

Date: September 23, 2025

**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: Proceedings of 30<sup>th</sup> Annual General Meeting of the Members of Dhani Services Limited (‘the Company’) held on Tuesday, September 23, 2025 and disclosures under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended [“SEBI (Listing Regulations)”]**

Dear Sir/Madam,

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

**Summary of the proceedings of 30<sup>th</sup> Annual General Meeting**

The 30<sup>th</sup> Annual General Meeting of Members of the Company (“AGM”/ “Meeting”) was held on Tuesday, September 23, 2025 through Video Conferencing (“VC”). The AGM commenced at 11:30 A.M. (IST) and concluded at 11:58 A.M. (IST).

Mr. Ram Mehar, Company Secretary welcomed the Members to the Meeting and invited Mr. Gurbans Singh, Executive Chairman of the Company, to chair the Meeting.

Mr. Gurbans Singh occupied the chair and welcomed the Members to the Meeting. The members were informed that in compliance with the circulars issued by the Regulators, this meeting is held through Video Conferencing. He informed that the Company has provided the facility to its members to join the Meeting through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) along with the facility to view the Meeting on live webcast on the platform of KFin Technologies Limited (KFinTech). He further informed the Members that since the requisite quorum was present, he called the Meeting to order.

The Chairman informed that Register of Directors’ and Key Managerial Personnel and their shareholding, Register of Contracts or Arrangements in which the Directors are interested, Memorandum and Articles of Association of the Company along with certificate from Secretarial Auditors of the Company in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are available for electronic inspection and open for inspection by the members till the conclusion of the meeting.

The Chairman introduced the Board members and Key Managerial Personnel of the Company present at the Meeting, namely, Mr. Aishwarya Katoch, Ms. Swati Jain and Mr. Prem Prakash Mirdha, Independent Directors, Mr. Divyesh Shah, Whole-time Director & CEO, Mr. Amit Ajit Gandhi, Non-Executive Director, Mr. Rajeev Lochan Agarwal, Chief Financial Officer and Mr. Ram Mehar, Secretary. The authorised representatives of the Statutory Auditors, Secretarial Auditors of the Company and Scrutinizer appointed for e-voting process, were also present at the Meeting.

He further informed that Mr. Aishwarya Katoch is the Chairman of Audit Committee and Nomination and Remuneration Committee and Ms. Swati Jain is the Chairperson of Stakeholders Relationship Committee.

**Dhani Services Limited**

CIN: L74110HR1995PLC121209

Reg. Off: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Industrial Complex Dundahera, Gurgaon- 122016, Haryana. T. +91 124 6685800

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Website: [www.dhani.com](http://www.dhani.com) | Email: [support@dhani.com](mailto:support@dhani.com)

He further informed that for Company's 30<sup>th</sup> AGM, the Company had sent Notice dated August 22, 2025 along with the Annual Report for the financial year 2024-25, to all its eligible shareholders and other stakeholders electronically.

On the Auditors' Report dated May 02, 2025, on Consolidated Financials, it was informed that the Auditors have qualified their opinion as mentioned on page no. 69 on the Consolidated Financials, to which the Management's response has been given on page no. 11 of the Board's Report forming part of Annual Report of the Company for FY 2024-25. Chairman apprised the members in detail on the reasons for such qualification and its impact on the financials of the Company. It was further informed that except reference of the said qualification, the Report of Secretarial Auditors is unqualified and without any adverse observations or comments.

The Chairman then apprised the shareholders on the Company's performance, significant developments during the financial year 2024-25, Further, it was informed that the Scheme of Arrangement earlier approved by the Board and shareholders of the Company has been approved by Hon'ble NCLT vide order dated August 29, 2025 and a certified copy of order has been received on 20 September 2025. This scheme encompasses various facets, including venturing into development of Real Estate in NCR, Gurugram and Mumbai. Inter-alia, it was also informed that upon the scheme coming into effect, in lieu of the shareholding in the Company, the shareholders of the Company will be allotted shares of Yaari as per share swap ratio.

The members were informed that the Company had offered the facility of remote e-voting through electronic means from 10.00 A.M. (IST) on September 17, 2025 till 5:00 P.M. (IST) on September 22, 2025 and has also made arrangements for e-voting after the Meeting, for those shareholders, who did not participate in this remote e-voting (Insta poll). It was also informed that the Company had appointed Mr. Raj Kumar (Membership No. 501863), Partner of M/s. AMRK & Associates, Practicing Chartered Accountant, Gurugram, as the Scrutinizer to scrutinize the e-voting process as well as voting at the Meeting, in a fair and transparent manner.

The businesses as set out in the Notice dated August 22, 2025 convening this AGM were transacted through e-voting (remote e-voting and e-voting during the AGM).

During the Questions and Answers Session, the queries raised by the Members, who had registered themselves as speakers for the Meeting, were responded by Mr. Divyesh B. Shah, Whole-time Director and CEO of the Company.

The members were also informed that the combined result of remote e-voting, exercised earlier during September 17, 2025 to September 22, 2025 and the e-voting exercised during AGM (through instapoll) on September 23, 2025, will be declared on or before September 25, 2025, which will also be placed on the website(s) of the Company, its RTA Skyline Financial Services (P) Ltd and will also be forwarded to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are listed.

We request you to kindly take the same on record.

Thanking you,  
Yours truly,

For **Dhani Services Limited**

Ram Mehar  
*Company Secretary*

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