

Date: January 28, 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: Extraordinary General Meeting of the Members of Dhani Services Limited (‘the Company’) held on Saturday, January 25, 2025 - disclosure under Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended [“SEBI (Listing Regulations)”]**

Dear Sir/Madam,

In connection with Extraordinary General Meeting of the Members of the Company held on Saturday, January 25, 2025, 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 January 28, 2025, on remote e-voting and e-voting at EGM.

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*

**Dhani Services Limited**

CIN: L74110HR1995PLC121209

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

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

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

Dhani Services Limited								
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015								
Format for Voting Results								
Date of Extraordinary General Meeting						25-Jan-25		
Total number of Shareholders on Cut-off date - January 18, 2025						183238		
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:						1		
Public:						44		
Agenda item no. 1: Preferential issue of warrants convertible into equivalent number of equity shares, to promoter group entities								
Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes		
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 (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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	178,328,203	144,075,710.00	80.79	144,075,710.00	-	100.00	0.00
	Insta Poll	178,328,203	34,252,493.00	19.21	34,252,493.00	-	100.00	0.00
	Postal Ballot	178,328,203	-	0.00	-	-	0.00	0.00
	<b>Total</b>	<b>178,328,203</b>	<b>178,328,203.00</b>	<b>100.00</b>	<b>178,328,203.00</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	137,495,907	50,044,652.00	36.40	48,956,144.00	1,088,508.00	97.82	2.18
	Insta Poll	137,495,907	-	0.00	-	-	0.00	0.00
	Postal Ballot	137,495,907	-	0.00	-	-	0.00	0.00
	<b>Total</b>	<b>137,495,907</b>	<b>50,044,652.00</b>	<b>36.40</b>	<b>48,956,144.00</b>	<b>1,088,508.00</b>	<b>97.82</b>	<b>2.18</b>
Public- Non Institutions	E-Voting	287,435,276	75,476,738.00	26.26	75,471,815.00	4,923.00	99.99	0.01
	Insta Poll	287,435,276	835,788.00	0.29	835,788.00	-	100.00	0.00
	Postal Ballot	287,435,276	-	0.00	-	-	0.00	0.00
	<b>Total</b>	<b>287,435,276</b>	<b>76,312,526.00</b>	<b>26.55</b>	<b>76,307,603.00</b>	<b>4,923.00</b>	<b>99.99</b>	<b>0.01</b>
<b>Grand Total</b>	<b>603,259,386</b>	<b>304,685,381.00</b>	<b>50.51</b>	<b>303,591,950.00</b>	<b>1,093,431.00</b>	<b>99.64</b>	<b>0.36</b>	
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)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.00	0.00
	Insta Poll	0	0	0	0	0	0.00	0.00
	Postal Ballot	0	0	0	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Insta Poll	0	0	0	0	0	0.00	0.00
	Postal Ballot	0	0	0	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	8,888,524	5,138,237	57.808	5,138,237	0	100.00	0.00
	Insta Poll	8,888,524	-	0.000	-	-	0.00	0.00
	Postal Ballot	8,888,524	0	0.000	0	0	0.00	0.00
	<b>Total</b>	<b>8,888,524</b>	<b>5,138,237</b>	<b>57.808</b>	<b>5,138,237</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Grand Total</b>	<b>8,888,524</b>	<b>5,138,237</b>	<b>57.808</b>	<b>5,138,237</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	
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)]*100	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 Promoter Group	E-Voting	178,328,203.00	144,075,710.00	80.79	144,075,710.00	0.00	100.00	0.00
	Insta Poll	178,328,203.00	34252493.00	19.21	34,252,493.00	0.00	0.00	0.00
	Postal Ballot	178,328,203.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>178,328,203.00</b>	<b>178,328,203.00</b>	<b>100.00</b>	<b>178,328,203.00</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	137,495,907.00	50,044,652.00	36.40	48,956,144.00	1,088,508.00	97.82	2.18
	Insta Poll	137,495,907.00	-	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	137,495,907.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>137,495,907.00</b>	<b>50,044,652.00</b>	<b>36.40</b>	<b>48,956,144.00</b>	<b>1,088,508.00</b>	<b>97.82</b>	<b>2.18</b>
Public- Non Institutions	E-Voting	292,323,964.20	78,302,768.35	26.79	78,297,845.35	4,923.00	99.99	0.01
	Insta Poll	292,323,964.20	835,788.00	0.29	835,788.00	0.00	100.00	0.00
	Postal Ballot	292,323,964.20	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>292,323,964.20</b>	<b>79,138,556.35</b>	<b>27.07</b>	<b>79,133,633.35</b>	<b>4,923.00</b>	<b>99.99</b>	<b>0.01</b>
<b>Grand Total</b>	<b>608,148,074.20</b>	<b>307,511,411.35</b>	<b>50.57</b>	<b>306,417,980.35</b>	<b>1,093,431.00</b>	<b>99.64</b>	<b>0.36</b>	

