

Date: September 15, 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 August 11, 2023 (**Notice**) filed with the exchanges on August 14, 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.

The resolutions as mentioned in the Notice has been approved by members with requisite majority and shall be deemed to have been passed on September 14, 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**

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

The state of the s	
Date of Postal Ballot Notice	11-Aug-23
Total number of Sharholders on Cut-off date - August 11, 2023	227850
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 Mr. Gurbans Singh (DIN: 06667127), as Whole-time Director & Key Managerial Personnel designated as Executive Chairman of the Company, for a period of five years, with effect from June 18, 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 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	20,13,08,166	20,13,08,166	100.000	20,13,08,166	0	100.000	0.000
Promoter	Poll	20,13,08,166	0.000	0.000	0.000	0	0.000	0.000
Group	Postal Ballot	20,13,08,166	0.000	0.000	0.000	0	0.000	0.000
Стоир	Total	20,13,08,166	20,13,08,166	100.000	20,13,08,166	0	100.000	0.000
Public-	E-Voting	9,17,32,588	60,00,000	6.541	60,00,000	0	100.000	0.000
Institutions	Poll	9,17,32,588	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	9,17,32,588	0.000	0.000	0.000	0	0.000	0.000
	Total	9,17,32,588	60,00,000	6.541	60,00,000	0	100.000	0.000
Public- Non	E-Voting	31,02,18,632	11,74,07,824	37.847	10,17,99,501	1,56,08,323	86.706	13.294
Institutions	Poll	31,02,18,632	0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	31,02,18,632	0.000	0.000	0.000	0.000	0.000	0.000
	Total	31,02,18,632	11,74,07,824	37.847	10,17,99,501	1,56,08,323	86.706	13.294
	Total	60,32,59,386	32,47,15,990	53.827	30,91,07,667	1,56,08,323	95.193	4.807

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
Огоир	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	55,04,770	61.931	55,04,755	15	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	55,04,770	61.931	55,04,755	15	100.000	0.000
	Total	88,88,524	55,04,770	61.931	55,04,755	15	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	20,13,08,166.00	20,13,08,166.00	100.000	20,13,08,166.00	0.00	100.00	0.000
Promoter	Poll	20,13,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
Group	Postal Ballot	20,13,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
Стопр	Total	20,13,08,166.00	20,13,08,166.00	100.000	20,13,08,166.00	0.00	100.000	0.000
Public-	E-Voting	9,17,32,588.00	60,00,000.00	6.541	60,00,000.00	0.00	100.000	0.000
Institutions	Poll	9,17,32,588.00	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	9,17,32,588.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	9,17,32,588.00	60,00,000.00	6.541	60,00,000.00	0.00	100.000	0.000
Public- Non	E-Voting	31,51,07,320.20	12,04,35,447.50	38.220	10,48,27,116.25	1,56,08,331.25	87.040	12.960
Institutions	Poll	31,51,07,320.20	0.00	0.000	0.00	0.00	0.00	0.00
	Postal Ballot	31,51,07,320.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	31,51,07,320.20	12,04,35,447.50	38.220	10,48,27,116.25	1,56,08,331.25	87.040	12.960
	Total	60,81,48,074.20	32,77,43,613.50	53.892	31,21,35,282.25	1,56,08,331.25	95.238	4.762

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. Prem Prakash Mirdha (DIN: 01352748) as Independent Director of the Company for a period of two years. w.e.f. August 11. 2023.

