00	0.000
Promoter	Insta Poll	0	0	0	0	0	0.00	0.000
Group	Postal Ballot	0	0	0	0	0	0.00	0.000
Огоир	Total	0	0	0	0	0	0.00	0.000
Public-	E-Voting	0	0	0	0	0	0	0.000
Institutions	Insta Poll	0	0	0	0	0	0	0.000
	Postal Ballot	0	0	0	0	0	0	0.000
	Total	0	0	0	0	0	0	0.000
Public- Non	E-Voting	88,88,524	51,80,828	58.287	51,80,828	0	100.000	0.000
Institutions	Insta Poll	88,88,524	3,95,002	4.444	3,95,002	0	100.000	0.000
	Postal Ballot	88,88,524	0	0.000	0	0	0.000	0.000
	Total	88,88,524	55,75,830	62.731	55,75,830	0	100.000	0.000
	Total	88,88,524	55,75,830	62.731	55,75,830	0	100.000	0.000

Category	Mode of Voting	Voting Rights Held	Voting Rights	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting
		(1)	Polled	Rights Polled	Rights - in favour	Rights - against	Rights in	Rights against
			(2)	on	(4)	(5)	favour on	on Voting
				outstanding			Voting Rights	Rights polled
				Voting Rights			polled (6)=	(7)=
				(3)=[(2)/(1)]*1			[(4)/(2)]*100	[(5)/(2)]*100
				00				
Promoter and	E-Voting	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.00	0.000
Promoter	Insta Poll	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
Group	Postal Ballot	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
Стопр	Total	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.000	0.000
Public-	E-Voting	1231,45,516.00	312,15,332.00	25.348	68,98,456.00	243,16,876.00	22.100	77.900
Institutions	Insta Poll	1231,45,516.00	42,00,000.00	3.411	42,00,000.00	0.00	0.000	0.000
	Postal Ballot	1231,45,516.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	1231,45,516.00	354,15,332.00	28.759	110,98,456.00	243,16,876.00	31.338	68.662
Public- Non	E-Voting	2814,94,392.20	448,49,470.40	15.933	448,28,701.40	20,769.00	99.954	0.046
Institutions	Insta Poll	2814,94,392.20	124,59,339.10	4.426	124,59,339.10	0.00	100.000	0.000
	Postal Ballot	2814,94,392.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	2814,94,392.20	573,08,809.50	20.359	572,88,040.50	20,769.00	99.964	0.036
	Total	6059,48,074.20	2940,32,307.50	48.524	2696,94,662.50	243,37,645.00	91.723	8.277

Agenda item no. 5: Approval for issuance of securities of the Company through QIP and/or FCCB and/or any other permissible modes, upto 15% of post issue diluted Share Capital of the Company.

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested	No
in the agenda/resolution?	

voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS)

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000
Promoter	Insta Poll	2013,08,166	0.000	0.000	0.000	0	0.000	0.000
Group	Postal Ballot	2013,08,166	0.000	0.000	0.000	0	0.000	0.000
Стоир	Total	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000
Public-	E-Voting	1231,45,516	312,15,332	25.348	310,62,445	1,52,887	99.510	0.490
Institutions	Insta Poll	1231,45,516	42,00,000	3.411	42,00,000	0	100.000	0.000
	Postal Ballot	1231,45,516	0.000	0.000	0.000	0	0.000	0.000
	Total	1231,45,516	354,15,332	28.759	352,62,445	1,52,887	99.568	0.432
Public- Non	E-Voting	2766,05,704	421,02,766	15.221	420,81,706	21,060	99.950	0.050
Institutions	Insta Poll	2766,05,704	122,42,088	4.426	122,42,088	0	100.000	0.000
	Postal Ballot	2766,05,704	0.000	0.000	0.00	0.00	0.000	0.000
	Total	2766,05,704	543,44,854	19.647	543,23,794	21,060	99.961	0.039
	Total	6010,59,386	2910,68,352	48.426	2908,94,405	1,73,947	99.940	0.060

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share

(having 55% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	0	0	0	0	0	0.00	0.000
Promoter	Insta Poll	0	0	0	0	0	0.00	0.000
Group	Postal Ballot	0	0	0	0	0	0.00	0.000
Стоир	Total	0	0	0	0	0	0.00	0.000
Public-	E-Voting	0	0	0	0	0	0	0.000
Institutions	Insta Poll	0	0	0	0	0	0	0.000
	Postal Ballot	0	0	0	0	0	0	0.000
	Total	0	0	0	0	0	0	0.000
Public- Non	E-Voting	88,88,524	51,80,828	58.287	51,80,828	0	100.000	0.000
Institutions	Insta Poll	88,88,524	3,95,002	4.444	3,95,002	0	100.000	0.000
	Postal Ballot	88,88,524	0	0.000	0	0	0.000	0.000
	Total	88,88,524	55,75,830	62.731	55,75,830	0	100.000	0.000
	Total	88,88,524	55,75,830	62.731	55,75,830	0	100.000	0.000

Category	Mode of Voting	Voting Rights Held	Voting Rights	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting
		(1)	Polled	Rights Polled	Rights - in favour	Rights - against	Rights in	Rights against
			(2)	on	(4)	(5)	favour on	on Voting
				outstanding			Voting Rights	Rights polled
				Voting Rights			polled (6)=	(7)=
				(3)=[(2)/(1)]*1			[(4)/(2)]*100	[(5)/(2)]*100
				00				
Promoter and	E-Voting	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.00	0.000
Promoter and	Insta Poll	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
Group	Postal Ballot	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
Group	Total	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.000	0.000
Public-	E-Voting	1231,45,516.00	312,15,332.00	25.348	310,62,445.00	1,52,887.00	99.510	0.490
Institutions	Insta Poll	1231,45,516.00	42,00,000.00	3.411	42,00,000.00	0.00	0.000	0.000
	Postal Ballot	1231,45,516.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	1231,45,516.00	354,15,332.00	28.759	352,62,445.00	1,52,887.00	99.568	0.432
Public- Non	E-Voting	2814,94,392.20	449,52,221.40	15.969	449,31,161.40	21,060.00	99.953	0.047
Institutions	Insta Poll	2814,94,392.20	124,59,339.10	4.426	124,59,339.10	0.00	100.000	0.000
	Postal Ballot	2814,94,392.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	2814,94,392.20	574,11,560.50	20.395	573,90,500.50	21,060.00	99.963	0.037
	Total	6059,48,074.20	2941,35,058.50	48.541	2939,61,111.50	1,73,947.00	99.941	0.059

Agenda item no. 6: Approval of Dhani Services Limited - Employee Stock Benefit Scheme 2022 and grant of upto an aggregate of 3,00,00,000 (Three Crore) Employee Stock Options, to the eligible employees/directors of the Company.

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested	No

in the agenda/resolution?
voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS)

<u> </u>			es of face value of K				, , , , ,	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000
Promoter and	Insta Poll	2013,08,166	0.000	0.000	0.000	0	0.000	0.000
Group	Postal Ballot	2013,08,166	0.000	0.000	0.000	0	0.000	0.000
Group	Total	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000
Public-	E-Voting	1231,45,516	312,15,332	25.348	230,29,995	81,85,337	73.778	26.222
Institutions	Insta Poll	1231,45,516	42,00,000	3.411	42,00,000	0	100.000	0.000
	Postal Ballot	1231,45,516	0.000	0.000	0.000	0	0.000	0.000
	Total	1231,45,516	354,15,332	28.759	272,29,995	81,85,337	76.888	23.112
Public- Non	E-Voting	2766,05,704	420,91,642	15.217	420,68,508	23,134	99.945	0.055
Institutions	Insta Poll	2766,05,704	122,42,088	4.426	122,42,088	0	100.000	0.000
	Postal Ballot	2766,05,704	0.000	0.000	0.00	0.00	0.000	0.000
	Total	2766,05,704	543,33,730	19.643	543,10,596	23,134	99.957	0.043
	Total	6010,59,386	2910,57,228	48.424	2828,48,757	82,08,471	97.180	2.820

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share

(having 55% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	0	0	0	0	0	0.00	0.000
Promoter and	Insta Poll	0	0	0	0	0	0.00	0.000
	Postal Ballot	0	0	0	0	0	0.00	0.000
Group	Total	0	0	0	0	0	0.00	0.000
Public-	E-Voting	0	0	0	0	0	0	0.000
Institutions	Insta Poll	0	0	0	0	0	0	0.000
	Postal Ballot	0	0	0	0	0	0	0.000
	Total	0	0	0	0	0	0	0.000
Public- Non	E-Voting	88,88,524	51,80,828	58.287	51,80,828	0	100.000	0.000
Institutions	Insta Poll	88,88,524	3,95,002	4.444	3,95,002	0	100.000	0.000
	Postal Ballot	88,88,524	0	0.000	0	0	0.000	0.000
	Total	88,88,524	55,75,830	62.731	55,75,830	0	100.000	0.000
	Total	88,88,524	55,75,830	62.731	55,75,830	0	100.000	0.000

Category	Mode of Voting	Voting Rights Held	Voting Rights	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting
		(1)	Polled	Rights Polled	Rights - in favour	Rights - against	Rights in	Rights against
			(2)	on	(4)	(5)	favour on	on Voting
				outstanding			Voting Rights	Rights polled
				Voting Rights			polled (6)=	(7)=
				(3)=[(2)/(1)]*1			[(4)/(2)]*100	[(5)/(2)]*100
				00				
Promoter and	E-Voting	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.00	0.000
Promoter and	Insta Poll	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
Group	Postal Ballot	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
Стоир	Total	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.000	0.000
Public-	E-Voting	1231,45,516.00	312,15,332.00	25.348	230,29,995.00	81,85,337.00	73.778	26.222
Institutions	Insta Poll	1231,45,516.00	42,00,000.00	3.411	42,00,000.00	0.00	0.000	0.000
	Postal Ballot	1231,45,516.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	1231,45,516.00	354,15,332.00	28.759	272,29,995.00	81,85,337.00	76.888	23.112
Public- Non	E-Voting	2814,94,392.20	449,41,097.40	15.965	449,17,963.40	23,134.00	99.949	0.051
Institutions	Insta Poll	2814,94,392.20	124,59,339.10	4.426	124,59,339.10	0.00	100.000	0.000
	Postal Ballot	2814,94,392.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	2814,94,392.20	574,00,436.50	20.391	573,77,302.50	23,134.00	99.960	0.040
	Total	6059,48,074.20	2941,23,934.50	48.539	2859,15,463.50	82,08,471.00	97.209	2.791

Agenda item no. 7: Approval to extend the benefits of Dhani Services Limited - Employee Stock Benefit Scheme 2022 to the eligible employees and directors of the subsidiary company(ies), if any, of the Company.

