

Date: February 8, 2023

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

Sub: Outcome of voting results of Postal Ballot

Dear Sir/Ma'am

In furtherance to Company Postal Ballot Notice dated January 5, 2023 (Notice) filed with the exchanges on January 7, 2023, seeking approval from Company shareholders on the business listed therein, and in accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose hereto **e-voting results** of Postal Ballot along with Scrutinizer's Report.

All the resolutions as mentioned in the Notice have been approved by members with requisite majority and shall be deemed to have been passed on February 7, 2023, being the last date of evoting.

The same is also available on the Company's website at www.dhani.com.

We request you to kindly take the same on record.

Thanking you, Yours truly,

For **Dhani Services Limited**

Ram Mehar *Company Secretary*

CC: Luxembourg Stock Exchange, Luxembourg

Dhani Services Limited

Dhani Services Limited

Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Format for Voting Results

Torniat for Voting No	Suits
Date of Postal Ballot Notice	05-Jan-23
Total number of Sharholders on Cut-off date - December 31, 2022	212500
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:	N.A.
Public:	N.A.

Agenda item no. 1: Approval to the appointment of Ms. Swati Jain (DIN: 09784228) as Independent Director of the Company for a period of one year, w.e.f. November 11, 2022.

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

in the agenda/	resolution?							
voting by mem	bers holding fully	paid up Equity Share	es of face value of Rs	. 2 each (having	100% Voting Rights	on each share he	ld by them) (FPS	5)
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	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	1059,50,760	322,11,713	30.403	319,59,549	2,52,164	99.217	0.783
Institutions	Poll	1059,50,760	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	1059,50,760	0.000	0.000	0.000	0	0.000	0.000
	Total	1059,50,760	322,11,713	30.403	319,59,549	2,52,164	99.217	0.783
Public- Non	E-Voting	2960,00,460	742,24,858	25.076	742,07,860	16,998	99.977	0.023
Institutions	Poll	2960,00,460	0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	2960,00,460	0.000	0.000	0.000	0.000	0.000	0.000
	Total	2960,00,460	742,24,858	25.076	742,07,860	16,998	99.977	0.023
	Total	6032,59,386	3077,44,737	51.014	3074,75,575	2,69,162	99.913	0.087

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	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	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	51,24,959	57.658	51,24,959	0	100.000	0.000
Institutions	Poll	88,88,524	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	88,88,524	0.000	0.000	0.000	0	0.000	0.000
	Total	88,88,524	51,24,959	57.658	51,24,959	0	100.000	0.000
•	Total	88,88,524	51,24,959	57.658	51,24,959	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 (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
Duamatanand	E-Voting	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.00	0.000
Promoter and	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	1059,50,760.00	322,11,713.00	30.403	319,59,549.00	2,52,164.00	99.217	0.783
Institutions	Poll	1059,50,760.00	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	1059,50,760.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	1059,50,760.00	322,11,713.00	30.403	319,59,549.00	2,52,164.00	99.217	0.783
Public- Non	E-Voting	3008,89,148.20	770,43,585.45	25.605	770,26,587.45	16,998.00	99.978	0.022
Institutions	Poll	3008,89,148.20	0.00	0.000	0.00	0.00	0.00	0.00
	Postal Ballot	3008,89,148.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	3008,89,148.20	770,43,585.45	25.605	770,26,587.45	16,998.00	99.978	0.022
	Total	6081,48,074.20	3105,63,464.45	51.067	3102,94,302.45	2,69,162.00	99.913	0.087

Dhani Services Limited

Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Format for Voting Results

Agenda item no. 2: Approval to the appointment of Mr. Aishwarya Katoch (DIN: 00557488) as Independent Director of the Company for a period of two years, w.e.f. January 1, 2023.

