

Date: September 28, 2023

MUMBAI – 400 001

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

<u>Sub</u>: 28th Annual General Meeting of the Members of Dhani Services Limited ('the Company') held on Wednesday, September 27, 2023 - disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ["SEBI (Listing Regulations)"]

Dear Sir/Madam,

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

- a) Voting Results in the prescribed format; and
- b) Scrutinizer Report dated September 28, 2023, 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**

Ram Mehar *Company Secretary*

Encl: as above

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 Date of Annual General Meeting Total number of Sharholders on Cut-off date - September 20, 2023 No. of shareholders present in the meeting either in person or through proxy:

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group:

Public

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group:

Promoters and Promoter Group:

Public:

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Agenda item no. 1: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2023 and Reports of the Board's and Auditors thereon.

Resolution required: (Ordinary/ Special)

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

Ordinary

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)

		paid up Equity Sna	res of face value of I					
Category	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)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter and	E-Voting	19,13,08,166	19,13,08,166	100.000	19,13,08,166	0	100.000	0.000
	Insta Poll	19,13,08,166	0.000	0.000	0.000	0	0.000	0.000
Promoter	Postal Ballot	19,13,08,166	0.000	0.000	0.000	0	0.000	0.000
Group	Total	19,13,08,166	19,13,08,166	100.000	19,13,08,166	0	100.000	0.000
Public-	E-Voting	9,30,77,568	3,69,47,339	39.695	2,13,86,056	1,55,61,283	57.883	42.117
Institutions	Insta Poll	9,30,77,568	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	9,30,77,568	0.000	0.000	0.000	0	0.000	0.000
	Total	9,30,77,568	3,69,47,339	39.695	2,13,86,056	1,55,61,283	57.883	42.117
Public- Non	E-Voting	31,88,73,652	9,18,39,842	28.801	9,18,29,004	10,838	99.988	0.012
Institutions	Insta Poll	31,88,73,652	5,70,860	0.179	5,70,855	5	99.999	0.001
	Postal Ballot	31,88,73,652	0.000	0.000	0.00	0.00	0.000	0.000
	Total	31,88,73,652	9,24,10,702	28.980	9,23,99,859	10,843	99.988	0.012
	Grand Total	60,32,59,386	32,06,66,207	53.156	30,50,94,081	1,55,72,126	95.144	4.856

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		% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	
		(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)]*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	54,56,010	61.383	54,56,010	0	100.000	0.000
Institutions	Insta Poll	88,88,524	28,180	0.317	28,180	0	100.000	0.000
	Postal Ballot	88,88,524	0	0.000	0	0	0.000	0.000
	Total	88,88,524	54,84,190	61.700	54,84,190	0	100.000	0.000
	Grand Total	88,88,524	54,84,190	61.700	54,84,190	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
			(2)	on outstanding Voting Rights (3)=[(2)/(1)]*1 00	(4)	(5)	favour on Voting Rights polled (6)= [(4)/(2)]*100	on Voting Rights polled (7)= [(5)/(2)]*100
Promoter and	E-Voting	19,13,08,166.00	19,13,08,166.00	100.000	19,13,08,166.00	0.00	100.00	0.000
Promoter and	Insta Poll	19,13,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Postal Ballot	19,13,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
Group	Total	19,13,08,166.00	19,13,08,166.00	100.000	19,13,08,166.00	0.00	100.000	0.000
Public-	E-Voting	9,30,77,568.00	3,69,47,339.00	39.695	2,13,86,056.00	1,55,61,283.00	57.883	42.117
Institutions	Insta Poll	9,30,77,568.00		0.000	0.00	0.00	0.000	0.000
	Postal Ballot	9,30,77,568.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	9,30,77,568.00	3,69,47,339.00	39.695	2,13,86,056.00	1,55,61,283.00	57.883	42.117
Public- Non	E-Voting	32,37,62,340.20	9,48,40,647.50	29.293	9,48,29,809.50	10,838.00	99.989	0.011
Institutions	Insta Poll	32,37,62,340.20	5,86,359.00	0.181	5,86,354.00	5.00	99.999	0.001
	Postal Ballot	32,37,62,340.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	32,37,62,340.20	9,54,27,006.50	29.474	9,54,16,163.50	10,843.00	99.989	0.011
_	Grand Total	60,81,48,074.20	32,36,82,511.50	53.224	30,81,10,385.50	1,55,72,126.00	95.189	4.811

Dhani Services Limited

Agenda item no. 2: Re-appointment of Mr. Divyesh B. Shah (DIN: 00010933), Whole Time Director & KMP, designated as Chief Executive Officer, as a Director, liable to retire by rotation.

