

Date: September 26, 2024

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: 29th Annual General Meeting of the Members of Dhani Services Limited ('the Company') held on Wednesday, September 25, 2024 - disclosures under Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ["SEBI (Listing Regulations)"]

Dear Sir/Madam,

In connection with 29th Annual General Meeting of the Members of the Company held on Wednesday, September 25, 2024, pursuant to Regulations 44 of the SEBI (Listing Regulations), we submit the following:

- a) Voting Results in the prescribed format; and
- b) Scrutinizer Report dated September 26, 2024, 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

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	25-Sep-24						
Total number of Sharholders on Cut-off date - September 18, 2024	190018						
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:	68						

Agenda item no. 1: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2024 and Reports of the Board's and Auditors thereon.

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 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	17,83,28,203	17,83,28,203	100.000	17,83,28,203	0	100.000	0.000
Promoter	Insta Poll	17,83,28,203	0.000	0.000	0.000	0	0.000	0.000
Group	Postal Ballot	17,83,28,203	0.000	0.000	0.000	0	0.000	0.000
Стоир	Total	17,83,28,203	17,83,28,203	100.000	17,83,28,203	0	100.000	0.000
Public-	E-Voting	12,58,53,498	5,21,56,544	41.442	5,21,56,544	0	100.000	0.000
Institutions	Insta Poll	12,58,53,498	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	12,58,53,498	0.000	0.000	0.000	0	0.000	0.000
	Total	12,58,53,498	5,21,56,544	41.442	5,21,56,544	0	100.000	0.000
Public- Non	E-Voting	29,90,77,685	7,67,93,538	25.677	7,67,84,921	8,617	99.989	0.011
Institutions	Insta Poll	29,90,77,685	10,62,282	0.355	10,61,171	1,111	99.895	0.105
	Postal Ballot	29,90,77,685	0.000	0.000	0.00	0.00	0.000	0.000
	Total	29,90,77,685	7,78,55,820	26.032	7,78,46,092	9,728	99.988	0.012
	Grand Total	60,32,59,386	30,83,40,567	51.112	30,83,30,839	9,728	99.997	0.003

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
	ļ	(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
	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	0.00	0.000
Institutions	Insta Poll	0	0	0	0	0	0.00	0.000
1	Postal Ballot	0	0	0	0	0	0.00	0.000
	Total	0	0	0	0	0	0.00	0.000
Public- Non	E-Voting	88,88,524	46,20,492	51.983	46,20,492	0	100.000	0.000
Institutions	Insta Poll	88,88,524	1,342	0.015	1,342	0	100.000	0.000
1	Postal Ballot	88,88,524	0	0.000	0	0	0.000	0.000
	Total	88,88,524	46,21,834	51.998	46,21,834	0	100.000	0.000
	Grand Total	88,88,524	46,21,834	51.998	46,21,834	0	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	17,83,28,203.00	17,83,28,203.00	100.000	17,83,28,203.00	0.00	100.00	0.000
Promoter	Insta Poll	17,83,28,203.00	0.00	0.00	0.00	0.00	0.000	0.000
Group	Postal Ballot	17,83,28,203.00	0.00	0.00	0.00	0.00	0.000	0.000
Group	Total	17,83,28,203.00	17,83,28,203.00	100.000	17,83,28,203.00	0.00	100.000	0.000
Public-	E-Voting	12,58,53,498.00	5,21,56,544.00	41.442	5,21,56,544.00	0.00	100.000	0.000
Institutions	Insta Poll	12,58,53,498.00	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	12,58,53,498.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	12,58,53,498.00	5,21,56,544.00	41.442	5,21,56,544.00	0.00	100.000	0.000
Public- Non	E-Voting	30,39,66,373.20	7,93,34,808.60	26.100	7,93,26,191.60	8,617.0	99.989	0.011
Institutions	Insta Poll	30,39,66,373.20	10,63,020.10	0.350	10,61,909.10	1,111.0	99.895	0.105
	Postal Ballot	30,39,66,373.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	30,39,66,373.20	8,03,97,828.70	26.450	8,03,88,100.70	9,728.00	99.988	0.012
	Grand Total	60,81,48,074.20	31,08,82,575.70	51.120	31,08,72,847.70	9,728.00	99.997	0.003

Agenda item no. 2: Re-appointment of Mr. Amit Ajit Gandhi (DIN: 07606699), Non-Independent Non-Executive Director, as a Director, liable to retire by rotation.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested	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)