years, w.e.t. A	ugust 11, 2023.									
Resolution req	uired: (Ordinary/ S	pecial)		Special						
Whether prom	oter/ promoter gro	oup are interested		No						
in the agenda/	resolution?									
voting by mem	bers holding fully p	oaid up Equity Share	es of face value of Rs	. 2 each (having :	100% Voting Rights	on each share hel	d 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	20,13,08,166	20,13,08,166	100.000	20,13,08,166	0	100.000	0.000		
Promoter	Poll	20,13,08,166	0.000	0.000	0.000	0	0.000	0.000		
Group	Postal Ballot	20,13,08,166	0.000	0.000	0.000	0	0.000	0.000		
Стоир	Total	20,13,08,166	20,13,08,166	100.000	20,13,08,166	0	100.000	0.000		
Public-	E-Voting	9,17,32,588	60,00,000	6.541	60,00,000	0	100.000	0.000		
Institutions	Poll	9,17,32,588	0.000	0.000	0.000	0	0.000	0.000		
	Postal Ballot	9,17,32,588	0.000	0.000	0.000	0	0.000	0.000		
	Total	9,17,32,588	60,00,000	6.541	60,00,000	0	100.000	0.000		
Public- Non	E-Voting	31,02,18,632	11,74,09,545	37.847	11,73,76,762	32,783	99.972	0.028		
Institutions	Poll	31,02,18,632	0.000	0.000	0.000	0.000	0.000	0.000		
	Postal Ballot	31,02,18,632	0.000	0.000	0.000	0.000	0.000	0.000		
	Total	31,02,18,632	11,74,09,545	37.847	11,73,76,762	32,783	99.972	0.028		
	Total	60,32,59,386	32,47,17,711	53.827	32,46,84,928	32,783	99.990	0.010		

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
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	55,04,770	61.931	55,04,755	15	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	55,04,770	61.931	55,04,755	15	100.000	0.000
	Total	88,88,524	55,04,770	61.931	55,04,755	15	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
Dromotor and	E-Voting	20,13,08,166.00	20,13,08,166.00	100.000	20,13,08,166.00	0.00	100.00	0.000
Promoter and	Poll	20,13,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
Promoter	Postal Ballot	20,13,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
Group	Total	20,13,08,166.00	20,13,08,166.00	100.000	20,13,08,166.00	0.00	100.000	0.000
Public-	E-Voting	9,17,32,588.00	60,00,000.00	6.541	60,00,000.00	0.00	100.000	0.000
Institutions	Poll	9,17,32,588.00	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	9,17,32,588.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	9,17,32,588.00	60,00,000.00	6.541	60,00,000.00	0.00	100.000	0.000
Public- Non	E-Voting	31,51,07,320.20	12,04,37,168.50	38.221	12,04,04,377.25	32,791.25	99.973	0.027
Institutions	Poll	31,51,07,320.20	0.00	0.000	0.00	0.00	0.00	0.00
	Postal Ballot	31,51,07,320.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	31,51,07,320.20	12,04,37,168.50	38.221	12,04,04,377.25	32,791.25	99.973	0.027
	Total	60,81,48,074.20	32,77,45,334.50	53.892	32,77,12,543.25	32,791.25	99.990	0.010

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

**Format for Voting Results** 

Agenda item no. 3: Approval to the re-appointment of Ms. Swati Jain (DIN: 09784228) as Independent Director of the Company for a period of two years,

w.e.f. Noveml	oer 11, 2023.							
Resolution red	quired: (Ordinary/ 9	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	3 100% Voting Right	s on each share h	eld by them) (FF	<b>'</b> S)
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	20,13,08,166	20,13,08,166	100.000	20,13,08,166	0	100.000	0.000
Promoter and	Poll	20,13,08,166	0.000	0.000	0.000	0	0.000	0.000
Group	Postal Ballot	20,13,08,166	0.000	0.000	0.000	0	0.000	0.000
Огоар	Total	20,13,08,166	20,13,08,166	100.000	20,13,08,166	0	100.000	0.000
Public-	E-Voting	9,17,32,588	60,00,000	6.541	60,00,000	0	100.000	0.000
Institutions	Poll	9,17,32,588	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	9,17,32,588	0.000	0.000	0.000	0	0.000	0.000
	Total	9,17,32,588	60,00,000	6.541	60,00,000	0	100.000	0.000
Public- Non	E-Voting	31,02,18,632	11,74,07,500	37.847	11,73,61,949	45,551	99.961	0.039
Institutions	Poll	31,02,18,632	0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	31,02,18,632	0.000	0.000	0.000	0.000	0.000	0.000