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) (FF	' 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 and	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	1059,50,760	322,11,713	30.403	322,11,713	0	100.000	0.000	
Institutions	Poll	1059,50,760	0.000	0.000	0.000	0	0.000	0.000	
	Postal Ballot	1059,50,760	0.000	0.000	0.000	0	0.000	0.000	
	Total	1059,50,760	322,11,713	30.403	322,11,713	0	100.000	0.000	

25.076

0.000

0.000

25.076

51.014

742,10,799

742,10,799

3077,30,678

0.000

0.000

13,614

0.000

0.000

13,614

13,614

99.982

0.000

0.000

99.982

99.996

0.018

0.000

0.000

0.018

0.004

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

742,24,413

742,24,413

3077,44,292

0.000

0.000

2960,00,460

2960,00,460

2960,00,460

2960,00,460

6032,59,386

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

Public- Non

Institutions

E-Voting

Postal Ballot

Poll

Total

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	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	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	51,24,869	57.657	51,24,869	0	100.000	0.000
Institutions	Poll	88,88,524	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	88,88,524	0.000	0.000	0.000	0	0.000	0.000
	Total	88,88,524	51,24,869	57.657	51,24,869	0	100.000	0.000
	Total	88,88,524	51,24,869	57.657	51,24,869	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 (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			100.00	
Promoter	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	1059,50,760.00	322,11,713.00	30.403	322,11,713.00	0.00	100.000	0.000
Institutions	Poll	1059,50,760.00	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	1059,50,760.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	1059,50,760.00	322,11,713.00	30.403	322,11,713.00	0.00	100.000	0.000
Public- Non	E-Voting	3008,89,148.20	770,43,090.95	25.605	770,29,476.95	13,614.00	99.982	0.018
Institutions	Poll	3008,89,148.20	0.00	0.000	0.00	0.00	0.00	0.00
	Postal Ballot	3008,89,148.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	3008,89,148.20	770,43,090.95	25.605	770,29,476.95	13,614.00	99.982	0.018
	Total	6081,48,074.20	3105,62,969.95	51.067	3105,49,355.95	13,614.00	99.996	0.004

Dhani Services Limited

Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Format for Voting Results

Agenda item no. 3: Approval to the appointment of Mr. Amit Ajit Gandhi (DIN: 07606699) as Non Independent Non-Executive Director of the Company w.e.f. January 1, 2023.

Resolution rec	uired: (Ordinary/ S	Special)			Ordinar	v				
	noter/ promoter gro	• •			No	,				
in the agenda/	-	oup are interested								
		naid un Fauity Share	s of face value of Rs	2 each (having 1	INN% Voting Rights (nn each share held	d by them) (FPS)			
Category			No. of votes polled		No. of Votes – in		% of Votes in			
catego. y	Widde of Voting	(1)	•	Polled on				against on		
1		(1)	(2)		10.100.1	_		_		
				outstanding	(4)	, <i>,</i>	· -	votes polled		
				shares				(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	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	1059,50,760	322,11,713	30.403	91,01,541	231,10,172	28.255	71.745		
Institutions	Poll	1059,50,760	0.000	0.000	0.000	0	0.000	0.000		
	Postal Ballot	1059,50,760	0.000	0.000	0.000	0	0.000	0.000		
	Total	1059,50,760	322,11,713	30.403	91,01,541	231,10,172	28.255	71.745		
Public- Non	E-Voting	2960,00,460	742,24,415	25.076	742,11,787	12,628	99.983	0.017		
Institutions	Poll	2960,00,460	0.000	0.000	0.000	0.000	0.000	0.000		
	Postal Ballot	2960,00,460	0.000	0.000	0.000	0.000	0.000	0.000		
	Total	2960,00,460	742,24,415	25.076	742,11,787	12,628	99.983	0.017		

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

3077,44,294

6032,59,386

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

Total

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	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	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	51,24,939	57.658	51,24,939	0	100.000	0.000
Institutions	Poll	88,88,524	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	88,88,524	0.000	0.000	0.000	0	0.000	0.000
	Total	88,88,524	51,24,939	57.658	51,24,939	0	100.000	0.000
	Total	88,88,524	51,24,939	57.658	51,24,939	0	100.000	0.000