<u> </u>	voting by members noiding fully paid up Equity Shares of face value of Rs. 2 each (naving 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	17,83,28,203	17,83,28,203	100.000	17,83,28,203	0	100.000	0.000
Promoter	Insta Poll	17,83,28,203	0.000	0.000	0.000	0	0.000	0.000
Group	Postal Ballot	17,83,28,203	0.000	0.000	0.000	0	0.000	0.000
Стоир	Total	17,83,28,203	17,83,28,203	100.000	17,83,28,203	0	100.000	0.000
Public-	E-Voting	12,58,53,498	5,21,56,544	41.442	3,52,37,103	1,69,19,441	67.560	32.440
Institutions	Insta Poll	12,58,53,498	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	12,58,53,498	0.000	0.000	0.000	0	0.000	0.000
	Total	12,58,53,498	5,21,56,544	41.442	3,52,37,103	1,69,19,441	67.560	32.440
Public- Non	E-Voting	29,90,77,685	7,67,93,538	25.677	7,67,80,806	12,732	99.983	0.017
Institutions	Insta Poll	29,90,77,685	10,62,282	0.355	10,61,171	1,111	99.895	0.105
	Postal Ballot	29,90,77,685	0.000	0.000	0.00	0.00	0.000	0.000
	Total	29,90,77,685	7,78,55,820	26.032	7,78,41,977	13,843	99.982	0.018
	Grand Total	60,32,59,386	30,83,40,567	51.112	29,14,07,283	1,69,33,284	94.508	5.492

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)

in the agenda/resolution?

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	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	0.00	0.000
Institutions	Insta Poll	0	0	0	0	0	0.00	0.000
	Postal Ballot	0	0	0	0	0	0.00	0.000
	Total	0	0	0	0	0	0.00	0.000
Public- Non	E-Voting	88,88,524	46,20,492	51.983	46,20,492	0	100.000	0.000
Institutions	Insta Poll	88,88,524	1,342	0.015	1,342	0	100.000	0.000
	Postal Ballot	88,88,524	0	0.000	0	0	0.000	0.000
	Total	88,88,524	46,21,834	51.998	46,21,834	0	100.000	0.000
	Grand Total	88,88,524	46,21,834	51.998	46,21,834	0	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 outstanding	(4)	(5)	favour on	on Voting
				Voting Rights			Voting Rights	Rights polled
				(3)=[(2)/(1)]*1			polled (6)=	(7)=
				00			[(4)/(2)]*100	[(5)/(2)]*100
Promoter and	E-Voting	17,83,28,203.00	17,83,28,203.00	100.000	17,83,28,203.00	0.00	100.00	0.000
Promoter	Insta Poll	17,83,28,203.00	0.00	0.00	0.00	0.00	0.000	0.000
	Postal Ballot	17,83,28,203.00	0.00	0.00	0.00	0.00	0.000	0.000
Group	Total	17,83,28,203.00	17,83,28,203.00	100.000	17,83,28,203.00	0.00	100.000	0.000
Public-	E-Voting	12,58,53,498.00	5,21,56,544.00	41.442	3,52,37,103.00	1,69,19,441.00	67.560	32.440
Institutions	Insta Poll	12,58,53,498.00	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	12,58,53,498.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	12,58,53,498.00	5,21,56,544.00	41.442	3,52,37,103.00	1,69,19,441.00	67.560	32.440
Public- Non	E-Voting	30,39,66,373.20	7,93,34,808.60	26.100	7,93,22,076.60	12,732.0	99.984	0.016
Institutions	Insta Poll	30,39,66,373.20	10,63,020.10	0.350	10,61,909.10	1,111.0	99.895	0.105
	Postal Ballot	30,39,66,373.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	30,39,66,373.20	8,03,97,828.70	26.450	8,03,83,985.70	13,843.00	99.983	0.017
	Grand Total	60,81,48,074.20	31,08,82,575.70	51.120	29,39,49,291.70	1,69,33,284.00	94.553	5.447

Agenda item no. 3: Approval to the appointment of M/s Hem Sandeep & Co., Chartered Accountants (Firm Registration No. 009907N), as Statutory Auditors of the Company and to fix their remuneration.

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 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	17,83,28,203	17,83,28,203	100.000	17,83,28,203	0	100.000	0.000
Promoter	Insta Poll	17,83,28,203	0.000	0.000	0.000	0	0.000	0.000
Group	Postal Ballot	17,83,28,203	0.000	0.000	0.000	0	0.000	0.000
Group	Total	17,83,28,203	17,83,28,203	100.000	17,83,28,203	0	100.000	0.000
Public-	E-Voting	12,58,53,498	5,21,56,544	41.442	5,21,56,544	0	100.000	0.000
Institutions	Insta Poll	12,58,53,498	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	12,58,53,498	0.000	0.000	0.000	0	0.000	0.000
	Total	12,58,53,498	5,21,56,544	41.442	5,21,56,544	0	100.000	0.000
Public- Non	E-Voting	29,90,77,685	7,67,93,538	25.677	7,67,84,514	9,024	99.988	0.012
Institutions	Insta Poll	29,90,77,685	10,62,282	0.355	10,61,171	1,111	99.895	0.105
	Postal Ballot	29,90,77,685	0.000	0.000	0.00	0.00	0.000	0.000
	Total	29,90,77,685	7,78,55,820	26.032	7,78,45,685	10,135	99.987	0.013
	Grand Total	60,32,59,386	30,83,40,567	51.112	30,83,30,432	10,135	99.997	0.003