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested	No

in the agenda/resolution?
voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS)

			es of face value of K				, ,	1
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000
Promoter	Insta Poll	2013,08,166	0.000	0.000	0.000	0	0.000	0.000
Group	Postal Ballot	2013,08,166	0.000	0.000	0.000	0	0.000	0.000
Стоир	Total	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000
Public-	E-Voting	1231,45,516	312,15,332	25.348	230,29,995	81,85,337	73.778	26.222
Institutions	Insta Poll	1231,45,516	42,00,000	3.411	42,00,000	0	100.000	0.000
	Postal Ballot	1231,45,516	0.000	0.000	0.000	0	0.000	0.000
	Total	1231,45,516	354,15,332	28.759	272,29,995	81,85,337	76.888	23.112
Public- Non	E-Voting	2766,05,704	420,91,642	15.217	420,68,768	22,874	99.946	0.054
Institutions	Insta Poll	2766,05,704	122,42,088	4.426	122,42,088	0	100.000	0.000
	Postal Ballot	2766,05,704	0.000	0.000	0.00	0.00	0.000	0.000
	Total	2766,05,704	543,33,730	19.643	543,10,856	22,874	99.958	0.042
	Total	6010,59,386	2910,57,228	48.424	2828,49,017	82,08,211	97.180	2.820

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share

(having 55% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	0	0	0	0	0	0.00	0.000
Promoter	Insta Poll	0	0	0	0	0	0.00	0.000
Group	Postal Ballot	0	0	0	0	0	0.00	0.000
Стоир	Total	0	0	0	0	0	0.00	0.000
Public-	E-Voting	0	0	0	0	0	0	0.000
Institutions	Insta Poll	0	0	0	0	0	0	0.000
	Postal Ballot	0	0	0	0	0	0	0.000
	Total	0	0	0	0	0	0	0.000
Public- Non	E-Voting	88,88,524	51,80,828	58.287	51,80,828	0	100.000	0.000
Institutions	Insta Poll	88,88,524	3,95,002	4.444	3,95,002	0	100.000	0.000
	Postal Ballot	88,88,524	0	0.000	0	0	0.000	0.000
	Total	88,88,524	55,75,830	62.731	55,75,830	0	100.000	0.000
	Total	88,88,524	55,75,830	62.731	55,75,830	0	100.000	0.000

Category	Mode of Voting	Voting Rights Held	Voting Rights	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting
		(1)	Polled	Rights Polled	Rights - in favour	Rights - against	Rights in	Rights against
			(2)	on	(4)	(5)	favour on	on Voting
				outstanding			Voting Rights	Rights polled
				Voting Rights			polled (6)=	(7)=
				(3)=[(2)/(1)]*1			[(4)/(2)]*100	[(5)/(2)]*100
				00				
Promoter and	E-Voting	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.00	0.000
Promoter and	Insta Poll	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
Group	Postal Ballot	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
Стоир	Total	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.000	0.000
Public-	E-Voting	1231,45,516.00	312,15,332.00	25.348	230,29,995.00	81,85,337.00	73.778	26.222
Institutions	Insta Poll	1231,45,516.00	42,00,000.00	3.411	42,00,000.00	0.00	0.000	0.000
	Postal Ballot	1231,45,516.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	1231,45,516.00	354,15,332.00	28.759	272,29,995.00	81,85,337.00	76.888	23.112
Public- Non	E-Voting	2814,94,392.20	449,41,097.40	15.965	449,18,223.40	22,874.00	99.949	0.051
Institutions	Insta Poll	2814,94,392.20	124,59,339.10	4.426	124,59,339.10	0.00	100.000	0.000
	Postal Ballot	2814,94,392.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	2814,94,392.20	574,00,436.50	20.391	573,77,562.50	22,874.00	99.960	0.040
	Total	6059,48,074.20	2941,23,934.50	48.539	2859,15,723.50	82,08,211.00	97.209	2.791

Agenda item no. 8: Approval for grant of Employee Stock Options to the identified employees during any one year, equal to or exceeding one percent of the issued capital of the Company at the time of grant of Employee Stock Options.

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested	No

in the agenda/resolution?
voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS)

Total by incliners holding fairly paid up Equity Shares of face value of his 2 each (having 100% voting highes on each share field by them) (11 5)						-1		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000
Promoter	Insta Poll	2013,08,166	0.000	0.000	0.000	0	0.000	0.000
Group	Postal Ballot	2013,08,166	0.000	0.000	0.000	0	0.000	0.000
Стоир	Total	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000
Public-	E-Voting	1231,45,516	312,15,332	25.348	57,58,548	254,56,784	18.448	81.552
Institutions	Insta Poll	1231,45,516	42,00,000	3.411	42,00,000	0	100.000	0.000
	Postal Ballot	1231,45,516	0.000	0.000	0.000	0	0.000	0.000
	Total	1231,45,516	354,15,332	28.759	99,58,548	254,56,784	28.119	71.881
Public- Non	E-Voting	2766,05,704	420,91,445	15.217	420,68,641	22,804	99.946	0.054
Institutions	Insta Poll	2766,05,704	122,42,088	4.426	122,42,088	0	100.000	0.000
	Postal Ballot	2766,05,704	0.000	0.000	0.00	0.00	0.000	0.000
	Total	2766,05,704	543,33,533	19.643	543,10,729	22,804	99.958	0.042
	Total	6010,59,386	2910,57,031	48.424	2655,77,443	254,79,588	91.246	8.754

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share

(having 55% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	0	0	0	0	0	0.00	0.000
Promoter	Insta Poll	0	0	0	0	0	0.00	0.000
Group	Postal Ballot	0	0	0	0	0	0.00	0.000
Group	Total	0	0	0	0	0	0.00	0.000
Public-	E-Voting	0	0	0	0	0	0	0.000
Institutions	Insta Poll	0	0	0	0	0	0	0.000
	Postal Ballot	0	0	0	0	0	0	0.000
	Total	0	0	0	0	0	0	0.000
Public- Non	E-Voting	88,88,524	51,80,828	58.287	51,80,828	0	100.000	0.000
Institutions	Insta Poll	88,88,524	3,95,002	4.444	3,95,002	0	100.000	0.000
	Postal Ballot	88,88,524	0	0.000	0	0	0.000	0.000
	Total	88,88,524	55,75,830	62.73	55,75,830	0	100.000	0.000
	Total	9	55,75,830	61953666.667	55,75,830	0	100.000	0.000

Category	Mode of Voting	Voting Rights Held	Voting Rights	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting
		(1)	Polled	Rights Polled	Rights - in favour	Rights - against	Rights in	Rights against
			(2)	on	(4)	(5)	favour on	on Voting
				outstanding			Voting Rights	Rights polled
				Voting Rights			polled (6)=	(7)=
				(3)=[(2)/(1)]*1			[(4)/(2)]*100	[(5)/(2)]*100
				00				
Dromotor and	E-Voting	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.00	0.000
Promoter and Promoter	Insta Poll	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Postal Ballot	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
Group	Total	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.000	0.000
Public-	E-Voting	1231,45,516.00	312,15,332.00	25.348	57,58,548.00	254,56,784.00	18.448	81.552
Institutions	Insta Poll	1231,45,516.00	42,00,000.00	3.411	42,00,000.00	0.00	0.000	0.000
	Postal Ballot	1231,45,516.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	1231,45,516.00	354,15,332.00	28.759	99,58,548.00	254,56,784.00	28.119	71.881
Public- Non	E-Voting	2814,94,392.20	449,40,900.40	15.965	449,18,096.40	22,804.00	99.949	0.051
Institutions	Insta Poll	2814,94,392.20	124,59,339.10	4.426	124,59,339.10	0.00	100.000	0.000
	Postal Ballot	2814,94,392.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	2814,94,392.20	574,00,239.50	20.391	573,77,435.50	22,804.00	99.960	0.040
	Total	6059,48,074.20	2941,23,737.50	48.539	2686,44,149.50	254,79,588.00	91.337	8.663

Agenda item no. 9: Approval for extension of time for making Third and Final Call on partly paid up equity shares allotted under the Rights Issue in terms of Letter of Offer dated February 1, 2018, upto September 30, 2023.