51.014

2846,21,494

7.514

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

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 outstanding	(4)	(5)	favour on	on Voting
				Voting Rights			Voting Rights	Rights polled
				(3)=[(2)/(1)]*1			polled (6)=	(7)=
				00			[(4)/(2)]*100	[(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	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	1059,50,760.00	322,11,713.00	30.403	91,01,541.00	231,10,172.00	28.255	71.745
Institutions	Poll	1059,50,760.00	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	1059,50,760.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	1059,50,760.00	322,11,713.00	30.403	91,01,541.00	231,10,172.00	28.255	71.745
Public- Non	E-Voting	3008,89,148.20	770,43,131.45	25.605	770,30,503.45	12,628.00	99.984	0.016
Institutions	Poll	3008,89,148.20	0.00	0.000	0.00	0.00	0.00	0.00
	Postal Ballot	3008,89,148.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	3008,89,148.20	770,43,131.45	25.605	770,30,503.45	12,628.00	99.984	0.016
	Total	6081,48,074.20	3105,63,010.45	51.067	2874,40,210.45	231,22,800.00	92.555	7.445

For Dhani Services Limited

Ram Mehar Company Secretary Date: February 8, 2023

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

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To, The Chairman Dhani Services Limited 1/1 E, First Floor, East Patel Nagar, New Delhi-110008

Sub: Consolidated Scrutinizer's Report on Postal Ballot and remote e-voting conducted pursuant to Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of Companies (Management and Administration) Rules, 2014 ('the Rules') on agenda items stated in Postal Ballot Notice dated January 5, 2023.

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 by **Dhani Services Limited** ("the Company") for the purpose of scrutinizing the process of remote e-voting on the resolutions set out in the Postal Ballot Notice dated January 5, 2023.

I hereby submit my Report as under:

- 1. The dispatch of Postal Ballot Notice dated January 5, 2023 was completed by the Company on January 7, 2023 to all its eligible members through permitted mode on e-mails to those members who have registered their email addresses with their depository participants.
- 2. The Notices of Postal Ballot were sent to those members of the Company, whose name appeared in the Register of Members of the Company on December 31, 2022 ('cut-off date').
- 3. Particulars related to e-voting communications received from the Members, if any, have been entered in a Register, separately maintained for the purpose.
- 4. All e-voting communications received upto the close of working hours i.e. 05:00 P.M. on Tuesday, February 7, 2023 (the last date and time fixed by the Company for e-voting) were considered for my scrutiny.
- 5. The e-voting module of KFin Technologies Limited was disabled on Tuesday, February 7, 2023 at 05:00 P. M.
- 6. The votes cast through remote e-voting were unblocked on Tuesday, February 7, 2023 around 05:07 P.M. in the presence of two witnesses viz. Ms. Nisha Agrawal (PAN: BSJPA9799J) R/o Flat No. 1007, Tulip Lemon, Sector 69, Gurgaon- 122001 and Mr. Pramod Kumar Bhatt (PAN: AJJPB9114A) R/o House No. 593/14, Near Durga Ashram, Chattarpur, New Delhi-110074 (who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.



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

Witness 1: Ms. Nisha Agrawal

Witness 2: Mr. Pramod Kumar Bhatt

- 7. After the closure of the e-voting, the report on the said voting was generated in my presence and was diligently scrutinized.
- 8. The result of remote e-voting in respect of the resolutions contained in the Postal Ballot Notice dated January 5, 2023 is as under:
- Item No. 1 As a Special Resolution: Approval to the appointment of Ms. Swati Jain (DIN: 09784228), as an Independent Director.

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through e- voting	Number of members voted through Ballot Paper	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	310	NA	30,74,75,575	99.913%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	17	NA	51,24,959	100.00%

(ii) Voted against the resolution:

Voting Rights	Number of members voted through e- voting	Number of members voted through Ballot Paper	Number of votes casted in against of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	30	NA	2,69,162	0.087%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	00	NA	00	00.00%



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

(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	13	2,245
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	0	0

^{*}includes abstain votes.