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	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	0.00	0.000
Institutions	Insta Poll	0	0	0	0	0	0.00	0.000
	Postal Ballot	0	0	0	0	0	0.00	0.000
	Total	0	0	0	0	0	0.00	0.000
Public- Non	E-Voting	88,88,524	46,20,492	51.983	46,20,492	0	100.000	0.000
Institutions	Insta Poll	88,88,524	1,342	0.015	1,342	0	100.000	0.000
	Postal Ballot	88,88,524	0	0.000	0	0	0.000	0.000
	Total	88,88,524	46,21,834	51.998	46,21,834	0	100.000	0.000
	Grand Total	88,88,524	46,21,834	51.998	46,21,834	0	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 outstanding	(4)	(5)	favour on	on Voting
				Voting Rights			Voting Rights	Rights polled
				(3)=[(2)/(1)]*1			polled (6)=	(7)=
				00			[(4)/(2)]*100	[(5)/(2)]*100
Promoter and	E-Voting	17,83,28,203.00	17,83,28,203.00	100.000	17,83,28,203.00	0.00	100.00	0.000
Promoter	Insta Poll	17,83,28,203.00	0.00	0.00	0.00	0.00	0.000	0.000
	Postal Ballot	17,83,28,203.00	0.00	0.00	0.00	0.00	0.000	0.000
Group	Total	17,83,28,203.00	17,83,28,203.00	100.000	17,83,28,203.00	0.00	100.000	0.000
Public-	E-Voting	12,58,53,498.00	5,21,56,544.00	41.442	5,21,56,544.00	0.00	100.000	0.000
Institutions	Insta Poll	12,58,53,498.00	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	12,58,53,498.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	12,58,53,498.00	5,21,56,544.00	41.442	5,21,56,544.00	0.00	100.000	0.000
Public- Non	E-Voting	30,39,66,373.20	7,93,34,808.60	26.100	7,93,25,784.60	9,024.0	99.989	0.011
Institutions	Insta Poll	30,39,66,373.20	10,63,020.10	0.350	10,61,909.10	1,111.0	99.895	0.105
	Postal Ballot	30,39,66,373.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	30,39,66,373.20	8,03,97,828.70	26.450	8,03,87,693.70	10,135.00	99.987	0.013
	Grand Total	60,81,48,074.20	31,08,82,575.70	51.120	31,08,72,440.70	10,135.00	99.997	0.003

Agenda item no. 4: Approval to the re-appointment of Mr. Aishwarya Katoch (DIN: 00557488), as an Independent Director for a period of two years w.e.f. January 1, 2025.

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	17,83,28,203	17,83,28,203	100.000	17,83,28,203	0	100.000	0.000
Promoter	Insta Poll	17,83,28,203	0.000	0.000	0.000	0	0.000	0.000
Group	Postal Ballot	17,83,28,203	0.000	0.000	0.000	0	0.000	0.000
Стоир	Total	17,83,28,203	17,83,28,203	100.000	17,83,28,203	0	100.000	0.000
Public-	E-Voting	12,58,53,498	5,21,56,544	41.442	5,13,71,888	7,84,656	98.496	1.504
Institutions	Insta Poll	12,58,53,498	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	12,58,53,498	0.000	0.000	0.000	0	0.000	0.000
	Total	12,58,53,498	5,21,56,544	41.442	5,13,71,888	7,84,656	98.496	1.504
Public- Non	E-Voting	29,90,77,685	7,67,93,538	25.677	7,67,79,606	13,932	99.982	0.018
Institutions	Insta Poll	29,90,77,685	10,62,282	0.355	10,61,171	1,111	99.895	0.105
	Postal Ballot	29,90,77,685	0.000	0.000	0.00	0.00	0.000	0.000
	Total	29,90,77,685	7,78,55,820	26.032	7,78,40,777	15,043	99.981	0.019
	Grand Total	60,32,59,386	30,83,40,567	51.112	30,75,40,868	7,99,699	99.741	0.259

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	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	0.00	0.000
Institutions	Insta Poll	0	0	0	0	0	0.00	0.000
	Postal Ballot	0	0	0	0	0	0.00	0.000
	Total	0	0	0	0	0	0.00	0.000
Public- Non	E-Voting	88,88,524	46,20,492	51.983	46,20,492	0	100.000	0.000
Institutions	Insta Poll	88,88,524	1,342	0.015	1,342	0	100.000	0.000
	Postal Ballot	88,88,524	0	0.000	0	0	0.000	0.000
	Total	88,88,524	46,21,834	51.998	46,21,834	0	100.000	0.000
	Grand Total	88,88,524	46,21,834	51.998	46,21,834	0	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 outstanding	(4)	(5)	favour on	on Voting
				Voting Rights			Voting Rights	Rights polled
				(3)=[(2)/(1)]*1			polled (6)=	(7)=
				00			[(4)/(2)]*100	[(5)/(2)]*100
Promoter and	E-Voting	17,83,28,203.00	17,83,28,203.00	100.000	17,83,28,203.00	0.00	100.00	0.000
Promoter and	Insta Poll	17,83,28,203.00	0.00	0.00	0.00	0.00	0.000	0.000
	Postal Ballot	17,83,28,203.00	0.00	0.00	0.00	0.00	0.000	0.000
Group	Total	17,83,28,203.00	17,83,28,203.00	100.000	17,83,28,203.00	0.00	100.000	0.000
Public-	E-Voting	12,58,53,498.00	5,21,56,544.00	41.442	5,13,71,888.00	7,84,656.00	98.496	1.504
Institutions	Insta Poll	12,58,53,498.00	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	12,58,53,498.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	12,58,53,498.00	5,21,56,544.00	41.442	5,13,71,888.00	7,84,656.00	98.496	1.504
Public- Non	E-Voting	30,39,66,373.20	7,93,34,808.60	26.100	7,93,20,876.60	13,932.0	99.982	0.018
Institutions	Insta Poll	30,39,66,373.20	10,63,020.10	0.350	10,61,909.10	1,111.0	99.895	0.105
	Postal Ballot	30,39,66,373.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	30,39,66,373.20	8,03,97,828.70	26.450	8,03,82,785.70	15,043.00	99.981	0.019
	Grand Total	60,81,48,074.20	31,08,82,575.70	51.120	31,00,82,876.70	7,99,699.00	99.743	0.257