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	% 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)]*
				(3)=[(2)/(1)]*			00	100
				100				
Promoter	E-Voting	19,13,08,166	19,13,08,166	100.000	19,13,08,166	0	100.000	0.000
and	Insta Poll	19,13,08,166	0.000	0.000	0.000	0	0.000	0.000
Promoter	Postal Ballot	19,13,08,166	0.000	0.000	0.000	0	0.000	0.000
Group	Total	19,13,08,166	19,13,08,166	100.000	19,13,08,166	0	100.000	0.000
Public-	E-Voting	9,30,77,568	3,69,47,339	39.695	3,69,47,339	0	100.000	0.000
Institutions	Insta Poll	9,30,77,568	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	9,30,77,568	0.000	0.000	0.000	0	0.000	0.000
	Total	9,30,77,568	3,69,47,339	39.695	3,69,47,339	0	100.000	0.000
Public- Non	E-Voting	31,88,73,652	8,30,30,892	26.039	8,29,62,636	68,256	99.918	0.082
Institutions	Insta Poll	31,88,73,652	5,70,860	0.179	5,70,855	5	99.999	0.001
	Postal Ballot	31,88,73,652	0.000	0.000	0.00	0.00	0.000	0.000
	Total	31,88,73,652	8,36,01,752	26.218	8,35,33,491	68,261	99.918	0.082
_	Grand Total	60,32,59,386	31,18,57,257	51.695	31,17,88,996	68,261	99.978	0.022

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	% 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)]*
				(3)=[(2)/(1)]*			00	100
				100				
Promoter	E-Voting	0	0	0	0	0	0.00	0.000
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	0.000
Public- Non	E-Voting	88,88,524	54,56,010	61.383	54,56,010	0	100.000	0.000
Institutions	Insta Poll	88,88,524	28,180	0.317	28,180	0	100.000	0.000
	Postal Ballot	88,88,524	0	0.000	0	0	0.000	0.000
	Total	88,88,524	54,84,190	61.700	54,84,190	0	100.000	0.000
	Grand Total	88,88,524	54,84,190	61.700	54,84,190	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	Voting Rights	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting
		Held (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	E-Voting	19,13,08,166.00	19,13,08,166.00	100.000	19,13,08,166.00	0.00	100.00	0.000
and	Insta Poll	19,13,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
Promoter	Postal Ballot	19,13,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
Group	Total	19,13,08,166.00	19,13,08,166.00	100.000	19,13,08,166.00	0.00	100.000	0.000
Public-	E-Voting	9,30,77,568.00	3,69,47,339.00	39.695	3,69,47,339.00	0.00	100.000	0.000
Institutions	Insta Poll	9,30,77,568.00	-	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	9,30,77,568.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	9,30,77,568.00	3,69,47,339.00	39.695	3,69,47,339.00	0.00	100.000	0.000
Public- Non	E-Voting	32,37,62,340.20	8,60,31,697.50	26.572	8,59,63,441.50	68,256.00	99.921	0.079
Institutions	Insta Poll	32,37,62,340.20	5,86,359.00	0.181	5,86,354.00	5.00	99.999	0.001
	Postal Ballot	32,37,62,340.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	32,37,62,340.20	8,66,18,056.50	26.754	8,65,49,795.50	68,261.00	99.921	0.079
	Grand Total	60,81,48,074.20	31,48,73,561.50	51.776	31,48,05,300.50	68,261.00	99.978	0.022

			Dhani :	Services Limi	ted				
Agenda item ı	no. 3: Approval for	making donation/o	ontribution pursual	nt to section 181	of the Companies	Act 2013.			
Resolution re	quired: (Ordinary/	Special)			Specia	l			
Whether pror	noter/ promoter gi	roup are interested			No				
in the agenda	/resolution?								
voting by mer	mbers holding fully	paid up Equity Sha	res of face value of	Rs. 2 each (havir	ng 100% Voting Righ	ts on each share	held by them) (FPS)	
Category	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)]*								
				(3)=[(2)/(1)]*			00	00	
				100					
Promoter	E-Voting	19,13,08,166	19,13,08,166	100.000	19,13,08,166	0	100.000	0.000	
and	Insta Poll	19,13,08,166	0.000	0.000	0.000	0	0.000	0.000	
Promoter	Postal Ballot	19,13,08,166	0.000	0.000	0.000	0	0.000	0.000	
Group	Total	19,13,08,166	19,13,08,166	100.000	19,13,08,166	0	100.000	0.000	
Public-	E-Voting	9,30,77,568	3,69,47,339	39.695	2,13,28,560	1,56,18,779	57.727	42.273	
Institutions	Insta Poll	9,30,77,568	0.000	0.000	0.000	0	0.000	0.000	
	Postal Ballot	9,30,77,568	0.000	0.000	0.000	0	0.000	0.000	
	Total	9,30,77,568	3,69,47,339	39.695	2,13,28,560	1,56,18,779	57.727	42.273	
Public- Non	E-Voting	31,88,73,652	9,18,84,626	28.815	9,17,26,812	1,57,814	99.828	0.172	
Institutions	Insta Poll	31,88,73,652	5,70,860	0.179	5,70,855	5	99.999	0.001	
	Postal Ballot 31,88,73,652 0.000 0.000 0.00 0.00 0.00 0.00								
	Total	31,88,73,652	9,24,55,486	28.994	9,22,97,667	1,57,819	99.829	0.171	
	Grand Total	60,32,59,386	32,07,10,991	53.163	30,49,34,393	1,57,76,598	95.081	4.919	