Item No. 2 As a Special Resolution: Approval to the appointment of Mr. Aishwarya Katoch (DIN: 00557488), as an Independent Director.

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through e- voting	Number of members voted through Ballot Paper	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	314	NA	30,77,30,678	99.996%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	17	NA	51,24,869	100.00%

(ii) Voted against the resolution:

Voting Rights	Number of members voted through e- voting	Number of members voted through Ballot Paper	Number of votes casted in against of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	26	NA	13,614	0.004%
55% voting rights- Partly paid up shares with paid up value of Rs 1 10 per share	00	NA	00	00.00%







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

(iii) Invalid votes*:

Voting Rights	Total numbers of members whose votes were declared invalid	
100% voting rights- Fully paid up shares	14	2,689
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	0	0

^{*}includes abstain votes.

Item No. 3 As an Ordinary Resolution: Approval to the appointment of Mr. Amit Ajit Gandhi (DIN: 07606699) as Non-Independent Non-Executive Director of the Company.

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through e- voting	Number of members voted through Ballot Paper	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	272	NA	28,46,21,494	92.486%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	17	NA	51,24,939	100.00%

(ii) Voted against the resolution:

Voting Rights	Number of members voted through e- voting	Number of members voted through Ballot Paper	Number of votes casted in against of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	70	NA	2,31,22,800	7.514%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	00	NA	00	00.00%







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

(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	14	2,689
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	0	0

^{*}includes abstain votes.

- 9. Based on the aforesaid results, all the Resolutions pertaining to the item(s) of business listed at sr. nos. 1 to 3 (both inclusive) set forth in Postal Ballot Notice dated January 5, 2023 have been passed with the requisite majority as per the provisions of the Companies Act, 2013 and Rules made thereunder.
- 10. The Register, all other papers and other relevant records relating to remote e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.
- 11. 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.**

Thanking you, Yours truly,

For AMRK & Associates,

Chartered Accountants

Raj Kumar

Partner

M. No.: 501863 FRN: 016728C

UDIN: 23501863BGWAKQ1490

FRN NO. 016728C

Date: February 8, 2023 Place: Gurugram

Encl: as above

Countersigned By:

Ram Mehar

Company Secretary

(on behalf of the Chairman)

Dhani Services Limited Combined Results Agenda item no. 1: Approval to the appointment of Ms. Swati Jain (DIN: 09784228) as Independent Director of the Company for a period of one year, Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested Special 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 % of Votes No. of Votes - in No. of Votes -% of Votes in % of Votes (1) polled (2) Polled on favour against favour on against on outstanding (4)(5) votes polled votes polled shares (7)=[(5)/(2)]* (6)=[(4)/(2)]*1 (3)=[(2)/(1)]* 00 100 100 Promoter E-Voting 201,308,166 201,308,166 100.000 0.000 201,308,166 0 100.000 and Poll 201,308,166 0.000 0.000 0.000 0 0.000 0.000 Promoter Postal Ballot 201,308,166 0.000 0.000 0.000 0.000 0.000 0 Group Total 201,308,166 0.000 201,308,166 100.000 201,308,166 0 100.000 Public-E-Voting 105,950,760 0.783 252,164 99.217 32,211,713 30.403 31,959,549 Institutions Poll 105,950,760 0.000 0.000 0.000 0.000 0.000 Postal Ballot 0.000 105,950,760 0.000 0.000 0.000 0 0.000 0.783 Total 99.217 105,950,760 32,211,713 30.403 31,959,549 252,164 Public- Non E-Voting 296,000,460 16,998 99.977 0.023 74,224,858 25.076 74,207,860 0.000 Institutions Poli 296,000,460 0.000 0.000 0.000 0.000 0.000 0.000 0.000 Postal Ballot 0.000 296,000,460 0.000 0.000 0.000 0.023 99.977 16,998 Total 296,000,460 74,207,860 74,224,858 25.076