Agenda item no. 5: Approval to the modification of 'Dhani Services Limited Employees Stock Option Scheme – 2008', to extend its effectiveness.

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	17,83,28,203	17,83,28,203	100.000	17,83,28,203	0	100.000	0.000
Promoter	Insta Poll	17,83,28,203	0.000	0.000	0.000	0	0.000	0.000
Group	Postal Ballot	17,83,28,203	0.000	0.000	0.000	0	0.000	0.000
Стоир	Total	17,83,28,203	17,83,28,203	100.000	17,83,28,203	0	100.000	0.000
Public-	E-Voting	12,58,53,498	5,21,56,544	41.442	5,16,04,754	5,51,790	98.942	1.058
Institutions	Insta Poll	12,58,53,498	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	12,58,53,498	0.000	0.000	0.000	0	0.000	0.000
	Total	12,58,53,498	5,21,56,544	41.442	5,16,04,754	5,51,790	98.942	1.058
Public- Non	E-Voting	29,90,77,685	7,67,92,848	25.677	7,67,79,083	13,765	99.982	0.018
Institutions	Insta Poll	29,90,77,685	10,62,282	0.355	10,61,171	1,111	99.895	0.105
	Postal Ballot	29,90,77,685	0.000	0.000	0.00	0.00	0.000	0.000
	Total	29,90,77,685	7,78,55,130	26.032	7,78,40,254	14,876	99.981	0.019
	Grand Total	60,32,59,386	30,83,39,877	51.112	30,77,73,211	5,66,666	99.816	0.184

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	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	0.00	0.000
Institutions	Insta Poll	0	0	0	0	0	0.00	0.000
	Postal Ballot	0	0	0	0	0	0.00	0.000
	Total	0	0	0	0	0	0.00	0.000
Public- Non	E-Voting	88,88,524	46,20,492	51.983	46,20,492	0	100.000	0.000
Institutions	Insta Poll	88,88,524	1,342	0.015	1,342	0	100.000	0.000
	Postal Ballot	88,88,524	0	0.000	0	0	0.000	0.000
	Total	88,88,524	46,21,834	51.998	46,21,834	0	100.000	0.000
	Grand Total	88,88,524	46,21,834	51.998	46,21,834	0	100.000	0.000

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	17,83,28,203.00	17,83,28,203.00	100.000	17,83,28,203.00	0.00	100.00	0.000
Promoter	Insta Poll	17,83,28,203.00	0.00	0.00	0.00	0.00	0.000	0.000
	Postal Ballot	17,83,28,203.00	0.00	0.00	0.00	0.00	0.000	0.000
Group	Total	17,83,28,203.00	17,83,28,203.00	100.000	17,83,28,203.00	0.00	100.000	0.000
Public-	E-Voting	12,58,53,498.00	5,21,56,544.00	41.442	5,16,04,754.00	5,51,790.00	98.942	1.058
Institutions	Insta Poll	12,58,53,498.00	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	12,58,53,498.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	12,58,53,498.00	5,21,56,544.00	41.442	5,16,04,754.00	5,51,790.00	98.942	1.058
Public- Non	E-Voting	30,39,66,373.20	7,93,34,118.60	26.100	7,93,20,353.60	13,765.0	99.983	0.017
Institutions	Insta Poll	30,39,66,373.20	10,63,020.10	0.350	10,61,909.10	1,111.0	99.895	0.105
	Postal Ballot	30,39,66,373.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	30,39,66,373.20	8,03,97,138.70	26.449	8,03,82,262.70	14,876.00	99.981	0.019
	Grand Total	60,81,48,074.20	31,08,81,885.70	51.119	31,03,15,219.70	5,66,666.00	99.818	0.182

Dhani Services Limited Agenda item no. 6:Approval to the modification of 'Dhani Services Limited Employees Stock Option Scheme – 2009', to extend its effectiveness. 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 No. of Votes -% of Votes in % of Votes Category (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 E-Voting 17,83,28,203 17,83,28,203 100.000 17,83,28,203 0 100.000 0.000 Promoter and 0 0.000 0.000 0.000 0.000 Insta Poll 17,83,28,203 0.000