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	% 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)]*1
				(3)=[(2)/(1)]*			00	00
				100				
Promoter	E-Voting	0	0	0	0	0	0.00	0.000
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	0.000
Public- Non	E-Voting	88,88,524	54,56,010	61.383	54,40,456	15,554	99.715	0.285
Institutions	Insta Poll	88,88,524	28,180	0.317	28,180	0	100.000	0.000
	Postal Ballot	88,88,524	0	0.000	0	0	0.000	0.000
	Total	88,88,524	54,84,190	61.700	54,68,636	15,554	99.716	0.284
	Grand Total	88,88,524	54,84,190	61.700	54,68,636	15,554	99.716	0.284

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

Category	Mode of Voting	Voting Rights	Voting Rights	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting
		Held (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	E-Voting	19,13,08,166.00	19,13,08,166.00	100.000	19,13,08,166.00	0.00	100.00	0.000
and	Insta Poll	19,13,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
Promoter	Postal Ballot	19,13,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
Group	Total	19,13,08,166.00	19,13,08,166.00	100.000	19,13,08,166.00	0.00	100.000	0.000
Public-	E-Voting	9,30,77,568.00	3,69,47,339.00	39.695	2,13,28,560.00	1,56,18,779.00	57.727	42.273
Institutions	Insta Poll	9,30,77,568.00	-	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	9,30,77,568.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	9,30,77,568.00	3,69,47,339.00	39.695	2,13,28,560.00	1,56,18,779.00	57.727	42.273
Public- Non	E-Voting	32,37,62,340.20	9,48,85,431.50	29.307	9,47,19,062.80	1,66,368.70	99.825	0.175
Institutions	Insta Poll	32,37,62,340.20	5,86,359.00	0.181	5,86,354.00	5.00	99.999	0.001
	Postal Ballot	32,37,62,340.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	32,37,62,340.20	9,54,71,790.50	29.488	9,53,05,416.80	1,66,373.70	99.826	0.174
_	Grand Total	60,81,48,074.20	32,37,27,295.50	53.232	30,79,42,142.80	1,57,85,152.70	95.124	4.876

			Dhani	Services Limi	ted							
Agenda item r	o. 4: Approval for	payment of remune	eration to Mr. Divye	sh B. Shah (DIN:	00010933) as Whol	e-time director 8	KMP, designate	ed as Chief				
Executive Offi	cer of the Compan	y .										
Resolution red	uired: (Ordinary/	Special)			Specia							
Whether pron	noter/ promoter gi	oup are interested			No							
in the agenda/resolution?												
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	ategory 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)									
				(3)=[(2)/(1)]*			00	00				
				100								
Promoter and	E-Voting	19,13,08,166	19,13,08,166	100.000	19,13,08,166	0	100.000	0.000				
Promoter	Insta Poll	19,13,08,166	0.000	0.000	0.000	0	0.000	0.000				
Group	Postal Ballot	19,13,08,166	0.000	0.000	0.000	0	0.000	0.000				
Огоир	Total	19,13,08,166	19,13,08,166	100.000	19,13,08,166	0	100.000	0.000				
Public-	E-Voting	9,30,77,568	3,69,47,339	39.695	2,13,38,629	1,56,08,710	57.754	42.246				
Institutions	Insta Poll	9,30,77,568	0.000	0.000	0.000	0	0.000	0.000				
	Postal Ballot	9,30,77,568	0.000	0.000	0.000	0	0.000	0.000				
	Total	9,30,77,568	3,69,47,339	39.695	2,13,38,629	1,56,08,710	57.754	42.246				
Public- Non	E-Voting	31,88,73,652	8,30,30,763	26.039	8,29,51,602	79,161	99.905	0.095				
Institutions	Insta Poll	31,88,73,652	5,70,860	0.179	5,70,855	5	99.999	0.001				
	Postal Ballot	31,88,73,652	0.000	0.000	0.00	0.00	0.000	0.000				
	Total	31,88,73,652	8,36,01,623	26.218	8,35,22,457	79,166	99.905	0.095				
	Grand Total	60,32,59,386	31,18,57,128	51.695	29,61,69,252	1,56,87,876	94.970	5.030				