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

307,744,737

603,259,386

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

Total

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes			% of Votes in	
		(1)	polled (2)	Polled on		against		against on
				outstanding	(4)			votes polled
				shares			(6)=[(4)/(2)]*1	
				(3)=[(2)/(1)]*			00	100
				100		*		
Promoter	E-Voting	0	0	0	0	0	0.00	
and	Poll	0	0	0	0	0	0.00	
	Postal Ballot	0	0	0	0	0	0.00	
Promoter		0	0	0	0	0	0.00	0.000
Group	Total	0	0	0	0	0	0	0.000
Public-	E-Voting	0	0	0	0	0	0	0.000
Institutions	Poll	0	0	0	0	0	0	0.000
	Postal Ballot	0	0	0	0	0	0	0.000
	Total	0	0	57.658	5,124,959	0	100.000	0.000
Public- Non	E-Voting	8,888,524	5,124,959		0.000	0	0.000	0.000
Institutions	Poll	8,888,524	0.000	0.000	0.000		0.000	
	Postal Ballot	8,888,524	0.000	0.000		-	100.000	
	Total	8,888,524	5,124,959	57.658	5,124,959		100 000	
	Total	8,888,524	5,124,959	57.658	5,124,959	0	100.000	0.000

51.014

307,475,575

0.087

99.913

269,162

Category	Mode of Voting	ased on the Voting Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00	Rights - in favour	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 Vinting	201,308,166.00	201,308,166.00	100.000	201,308,166.00	0.00		0.000
Promoter	E-Voting	201,308,166.00	0.00	0.00	0.00	0.00		
and	Poll		0.00		0.00	0.00		
Promoter	Postal Ballot	201,308,166.00		100.000		0.00	100.000	0.000
Group	Total	201,308,166.00	201,308,166.00	30.403	31,959,549.00	252,164.00	99.217	0.783
Public-	E-Voting	105,950,760.00	32,211,713.00		0.00	0.00	0.000	0.000
Institutions	Poll	105,950,760.00	0.00		2.22	0.00	0.000	0.000
11150100110	Postal Ballot	105,950,760.00	0.00			252,164.00	99.217	0.783
	Total	105,950,760.00	32,211,713.00	30.403		16,998.00	99.978	0.022
Public- Non	E-Voting	300,889,148.20	77,043,585.45	25.605	77,026,587.45	0.00	0.00	0.00
Institutions	Poll	300,889,148.20	0.00		2.00	0.00	0.000	0.000
in stitutions	Postal Ballot	300,889,148.20	0.00			16,998.00	99.978	0.022
l	Total	300,889,148.20	77,043,585.45	25.605			99.913	0.087
	Total	608,148,074.20	310,563,464.45	51.067	310,294,302.45	269,162.00	33.325	



Dhani Services Limited Combined Results Annexure-A Agenda item no. 2: Approval to the appointment of Mr. Aishwarya Katoch (DIN: 00557488) as Independent Director of the Company for a period of two years, w.e.f. January 1, 2023. 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 % of Votes in % of Votes % of Votes No. of Votes – in No. of Votes – (1) against on against on polled (2) Polled on favour votes polled votes polled outstanding (4) (5) (6)=[(4)/(2)]*1 (7)=[(5)/(2)]* shares 100 (3)=[(2)/(1)]* 100 100.000 0.000 Promoter E-Voting 201,308,166 201,308,166 100.000 201,308,166 0 0.000 0.000 0 land Poll 201,308,166 0.000 0.000 0.000 0.000 0.000 Promoter Postal Ballot 0 0.000 201,308,166 0.000 0.000 0.000 100.000 0 Group Total 201,308,166 100.000 201,308,166 201,308,166 100.000 0.000 0 Public-E-Voting 32,211,713 105,950,760 32,211,713 30.403 0.000 0.000 0 Institutions Poll 105,950,760 0.000 0.000 0.000 0.000 0.000 0 0.000 Postal Ballot 105,950,760 0.000 0.000 0.000 100.000 0 32,211,713 Total 30.403 105,950,760 32,211,713 0.018 99.982 13,614 E-Voting 25.076 74,210,799 Public- Non 74,224,413 296.000.460 0.000 0.000 0.000 0.000 Institutions Poll 296,000,460 0.000 0.000 0.000 0.000 0.000 0.000 0.000 Postal Ballot 296,000,460 0.000