Promoter 0 0.000 Postal Ballot 17,83,28,203 0.000 0.000 0.000 0.000 Group Total 17,83,28,203 17,83,28,203 100.000 17,83,28,203 0 100.000 0.000 5,21,56,544 Public-E-Voting 5,51,790 98.942 1.058 12,58,53,498 41.442 5,16,04,754 12,58,53,498 0.000 0.000 0.000 Institutions Insta Poll 0.000 0.000 0 Postal Ballot 12,58,53,498 0.000 0.000 0.000 O 0.000 0.000 12,58,53,498 5,21,56,544 41.442 5,16,04,754 5,51,790 98.942 1.058 Total Public- Non 29,90,77,685 7,67,92,848 25.677 7,67,79,083 13,765 99.982 0.018 E-Voting Institutions Insta Poll 29,90,77,685 10,62,282 0.355 10,61,171 1,111 99.895 0.105 Postal Ballot 29,90,77,685 0.000 0.000 0.00 0.00 0.000 0.000 Total 29,90,77,685 7,78,55,130 26.032 7,78,40,254 14,876 99.981 0.019 60,32,59,386 30,77,73,211 5,66,666 99.816 0.184 **Grand Total** 30.83.39.877 51.112

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	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	0.00	0.000
Institutions	Insta Poll	0	0	0	0	0	0.00	0.000
	Postal Ballot	0	0	0	0	0	0.00	0.000
	Total	0	0	0	0	0	0.00	0.000
Public- Non	E-Voting	88,88,524	46,20,492	51.983	46,20,492	0	100.000	0.000
Institutions	Insta Poll	88,88,524	1,342	0.015	1,342	0	100.000	0.000
	Postal Ballot	88,88,524	0	0.000	0	0	0.000	0.000
	Total	88,88,524	46,21,834	51.998	46,21,834	0	100.000	0.000
	Grand Total	88,88,524	46,21,834	51.998	46,21,834	0	100.000	0.000

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
	E-Voting	17,83,28,203.00	17,83,28,203.00	100.000	17,83,28,203.00	0.00	100.00	0.000
Promoter and	Insta Poll	17,83,28,203.00	0.00	0.00	0.00	0.00	0.000	
Promoter	Postal Ballot	17,83,28,203.00	0.00	0.00	0.00	0.00	0.000	
Group	Total	17,83,28,203.00	17,83,28,203.00	100.000	17,83,28,203.00	0.00	100.000	
Public-	E-Voting	12,58,53,498.00	5,21,56,544.00	41.442	5,16,04,754.00	5,51,790.00	98.942	1.058
Institutions	Insta Poll	12,58,53,498.00	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	12,58,53,498.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	12,58,53,498.00	5,21,56,544.00	41.442	5,16,04,754.00	5,51,790.00	98.942	1.058
Public- Non	E-Voting	30,39,66,373.20	7,93,34,118.60	26.100	7,93,20,353.60	13,765.0	99.983	0.017
Institutions	Insta Poll	30,39,66,373.20	10,63,020.10	0.350	10,61,909.10	1,111.0	99.895	0.105
	Postal Ballot	30,39,66,373.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	30,39,66,373.20	8,03,97,138.70	26.449	8,03,82,262.70	14,876.00	99.981	0.019
	Grand Total	60,81,48,074.20	31,08,81,885.70	51.119	31,03,15,219.70	5,66,666.00	99.818	0.182

For Dhani Services Limited



(Company Secretaries)

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

29th Annual General Meeting of the Equity Shareholders of **Dhani Services Limited** held on September 25, 2024 at 02:30 P.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, 1st 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(s) at the 29th Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on September 25, 2024 at 02:30 P.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 AGM Notice dated August 28, 2024, 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 Resolutions 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 (!nsta Poll), was provided by KFin Technologies Limited ("Kfintech").
- 3. The remote e-voting remained open from Sunday, September 22, 2024 at 10:00 A.M. (IST) to Tuesday, September 24, 2024 upto 5:00 P.M. (IST).
- 4. The members holding shares as on the "cut off" date i.e. September 18, 2024, were entitled to vote on the proposed resolutions (item no(s). 1 to 6 as set out in the Notice dated August 28, 2024, convening the AGM of the Company.
- 5. The facility for e-voting (Insta Poll) was provided at the AGM on Wednesday, September 25, 2024 for those members who attended the meeting but not voted 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 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, 2024, and Reports of the Board's and Auditors thereon:

(i) Voted in favour of resolution:

Voting Rights 100% voting rights- Fully	Number of members voted through remote e-voting	Number of members voted through Insta Poll (evoting at AGM)	votes casted	%age of the total number of valid votes casted
paid up shares	298	29	30,83,30,839	99.997%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	7	2	46,21,834	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 AGM)	against the	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	10	1	9,728	0.003%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	0	0	0	NA

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. Amit Ajit Gandhi (DIN: 07606699), Non-Independent Non-Executive Director, as a Director, liable to retire by rotation:

Voting Rights	Number of members voted through remote e-voting	Number of members voted through Insta Poll (evoting at AGM)	votes casted in favour of resolution	number of valid
100% voting rights- Fully paid up shares	272	29	29,14,07,283	94.508%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	7	2	46,21,834	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 AGM)	Number of votes casted against the resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	36	1	1,69,33,284	5.492%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	0	0	0	NA