37.847

53.827

11,73,61,949

32,46,70,115

99.961

99.986

45,551

45,551

0.039

0.014

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

11,74,07,500

32,47,15,666

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

Total

Total

31,02,18,632

60,32,59,386

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	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	55,04,770	61.931	55,04,755	15	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	55,04,770	61.931	55,04,755	15	100.000	0.000
	Total	88,88,524	55,04,770	61.931	55,04,755	15	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	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			<b>Voting Rights</b>	Rights polled
				Voting Rights			polled (6)=	(7)=
				(3)=[(2)/(1)]*1			[(4)/(2)]*100	[(5)/(2)]*100
				00				
Promoter and	E-Voting	20,13,08,166.00	20,13,08,166.00	100.000	20,13,08,166.00	0.00	100.00	0.000
Promoter and	Poll	20,13,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Postal Ballot	20,13,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
Group	Total	20,13,08,166.00	20,13,08,166.00	100.000	20,13,08,166.00	0.00	100.000	0.000
Public-	E-Voting	9,17,32,588.00	60,00,000.00	6.541	60,00,000.00	0.00	100.000	0.000
Institutions	Poll	9,17,32,588.00	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	9,17,32,588.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	9,17,32,588.00	60,00,000.00	6.541	60,00,000.00	0.00	100.000	0.000
Public- Non	E-Voting	31,51,07,320.20	12,04,35,123.50	38.220	12,03,89,564.25	45,559.25	99.962	0.038
Institutions	Poll	31,51,07,320.20	0.00	0.000	0.00	0.00	0.00	0.00
	Postal Ballot	31,51,07,320.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	31,51,07,320.20	12,04,35,123.50	38.220	12,03,89,564.25	45,559.25	99.962	0.038
	Total	60,81,48,074.20	32,77,43,289.50	53.892	32,76,97,730.25	45,559.25	99.986	0.014

For Dhani Services Limited

Ram Mehar Company Secretary Date: September 15, 2023

**Chartered Accountants** 



PSQ - C1- F14-008, 14th Floor Emaar Palm Square, Sector - 66 Golf Course Extension Road, Gurgaon - 122018 Tel.: +91-124-4049898

Email: raj@macroconsulting.in

Mobile: +91-98 10 725520

### 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 August 11, 2023.

Dear Sir,

I, Raj Kumar (Membership No. 501863), Proprietor of M/s. AMRK & Associates, Practicing Chartered Accountants, having our office at PSQ – C1- F14-008, 14th Floor, Emaar Palm Square, Sector – 66, Golf Course Extension Road, Gurgaon - 122018, 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 August 11, 2023.

### I hereby submit my Report as under:

- 1. The dispatch of Postal Ballot Notice dated August 11, 2023 was completed by the Company on August 14, 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 August 11, 2023 ('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 Thursday, September 14, 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 Thursday, September 14, 2023 at 05:01 P. M.
- 6. The votes cast through remote e-voting were unblocked on Thursday, September 14, 2023 around 05:05 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



**Chartered Accountants** 



PSQ – C1- F14-008, 14th Floor Emaar Palm Square, Sector - 66 Golf Course Extension Road, Gurgaon - 122018

Tel.: +91-124-4049898 Mobile: +91-98 10 725520 Email: raj@macroconsulting.in

employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.

Witness 1: Ms. Nisha Agrawal

Witness 2: Mr. Pramod Kumar Bhat

- 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 August 11, 2023 is as under:
- Item No. 1 As a Special Resolution: Approval to the appointment of Mr. Gurbans Singh (DIN: 06667127), as Whole-time Director & Key Managerial Personnel designated as Executive Chairman of the Company, for a period of five years, with effect from June 18, 2023.