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Special

No

voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS)

voting by men	oting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS)							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000
Promoter	Insta Poll	2013,08,166	0.000	0.000	0.000	0	0.000	0.000
Group	Postal Ballot	2013,08,166	0.000	0.000	0.000	0	0.000	0.000
Стоир	Total	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000
Public-	E-Voting	1231,45,516	312,15,332	25.348	310,62,445	1,52,887	99.510	0.490
Institutions	Insta Poll	1231,45,516	42,00,000	3.411	42,00,000	0	100.000	0.000
	Postal Ballot	1231,45,516	0.000	0.000	0.000	0	0.000	0.000
	Total	1231,45,516	354,15,332	28.759	352,62,445	1,52,887	99.568	0.432
Public- Non	E-Voting	2766,05,704	421,02,805	15.221	420,86,464	16,341	99.961	0.039
Institutions	Insta Poll	2766,05,704	122,42,088	4.426	122,42,088	0	100.000	0.000
	Postal Ballot	2766,05,704	0.000	0.000	0.00	0.00	0.000	0.000
	Total	2766,05,704	543,44,893	19.647	543,28,552	16,341	99.970	0.030
	Total	6010,59,386	2910,68,391	48.426	2908,99,163	1,69,228	99.942	0.058

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share

(having 55% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding	(4)	(5)	votes polled	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	0	0	0	0	0	0.00	0.000
Promoter and	Insta Poll	0	0	0	0	0	0.00	0.000
Group	Postal Ballot	0	0	0	0	0	0.00	0.000
Огоар	Total	0	0	0	0	0	0.00	0.000
Public-	E-Voting	0	0	0	0	0	0	0.000
Institutions	Insta Poll	0	0	0	0	0	0	0.000
	Postal Ballot	0	0	0	0	0	0	0.000
	Total	0	0	0	0	0	0	0.000
Public- Non	E-Voting	88,88,524	51,80,828	58.287	51,80,828	0	100.000	0.000
Institutions	Insta Poll	88,88,524	3,95,002	4.444	3,95,002	0	100.000	0.000
	Postal Ballot	88,88,524	0	0.000	0	0	0.000	0.000
	Total	88,88,524	55,75,830	62.731	55,75,830	0	100.000	0.000
	Total	88,88,524	55,75,830	62.731	55,75,830	0	100.000	0.000

Combined voting by members -Based on the Voting Rights (FPS-100%; PPS-55%) held by them

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled	% of Voting Rights Polled	No. of Voting Rights - in favour	No. of Voting Rights - against	% of Voting Rights in	% of Voting Rights against
		(1)	(2)	on outstanding Voting Rights (3)=[(2)/(1)]*1	(4)	(5)	favour on Voting Rights polled (6)= [(4)/(2)]*100	on Voting Rights polled (7)= [(5)/(2)]*100
Dramatarand	E-Voting	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.00	0.000
Promoter and	Insta Poll	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
Promoter	Postal Ballot	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
Group	Total	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.000	0.000
Public-	E-Voting	1231,45,516.00	312,15,332.00	25.348	310,62,445.00	1,52,887.00	99.510	0.490
Institutions	Insta Poll	1231,45,516.00	42,00,000.00	3.411	42,00,000.00	0.00	0.000	0.000
	Postal Ballot	1231,45,516.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	1231,45,516.00	354,15,332.00	28.759	352,62,445.00	1,52,887.00	99.568	0.432
Public- Non	E-Voting	2814,94,392.20	449,52,260.40	15.969	449,35,919.40	16,341.00	99.964	0.036
Institutions	Insta Poll	2814,94,392.20	124,59,339.10	4.426	124,59,339.10	0.00	100.000	0.000
	Postal Ballot	2814,94,392.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	2814,94,392.20	574,11,599.50	20.395	573,95,258.50	16,341.00	99.972	0.028
	Total	6059,48,074.20	2941,35,097.50	48.541	2939,65,869.50	1,69,228.00	99.942	0.058

For Dhani Services Limited

AMRK & Associates Chartered Accountants



1395, Lower Ground Floor Sector -15, Part-II, Gurgaon - 122001 Tel.: +91-124-4049898 Mobile: +91-98 10 725520 Email: raj@macroconsulting.in

Scrutinizer's Report

FORM NO. MGT - 13

[Pursuant to the Section 108 & 109 of the Companies Act, 2013 and rule 20 (4)(xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014]

Consolidated Scrutinizer Report

To.

The Chairman

27th Annual General Meeting of the Equity Shareholders of Dhani Services Limited held on September 29, 2022 at 03:30 P.M. (IST) through Video Conferencing (VC)

Dear Sir,

I, Raj Kumar (Membership No. 501863), Partner of M/s. AMRK & Associates, Practicing Chartered Accountants, having our office at 1395, Lower Ground Floor, Sector 15, Part II, Gurugram-122001, Haryana, was appointed as the scrutinizer of **Dhani Services Limited** (formerly Indiabulls Ventures Limited) ("the Company") for the purpose of scrutinizing the e-voting (both remote e-voting and Insta Poll) process, in a fair and transparent manner and ascertaining the requisite majority on e-voting, carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the below mentioned resolution(s) at the 27th Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on September 29, 2022 at 03:30 P.M.(IST), through Video Conferencing ("VC").

I hereby submit my report on consolidated voting as under:

- In terms of applicable MCA and SEBI Circulars, the Company had sent the AGM Notice dated September 1, 2022, through electronic mode to those members whose email addresses were registered with the Company/Depositories, and the communication of assent and dissent of members on the Resolution(s) proposed in the said AGM Notice, took place, only through the remote e-voting system and e-voting system during the AGM (Insta Poll).
- The e-voting facility, both for e-voting prior to AGM (remote e-voting) and voting at the AGM by electronics means (Insta Poll), was provided by KFin Technologies Limited (Kfintech).
- The remote e-voting remained open from Monday, September 26, 2022 at 10:00 A.M. (IST) to Wednesday, September 28, 2022 upto 5:00 P.M. (IST).
- 4. The members holding shares as on the "cut off" date i.e. September 22, 2022, were entitled to vote on the proposed resolutions (item no(s). 1 to 9 as set out in the Notice dated September 1, 2022, convening the 27th Annual General Meeting of the Company.
- The facility for Insta Poll (e-voting during AGM) was provided at the 27th Annual General Meeting held on Thursday, September 29, 2022 for those members who attended the meeting but not voted through remote e-voting facility, and such e-voting was blocked after half an hour of its commencement.

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- 6. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Kfintech i.e. https://evoting.kfintech.com, containing information for both i.e. remote e-voting and votes by e-voting during the AGM (Insta Poll).
- 7. The combined result of remote e-voting and votes by e-voting during the AGM (Insta Poll), is as under:

Item No.1 – As an Ordinary Resolution: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2022 and Reports of the Board's and Auditors thereon:

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e- voting at AGM)	Number of votes casted in favour of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	338	51	29,09,01,820	99.94
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	17	15	55,75,830	100.00

(ii) Voted against the resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e-voting at AGM)	votes casted against of	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	21	0	1,66,646	0.06
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	0	0	0	0

(iii) Invalid votes*:

Voting Rights	Total numbers of members whose votes were declared invalid	
100% voting rights-Fully paid up shares	6	11,132
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	0	0

^{*}includes abstain votes.

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Item No.2 – As an Ordinary Resolution: Re-appointment of Mr. Divyesh B. Shah (DIN: 00010933), Whole Time Director & KMP, designated as Chief Operating Officer, as a Director, liable to retire by rotation:

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e- voting at AGM)	votes casted in favour of	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	322	50	27,43,18,826	97.20
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	17	15	55,75,830	100.00

(ii) Voted against the resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e-voting at AGM)	Number of votes casted against of resolution	%age of the total number of valid votes casted
100% voting rights-Fully paid up shares	40	0	78,94,419	2.80
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	0	0	0	0

(iii) Invalid votes*:

Voting Rights	Total numbers of members whose votes were declared invalid	Total number of votes casted by them
100% voting rights- Fully paid up shares	7	88,66,348
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	0	0

*includes abstain votes.

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Item No.3 – As an Ordinary Resolution: Approval to the continuation of appointment of Messrs Sharp & Tannan Associates (member firm of Russell Bedford International, an international audit, tax and advisory firm headquartered in London) as Statutory Auditors and to fix their remuneration for FY 2022-23 and 2023-24:

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e- voting at AGM)	Number of votes casted in favour of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	331	51	29,10,47,263	99.99
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	17	15	55,75,830	100.00

(ii) Voted against the resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e-voting at AGM)	Number of votes casted against of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	27	0	21,269	0.01
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	0	0	0	0 -

(iii) Invalid votes*:

Voting Rights	Total numbers of members whose votes were declared invalid	
100% voting rights- Fully paid up shares	7	10,991
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	0	0

*includes abstain votes.

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Item No.4 – As a Special Resolution: Re-appointment of Mr. Pinank Jayant Shah (DIN: 07859798) as a Whole-Time Director & Key Managerial Personnel and designated as Executive Director of the Company, for a further period of five years, with effect from August 28, 2022, without any remuneration from the Company:

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e- voting at AGM)	Number of votes casted in favour of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	281	51	26,66,27,956	91.64
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	17	15	55,75,830	100.00

(ii) Voted against the resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e-voting at AGM)	Number of votes casted against of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	78	0	2,43,37,645	8.36
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	0	0 -	0	0

(iii) Invalid votes*:

Voting Rights	Total numbers of members whose votes were declared invalid	
100% voting rights-Fully paid up shares	8	1,13,922
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	0	0

*includes abstain votes.