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 an Ordinary Resolution: Approval to the appointment of M/s Hem Sandeep & Co., Chartered Accountants (Firm Registration No. 009907N), as Statutory Auditors of the Company and to fix their remuneration:

Voting Rights	Number of	Number	of		%age of the total
Sel .	members	members	1	votes casted	number of valid
	voted	voted thr	_	in favour of	votes casted
	through	Insta Pol	ll (e-	resolution	
	remote e-	voting	at		
	voting	AGM)			
100% voting rights- Fully paid up shares	296	29		30,83,30,432	99.997%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	7	2		46,21,834	100%

(ii) Voted against the resolution:

Voting Rights	Number of	Number	of	Number of	%age of the
	members	members vo	oted	votes casted	total number of
	voted	through Ir	nsta	against the	valid votes
2	through	Poll (e-voting	ng at	resolution	casted
2	remote e-	AGM)		-	G .
	voting				
100% voting rights- Fully	12	1		10,135	0.003%
paid up shares	12	ī	70,000	10,130	
55% voting rights- Partly					
paid up shares with paid up	0	0		0	NA
value of Rs.1.10 per share				ing to	

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 to the re-appointment of Mr. Aishwarya Katoch (DIN: 00557488), as an Independent Director for a period of two years w.e.f. January 1, 2025.

Voting Rights	Number of members	Number of members	Number of votes casted in favour	%age of the total number of
			20 50 20	2 0 0
	voted	voted through	of resolution	valid votes
	through	Insta Poll (e-		casted
	remote e-	voting at		
	voting	AGM)		
100% voting rights- Fully paid up shares	289	29	30,75,40,868	99.741%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	7	2	46,21,834	100%

(ii) Voted against the resolution:

Voting Rights	Number of	Number	of	Number	of %age of the
,	members	members	voted	votes caste	ed total number of
	voted	through	Insta	against th	ne valid votes
	through	Poll (e-v	oting at	resolution	casted
8	remote e-	AGM)			
	voting				
100% voting rights- Fully	19	1		7,99,699	0.259
paid up shares	19	1		7,77,077	0.207
55% voting rights- Partly					
paid up shares with paid up	0	0		0	NA
value of Rs.1.10 per share				12	

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.5 – As a Special Resolution: Approval to the modification of 'Dhani Services Limited Employees Stock Option Scheme – 2008', to extend its effectiveness:

Voting Rights	Number of members voted	Number members voted th		Number of votes casted in favour of resolution	%age of the total number of valid votes
	through	Insta Po	_	al al	casted
	remote e-	voting	at		
	voting	AGM)			
100% voting rights- Fully paid up shares	285	29		30,77,73,211	99.816%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	7	2		46,21,834	100%

(ii) Voted against the resolution:

Voting Rights	Number of	Number	of	Number of	%age of the
	members	members	voted	votes casted	total number of
	voted	through	Insta	against the	valid votes
	through	Poll (e-vo	oting at	resolution	casted
	remote e-	AGM)		1	
	voting			7	
100% voting rights- Fully paid up shares	21	1		5,66,666	0.184%
55% voting rights- Partly	 				
paid up shares with paid up	0	0		, 0	NA
value of Rs.1.10 per share				68	

Voting Rights	Total number whose votes 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. 6 - As a Special Resolution: Approval to the modification of 'Dhani Services Limited Employees Stock Option Scheme – 2009', to extend its effectiveness:

Voting Rights	Number of members voted through remote e-	Number of members voted through Insta Poll (e- voting at	Number of votes casted in favour of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	voting 285	AGM)	30,77,73,211	99.816%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	. 7	2	46,21,834	100%

(ii) Voted against the resolution:

Voting Rights	Number of members voted through	Number of members voted through Insta Poll (e-voting at	Number of votes casted against the resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	remote e- voting	AGM)	5,66,666	0.184%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	0	0	0 ,	NA

(iii) Invalid votes:

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



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- 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 Sukesh & Co.