For Dhani Services Limited

Ram Mehar  
Company Secretary  
Date: January 28, 2025



**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**

Extraordinary General Meeting of the Equity Shareholders of **Dhani Services Limited** held on January 25, 2025 at 11:30 A.M. (IST) through Video Conferencing (VC)

Dear Sir,

I, Sukesh Saini (Membership No. F11688), Proprietor of M/s. Sukesh Saini & Co., Practicing Company Secretaries, having our office at Deswal Farm, 1<sup>st</sup> Floor, 37 km, Delhi- Jaipur Road, Near Hero Honda Chowk, Gurgaon- 122004, 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 at the Extraordinary General Meeting ("EGM") of the Equity Shareholders of the Company, held on January 25, 2025 at 11:30 A.M.(IST), through Video Conferencing ("VC").

I hereby submit my report on consolidated voting as under:

1. In terms of applicable MCA and SEBI Circulars, the Company had sent the EGM Notice on January 3, 2025, followed by a Corrigendum to the said EGM Notice on January 17, 2025, through electronic mode to those eligible members whose email addresses were registered with the Company/Depositories. Accordingly, the communication of assent and dissent of members on the Resolution proposed in the said EGM Notice, took place, only through the remote e-voting system and e-voting system during the EGM (Insta Poll).
2. The e-voting facility, both for e-voting prior to EGM (remote e-voting) and voting at the EGM by electronics means (Insta Poll), was provided by KFin Technologies Limited ("Kfintech").
3. The remote e-voting remained open from Wednesday, January 22, 2025 at 10:00 A.M. (IST) to Friday, January 24, 2025 upto 5:00 P.M. (IST).
4. The members holding shares as on the "cut off" date i.e. January 18, 2025, were entitled to vote on the proposed resolution set out at item no. 1 in the Notice dated January 3, 2025, convening the EGM of the Company.
5. The facility for e-voting (Insta Poll) was provided at the EGM on Saturday, January 25, 2025 for those members who did not vote through remote e-voting facility, and such e-voting was blocked after Fifteen Minutes 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 EGM (Insta Poll).



7. The combined result of remote e-voting and votes by e-voting during the EGM (Insta Poll), is as under:

**Item No.1 – As a Special Resolution:** Preferential issue of warrants convertible into equivalent number of equity shares, to promoter group entities.

**(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 EGM)	Number of votes casted in favour of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	160	27	30,35,91,950	99.64%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	7	0	51,38,237	100%

**(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 EGM)	Number of votes casted against the resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	10	0	10,93,431	0.36%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	0	0	0	0.00%

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

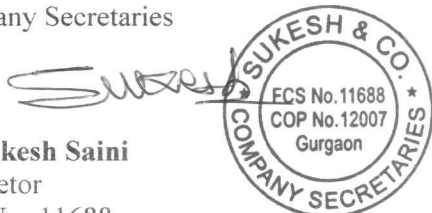


8. The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure – A**.
9. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid EGM 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 **Sukesh & Co.**  
Company Secretaries



**CS Sukesh Saini**  
Proprietor  
FCS No.: 11688  
CP No.: 12007  
UDIN: F011688F003803795

Date: January 28, 2025  
Place: Gurugram

Encl: as above

**Countersigned By: Ram Mehar**  
Company Secretary & Authorised Signatory  
(On behalf of Chairman)  
January 28, 2025

**Dhani Services Limited**

Annexure A  
Combined Results

Format for Voting Results

Agenda item no. 1: Preferential issue of warrants convertible into equivalent number of equity shares, to promoter group entities