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	% of Votes	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes
		(1)	polled (2)	Polled on	favour	against		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
	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	54,56,010	61.383	54,40,456	15,554	99.715	0.285
Institutions	Insta Poll	88,88,524	28,180	0.317	28,180	0	100.000	0.000
	Postal Ballot	88,88,524	0	0.000	0	0	0.000	0.000
	Total	88,88,524	54,84,190	61.700	54,68,636	15,554	99.716	0.284
	Grand Total	88,88,524	54,84,190	61.700	54,68,636	15,554	99.716	0.284

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	(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	19,13,08,166.00	19,13,08,166.00	100.000	19,13,08,166.00	0.00	100.00	0.000
	Insta Poll	19,13,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
Promoter	Postal Ballot	19,13,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
Group	Total	19,13,08,166.00	19,13,08,166.00	100.000	19,13,08,166.00	0.00	100.000	0.000
Public-	E-Voting	9,30,77,568.00	3,69,47,339.00	39.695	2,13,38,629.00	1,56,08,710.00	57.754	42.246
Institutions	Insta Poll	9,30,77,568.00	-	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	9,30,77,568.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	9,30,77,568.00	3,69,47,339.00	39.695	2,13,38,629.00	1,56,08,710.00	57.754	42.246
Public- Non	E-Voting	32,37,62,340.20	8,60,31,568.50	26.572	8,59,43,852.80	87,715.70	99.898	0.102
Institutions	Insta Poll	32,37,62,340.20	5,86,359.00	0.181	5,86,354.00	5.00	99.999	0.001
	Postal Ballot	32,37,62,340.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	32,37,62,340.20	8,66,17,927.50	26.754	8,65,30,206.80	87,720.70	99.899	0.101
	Grand Total	60,81,48,074.20	31,48,73,432.50	51.776	29,91,77,001.80	1,56,96,430.70	95.015	4.985

For Dhani Services Limited



N Mittal & Associates

Chartered Accountants

Address: STS-040, Ground Floor, Star Tower, Sector 30, Gurugram, Haryana,122001 Phone: 0124 411 6205, Mobile: 88007 72458 | Email: nishantmittal1995@gmail.com

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

28th Annual General Meeting of the Equity Shareholders of **Dhani Services Limited** held on September 27, 2023 at 03:30 P.M. (IST) through Video Conferencing (VC)

Dear Sir,

I, Nishant Mittal (Membership No. 553860), Proprietor of M/s. N Mittal & Associates, Practicing Chartered Accountants, having our office at STS-040, Ground Floor, Star Tower, Sector 30, Gurugram, 122022, Haryana, was appointed as the scrutinizer of **Dhani Services 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 28th Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on September 27, 2023 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, 2023, through electronic mode to those members whose email addresses were registered with the Company/Depositories. Accordingly, 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).
- 2. 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").
- 3. The remote e-voting remained open from Sunday, September 24, 2023 at 10:00 A.M. (IST) to Tuesday, September 26, 2023 upto 5:00 P.M. (IST).
- 4. The members holding shares as on the "cut off" date i.e. September 20, 2023, were entitled to vote on the proposed resolutions (item no(s). 1 to 4 as set out in the Notice dated September 1, 2023, convening the AGM of the Company.
- The facility for e-voting (Insta Poll) was provided at the AGM on Wednesday, September 27, 2023 for those members who attended the meeting but not voted through remote e-voting facility, and such evoting was blocked after half an hour of its commencement.
- 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, 2023 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 (evoting 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	323 .	24	30,50,94,081	95.144
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	19	6	54,84,190	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 the resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	28	1	1,55,72,126	4.856
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	0	0	0	0

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	0	0
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	0	0



Item No.2 - As an Ordinary Resolution: Re-appointment of Mr. Divyesh B. Shah (DIN: 00010933), Whole Time Director & KMP, designated as Chief Executive 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 (evoting 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	286	24	31,17,88,996	99.978
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	. 17	6	54,84,190	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 the resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	61	1	68,261	0.022
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	2	0	0	0

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



Item No.3 - As a Special Resolution: Approval for making donation/contribution pursuant to section 181 of the Companies Act 2013:

(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	290	24	30,49,34,393	95.081
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	17	6	54,68,636	99.716

(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 the resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	58	1	1,57,76,598	4.919
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	2	0	15,554	0.284

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



Item No.4 - As a Special Resolution: Approval for payment of remuneration to Mr. Divyesh B. Shah (DIN: 00010933) as Whole-time director & KMP, designated as Chief Executive Officer 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 (evoting 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	305	24	29,61,69,252	94.970
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	19	6	54,68,636	99.716

(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 the resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	47	1	1,56,87,876	5.030
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	0	0	15,554	0.284

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



- 8. 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 AGM and thereafter the same would be handed over to the Chairman or the Company Secretary of the Company for safe keeping.