Company Secretaries

CS Sukesh Saini Proprietor

FC\$ No.:11688 CP No.:12007

UDIN: F011688F001330161

FCS No.11688 COP No.12007

Gurgaon

Date: September 26, 2024

Place: Gurugram

Encl: as above

A CONMISSION OF SERVICE OF MENTAL STATE OF MEN

Countersigned By: Ram Mehar

Company Secretary & Authorised Signatory

(On behalf of Chairman) September 26, 2024

Dhani Services Limited Combined Results Annexure-A **Format for Voting Results** Agenda item no. 1: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2024 and Reports of the Board's and Auditors thereon. 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 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 (7)=[(5)/(2)]*1 (6)=[(4)/(2)]*1 (3)=[(2)/(1)]* 00 00 100 17,83,28,203 17,83,28,203 E-Voting 100.000 17,83,28,203 0 100.000 0.000 Promoter and 17,83,28,203 Insta Poll 0.000 0.000 0.000 0.000 0.000 Promoter Postal Ballot 17,83,28,203 0.000 0.000 0.000 0 0.000 0.000 Group Total 17,83,28,203 17,83,28,203 100.000 17,83,28,203 0 100.000 0.000 Public-0 E-Voting 12,58,53,498 5,21,56,544 41.442 5,21,56,544 100.000 0.000 Institutions Insta Poll 12,58,53,498 0.000 0.000 0.000 0 0.000 0.000 Postal Ballot 12,58,53,498 0.000 0.000 0.000 0 0.000 0.000 Total 12,58,53,498 5,21,56,544 41.442 5,21,56,544 0 100.000 0.000 Public- Non 7,67,93,538 8,617 25.677 E-Voting 29.90.77.685 7,67,84,921 99.989 0.011 Institutions Insta Poll 29,90,77,685 10,62,282 0.355 10,61,171 1,111 99.895 0.105 0.000 Postal Ballot 29.90.77.685 0.000 0.000 0.00 0.00 0.000

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

7,78,55,820

30,83,40,567

29,90,77,685

60,32,59,386

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

Total

Grand Total

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)	(4) (5) v		votes polled
				shares			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
				(3)=[(2)/(1)]* 100	2	Ti.	00	00
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	0.00	0.000
Institutions	Insta Poll	0	0	0	0	0	0.00	0.000
	Postal Ballot	0	0	0	0	0	0.00	0.000
	Total	0	0	0	0	0	0.00	0.000
Public- Non	E-Voting	88,88,524	46,20,492	51.983	46,20,492	0	100.000	0.000
Institutions	Insta Poll	88,88,524	1,342	0.015	1,342	0	100.000	0.000
	Postal Ballot	88,88,524	0	0.000	0	0	0.000	0.000
	Total	88,88,524	46,21,834	51.998	46,21,834	0	100.000	0.000
7	Grand Total	88,88,524	46,21,834	51.998	46,21,834	0	100.000	0.000

26.032

51.112

7,78,46,092

30,83,30,839

9,728

9,728

99.988

99.997

0.012

0.003

		ased on the Voting Ri						n/ f1/ ·!
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 outstanding	(4)	(5)	favour on	on Voting
				Voting Rights			Voting Rights	Rights polled
		3		(3)=[(2)/(1)]*1			polled (6)=	(7)=
				00		-	[(4)/(2)]*100	[(5)/(2)]*100
								20 00
Promoter and	E-Voting	17,83,28,203.00	17,83,28,203:00	100.000	17,83,28,203.00	0.00	100.00	0.000
	Insta Poll	17,83,28,203.00	0.00	0.00	0.00	0.00	0.000	0.000
Promoter	Postal Ballot	17,83,28,203.00	0.00	0.00	0.00	0.00	0.000	0.000
Group	Total	17,83,28,203.00	17,83,28,203.00	100.000	17,83,28,203.00	0.00	100.000	0.000
Public-	E-Voting	12,58,53,498.00	5,21,56,544:00	41.442	5,21,56,544.00	0.00	100.000	0.000
Institutions	Insta Poll	12,58,53,498.00	0.00	0.000	0.00	0.00	0.000	0.000
500	Postal Ballot	12,58,53,498.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	12,58,53,498.00	5,21,56,544.00	41.442	5,21,56,544.00	0.00	100.000	0.000
Public- Non	E-Voting	30,39,66,373.20	7,93,34,808.60	26.100	7,93,26,191.60	8,617.0	99.989	0.011
Institutions	Insta Poll	30,39,66,373.20	10,63,020.10	0.350	10,61,909.10	1,111.0	99.895	0.105
V (2004)	Postal Ballot	30,39,66,373.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	30,39,66,373.20	8,03,97,828.70	26.450	8,03,88,100.70	9,728.00	99.988	0.012
	Grand Total	60,81,48,074.20	31,08,82,575,70	51.120	31,08,72,847.70	9,728.00	99.997	0.003

* FCS No.11488 * COP No.12007 W Gurgaon

Dhani Services Limited Agenda item no. 2: Re-appointment of Mr. Amit Ajit Gandhi (DIN: 07606699), Non-Independent Non-Executive Director, as a Director, liable to retire by 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) 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 (5) votes polled votes polled (4) shares (6)=[(4)/(2)]*1 (7)=[(5)/(2)]*1 (3)=[(2)/(1)]* 00 00 100 17,83,28,203 17,83,28,203 E-Voting 100.000 17,83,28,203 0 100.000 0.000 Promoter and Insta Poll 17,83,28,203 0.000 0.000 0.000 0.000 0.000 0 Promoter Postal Ballot 17,83,28,203 0.000 0.000 0.000 0 0.000 0.000 Group Total 17,83,28,203 17,83,28,203 100.000 17,83,28,203 0 100.000 0.000 Public-E-Voting 12,58,53,498 5,21,56,544 41.442 3,52,37,103 1,69,19,441 67.560 32.440 Institutions 12,58,53,498 Insta Poll 0.000 0.000 0.000 0.000 0.000 0 Postal Ballot 12,58,53,498 0.000 0.000 0.000 0.000 0.000 5,21,56,544 41.442 1,69,19,441 32.440 Total 12.58.53.498 3,52,37,103 67.560 Public- Non 29,90,77,685 7,67,93,538 25.677 99.983 0.017 E-Voting 7,67,80,806 12,732 Institutions Insta Poll 29,90,77,685 10,62,282 0.355 10,61,171 1,111 99.895 0.105 Postal Ballot 29,90,77,685 0.000 0.000 0.00 0.000 0.000 0.00 Total 29,90,77,685 7,78,55,820 26.032 7,78,41,977 13,843 99.982 0.018 94.508 5.492 **Grand Total** 60,32,59,386 30,83,40,567 51.112 29,14,07,283 1,69,33,284 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	E-Voting	0	0	0	0	0	0.00	0.000
	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	0.00	0.000
Institutions	Insta Poll	0	0	0	0	0	0.00	0.000
	Postal Ballot	0	0	0	0	0	0.00	0.000
	Total	0	0	0	0	0	0.00	0.000
Public- Non	E-Voting	88,88,524	46,20,492	51.983	46,20,492	0	100.000	0.000
Institutions	Insta Poll	88,88,524	1,342	0.015	1,342	0	100.000	0.000
	Postal Ballot	88,88,524	0	0.000	0	0	0.000	0.000
,	Total	88,88,524	46,21,834	51.998	46,21,834	0	100.000	0.000
	Grand Total	88,88,524	46,21,834	51.998	46,21,834	0	100.000	0.000