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Item No.5 – As a Special Resolution: Approval for issuance of securities of the Company through QIP and/or FCCB and/or any other permissible modes, upto 15% of post issue diluted Share Capital of the Company:

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e- voting at AGM)	Number of votes casted in favour of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	329	51	29,08,94,405	99.94
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	17	15	55,75,830	100.00

(ii) Voted against the resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e-voting at AGM)	Number of votes casted against of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	27	4-10	1,73,947	0.06
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	0	-1.0	0	0

(iii) Invalid votes*:

Voting Rights	Total numbers of members whose votes were declared invalid	
100% voting rights- Fully paid up shares	9	11,171
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	0	0

^{*}includes abstain votes.







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Item No.6 - As a Special Resolution: Approval of Dhani Services Limited - Employee Stock Benefit Scheme 2022 and grant of upto an aggregate of 3,00,00,000 (Three Crore) Employee Stock Options, to the eligible employees/directors of the Company:

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e- voting at AGM)	Number of votes casted in favour of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	294	51	28,28,48,757	97.18
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	16	15	55,75,830	100.00

(ii) Voted against the resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e-voting at AGM)	Number of votes casted against of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	64	0	82,08,471	2.82
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	0	0	0	0

(iii) Invalid votes*:

Voting Rights	Total numbers of members whose votes were declared invalid	Total number of vote casted by them	
100% voting rights- Fully paid up shares	9	22,295	
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	1	40	

*includes abstain votes.



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Email: raj@macroconsulting.in

Item No.7 – As a Special Resolution: Approval to extend the benefits of Dhani Services Limited - Employee Stock Benefit Scheme 2022 to the eligible employees and directors of the subsidiary company(ies), if any, of the Company:

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e- voting at AGM)	Number of votes casted in favour of resolution	%age of the total number of valid votes casted	
100% voting rights- Fully paid up shares	293	51	28,28,49,017	97.18	
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	16	15	55,75,830	100.00	

(ii) Voted against the resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e-voting at AGM)		%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	65	0	82,08,211	2.82
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	0	0	0	0

(iii) Invalid votes*:

Voting Rights	Total numbers of members whose votes were declared invalid	Total number of votes casted by them	
100% voting rights- Fully paid up shares	9	22,295	
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	1	40	

*includes abstain votes.



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Item No.8 - As a Special Resolution: Approval for grant of Employee Stock Options to the identified employees during any one year, equal to or exceeding one percent of the issued capital of the Company at the time of grant of Employee Stock Options:

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e- voting at AGM)	Number of votes casted in favour of resolution	%age of the total number of valid votes casted	
100% voting rights- Fully paid up shares	270	51	26,55,77,443	91.25	
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	16	15	55,75,830	100.00	

(ii) Voted against the resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e-voting at AGM)	Number of votes casted against of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	86	0	2,54,79,588	8.75
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	0	0 10	0	0

A SHOPP TO SERVE TO

(iii) Invalid votes*:

Voting Rights	Total numbers of members whose votes were declared invalid		
100% voting rights- Fully paid up shares	9	22,492	
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	1	40	

^{*}includes abstain votes.



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Item No.9 -As a Special Resolution: Approval for extension of time for making Third and Final Call on partly paid up equity shares allotted under the Rights Issue in terms of Letter of Offer dated February 1, 2018, upto September 30, 2023:

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e- voting at AGM)	Number of votes casted in favour of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	332	51	29,08,99,163	99.94
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	17	15	55,75,830	100.00

(ii) Voted against the resolution:

Voting Rights	Number of members voted through remote e- voting	Number of members voted through Insta Poll (e-voting at AGM)	Number of votes casted against of resolution	%age of the total number of valid votes casted		
100% voting rights- Fully paid up shares	28	0	1,69,228	0.06		
55% voting rights- Partly paid up shares with paid up value of Rs. 1.10 per share	0	0	0	0		

(iii) Invalid votes*:

Voting Rights	Total numbers of members whose votes were declared invalid	Total number of votes casted by them	
100% voting rights- Fully paid up shares	6	11,132	
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	0	0	

*includes abstain votes.



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- The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure – A.
- 9. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 27th Annual General Meeting and thereafter the same would be handed over to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Yours sincerely,

For AMRK & Associates, Chartered Accountants

Raj Kumar Partner

M. No.: 501863 FRN: 016728C

UDIN : 49501863 AXZ GMD

Date: October 1, 2022 Place: Gurugram Encl: as above

Countersigned By:

FRN NO

Vikas Khandelwal

Company Secretary & Authorised Signatory

(On behalf of Chairman)

October 1, 2022

		Dhani	Services Limite	d (formerly Indi	abulls Ventures Lim	ited)		
	nbined Results			1			Annex	
genda item no oard's and Au	o. 1: Adoption of t iditors thereon.	the Audited Standal	one and Consolidate	ed Financial Stat	ements of the Com	pany as at March	31, 2022 and R	eports of the
Resolution req	uired: (Ordinary/	Special)		NO. 100	Ordina	ry		
Whether prom n the agenda/	oter/ promoter g	roup are interested	167	280	No			
		paid up Equity Shar						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	against on votes polled
geometro e	E-Voting	2013,08,166	2013,08,166		2013,08,166	0	100.000	0.000
Promoter and	Insta Poll	2013,08,166	0.000	0.000	0.000			
Promoter Group	Postal Ballot	2013,08,166	0.000					0.000
	Total	2013,08,166	2013,08,166	100.000	2013,08,166 310,62,445	1,52,887	100.000 99.510	0.000
Public-	Insta Poll	1231,45,516 1231,45,516	312,15,332 42,00,000	25.348 3.411	42,00,000	1,52,667		0.000
Institutions	Postal Ballot	1231,45,516	0.000		0.000	0	0.000	0.000
	Total	1231,45,516	354,15,332	28.759	352,62,445	1,52,887	99.568	0.43
Public- Non	E-Voting	2766,05,704	421,02,880	15.221	420,89,121	13,759		0.00
Institutions	Insta Poll	2766,05,704	122,42,088	4,426	122,42,088	0.00		0.00
-	Postal Ballot	2766,05,704	0.000	0.000 19.647	543,31,209	13,759		0.02
	Total	2766,05,704 6010,59,386	543,44,968 2910,68,466	48.426		1,66,646		0.05
voting by men	nhers holding Part	dy paid up Equity Sh				10 per share		7-7
(having 55% V	oting Rights on ea	ch share held by the	em) (PPS)			No. of Votes -	% of Votes in	
Category	Mode of Voting	(1)	No. of votes polled (2)	Polled on outstanding shares (3)=[(2)/(1)]*	favour (4)	against (5)	votes polled (6)=[(4)/(2)]*1 00	against on votes polled (7)=[(5)/(2)]*: 00
on more consistence of	E-Voting		0	0				
Promoter and	Insta Poll	(
Promoter Group	Postal Ballot							0.00
	Total							0.00
Public-	E-Voting Insta Poll					0		
Institutions	Postal Ballot			0				0.00
	Total							0.00
Public- Non	E-Voting	88,88,524	51,80,828	58.287	51,80,828	0		0.000
Institutions	Insta Poll	88,88,524		0.000	3,95,002			0.000
	Postal Ballot	88,88,524	55,75,830	62.731	55,75,830	0		0.000
	Total	88,88,524 88,88,524	55,75,830	62.731	55,75,830	0	100.000	0.000
	Total	Based on the Voting	Rights (FPS-100% ; F		them	and a famous,		
Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	favour on Voting Rights polled (6)= [(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)= [(5)/(2)]*100
	E-Voting	2013,08,166.00	2013,08,166.00	100.000				0.00
Promoter and Promoter Group	Insta Poll	2013,08,166.00	0.00					0.000
	Postal Ballot	2013,08,166.00	0.00				100.000	0.000
	Total	2013,08,166.00	2013,08,166.00	100.000 25.348			99.510	0.490
Public-	E-Voting	1231,45,516.00	312,15,332.00	3.411	42,00,000.00		0.000	0.000
Institutions	Insta Poll	1231,45,516.00	42,00,000.00		0.00	0.00		0.000
042.	Postal Ballot	1231,45,516.00 1231,45,516.00		28.759	352,62,445.00			0.43
	Total	2814,94,392.20		15.969	449,38,576.40			0.000
Public- Non	E-Voting	2814,94,392.20	124,59,339.10	4.426		0.00	0.000	0.000
Institutions	Insta Poll Postal Ballot	2814,94,392.20	0.00			13,759.00	100	0.02
Lat.	Total	2814,94,392.20	574,11,674.50	20.395 48.541	2939,68,526.50	1,66,646.00		0.05
	Total	6059,48,074.20		48.541	233,00,320,30			11

Dhani Services Limited (formerly Indiabulis Ventures Limited) Agenda Item no. 2: Re-appointment of Mr. Divyesh B. Shah (DIN: 00010933), Whole Time Director & KMP, designated as Chief Operating Officer, as a Director, liable to retire by rotation.