### (i) Voted in favour of resolution:

Voting Rights	Number of	Number of	Number of	Percentage of
	members	members	votes casted	the total
	voted	voted through	in favour of	number of
	through e-	Ballot Paper	resolution	valid votes
	voting			casted
100% voting rights-	613	NA	30,91,07,667	95.193%
Fully paid up shares	013	IVA	30,71,07,007	73.17370
55% voting rights-				
Partly paid up shares	22	NI A	EE 04 7EE	100.000/
with paid up value of	33	NA	55,04,755	100.00%
Rs.1.10 per share				

### (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	89	NA	1,56,08,323	4.807%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	01	NA .	15	00.00%

## AMRK & Associates Chartered Accountants



PSQ - C1- F14-008, 14th Floor Emaar Palm Square, Sector - 66 Golf Course Extension Road, Gurgaon - 122018

Tel.: +91-124-4049898 Mobile: +91-98 10 725520 Email: raj@macroconsulting.in

### (iii) Invalid votes\*:

Voting Rights	Total	numbers	of	Total	number	of
	members		votes	votes c	asted by the	em
	were decl	ared inval	id	1		
100% voting rights- Fully paid up shares		27	X		10,811	
55% voting rights- Partly paid up shares with paid up value of		1			563	
Rs.1.10 per share						

<sup>\*</sup>includes abstain votes.

# Item No. 2 As a Special Resolution: Approval to the appointment of Mr. Prem Prakash Mirdha (DIN: 01352748) as Independent Director of the Company for a period of two years, w.e.f. August 11, 2023.

### (i) Voted in favour of resolution:

Voting Rights	Number of	Number of	Number of	Percentage of
	meinbers	members	votes casted	the total
2 to 15 1	voted	voted through	in favour of	number of
,	through e-	Ballot Paper	resolution	valid votes
	voting	0 40	*	casted
100% voting rights- Fully paid up shares	638	NA	32,46,84,928	99.990%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	33	NA	55,04,755	100.00%

### (ii) Voted against the resolution:

Voting Rights	Number of	Number of	Number of	Percentage of		
	members	members	votes casted	the total		
	voted	voted	in against of	number of		
	through e-	through	resolution	valid votes		
	voting	<b>Ballot Paper</b>		casted		
100% voting rights- Fully paid up shares	63	NA	32,783	0.010%		
55% voting rights-		,	45 JS			
Partly paid up shares with paid up value of	01	NA	15	00.00%		
Rs.1.10 per share						



**Chartered Accountants** 



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Tel.: +91-124-4049898 Mobile: +91-98 10 725520

Email: raj@macroconsulting.in

### (iii) Invalid votes\*:

Voting Rights	Total	numbers	of	Total	number	of
gut e	members	whose	votes	votes o	asted by the	eṁ
	were decl	ared inval	id			
100% voting rights- Fully paid up shares		27			9,215	
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share		1		ē	563	

<sup>\*</sup>includes abstain votes.

Item No. 3 As a Special Resolution: Approval to the re-appointment of Ms. Swati Jain (DIN: 09784228) as Independent Director of the Company for a period of two years, w.e.f. November 11, 2023.

### (i) Voted in favour of resolution:

Voting Rights	Number of	Number of	Number of	Percentage of
	members	members	votes casted	the total
	voted	voted through	in favour of	number of
	through e-	Ballot Paper	resolution	valid votes
	voting			casted
100% voting rights- Fully paid up shares	621	NA .	32,46,70,115	99.986%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	33	NA	55,04,755	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 <b>against</b> of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	79	NA NA	45,551	0.014%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	01	NA .	15	00.00%



**Chartered Accountants** 



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> Gurgaon - 122018 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	29	11,261
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	1	563

<sup>\*</sup>includes abstain votes.