Thanking you,

Yours sincerely,

For N Mittal & Associates,

Chartered Accountants

Nishant Mittal

Proprietor M. No. : 553860 FRN : 035512N

UDIN: 23553860BGXDNL6786

Date: September 28, 2023

Place: Gurugram

Encl: as above

FRN 035512N Gurugram

Countersigned By: Ram Mehar
Company Secretary & Authorised Signatory
(On behalf of Chairman)

September 28, 2023

Dhani Services Limited Annexure-A **Combined Results** Agenda item no. 1: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2023 and Reports of the Board's and Auditors thereon. Ordinary Resolution required: (Ordinary/ Special) No 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) % of Votes in % of Votes No. of Votes - in No. of Votes -No. of shares held No. of votes polled % of Votes Mode of Voting Category favour on against on against Polled on favour (2) (1) votes polled (5) votes polled (4) outstanding (6)=[(4)/(2)]*1 (7)=[(5)/(2)]*1 shares 00 00 (3)=[(2)/(1)]* 100 0.000 19,13,08,166 0 100.000 100.000 19,13,08,166 19,13,08,166 E-Voting 0.000 0 0.000 Promoter and 0.000 0.000 0.000 Insta Poll 19,13,08,166 0.000 0 0.000 Promoter 0.000 0.000 0.000 19,13,08,166 Postal Ballot 0.000 100.000 Group 0 100.000 19,13,08,166 19,13,08,166 19,13,08,166 Total 1,55,61,283 42.117 57.883 2,13,86,056 3,69,47,339 39.695 9,30,77,568 Public-E-Voting 0.000 0.000 0 0.000 0.000 0.000 Insta Poll 9,30,77,568 Institutions 0.000 0.000 0 0.000 0.000 0.000 9,30,77,568 Postal Ballot 57.883 42.117 1,55,61,283 2,13,86,056 39.695 9,30,77,568 3,69,47,339 Total 10,838 99.988 0.012 28.801 9,18,29,004 9,18,39,842 31,88,73,652 E-Voting Public- Non 0.001 5,70,855 99.999 0.179 5,70,860 31,88,73,652 Institutions Insta Poll 0.000 0.000 0.00 0.000 0.00 0.000 31,88,73,652 Postal Ballot 99.988 0.012 10,843 9,23,99,859

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

9,24,10,702

32,06,66,207

	Transition of the contract of		\ (mmc)
/1 - 1 FFO/ M	oting Rights on each	chare held h	them (PPS)

31,88,73,652

60,32,59,386

Total

Grand Total

	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)	votes polled	against on votes polled (7)=[(5)/(2)]*1 00
	E-Voting	0	0	0	0	0	0.00	0.000
Promoter and		0	0	0	0	0	0.00	
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	U	0		0	0	0.000
Public-	E-Voting	0	0	0		0	0	0.000
Institutions	Insta Poll	0	0	0		0	0	0.000
macreacions	Postal Ballot	C	0	0	(0	0	
	Total	0	0	0	(0	0	0.000
		88,88,524	54,56,010	61.383	54,56,010	C	100.000	
Public- Non	E-Voting		28,180		28,180	C	100.000	0.000
Institutions	Insta Poll	88,88,524	20,100	0.000			0.000	0.000
	Postal Ballot	88,88,524				(100.000	0.000
	Total	88,88,524					100.000	
	Grand Total	88,88,524	54,84,190	. 61.700	54,84,190		100.000	