25.076

51.014

74,210,799

307,730,678

0.018

0.004

99.982

99.996

13,614

13,614

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

74,224,413

307,744,292

(having 55% Voting Rights on each share held by them) (PP:
--

296,000,460

603,259,386

Total

Total

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	against (5)	votes polled (6)=[(4)/(2)]*1 00	against on votes polled (7)=[(5)/(2)]* 100
Promoter	E-Voting	0	0	0	0	0	0.00	
and	Poll	0	0	0	0	0	0.00	
Promoter	Postal Ballot	0	0	0	0	0	0.00	
Group	Total	0	0	0	0	0	0.00	
Public-	E-Voting	0	0	0	0	0	0	0.000
Institutions	Poll	0	0	0	0	0	0	0.000
IIIstitutions	Postal Ballot	0	0	0	0	0	0	0.000
	Total	0	0	0	0	0	0	0.000
Public- Non	E-Voting	8,888,524	5,124,869	57.657	5,124,869	0	100.000	0.000
	Poll	8,888,524	0.000	0.000	0.000	0	0.000	0.000
Institutions	Postal Ballot	8,888,524	0.000	0.000	0.000	0	0.000	0.000
		8,888,524	5,124,869	57.657	5,124,869	0	100.000	0.000
	Total	8,888,524	5,124,869	57.657	5,124,869	0	100.000	0.000

Cambined veting by members -Rased	o the Voting Rights (FPS-100%; PPS-55%) held by them

	ting by members -B	Voting Rights	Voting Rights	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting
Category	Mode of voting	Held (1)	Polled	Rights Polled	Rights - in favour	Rights - against	Rights in	Rights against
		rield (1)	(2)	on	(4)	(5)	favour on	on Voting
			(2)	outstanding	, , ,	, ,	Voting Rights	Rights polled
				Voting Rights			polled (6)=	(7)=
				(3)=[(2)/(1)]*1			[(4)/(2)]*100	[(5)/(2)]*100
				00				
Promoter	E-Voting	201,308,166.00	201,308,166.00	100.000	201,308,166.00	0.00	100.00	0.000
and	Poll	201,308,166.00	0.00	0.00	0.00	0.00	0.000	
Promoter	Postal Ballot	201,308,166.00	0.00	0.00	0.00	0.00	0.000	
Group	Total	201,308,166.00	201,308,166.00	100.000	201,308,166.00	0.00	100.000	
Public-	E-Voting	105,950,760.00	32,211,713.00	30.403	32,211,713.00	0.00	100.000	
Institutions	Poll	105,950,760.00	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	105,950,760.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	105,950,760.00	32,211,713.00	30.403	32,211,713.00	0.00	100.000	0.000
Public- Non	E-Voting	300,889,148.20	77,043,090.95	25.605	77,029,476.95	13,614.00	99.982	0.018
Institutions	Poll	300,889,148.20	0.00	0.000	0.00	0.00	0.00	0.00
	Postal Ballot	300,889,148.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	300,889,148.20	77,043,090.95	25.605	77,029,476.95	13,614.00	99.982	0.018
	Total	608,148,074.20	310,562,969.95	51.067	310,549,355.95	13,614.00	99.996	0.004