FRN-016728C GURGAON

- 9. Based on the aforesaid results, the Resolutions pertaining to the item of business listed at sr. no. 1, 2 and 3 set forth in Postal Ballot Notice dated August 11, 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

M. No. : 501863 FRN : 016728C

UDIN: 23501863BGWATB1087

Date: September 15, 2023

Place: Gurugram

Encl: as above

Countersigned By:

Ram Mehar

Company Secretary (on behalf of the Chairman)

### **Dhani Services Limited Combined Results** Annexure-A Agenda item no. 1: Approval to the appointment of Mr. Gurbans Singh (DIN: 06667127), as Whole-time Director & Key Managerial Personnel designated as Executive Chairman of the Company, for a period of five years, with effect from June 18, 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) Mode of Voting No. of shares held No. of votes polled % of Votes No. of Votes - in Category No. of Votes -% of Votes in % of Votes Polled on (1) (2) 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 E-Voting 201,308,166 201,308,166 100.000 201,308,166 0 100.000 0.000 Promoter and Poll 201,308,166 0.000 0.000 0.000 0 0.000 0.000 Promoter 0.000 Postal Ballot 201,308,166 0.000 0.000 0.000 0 0.000 Group Total 201,308,166 201,308,166 100.000 201,308,166 0 100.000 0.000 Public-E-Voting 91,732,588 6,000,000 6.541 6,000,000 0 100.000 0.000 0.000 0.000 0 Institutions Poll 91,732,588 0.000 0.000 0.000 Postal Ballot 0 0.000 91,732,588 0.000 0.000 0.000 0.000 Total 91,732,588 6,000,000 6.541 6,000,000 0 100.000 0.000 E-Voting Public- Non 86.706 13.294 15,608,323 310,218,632 117,407,824 37.847 101,799,501 310,218,632 0.000 Institutions Poll 0.000 0.000 0.000 0.000 0.000 Postal Ballot 0.000 0.000 0.000 310,218,632 0.000 0.000 0.000 13.294 Total 310,218,632 117,407,824 37.847 101,799,501 15,608,323 86.706 Total 603,259,386 309,107,667 15,608,323 95.193 4.807 53.827 324,715,990

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
	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	8,888,524	5,504,770	61.931	5,504,755	15	100.000	0.000
Institutions	Poll	8,888,524	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	8,888,524	0.000	0.000	0.000	0	0.000	0.000
	Total	8,888,524	5,504,770	61.931	5,504,755	15	100.000	0.000
	Total	8,888,524	5,504,770	61.931	5,504,755	15	100.000	0.000

Combined voti	ng by members -Ba	ased on the Voting R	ights (FPS-100%; PI	S-55%) held by	them	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
Category	Mode of Voting	Voting Rights Held	<b>Voting Rights</b>	% of Voting	No. of Voting	No. of Voting	% of Voting	% of Voting
1		(1)	Polled	Rights Polled	Rights - in favour	Rights - against	Rights in	Rights against
			(2)	on outstanding	(4)	(5)	favour on	on Voting
				Voting Rights			<b>Voting Rights</b>	Rights polled
				(3)=[(2)/(1)]*1			polled (6)=	(7)=
				00			[(4)/(2)]*100	[(5)/(2)]*100
								20 200 20
	E-Voting	201,308,166.00	201,308,166.00	100.000	201,308,166.00	0.00	100.00	0.000
Promoter and	Poll	201,308,166.00	0.00	0.00	0.00	0.00	0.000	0.000
Promoter	Postal Ballot	201,308,166.00	0.00	0.00	0.00	0.00	0.000	0.000
Group	Total	201,308,166.00	201,308,166.00	100.000	201,308,166.00	0.00	100.000	0.000
Public-	E-Voting	91,732,588.00	6,000,000.00	6.541	6,000,000.00	0.00	100.000	0.000
Institutions	Poll	91,732,588.00	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	91,732,588.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	91,732,588.00	6,000,000.00	6.541	6,000,000.00	0.00	100.000	0.000
Public- Non	E-Voting	315,107,320.20	120,435,447.50	38.220	104,827,116.25	15,608,331.25	87.040	12.960
Institutions	Poll	315,107,320.20	0.00	0.000	0.00	0.00	0.00	0.00
	Postal Ballot	315,107,320.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	315,107,320.20	120,435,447.50	38.220	104,827,116.25	15,608,331.25	87.040	
	Total	608,148,074.20	327,743,613.50	53.892	312,135,282.25	15,608,331.25	95.238	4.762