28.980

53.156

30,50,94,081

95.144

1,55,72,126

4.856

		sased on the Voting Ri	gnts (FPS-100%; PF	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting
	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00	Rights - in favour (4)	Rights - against (5)	Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100	Rights against on Voting Rights polled (7)= [(5)/(2)]*100
		19,13,08,166.00	19,13,08,166.00	100.000	19,13,08,166.00	0.00	100.00	
Promoter and	E-Voting		0.00	0.00	0.00	0.00	0.000	
116	Insta Poll	19,13,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
Promoter	Postal Ballot	19,13,08,166.00	1,41,51	100.000	19,13,08,166.00	0.00	100.000	0.000
Group	Total	19,13,08,166.00	19,13,08,166.00		2,13,86,056.00		57.883	42.117
Public-	E-Voting	• 9,30,77,568.00	3,69,47,339.00	39.695	0.00		0.000	0.000
Institutions	Insta Poll	9,30,77,568.00	-	0.000			0.000	0.000
matitutions	Postal Ballot	9,30,77,568.00	0.00					
	Total	9,30,77,568.00	3,69,47,339.00	39.695				100000000000000000000000000000000000000
n I II. Nee	E-Voting	32,37,62,340.20	9,48,40,647.50	29.293			20.000	
Public- Non	Insta Poll	32,37,62,340.20	5,86,359.00	0.181	5,86,354.00	0.00		
Institutions		32,37,62,340.20	0.00	0.000				
	Postal Ballot	32,37,62,340.20	9,54,27,006.50	29.474				
	Total Grand Total	60,81,48,074.20	32,36,82,511.50		30,81,10,385.50	1,55,72,126.00	95.189	4.01.



	, •			Services Limit	WARREST TO THE PARTY OF THE PAR	- V						
The second secon	o. 2: Re-appointment to retire by rotat	ent of Mr. Divyesh B ion.	. Shah (DIN: 000109	33), Whole Time	Director & KMP, de	signated as Chief	Executive Office	er, as a				
Resolution rea	esolution required: (Ordinary/ Special)			Ordinary								
Whether prom	/hether promoter/ promoter group are interested			No								
voting by men	bers holding fully	paid up Equity Share	es of face value of Rs	. 2 each (having	100% Voting Rights	on each share hel	ld by them) (FPS)				
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	% of Votes against on votes polled (7)=[(5)/(2)]*1				
	E-Voting	19,13,08,166	19,13,08,166		19,13,08,166	0	100.000	0.000				
Promoter and	Insta Poll	19,13,08,166	0.000		0.000	0	0.000	0.000				
Promoter	Postal Ballot	19,13,08,166	0.000	0.000	0.000	0	0.000					
Group	Total	19,13,08,166	19,13,08,166	100.000	19,13,08,166	Ö	100.000					
Public-	E-Voting	9,30,77,568	3,69,47,339	39.695	3,69,47,339	0	100.000					
Institutions	Insta Poll	9,30,77,568	0.000	0.000	0.000	0	0.000					
mstructions	Postal Ballot	9,30,77,568	0.000	0.000	0.000	0	0.000					
	Total	9,30,77,568	3,69,47,339	39.695	3,69,47,339	0	100.000					
Public- Non	E-Voting	31,88,73,652	8,30,30,892	26.039	8,29,62,636	68,256		-				
Institutions	Insta Poll	31,88,73,652	5,70,860	0.179	5,70,855		99.999					
	Postal Ballot	31,88,73,652	0.000	0.000	0.00							
	Total	31,88,73,652	8,36,01,752	26.218	8,35,33,491	68,261						
	Grand Total	60,32,59,386	31,18,57,257	51.695	31,17,88,996	68,261	99.978	0.022				

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)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	against (5)	votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*1
	E-Voting	0	0	0	0	Ö	0.00	
Promoter and	Insta Poll	0	0	0	0	0	0.00	
	Postal Ballot	0	0	0	0	0	0.00	
Group		0	0	0	0	0	0.00	0.000
	Total	, 0	0	0	0	0	0	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	F4 FC 010	0	100.000	
Public- Non	E-Voting	88,88,524	54,56,010			0	100.000	
Institutions	Insta Poll	88,88,524	28,180	0.317	28,180	0		
	Postal Ballot	88,88,524	0	0.000	0	0	0.000	
	Total	88,88,524	54,84,190	61.700	54,84,190	0	100.000	
	Grand Total	88,88,524	54,84,190	61.700	54,84,190	0	100.000	0.000

		ased on the Voting Ri	gnts (FPS-100%; FF	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting
Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1 00	Rights - in favour (4)	Rights - against (5)	Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100	Rights against on Voting Rights polled (7)= [(5)/(2)]*100
		6 6	10 10 00 155 00	100.000	19,13,08,166.00	0.00	100.00	0.000
D star and	E-Voting	19,13,08,166.00	19,13,08,166.00	0.00	0.00	0.00	0.000	0.000
romoter	Insta Poll	19,13,08,166.00	0.00		0.00	0.00	0.000	0.000
	Postal Ballot	19,13,08,166.00	0.00	0.00			100.000	0.000
Group	Total	19,13,08,166.00	19,13,08,166.00	100.000			100.000	
Public-	E-Voting	9,30,77,568.00	3,69,47,339.00	39.695	3,69,47,339.00		0.000	
Institutions	Insta Poll	9,30,77,568.00	-	0.000			0.000	
	Postal Ballot	9,30,77,568.00	: 0.00				100.000	
	Total	9,30,77,568.00	3,69,47,339.00	39.695				
Public- Non	E-Voting	32,37,62,340.20	8,60,31,697.50	26.572	8,59,63,441.50			
Institutions	Insta Poll	32,37,62,340.20	5,86,359.00	0.181	5,86,354.00			
Institutions	Postal Ballot	32,37,62,340.20	0.00					
	Total	32,37,62,340.20	8,66,18,056.50					
	Grand Total	60,81,48,074.20	31,48,73,561.50	51.776	31,48,05,300.50	08,201.00	30.01	