Resolution re	quired: (Ordinary/	Special)			Ordinar	ry		
Whether pror in the agenda		roup are interested			No			
voting by mer	nbers holding fully	paid up Equity Shar	res of face value of R	ts. 2 each (having	g 100% Voting Right	s on each share h	neld by them) (FI	PS)
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and	E-Voting	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000
Promoter and	Insta Poll	2013,08,166	0.000	0.000	0.000	0	0.000	0.000
Group	Postal Ballot	2013,08,166	0.000	0.000	0.000	0	0.000	0.000
Огоор	Total	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000
Public-	E-Voting	1231,45,516	312,15,332	25.348	233,40,942	78,74,390	74.774	25.226
Institutions	Insta Poll	1231,45,516	42,00,000	3.411	42,00,000	0	100.000	0.000
	Postal Ballot	1231,45,516	0.000	0.000	0.000	0	0.000	0.000
	Total	1231,45,516	354,15,332	28.759	275,40,942	78,74,390	77.766	22.234
Public- Non	E-Voting	2766,05,704	421,02,875	15.221	420,82,846	20,029	99.952	0.048
Institutions	Insta Poli	2766,05,704	33,86,872	1.224	33,86,872	0	100.000	0.000
	Postal Ballot	2766,05,704	0.000	0.000	0.00	0.00	0.000	0.000
Q	Total	2766,05,704	454,89,747	16.446	454,69,718	20,029	99.956	0.044
	125 17 0 2 1							

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share

2822,13,245

(having 55% Voting Rights on each share held by them) (PPS)

Total

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*		No. of Votes – against (5)	votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and	E-Voting	1000	/ 5 O	0	0	0	0.00	0.000
Promoter and	Insta Poll	1000	000	0	0	0	0.00	0.000
	Postal Ballot	1	0	0	0	0	0.00	0.000
Group	Total	0	0	0	0	0	0.00	0.000
Public-	E-Voting	0	0	0	0	0	0	0.000
Institutions	Insta Poll	0	0	0	0	0	0	0.000
	Postal Ballot	0	0	0	0	0	0	0.000
	Total	0	0	0	0	0	0	0.000
Public- Non	E-Voting	88,88,524	51,80,828	58.287	51,80,828	0	100.000	0.000
Institutions	Insta Poll	88,88,524	3,95,002	4.444	3,95,002	0	100.000	0.000
SESSECTION OF SE	Postal Ballot	88,88,524	0	0.000	0	0	0.000	
	Total	88,88,524	55,75,830	62.731	55,75,830	0	100.000	
	Total	88,88,524	55,75,830	62.731	55,75,830	0	100.000	0.000

46.953

2743,18,826

78,94,419

97.203

2.797

Combined voting by members -Based on the Voting Rights (FPS-100%; PPS-55%) held by them

6010,59,386

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1	No. of Voting Rights - In favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)= [(5)/(2)]*100
Promoter and	E-Voting	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.00	0.000
Promoter	Insta Poll	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0,000
Group	Postal Ballot	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	
Стобр	Total	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.000	-
Public-	E-Voting	1231,45,516.00	312,15,332.00	25.348	233,40,942.00	78,74,390.00	74.774	25.226
Institutions	Insta Poll	1231,45,516.00	42,00,000.00	3.411	42,00,000.00	0.00	0.000	
	Postal Ballot	1231,45,516.00	0.00	0.000	0.00	0.00	0.000	
	Total	1231,45,516.00	354,15,332.00	28.759	275,40,942.00	78,74,390.00		
Public- Non	E-Voting	2814,94,392.20	449,52,330.40	15.969	449,32,301.40	20,029.00		
nstitutions	Insta Poll	2814,94,392.20	36,04,123.10	1.280	36,04,123.10	0.00		-
emeran-care	Postal Ballot	2814,94,392.20	0.00	0.000	0.00		0.000	
	Total	2814,94,392.20	485,56,453.50	17.250	485,36,424.50	20,029.00		
Mario	Total	6059,48,074.20	2852,79,951.50	47.080	2773,85,532.50	78,94,419.00		

Agenda Item no. 3: Approval to the continuation of appointment of Messrs Sharp & Tannan Associates (member firm of Russell Bedford International, an International audit, tax and advisory firm headquartered in London) as Statutory Auditors and to fix their remuneration for FY 2022-23 and 2023-24.

resolution rec	uired: (Ordinary/	Special)		Ordinary								
in the agenda,	resolution?	roup are interested	No									
voting by men	bers holding fully	pald up Equity Shar	res of face value of R	s. 2 each (having	100% Voting Right	s on each share h	eld by them) (E)	oc)				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – ageinst (5)	% of Votes in favour on votes polled					
Promoter and	E-Voting	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000				
Promoter	Insta Poll	2013,08,166	0.000	0.000	0.000	0	0.000	- 0.000				
Group	Postal Ballot	2013,08,166	0.000	0.000	0.000			0.000				
25.452	Total	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0,000				
Public-	E-Voting	1231,45,516	312,15,332	25.348	312,15,332	- 0	-	0.000				
Institutions	Insta Poll	1231,45,516	42,00,000	3.411	42,00,000		100,000					
	Postal Ballot	1231,45,516	0.000		0.000		200.000	0,000				
	Total	1231,45,516		28.759		0	0.000	0,000				
Public- Non	E-Voting	2766,05,704	- conjust	15.221	354,15,332	0	100.000	0.000				
Institutions	Insta Poll	2766,05,704			420,81,677		99.949	0.051				
	Postal Ballot	2766,05,704		4.426	122,42,088		100.000	0.000				
	Total	2766,05,704			0.00	0.00	0.000	0.000				
	Total		- 10,10,00-1	19.647	543,23,765	21,269	99.961					
unting but		6010,59,386 thy paid up Equity Sh		48.426	2910,47,263	21,269	99.993					

s of face value of Rs. 2 each, with paid up value Rs.1.10 per share

(having 55% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held (1)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – In favour (4)	No. of Votes — against (5)	votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and	E-Voting	/ 0	18/ 0	0		1	0.00	
Promoter	Insta Poll	0	ACCO 0	0	-		0.00	
Group	Postal Ballot	0	0	0			0.00	
отобр	Total	0	0	- 0			0.00	0.000
Public-	E-Voting	-	- 0	0			0.00	0.000
Institutions	Insta Poll	<u> </u>	0	- 0			0	0.000
	Postal Ballot	-	- 0	0			0	0.000
	Total	- 0	0	0			0	0.000
Public- Non		- 0		0			0	
Institutions	E-Voting	88,88,524	51,80,828	58.287	51,80,828		100.000	0.000
institutions	Insta Poll	88,88,524	3,95,002	4.444				0,000
	Postal Ballot	88,88,524	0	0.000	5,55,007		100.000	0,000
	Total	88,88,524	55,75,830	62.731	FF 7F 000	-	0.000	
	Total	88,88,524	55,75,830		55,75,830		100.000	0.000
Combined vot	ing by members -	Based on the Voting	Diebte /EDC 1000 . D	62.731	55,75,830	2.7 (4)	100.000	

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1	No. of Voting Rights - In favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)= [(5)/(2)]*100
Promoter and	E-Voting	2013,08,166.00	2013,08,166.00	100.000	2013 00 166 00			
Promoter	Insta Poli	2013,08,166.00	0.00	0.00	2013,08,166.00			0.000
Group	Postal Ballot	2013,08,166.00	0.00		0.00	0.00	0.000	0.000
50 SP	Total	2013,08,166.00		0.00	0.00		0.000	0.000
Public-	E-Voting	1231,45,516.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.000	
Institutions	Insta Poll		312,15,332.00	25.348	312,15,332.00	0.00	100.000	
	Postal Ballot	1231,45,516.00	42,00,000.00	3.411	42,00,000.00	0.00	0.000	0.000
	Total	1231,45,516.00	0.00	0.000	0.00		0.000	9,000
		1231,45,516.00	354,15,332.00	28.759	354,15,332.00	0.00		0.000
Public- Non	E-Voting	2814,94,392.20	449,52,401.40	15.969	449,31,132,40		100.000	0.000
Institutions	Insta Poll	2814,94,392.20	124,59,339.10	4.426			99.953	0.047
	Postal Ballot	2814,94,392.20	0.00		124,59,339.10	0.00	100.000	0.000
	Total	2814,94,392.20		0,000	0.00	0.00	0.000	0.000
VIII T	Total		574,11,740.50	20.395	573,90,471.50	21,269.00	99.963	0.037
	Total	6059,48,074.20	2941,35,238.50	48.541	2941,13,969.50	21,269.00		