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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 (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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	178,328,203	144,075,710.00	80.79	144,075,710.00	-	100.00	0.00
	Insta Poll	178,328,203	34,252,493.00	19.21	34,252,493.00	-	100.00	0.00
	Postal Ballot	178,328,203	-	0.00	-	-	0.00	0.00
	<b>Total</b>	<b>178,328,203</b>	<b>178,328,203.00</b>	<b>100.00</b>	<b>178,328,203.00</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	137,495,907	50,044,652.00	36.40	48,956,144.00	1,088,508.00	97.82	2.18
	Insta Poll	137,495,907	-	0.00	-	-	0.00	0.00
	Postal Ballot	137,495,907	-	0.00	-	-	0.00	0.00
	<b>Total</b>	<b>137,495,907</b>	<b>50,044,652.00</b>	<b>36.40</b>	<b>48,956,144.00</b>	<b>1,088,508.00</b>	<b>97.82</b>	<b>2.18</b>
Public- Non Institutions	E-Voting	287,435,276	75,476,738.00	26.26	75,471,815.00	4,923.00	99.99	0.01
	Insta Poll	287,435,276	835,788.00	0.29	835,788.00	-	100.00	0.00
	Postal Ballot	287,435,276	-	0.00	-	-	0.00	0.00
	<b>Total</b>	<b>287,435,276</b>	<b>76,312,526.00</b>	<b>26.55</b>	<b>76,307,603.00</b>	<b>4,923.00</b>	<b>99.99</b>	<b>0.01</b>
<b>Grand Total</b>	<b>603,259,386</b>	<b>304,685,381.00</b>	<b>50.51</b>	<b>303,591,950.00</b>	<b>1,093,431.00</b>	<b>99.64</b>	<b>0.36</b>	

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)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.00	0.00
	Insta Poll	0	0	0	0	0	0.00	0.00
	Postal Ballot	0	0	0	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Insta Poll	0	0	0	0	0	0.00	0.00
	Postal Ballot	0	0	0	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	8,888,524	5,138,237	57.808	5,138,237	0	100.00	0.00
	Insta Poll	8,888,524	-	0.000	-	-	0.00	0.00
	Postal Ballot	8,888,524	0	0.000	0	0	0.00	0.00
	<b>Total</b>	<b>8,888,524</b>	<b>5,138,237</b>	<b>57.808</b>	<b>5,138,237</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Grand Total</b>	<b>8,888,524</b>	<b>5,138,237</b>	<b>57.808</b>	<b>5,138,237</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	

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)]*100	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 Promoter Group	E-Voting	178,328,203.00	144,075,710.00	80.79	144,075,710.00	0.00	100.00	0.00
	Insta Poll	178,328,203.00	34252493.00	19.21	34,252,493.00	0.00	0.00	0.00
	Postal Ballot	178,328,203.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>178,328,203.00</b>	<b>178,328,203.00</b>	<b>100.00</b>	<b>178,328,203.00</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	137,495,907.00	50,044,652.00	36.40	48,956,144.00	1,088,508.00	97.82	2.18
	Insta Poll	137,495,907.00	-	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	137,495,907.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>137,495,907.00</b>	<b>50,044,652.00</b>	<b>36.40</b>	<b>48,956,144.00</b>	<b>1,088,508.00</b>	<b>97.82</b>	<b>2.18</b>
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	Insta Poll	292,323,964.20	835,788.00	0.29	835,788.00	0.0	100.00	0.00
	Postal Ballot	292,323,964.20	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>292,323,964.20</b>	<b>79,138,556.35</b>	<b>27.07</b>	<b>79,133,633.35</b>	<b>4,923.00</b>	<b>99.99</b>	<b>0.01</b>
<b>Grand Total</b>	<b>608,148,074.20</b>	<b>307,511,411.35</b>	<b>50.57</b>	<b>306,417,980.35</b>	<b>1,093,431.00</b>	<b>99.64</b>	<b>0.36</b>	