### **Dhani Services Limited Combined Results** Annexure-A Agenda item no. 2: Approval to the appointment of Mr. Prem Prakash Mirdha (DIN: 01352748) as Independent Director of the Company for a period of two years, w.e.f. August 11, 2023. Resolution required: (Ordinary/ Special) 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) 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 (2) 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 E-Voting 201,308,166 201,308,166 100.000 201,308,166 0 100.000 0.000 Promoter and 0.000 0 Poll 201,308,166 0.000 0.000 0.000 0.000 Promoter Postal Ballot 201,308,166 0.000 0.000 0.000 0 0.000 0.000 Group Total 201,308,166 201,308,166 100.000 201,308,166 0 100.000 0.000 Public-E-Voting 0 91,732,588 6,000,000 6.541 6,000,000 100.000 0.000 Institutions Poll 91,732,588 0.000 0.000 0 0.000 0.000 0.000 Postal Ballot 91,732,588 0 0.000 0.000 0.000 0.000 0.000 Total 91,732,588 6,000,000 6.541 6,000,000 0 100.000 0.000 Public- Non E-Voting 310,218,632 32,783 0.028 117,409,545 37.847 99.972 117,376,762 Institutions 0.000 0.000 310,218,632 0.000 0.000 0.000 0.000 Postal Ballot 310,218,632 0.000 0.000 0.000 0.000 0.000 0.000 Total 0.028 310,218,632 117,376,762 32,783 99.972 117,409,545 37.847 Total 603,259,386 324,717,711 53.827 324,684,928 32,783 99.990 0.010

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)

Catanani					200			20 200 00
Category	Mode of Voting	0.0	No. of votes polled	to section to the properties of	No. of Votes – in	No. of Votes –	% of Votes in	N 20 MILLSON
		(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
огоир	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	8,888,524	5,504,770	61.931	5,504,755	15	100.000	
Institutions	Poll	8,888,524	0.000	0.000	0.000	0	0.000	
	Postal Ballot	8,888,524	0.000	0.000	0.000	0	0.000	
	Total .	8,888,524	5,504,770	61.931	5,504,755	15	100.000	
	Total	8,888,524	5,504,770	61.931	5,504,755	15		
	75.5	8,888,524			-,,,	15	100	.000

Combined vot	ombined 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	201,308,166.00	201,308,166.00	100.000	201,308,166.00	0.00	100.00	0.000		
Promoter	Poll	201,308,166.00	0.00	0.00	0.00	0.00	0.000	0.000		
Group	Postal Ballot	201,308,166.00	0.00	0.00	0.00	0.00	0.000	0.000		
Олобр	Total	201,308,166.00	201,308,166.00	100.000	201,308,166.00	0.00	100.000	0.000		
Public-	E-Voting	91,732,588.00	6,000,000.00	6.541	6,000,000.00	0.00	100.000	0.000		
Institutions	Poll	91,732,588.00	0.00	0.000	0.00	0.00	0.000	0.000		
	Postal Ballot	91,732,588.00	0.00	0.000	0.00	0.00	0.000	0.000		
	Total	91,732,588.00	6,000,000.00	6.541	6,000,000.00	0.00	100.000	0.000		
Public- Non	E-Voting	315,107,320.20	120,437,168.50	38.221	120,404,377.25	32,791.25	99.973	0.027		
Institutions	Poll	315,107,320.20	0.00	0.000	0.00	0.00	0.00	0.00		
	Postal Ballot	315,107,320.20	0.00	0.000	0.00	0.00	0.000	0.000		
	Total	315,107,320.20	120,437,168.50	38.221	120,404,377.25	32,791.25	99.973	0.027		
	Total	608,148,074.20	327,745,334.50	53.892	327,712,543.25	32,791.25	99.990	0.010		

**GURGAON** 

**Combined Results** 

Annexure-A

Agenda item no. 3: Approval to the re-appointment of Ms. Swati Jain (DIN: 09784228) as Independent Director of the Company for a period of two years, w.e.f. November 11, 2023.