Agenda item n	o. 4: Re-appointm		Services Limite					
		e de lectra vivol la circa de la circa	lod of five years, wit	h effect from Au	igust 28, 2022, with	ey Managerial Po out any remunera	ersonnel and des tion from the Co	ignated as mpany.
resolution req	uired: (Ordinary/	Special)			Special			
whether prom	noter/ promoter gr	roup are Interested			No			
in the agenda/	resolution?	A DIAMETER OF A PARTICIPATION			11-4-			
Catorian	bers holding fully	paid up Equity Shar	es of face value of R	s. 2 each (having	100% Voting Rights	on each share he	eld by them) (EDS	1
Category	Mode of Voting	ito. Of situles field	No. of votes polled	% of Votes	No. of Votes - in	No. of Votes -	% of Votes in	K of Votes
		(1)	(2)	Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*1	against on votes polled (7)=[(5)/(2)]*1
Promoter and	E-Voting	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000
Promoter	Insta Poll	2013,08,166	0.000		0.000	0	0.000	0.000
Group	Postal Ballot	2013,08,166	0.000	0.000	0.000	0	0.000	0.000
	Total	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000
Public-	E-Voting	1231,45,516	312,15,332	25.348			22.100	77.900
Institutions	Insta Poll	1231,45,516	42,00,000	3.411	42,00,000	0	100.000	0.000
	Postal Ballot	1231,45,516	0.000	0.000	0.000	0	0.000	0.000
	Total	1231,45,516	354,15,332	28.759		243,16,876	31.338	68.662
Public- Non	E-Voting	2766,05,704	420,00,015	15.184	The Part of the Pa		99.951	0.049
Institutions	Insta Poll	2766,05,704	122,42,088	4.426			100.000	0.000
	Postal Ballot	2766,05,704	0.000	0.000	0.00	0.00	0.000	0.000
	Total	2766,05,704	542,42,103	19.610		20,769	99.962	0.038
	Total	6010,59,386	2909,65,601	48.409		243,37,645		8.364
voting by men	nbers holding Part	ly paid up Equity Sh	ares of face value of	Rs. 2 each, with	paid up value Rs.1.			-
(having 55% V	oting Rights on ea	ch share held by the	em) (PPS)					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour	No. of Votes – against	votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*:
	E-Voting					LACS IN CO.	0.00	0.00
Promoter and	Insta Poll				-	18 0		0.00
Promoter	Postal Ballot				-			
Group	Total			0				
Public-	E-Voting							
Institutions	Insta Poll				+			
mocred cromo	Postal Ballot							
	Total							
Public- Non	E-Voting	88,88,524	51,80,828	58.287	51,80,82			
Institutions	Insta Poll	88,88,524			- Contract C			
Institutions	Postal Ballot	88,88,524					0.000	
		88,88,524					100.000	
	Total	88,88,524					100.000	
	Total							
Combined vot Category	Mode of Voting	Based on the Voting Voting Rights Held (1)		% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1	No. of Voting Rights - In favour (4)	(5)	favour on Voting Rights polled (6)= [(4)/(2)]*100	1 MASSACON
0.00	E-Voting	2013,08,166.00	2013,08,166.00					
Promoter and	Insta Poll	2013,08,166.00						
Promoter	Postal Ballot	2013,08,166.00						
Group	Total	2013,08,166.00						
Public-	E-Voting	1231,45,516.00						
Institutions	Insta Poll	1231,45,516.00						
	Postal Ballot	1231,45,516.00			THE RESERVE TO BE A PARTY OF THE PARTY OF TH			
0791	Total	1231,45,516.00						
Public- Non	E-Voting	2814,94,392.20						
	Insta Poll	2814,94,392.20		4.42			_	
	Distriction of the same				0.0	0.0	0.00	0.0
Institutions		2814.94.392.20	0.0	0.00				
Institutions	Postal Ballot Total	2814,94,392.20 2814,94,392.20				20,769.0	99.96	

			Services Limite					
	no. 5: Approval for Share Capital of th		es of the Company t	hrough QIP and/	or FCCB and/or any	other permissib	le modes, upto	15% of post
Resolution rec	quired: (Ordinary/	Special)			Specia	ľ		
	noter/ promoter g	roup are interested			No			
voting by men	nbers holding fully	paid up Equity Shar	res of face value of R	s. 2 each (having	g 100% Voting Right	s on each share h	eld by them) (Fi	PS)
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes - In	No. of Votes -	% of Votes in	
		(1)	(2)	Polled on	favour	against	favour on	against on
				outstanding shares (3)=[(2)/(1)]* 100	(4)	(5)	votes polled (6)=[(4)/(2)]*1 00	votes polled (7)=[(5)/(2)]*: 00
December and	E-Voting	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000
Promoter and Promoter	Insta Poll	2013,08,166	0.000	0.000	0.000	0	0.000	0.000
Group	Postal Ballot	2013,08,166	0.000		0.000	0	0.000	0.000
350	Total	2013,08,166	2013,08,166	100.000	2013,08,166	0		
Public-	E-Voting	1231,45,516	312,15,332	25.348	310,62,445		99.510	
Institutions	Insta Poll	1231,45,516	42,00,000	3.411	42,00,000			
-	Postal Ballot Total	1231,45,516	0.000	0.000 28.759	0.000		0.000	
Public- Non	E-Voting	1231,45,516 2766,05,704	354,15,332 421,02,766	15.221	352,62,445 420,81,706	1,52,887 21,060	99.568	
Institutions	Insta Poll	2766,05,704	122,42,088	4.426	122,42,088	21,060		
30.2544.XXXX	Postal Ballot	2766,05,704	0.000	0.000	0.00	0.00		
II.	Total	2766,05,704	543,44,854	19.647	543,23,794	21,060		0.039
	Total	6010,59,386	2910,68,352	48.426	2908,94,405	1,73,947	99.940	
voting by men	nbers holding Part	ly paid up Equity Sh	ares of face value of	Rs. 2 each, with	paid up value Rs.1.		333535	
(having 55% V	oting Rights on ea	ch share held by the	em) (PPS)			AT MAY SWEET		
Category	Mode of Voting	No. of shares held (1) RN (016)	181	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	against on votes polled
Promoter and	E-Voting	01/00		0	0	0	0.00	0.000
Promoter	Insta Poll	1	0	0	0			0.000
Group	Postal Ballot	0			0	0	0.00	0.000
0.10	Total	0			0	0	0.00	0.000
Public- Institutions	E-Voting	0			0		0	0.000
IIISCILULIOIIS	Insta Poll Postal Ballot	0			0		0	0.000
	Total	0			0			0.000
Public- Non	E-Voting	88,88,524	51,80,828	58.287	0	. 0	0	0.000
Institutions	Insta Poll	88,88,524	3,95,002	4.444	51,80,828	0	100.000	0.000
	Postal Ballot	88,88,524	0	The state of the s	3,95,002	0	100.000	0.000
	Total	88,88,524	55,75,830	62.731	55,75,830	0		0.000
	Total	88,88,524	55,75,830	62.731	55.75.830	0	100.000	0.000
Combined vot	ing by members -B	lased on the Voting	Rights (FPS-100%; P	PS-55%) held by	them		100.000	0.000
Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1	No. of Voting Rights - In favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)= [(5)/(2)]*100
	E-Voting	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.00	0.000
Promoter and							0.000	0.000
Promoter	Insta Poll	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	
	Insta Poll Postal Ballot	2013,08,166.00 2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
Promoter	Insta Poll Postal Ballot Total	2013,08,166.00 2013,08,166.00 2013,08,166.00	0.00 0.00 2013,08,166.00	0.00 100.000	0.00 2013,08,166.00	0.00		0.000
Promoter Group	Insta Poll Postal Ballot	2013,08,166.00 2013,08,166.00 2013,08,166.00 1231,45,516.00	0.00 0.00 2013,08,166.00 312,15,332.00	0.00 100.000 25.348	0.00 2013,08,166.00 310,62,445.00	0.00	0.000	
Promoter Group Public-	Insta Poll Postal Ballot Total E-Voting	2013,08,166.00 2013,08,166.00 2013,08,166.00 1231,45,516.00 1231,45,516.00	0.00 0.00 2013,08,166.00 312,15,332.00 42,00,000.00	0.00 100.000 25.348 3.411	0.00 2013,08,166.00 310,62,445.00 42,00,000.00	0.00 0.00 1,52,887.00 0.00	0.000 100.000	0.000
Promoter Group Public-	Insta Poll Postal Ballot Total E-Voting Insta Poll	2013,08,166.00 2013,08,166.00 2013,08,166.00 1231,45,516.00 1231,45,516.00 1231,45,516.00	0.00 0.00 2013,08,166.00 312,15,332.00 42,00,000.00 0.00	0.00 100,000 25.348 3.411 0.000	0.00 2013,08,166.00 310,62,445.00 42,00,000.00 0.00	0.00 0.00 1,52,887.00 0.00 0.00	0.000 100.000 99.510 0.000 0.000	0.000
Promoter Group Public- Institutions	Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot	2013,08,166.00 2013,08,166.00 2013,08,166.00 1231,45,516.00 1231,45,516.00 1231,45,516.00 1231,45,516.00	0.00 0.00 2013,08,166.00 312,15,332.00 42,00,000.00 0.00 354,15,332.00	0.00 100.000 25.348 3.411 0.000 28.759	0.00 2013,08,166.00 310,62,445.00 42,00,000.00 0.00 352,62,445.00	0.00 0.00 1,52,887.00 0.00 0.00 1,52,887.00	0.000 100.000 99.510 0.000 0.000 99.568	0.000 0.490 0.000
Promoter Group Public- Institutions	Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll	2013,08,166.00 2013,08,166.00 2013,08,166.00 1231,45,516.00 1231,45,516.00 1231,45,516.00	0.00 0.00 2013,08,166.00 312,15,332.00 42,00,000.00 0.00 354,15,332.00 449,52,221.40	0.00 100,000 25.348 3.411 0.000 28.759 15.969	0.00 2013,08,166.00 310,62,445.00 42,00,000.00 0.00 352,62,445.00 449,31,161.40	0.00 0.00 1,52,887.00 0.00 0.00 1,52,887.00 21,060.00	0.000 100.000 99.510 0.000 0.000 99.568 99.953	0.000 0.490 0.000 0.000 0.432 0.047
Promoter Group Public- Institutions Public- Non	Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot	2013,08,166.00 2013,08,166.00 2013,08,166.00 1231,45,516.00 1231,45,516.00 1231,45,516.00 1231,45,516.00 2814,94,392.20	0.00 0.00 2013,08,166.00 312,15,332.00 42,00,000.00 0.00 354,15,332.00 449,52,221.40 124,59,339.10	0.00 100,000 25.348 3.411 0.000 28.759 15.969 4.426	0.00 2013,08,166.00 310,62,445.00 42,00,000.00 0.00 352,62,445.00 449,31,161.40 124,59,339.10	0.00 0.00 1,52,887.00 0.00 0.00 1,52,887.00 21,060.00 0.00	0.000 100.000 99.510 0.000 0.000 99.568 99.953 100.000	0.000 0.490 0.000 0.000 0.432 0.047
Promoter Group Public- Institutions Public- Non	Insta Poll Postal Ballot Total E-Voting Insta Poll Postal Ballot Total E-Voting Insta Poll	2013,08,166.00 2013,08,166.00 2013,08,166.00 1231,45,516.00 1231,45,516.00 1231,45,516.00 1231,45,516.00 2814,94,392.20 2814,94,392.20	0.00 0.00 2013,08,166.00 312,15,332.00 42,00,000.00 0.00 354,15,332.00 449,52,221.40	0.00 100,000 25.348 3.411 0.000 28.759 15.969	0.00 2013,08,166.00 310,62,445.00 42,00,000.00 0.00 352,62,445.00 449,31,161.40	0.00 0.00 1,52,887.00 0.00 0.00 1,52,887.00 21,060.00	0.000 100.000 99.510 0.000 0.000 99.568 99.953	0.000 0.490 0.000 0.000 0.432

