

Date: January 25, 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 Extraordinary General Meeting of the Members of Dhani Services Limited (‘the Company’) held on Saturday, January 25, 2025 - disclosure under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Dear Sir/Madam,

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

Summary of the proceedings of Extraordinary General Meeting

The Extraordinary General Meeting of Members of the Company (“EGM”) was held today i.e. Saturday, January 25, 2025 through Video Conferencing. The EGM commenced at 11:30 A.M. (IST) and concluded at 12:00 P.M. (IST) with the closure of the voting at the meeting (“**Meeting**”).

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 / Other Audio Visual Means 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 Practicing Company Secretary in terms of SEBI (ICDR) Regulations, 2018 are available on the website of the Company i.e www.dhani.com and these will remain accessible to the Members, for inspection electronically 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. Amit Ajit Gandhi, Non-Executive Director, Mr. Rajeev Lochan Agarwal, Chief Financial Officer and Mr. Ram Mehar, Secretary. The authorised representative of the Statutory Auditors and Scrutinizer appointed for e-voting process, were also present at the Meeting.

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 | Email: support@dhani.com

He further informed that for convening today's Meeting, the Company had sent Notice on January 3, 2025 followed by a corrigendum to the EGM Notice on January 17, 2025 to provide certain additional information/clarification on the existing disclosures earlier mentioned in the said Notice, to all its eligible shareholders and other stakeholders, electronically.

The Chairman then apprised the shareholders on the Company's key updates including that the Company had on January 14, 2025, launched a marquee residential project, in the name of "Indiabulls Estate & Club" at Sector 104, Gurugram located on 8 lane Dwarka Express way and also informed to the shareholders about execution of Memorandum of Understanding(s)/ Collaboration agreement(s) on January 21, 2025, to develop various other real estate projects which are subject to applicable regulatory approvals. Thereafter, the Chairman informed the Members that the EGM was convened to seek their approval to the proposed issue and allotment of warrants to promoter group entities on preferential basis and shared the details of the proposed issue with Members.

The Members were further informed that the Company had offered the facility of remote e-voting through electronic means from 10.00 A.M. (IST) on January 22, 2025 till 5:00 P.M. (IST) on January 24, 2025 and has also made arrangements for e-voting during 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. Sukesh Saini (Membership No. F11688), Proprietor of M/s. Sukesh Saini & Co., Practicing Company Secretaries, Gurugram, as the Scrutinizer to scrutinize the e-voting process as well as voting at the Meeting, in a fair and transparent manner.

The business as set out in the Notice dated January 3, 2025 convening this EGM was transacted through e-voting (remote e-voting and e-voting during the EGM).

No query was raised by any member.

The Members were also informed that the combined result of remote e-voting, exercised earlier during January 22, 2025 to January 24, 2025 and the e-voting exercised during EGM (through instapoll) on January 25, 2025, will be declared within the prescribed timelines, 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.

The resolution set out in the Notice has been passed with requisite majority.

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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