Resolution required: (Ordinary/ Special)

Special No

Whether promoter/ promoter group are interested

in the agenda/resolution?

Category	Mode of Voting	CASE	No. of votes polled		No. of Votes – in	No. of Votes –	% of Votes in	% of Votos
Category	lylode of voting						% of Votes in % of Votes	
		(1)			favour	against	2 2	against on
				outstanding	(4)	(5)	Annual Control of the	votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]*		1.0	00	00
	21			100				
Promoter and Promoter	E-Voting	201,308,166	201,308,166	100.000	201,308,166	0	100.000	0.000
	Poll	201,308,166	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	201,308,166	0.000	0.000	0.000	0	0.000	0.000
Group	Total	201,308,166	201,308,166	100.000	201,308,166	0	100.000	0.000
Public-	E-Voting	91,732,588	6,000,000	6.541	6,000,000	0	100.000	0.000
Institutions	Poll	91,732,588	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	91,732,588	0.000	0.000	0.000	0	0.000	0.000
	Total	91,732,588	6,000,000	6.541	6,000,000	0	100.000	0.000
Public- Non Institutions	E-Voting	310,218,632	117,407,500	37.847	117,361,949	45,551	99.961	0.039
	Poll	310,218,632	0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	310,218,632	0.000	0.000	0.000	0.000	0.000	0.000
	Total	310,218,632	117,407,500	37.847	117,361,949	45,551	99.961	0.039
	Total	603,259,386	324,715,666	53.827	324,670,115	45,551	99.986	0.014

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)]*	No. of Votes – in favour (4)	(5)	votes polled (6)=[(4)/(2)]*1	against on votes polled
Promoter	E-Voting	0	0	0	0	0	0.00	0.000
	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	0.000
Public-	E-Voting	0	0	0	0	0	0	0.000
	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
Institutions	E-Voting	8,888,524	5,504,770	61.931	5,504,755	15	100.000	0.000
	Poll	8,888,524	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	8,888,524	0.000	0.000	0.000	0	0.000	0.000
	Total	8,888,524	5,504,770	61.931	5,504,755	15	100.000	0.000
	Total	8,888,524	5,504,770	61.931	5,504,755	15	100.000	0.000

Voting Rights (FPS-100% - PPS-55%) held by them

Category	Mode of Voting	Voting Rights Held	<b>Voting Rights</b>	% 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			<b>Voting Rights</b>	Rights polled
				(3)=[(2)/(1)]*1			polled (6)=	(7)=
				00			[(4)/(2)]*100	[(5)/(2)]*100
					-			
Promoter and Promoter	E-Voting	201,308,166.00	201,308,166.00	100.000	201,308,166.00	0.00	100.00	0.000
	Poll	201,308,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Postal Ballot	201,308,166.00	0.00	0.00	0.00	0.00	0.000	0.000
Group	Total	201,308,166.00	201,308,166.00	100.000	201,308,166.00	0.00	100.000	0.000
Public- Institutions	E-Voting	91,732,588.00	6,000,000.00	6.541	6,000,000.00	0.00	100.000	0.000
	Poll	91,732,588.00	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	91,732,588.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	91,732,588.00	6,000,000.00	6.541	6,000,000.00	0.00	100.000	0.000
Public- Non Institutions	E-Voting	315,107,320.20	120,435,123.50	38.220	120,389,564.25	45,559.25	99.962	0.038
	Poll	315,107,320.20	0.00	0.000	0.00	0.00	0.00	0.00
	Postal Ballot	315,107,320.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	315,107,320.20	120,435,123.50	38.220	120,389,564.25	45,559.25	99.962	0.038
	Total	608,148,074.20	327,743,289,50	53.892	327,697,730.25	45,559.25	99.986	0.014