Ĭ.		Dhan	Services Limite	a (formerly India	2022 and sent of	into an aggregate	of 3,00,00,000 (Three Crore)
Agenda item i Employee Sto	no. 6: Approval of ck Options, to the	Dhani Dhani Services Limit eligible employees/	ed - Employee Stock directors of the Com	Benefit Scheme pany.	2022 and grant of u	pto an aggregate		
personal desired and the second	quired: (Ordinary/				Special			
Resolution re	quired: (Ordinary/	roup are interested			No			
in the agenda	/resolution?	noup are interested				A	111 - shaml /60	el
in the agenda	her holding fully	paid up Equity Shar	es of face value of R	s. 2 each (having	100% Voting Right	s on each share h	% of Votes in	of Votes
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – In favour (4)	No. of Votes – against (5)	favour on votes polled	against on votes polled (7)=[(5)/(2)]*1 00
			2013,08,166		2013,08,166	0	100.000	0.000
O	E-Voting	2013,08,166		0.000	0.000	0	0.000	0.000
Promoter and Promoter	Insta Poll	2013,08,166	0.000	0.000	0.000	0	0.000	0.000
5200	Postal Ballot	2013,08,166		100.000	2013,08,166	0	100.000	0.000
Group	Total	2013,08,166	2013,08,166	25.348	230,29,995	81,85,337	73.778	26.222
Public-	E-Voting	1231,45,516	312,15,332	3.411	42,00,000	0	100.000	0.000
Institutions	Insta Poll	1231,45,516	42,00,000		0.000	0	0.000	0.000
	Postal Ballot	1231,45,516	0.000	28.759	272,29,995	81,85,337	76.888	23.112
	Total	1231,45,516	354,15,332		420,68,508	23,134	99.945	0.055
Public- Non	E-Voting	2766,05,704	420,91,642	15.217 4,426	122,42,088	0	100.000	0.000
Institutions	Insta Poll	2766,05,704	122,42,088		0.00	0.00	0.000	
	Postal Ballot	2766,05,704	0.000		543,10,596	23,134	99.957	0.043
	Total	2766,05,704	543,33,730	19.643	The second secon	82,08,471	97.180	
	Total	6010,59,386	2910,57,228	48.424	2828,48,757			
voting by men	nbers holding Part	tly paid up Equity Sh	ares of face value of	Rs. 2 each, with	paid up value Rs.1.	10 per snare		
(having 55% V	oting Rights on ea	ch share held by the	m) (PPS)				% of Votes In	% of Votes
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)		against on votes polled (7)=[(5)/(2)]*1 00
	E-Voting	-	0		4 10			
Promoter and	Insta Poli	0		0	8.61	200 2 0	0.00	0.000
Promoter	Postal Ballot	- 0		0	13.0		0.00	0.000
Group	Total	0			(e) (a)	Acco	0.00	
Public-	E-Voting	0		0	0	0	0	0.000
Institutions	Insta Poll	0	0	0	0	0	0	
Institutions	Postal Ballot	0			0	0	0	
	Total	0		0	0	0		
Public- Non	E-Voting	88,88,524	51,80,828	58.287	51,80,828	0	100.000	
Institutions	Insta Poll	88,88,524	3,95,002	4.444	3,95,002	0	100.000	0.000
mstitutions	Postal Ballot	88,88,524	0	0.000	0	0	0.000	0.000
3	Total	88,88,524	55,75,830	62.731	55,75,830	in the C	100.000	0.000
	Total	88,88,524	55,75,830	62.731	55,75,830			
C		Based on the Voting						The state of
Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00	No. of Voting Rights - In favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)= [(5)/(2)]*100
Promoter and	E-Voting	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00			
Promoter	Insta Poll	2013,08,166.00	0.00		0.00			
Group	Postal Ballot	2013,08,166.00	0.00		0.00			
烈	Total	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00			
Public-	E-Voting	1231,45,516.00	312,15,332.00	25.348	230,29,995.00			The second second
Institutions	Insta Poll	1231,45,516.00	42,00,000.00	3.411	42,00,000.00			
UDIO S	Postal Ballot	1231,45,516.00	0.00		0.00			
	Total	1231,45,516.00	354,15,332.00	28.759	272,29,995.00	81,85,337.00	76.888	23.11
7.12.0	E M. Al	2814,94,392.20	449,41,097.40	15.965	449,17,963.40		99.949	0.05
Public- Non	E-Voting	2014,34,332.20	443,42,037.40					
Public- Non Institutions	Insta Poll	2814,94,392.20	124,59,339.10	. 4.426	124,59,339.10	0.00	100.000	0.000
Public- Non Institutions				. 4.426	WHEN THE PERSON NAMED IN COLUMN 1			
State of the State	Insta Poll	2814,94,392.20	124,59,339.10	. 4.426	124,59,339.10		0.000	0.000

Agenda Item no. 7: Approval to extend the benefits of Dhani Services Limited - Employee Stock Benefit Scheme 2022 to the eligible employees and directors of the subsidiary company(les), if any, of the Company.

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested	No
in the agenda/resolution?	the standard (EDC)
voting by members holding fully paid up Equity Shares of face value	ue of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS)

	Mode of Voting	No. of shares held (1)	res of face value of R No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes — against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
	E-Voting	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000
Promoter and	Insta Poll	2013,08,166	0.000	0.000	0.000	0	0.000	0.000
Promoter	Postal Ballot	2013,08,166	0.000	0.000	0.000	0	0.000	0.000
Group	Total	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000
Public-	E-Voting	1231,45,516	312,15,332	25.348	230,29,995	81,85,337	73.778	26.222
Institutions	Insta Poll	1231,45,516	42,00,000	3.411	42,00,000	0	100.000	0.000
mstrations	Postal Ballot	1231,45,516	0.000	0.000	0.000	0	0.000	0.000
	Total	1231,45,516	354,15,332	28.759	272,29,995	81,85,337	76.888	23.112
Public- Non	E-Voting	2766,05,704	420,91,642	15.217	420,68,768	22,874	99,946	0.054
Institutions	Insta Poll	2766,05,704	122,42,088	4,426	122,42,088	0	100.000	0.000
matricino is	Postal Ballot	2766,05,704	0.000	0.000	0.00	0.00	0.000	0.000
	Total	2766,05,704	543,33,730	19.643	543,10,856	22,874	99.958	0.042
	Total	6010,59,386	2910,57,228	48.424	2828,49,017	82,08,211	97.180	2.820

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share (harder 55% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
house dependent	E-Voting	0	red Acco	0	0	0	0.00	0.000
Promoter and	Insta Poll	0	0	0	0	0	0.00	0.000
Promoter	Postal Ballot	0	0	0	0	0	0.00	0.000
Group	Total	0	0	0	0	0	0.00	0.000
Public-	E-Voting	0	0	0	0	0	0	0.000
Institutions	Insta Poll	0	0	0	0	0	0	0.000
	Postal Ballot	0	0	0	0	0	0	0.000
	Total	0	0	0	0		0	0.000
Public- Non	E-Voting	88,88,524	51,80,828	58.287	51,80,828		100.000	0.000
Institutions	Insta Poli	88,88,524	3,95,002	4,444	3,95,002		100.000	0.000
	Postal Ballot	88,88,524	0	0.000	0		0.000	0.000
	Total	88,88,524	55,75,830	62.731	55,75,830	0	100.000	0.000
	Total	88,88,524	55,75,830	62.731	55,75,830		100.000	0.000

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)= [(5)/(2)]*100
	E-Voting	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.00	0.000
Promoter and	Insta Poll	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
Promoter	Postal Ballot	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
Group	Total	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.000	0.000
Public-	E-Voting	1231,45,516.00	312,15,332.00	25.348	230,29,995.00	81,85,337.00	73.778	26.222
Institutions	Insta Poll	1231,45,516.00	42,00,000.00	3.411	42,00,000.00	0.00	0.000	0.000
	Postal Ballot	1231,45,516.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	1231,45,516.00	354,15,332.00	28.759	272,29,995.00	81,85,337.00	76.888	23.112
Public- Non	E-Voting	2814,94,392.20	449,41,097.40	15.965	449,18,223.40	22,874.00	99.949	0.051
Institutions	Insta Poli	2814,94,392.20	124,59,339.10	4.426	124,59,339.10		100.000	0.000
	Postal Ballot	2814,94,392.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	2814,94,392.20	574,00,436.50	20.391	573,77,562.50	22,874.00	99.960	0.040
18-3	Total	6059,48,074.20	2941,23,934.50	48.539	2859,15,723.50	82,08,211.00	97.209	2.791