			Dhani	Services Limi	ited			
Agenda item	no. 3: Approval for	making donation/c	ontribution pursuant	t to section 181 o	of the Companies Ac	ct 2013.		
	quired: (Ordinary/				Specia			
Whether promoter/ promoter group are interested in the agenda/resolution?			•	No				
		naid un Equity Char						
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	
Promoter and	E-Voting	19,13,08,166	19,13,08,166	100.000	19,13,08,166	0	100.000	0.000
Promoter	Insta Poll	19,13,08,166	0.000	0.000	0.000	Ó	0.000	0.000
Group	Postal Ballot	19,13,08,166	0.000	0.000	0.000	0	0.000	0.000
000000000	Total	19,13,08,166	19,13,08,166	100.000	19,13,08,166	0	100.000	0.000
Public-	E-Voting	9,30,77,568	3,69,47,339	39.695	2,13,28,560	1,56,18,779	57.727	42.273
nstitutions	Insta Poll	9,30,77,568	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	9,30,77,568	0.000	0.000	0.000	0	0.000	0.000
	Total	9,30,77,568	3,69,47,339	39.695	2,13,28,560	1,56,18,779	57.727	42.273
Public- Non	E-Voting	31,88,73,652	9,18,84,626	28.815	9,17,26,812	1,57,814	99.828	0.172
nstitutions	Insta Poll	31,88,73,652	5,70,860	0.179	5,70,855	5	99.999	0.001
	Postal Ballot	31,88,73,652	0.000	0.000	0.00	0.00	0.000	0.000
	Total	31,88,73,652	9,24,55,486	. 28.994	9,22,97,667	1,57,819	99.829	0.171
	Grand Total	60,32,59,386	32,07,10,991	53.163	30,49,34,393	1,57,76,598	95.081	4.919

(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)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	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	0	0	0	0	0.00	0.000
Promoter	Insta Poll	0	0	0	0	0	0.00	
Group	Postal Ballot	0	0	0	0	0	0.00	
отобр	Total	, 0	. 0	0	. 0	0	0.00	
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	54,56,010	61.383	54,40,456	15,554	99.715	0.285
Institutions	Insta Poll	88,88,524	28,180	0.317	28,180	0	100.000	0.000
	Postal Ballot	88,88,524	÷ . 0	0.000	0	0	0.000	0.000
	Total	88,88,524	54,84,190	61.700	54,68,636	15,554	99.716	0.284
	Grand Total	88,88,524	54,84,190	61.700	54,68,636	15,554	99.716	0.284

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
Dramater and	E-Voting	19,13,08,166.00	19,13,08,166.00	100.000	19,13,08,166.00	0.00	100.00	0.000
Promoter and	Insta Poll	19,13,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
Promoter	Postal Ballot	19,13,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
Group	Total	19,13,08,166.00	19,13,08,166.00	100.000	19,13,08,166.00	0.00	100.000	0.000
Public-	E-Voting	9,30,77,568.00	3,69,47,339.00	39.695	2,13,28,560.00	1,56,18,779.00	57.727	42.273
nstitutions	Insta Poll	9,30,77,568.00		0.000	0.00	0.00	0.000	0.000
	Postal Ballot	9,30,77,568:00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	9,30,77,568.00	3,69,47,339.00	39.695	2,13,28,560.00	1,56,18,779.00	57.727	42.273
Public- Non	E-Voting	32,37,62,340.20	9,48,85,431.50	29.307	9,47,19,062.80	1,66,368.70	99.825	0.175
nstitutions	Insta Poll	32,37,62,340.20	5,86,35,9.00	0.181	5,86,354.00	5.00	99.999	0.001
	Postal Ballot	32,37,62,340.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	32,37,62,340.20	9,54,71,790.50	29.488	9,53,05,416.80	1,66,373.70	99.826	0.174
	Grand Total	60,81,48,074.20	32,37,27,295.50	53.232	30,79,42,142.80	1,57,85,152.70	95.124	4.876