Dhani Services Limited Combined Results Agenda item no. 3: Approval to the appointment of Mr. Amit Ajit Gandhi (DIN: 07606699) as Non Independent Non-Executive Director of the Company 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] Mode of Voting No. of shares held No. of votes % of Votes No. of Votes – in No. of Votes -% of Votes in % of Votes (1) polled (2) Polled on favour against favour on against on outstanding (4)(5) votes polled votes polled shares |(6)=[(4)/(2)]*1 |(7)=[(5)/(2)]* 100 (3)=[(2)/(1)]*00 100 Promoter E-Voting 201,308,166 201,308,166 0.000 201,308,166 100.000 100.000 0 and Poll 201,308,166 0 0.000 0.000 0.000 0.000 0.000 Promoter Postal Ballot 0.000 0.000 201,308,166 0.000 0.000 0.000 0 Group Total 201,308,166 201,308,166 0 100.000 0.000 201,308,166 100.000 Public-E-Voting 71.745 28.255 105,950,760 32,211,713 30.403 9,101,541 23,110,172 0.000 Institutions Poll 105,950,760 0.000 0 0.000 0.000 0.000 0.000 Postal Ballot 0.000 105,950,760 0.000 0 0.000 0.000 23,110,172 28.255 71.745 Total 105,950,760 32,211,713 30.403 9,101,541 0.017 99.983 Public- Non E-Voting 74,211,787 12,628 296,000,460 74,224,415 25.076 0.000 0.000 Institutions Poll 296,000,460 0.000 0.000 0.000 0.000 0.000 0.000 Postal Ballot 0.000 0.000 296,000,460 0.000 0.000 0.017 99.983 74,211,787 12,628 Total 296,000,460 25.076 74,224,415 7.514 92.486 23,122,800 Total 603,259,386 307,744,294 51.014 284,621,494

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)	polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	140.01.0000	against (5)	10.00	against on votes polled (7)=[(5)/(2)]* 100
Promoter	E-Voting	0	0	0	0	0	0.00	
and	Poll	0	0	0	0	0	0.00	
Promoter	Postal Ballot	0	0	0	0	0	0.00	
Group	Total	0	0	0	0	0	0	0.000
Public-	E-Voting	0	0	0	0	0	C	0.000
Institutions	Poll	0	0	0	0	0	C	0.000
	Postal Ballot	0	0	0	0	0		0.000
	Total	0	0	57.658	5,124,939	0	100.000	0.000
Public- Non	E-Voting	8,888,524	5,124,939	57.658		T .	0.000	0.000
Institutions	Poll	8,888,524	0.000		2.000	-	0.000	0.000
	Postal Ballot	8,888,524	0.000			-	100.00	0.000
	Total	8,888,524	5,124,939	57.658			100.00	0.000
	Total	8,888,524	5,124,939	57.658	3,124,333			

Total 8,888,324 System System (FPS-100%; PPS-55%) held by them

Combined vo	oting by members -E Mode of Voting	ossed on the 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
		201,308,166.00	201,308,166.00	100.000	201,308,166.00	0.00	100.00	0.000
Promoter	E-Voting	201,308,166.00	0.00	0.00	0.00	0.00		
and	Poll		0.00	0.00	0.00	0.00		2 222
Promoter	Postal Ballot	201,308,166.00		100.000	201,308,166.00	0.00	100.000	
Group	Total	201,308,166.00	201,308,166.00	30.403		23,110,172.00	28.255	
Public-	E-Voting	105,950,760.00	32,211,713.00	2 222	2.22	0.00	0.000	
Institutions	Poll	105,950,760.00	0.00		2.22	0.00	0.000	0.000
11131110110110	Postal Ballot	105,950,760.00	0.00			23,110,172.00		71.745
	Total	105,950,760.00	32,211,713.00	30.403	9,101,541.00	12,628.00		0.016
Public- Non	E-Voting	300,889,148.20	77,043,131.45	25.605	77,030,503.45	0.00	0.00	2.00
Institutions	Poll	300,889,148.20	0.00	0.000		0.00	2.000	0.000
Institutions	Postal Ballot	300,889,148.20	0.00	0.000				2.016
	Total	300,889,148.20	77,043,131.45	25.605				7 445
	Total	608,148,074.20	310,563,010.45	51.067	287,440,210.45	23,122,800.00	32.333	