Dhani Services Limited (formerly Indiabulls Ventures Limited) Agenda Item no. 8: Approval for grant of Employee Stock Options to the identified employees during any one year, equal to or exceeding one percent of the issued capital of the Company at the time of grant of Employee Stock Options. Resolution required: (Ordinary/ Special) Special Whether promoter/ promoter group are interested No in the agenda/resolution? voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS) No. of Votes - in No. of Votes -Category No. of shares held No. of votes polled % of Votes % of Votes in % of Votes Mode of Voting against favour Polled on favour on against on (1) (2) outstanding (4) (5)votes polled votes polled (6)=[(4)/(2)]*1 (7)=[(5)/(2)]*1 shares 00 (3)=[(2)/(1)]* 100 2013,08,166 2013.08.166 100.000 0 100.000 0.000 E-Voting 2013,08,166 Promoter and 0 0.000 0.000 0.000 0.000 0.000 2013,08,166 Insta Poll Promoter 0.000 0 0.000 0.000 0.000 0.000 Postal Ballot 2013,08,166 Group 2013,08,166 0 100.000 0.000 100.000 2013,08,166 Total 2013,08,166 57,58,548 254.56.784 18,448 81.552 Public-E-Voting 25.348 1231,45,516 312,15,332 0 100,000 0.000 42,00,000 3,411 Institutions Insta Poll 1231,45,516 42,00,000 0 0.000 0.000 1231,45,516 0.000 0.000 Postal Ballot 0.000 254,56,784 28.119 71.881 99,58,548 28.759 Total 1231,45,516 354,15,332 99.946 0.054 22.804 E-Voting 15.217 420,68,641 Public- Non 2766,05,704 420.91.445 100.000 0.000 122,42,088 Institutions Insta Poll 2766,05,704 122,42,088 4.426 0.00 0.000 0.000 0.000 0.00 Postal Ballot 2766,05,704 0.000 543,10,729 22,804 99,958 0.042 19.643 Total 2766,05,704 543,33,533 91.246 8.754 254,79,588 Total 6010,59,386 2910,57,031 48,424 2655,77,443 voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share (having 55% Voting Rights on each share held by them) (PPS) No. of Votes -% of Votes in % of Votes No. of Votes - In Mode of Voting No. of shares held No. of votes polled % of Votes Category against on favour against favour (1) Polled on (2) votes polled (5) votes polled outstanding (4)& ASS (7)=[(5)/(2)]*1 (6)=[(4)/(2)]*1 shares 00 (3)=[(2)/(1)]* RN NO 100 01874 0.00 0.000 0 0 0 E-Voting 0 Promoter and 0.00 0.000 0 0 0 0 0 Promoter 0.00 0.000 0 0 0 0 0 Postal Ballot Group 0.00 0.000 0 0 0 0 0 0.000 0 0 0 0 0 0 Public-E-Voting 0 0.000 0 0 0 0 Institutions Insta Poll 0 0.000 0 0 0 0 0 Postal Ballot 0 0.000 0 0 0 0 0 0 Total 0.000 58.287 51,80,828 0 100.000 51,80,828 Public- Non E-Voting 88,88,524 0.000 4.444 3,95,002 0 100,000 3,95,002 88,88,524 Institutions Insta Poll 0.000 0 0.000 0.000 Postal Ballot 88.88.524 55,75,830 0 100.000 0.000 62.73 55,75,830 Total 88.88.524 0.000 55,75,830 61953666.667 55,75,830 100.000 Total Combined voting by members -Based on the Voting Rights (FPS-100%; PPS-55%) held by them % of Voting % of Voting Voting Rights Held **Voting Rights** % of Voting No. of Voting No. of Voting Category Mode of Voting Rights Polled Rights - in favour Rights - against Rights in Rights against Polled (1) on Voting favour on (2) (4) Rights polled outstanding **Voting Rights** (7)=polled (6)= **Voting Rights** [(5)/(2)]*100 [(4)/(2)]*100 (3)=[(2)/(1)]*1 100.00 0.000 0.00 2013,08,166.00 2013,08,166,00 100.000 2013,08,166.00 E-Voting Promoter and 0.000 0.000 0.00 0.00 0.00 0.00 2013,08,166.00 Insta Poll Promoter 0.000 0.000 0.00 0.00 0.00 0.00 Postal Ballot 2013,08,166.00 Group 0.00 100.000 0.000 2013,08,166.00 2013.08.166.00 100.000 2013,08,166.00 Total 254,56,784.00 18.448 81.552 57,58,548.00 312,15,332.00 25.348 Public-1231,45,516.00 E-Voting 0.00 0.000 0.000 42,00,000.00 1231,45,516.00 42,00,000.00 3.411 Institutions Insta Poll

Postal Ballot

Total

Total

Total

E-Voting

Insta Poll

Postal Ballot

Public- Non

Institutions

1231,45,516.00

1231,45,516.00

2814,94,392.20

2814,94,392.20

2814,94,392.20

2814,94,392.20

6059,48,074.20

0.00

0.00

354,15,332.00

449,40,900.40

124,59,339.10

574,00,239.50

2941,23,737.50

0.000

28.759

15.965

4.426

0.000

20.391

48.539

0.00

0.00

0.00

254,56,784.00

22,804.00

22,804.00

254,79,588.00

0.00

0.00

99,58,548.00

449,18,096.40

124,59,339.10

573,77,435.50

2686,44,149.50

0.000

28.119

99,949

100.000

0.000

99,960

91.337

0.000

71.881

0.051

0.000

0.000

0.040

8,663

Agenda item no. 9: Approval for extension of time for making Third and Final Call on partly paid up equity shares allotted under the Rights Issue in terms of Letter of Offer dated February 1, 2018, upto September 30, 2023.

Resolution seculards (Ordinans) Secripi)	Special				
Resolution required: (Ordinary/ Special)	No				
Whether promoter/ promoter group are Interested					
In the agenda/resolution?	(FPS)				
voting by members holding fully hald up Equity Shares of face va	alue of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS)				

voting by men Category	nbers holding fully Mode of Voting	No. of shares held (1)	res of face value of R No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	MO. OI VOLES - III	No. of Votes – egainst (5)	favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
	E Vetice	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	-
Promoter and Promoter Group	E-Voting	2013,08,166	0.000		0.000	0	0.000	
	Insta Poll		0.000		0.000	0	0.000	0.000
	Postal Ballot	2013,08,166		100.000	2013,08,166	0	100.000	0.000
	Total	2013,08,166	2013,08,166		310,62,445	1,52,887	99.510	0.490
Public- Institutions	E-Voting	1231,45,516	312,15,332	25.348			100.000	
	Insta Poll	1231,45,516	42,00,000	3.411	42,00,000		0.000	
	Postal Ballot	1231,45,516	0.000	0.000	0.000			
	Total	1231,45,516	354,15,332	28.759	352,62,445	1,52,887		
Institutions	E-Voting	2766,05,704	421,02,805	15.221	420,86,464	16,341	99.961	
		2766,05,704	122,42,088	4,426	122,42,088	0	100.000	0.000
	Insta Poll		0.000		0.00		0.000	0.000
	Postal Ballot	2766,05,704		19.647	543,28,552	16,341	99.970	0.030
	Total	2766,05,704 6010,59,386	543,44,893 2910,68,391	48.426	2908,99,163	1,69,228		

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share

(having 55% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2) ASSOC: RN NO. *	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*1
	E-Voting	18.8	18/ 0	0	0	0	0.00	
Promoter and	Insta Poll	0	ed Acco	0	0	0	0.00	0.000
Promoter	Postal Ballot	0	0	0	0	0	0.00	0.000
Group	Total	0	0	0	0		0.00	0.000
Public-	E-Voting	0	0	0	0		0	0.000
Institutions	Insta Poll	0	0	0	0		0	0.000
	Postal Ballot	0	0	0	0	0	0	0.000
	Total	0	0	0	0		0	0.000
Public- Non Institutions	E-Voting	88,88,524	51,80,828	58.287	51,80,828		100.000	0.000
	Insta Poll	88,88,524	3,95,002	4.444	3,95,002		100.000	0.000
	Postal Ballot	88,88,524	0	0.000			0.000	0.000
	Total	88,88,524	55,75,830	62.731			100.000	0.000
	Total	88,88,524	55,75,830	62.731			100.000	

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1	No. of Voting Rights - In favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)= [(5)/(2)]*100
	E-Voting	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.00	0.000
Promoter and Promoter Group	Insta Poll	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Postal Ballot	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Total	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.000	0.000
Public-	E-Voting	1231,45,516.00	312,15,332.00	25.348	310,62,445.00	1,52,887.00	99.510	0.490
Institutions	Insta Poll	1231,45,516.00	42,00,000.00	3,411	42,00,000.00	0.00	0.000	0.000
	Postal Ballot	1231,45,516.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	1231,45,516.00	354,15,332.00	28.759	352,62,445.00	1,52,887.00	99.568	0.432
Institutions	E-Voting	2814,94,392.20	449,52,260.40	15.969	449,35,919.40	16,341.00	99.964	0.036
	Insta Poll	2814,94,392.20	124,59,339.10	4.426	124,59,339.10	0.00	100.000	0.000
	Postal Ballot	2814,94,392.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	2814,94,392.20	574,11,599.50	20.395	573,95,258.50	16,341.00	99.972	0.028
	Total	6059,48,074.20	2941,35,097.50	48.541	2939,65,869.50	1,69,228.00	99.942	0.058