			Dhani	Services Limit	ted							
	o. 4: Approval for cer of the Compan	payment of remune	ration to Mr. Divyes	h B. Shah (DIN: 0	0010933) as Whole	-time director & I	(MP, designated	as Chief				
Resolution rec	esolution required: (Ordinary/ Special)			Special								
Whether pron	hether promoter/ promoter group are interested			· · · · · · · · · · · · · · · · · · ·	No							
n the agenda/		140										
oting by men	nbers holding fully	paid up Equity Shar	es of face value of R	s. 2 each (having	100% Voting Rights	on each share he	ld by them) (FP:	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		against on				
			· .	outstanding	(4)	(5)	votes polled	votes polled				
				shares			300 - 5	(7)=[(5)/(2)]*				
			(3)=[(2)/(1)]*			00	00					
				100								
romoter and	E-Voting	19,13,08,166	19,13,08,166		19,13,08,166	0	100.000	0.00				
romoter	Insta Poll	19,13,08,166	0.000	0.000	0.000	0	0.000	0.00				
Froup	Postal Ballot	19,13,08,166	0.000	0.000	0.000	0	0.000	0.00				
310up	Total	19,13,08,166	19,13,08,166	100.000	19,13,08,166	0	100.000	0.00				
ublic-	E-Voting	9,30,77,568	3,69,47,339	39.695	2,13,38,629	1,56,08,710	57.754					
nstitutions	Insta Poll	9,30,77,568	0.000		0.000	0	0.000					
	Postal Ballot	9,30,77,568	0.000		0.000	0	0.000					
	Total	9,30,77,568	3,69,47,339	39.695	2,13,38,629	1,56,08,710	57.754					
ublic- Non	E-Voting	31,88,73,652	8,30,30,763	26.039	8,29,51,602	79,161	99.905					
nstitutions	Insta Poll	31,88,73,652	5,70,860	0.179	5,70,855	-5	99.999					
	Postal Ballot	31,88,73,652	0.000		0.00	0.00	0.000					
	Total	31,88,73,652	8,36,01,623	26.218	8,35,22,457	79,166						
	Grand Total	60,32,59,386	31,18,57,128	51.695	29,61,69,252	1,56,87,876	94.970	5.03				

(having 55% Voting Rights on each share	e held by	them) (PPS)	
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-	Mode of Voting	No. of shares held (1)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*1
Promoter and Promoter Group	E-Voting	0	0	0	. 0	0	0.00	
	Insta Poll	0	0	0	0	0	0.00	
	Postal Ballot	0	0	0	0	0	0.00	0.000
	Total	0	0	0	0	0	0.00	
Public- Institutions	E-Voting	0	0	0	0	0	0	0.000
	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 Institutions	E-Voting	88,88,524	54,56,010	61.383	54,40,456	15,554	99.715	0.285
	Insta Poll	88,88,524	28,180	0.317	28,180	0	100.000	0.000
	Postal Ballot	88,88,524	0	0.000	0	0	0.000	0.000
		88,88,524	54,84,190	61.700	54,68,636	15,554	99.716	0.284
	Total Grand Total	88,88,524	54,84,190	61.700	54,68,636	15,554	99.716	0.284

Combined voting by members -Based on the Voting Rights (FPS-100%; PPS-55%) held by the	nem	
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	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
	E-Voting	19,13,08,166.00	19,13,08,166.00	100.000	19,13,08,166.00	0.00	100.00	
Promoter and Promoter Group	-	19,13,08,166.00	0.00	0.00	0.00	0.00	0.000	
	Insta Poll	19,13,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Postal Ballot		19,13,08,166.00	100.000	19,13,08,166.00	0.00	100.000	0.000
	Total	19,13,08,166.00		39.695	2,13,38,629.00		57.754	42.246
Public- Institutions	E-Voting	9,30,77,568.00	3,69,47,339.00	0.000	0.00		0.000	0.000
	Insta Poll	9,30,77,568.00			0.00		0.000	0.000
	Postal Ballot	9,30,77,568.00	0.00					42.246
	Total	.9,30,77,568.00	3,69,47,339.00		2,13,38,629.00			
Public- Non Institutions	E-Voting	32,37,62,340.20	8,60,31,568.50	26.572	8,59,43,852.80	-		
	Insta Poll	32,37,62,340.20	5,86,359.00		5,86,354.00			
	Postal Ballot	32,37,62,340.20	0.00	0.000				
	Total	32,37,62,340.20	8,66,17,927.50	26.754				
	Grand Total	60,81,48,074.20	31,48,73,432.50		29,91,77,001.80	1,56,96,430.70	95.015	4.303