!	Combined vot	ing p	y members -	-Based on the	voting Ki	gnts (FPS-100%;	PP3-35%) Held by t	nem
- 17						11 .: 0: 1.	04 - 534-01	0.1 -

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled	% of Voting Rights Polled	No. of V Rights - in	-	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
D	E-Voting	17,83,28,203.00	17,83,28,203.00	100.000	17,83,2	8,203.00	0.00	100.00	0.000
Promoter and	Insta Poll	17,83,28,203.00	0.00	0.00		0.00	0.00	0.000	0.000
Promoter	Postal Ballot	17,83,28,203.00	0.00	0.00		0.00	0.00	0.000	0.000
Group	Total	17,83,28,203.00	17,83,28,203.00	100.000	17,83,28,203.00		0.00	100.000	0.000
Public-	E-Voting	12,58,53,498.00	5,21,56,544.00	41.442	3,52,3	7,103.00	1,69,19,441.00	67.560	32.440
Institutions	Insta Poll	12,58,53,498.00	0.00	0.000		0.00	0.00	0.000	0.000
	Postal Ballot	12,58,53,498.00	0.00	0.000		0.00	0.00	0.000	0.000
	Total	12,58,53,498.00	5,21,56,544.00	41.442	3,52,3	7,103.00	1,69,19,441.00	67.560	32.440
Public- Non	E-Voting	30,39,66,373.20	7,93,34,808.60	26.100	7,93,2	2,076.60	12,732.0	99.984	0.016
Institutions	Insta Poll	30,39,66,373.20	10,63,020.10	0.350	10,6	1,909.10	1,111.0	99.895	0.105
	Postal Ballot	30,39,66,373.20	0.00	0.000		0.00	0.00	0.000	0.000
	Total	30,39,66,373.20	8,03,97,828.70	26.450	8,03,83	3,985.70	13,843.00	99.983	0.017
	Grand Total	60,81,48,074.20	31,08,82,575.70	51.120	29,39,49	,291.70	1,69,33,284.00	94.553	5.447



Dhani Services Limited Agenda item no. 3: Approval to the appointment of M/s Hem Sandeep & Co., Chartered Accountants (Firm Registration No. 009907N), as Statutory Auditors of the Company and to fix their remuneration. Resolution required: (Ordinary/ Special) Ordinary 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) Mode of Voting No. of shares held No. of votes polled % of Votes Category No. of Votes – in No. of Votes – % of Votes in % of Votes (1) (2) favour against favour on against on outstanding (4) (5) votes polled votes polled shares (7)=[(5)/(2)]*1 (6)=[(4)/(2)]*1 (3)=[(2)/(1)]* 100 E-Voting 17,83,28,203 17,83,28,203 100.000 17,83,28,203 100.000 0.000 0 Promoter and 17,83,28,203 0.000 0.000 0 0.000 0.000 Promoter Postal Ballot 17,83,28,203 0.000 0.000 0.000 0 0.000 0.000 Group Total 17,83,28,203 17,83,28,203 100.000 17,83,28,203 0 100.000 0.000 Public-E-Voting 12,58,53,498 5,21,56,544 41.442 5.21.56.544 0 100,000 0.000 Institutions Insta Poll 0 12,58,53,498 0.000 0.000 0.000 Postal Ballot 12,58,53,498 0.000 0.000 0.000 0 0.000 0.000 Total 12,58,53,498 5,21,56,544 41.442 5,21,56,544 0 100.000 0.000 Public- Non E-Voting 29,90,77,685 7,67,93,538 9,024 0.012 25.677 7,67,84,514 99.988 0.355 Institutions Insta Pol 29,90,77,685 10,62,282 10,61,171 1,111 99.895 0.105 Postal Ballot 29.90.77.685 0.000 0.000 0.000 0.00 0.00 0.000 29,90,77,685 99.987 0.013 Total 7,78,55,820 26.032 7,78,45,685 10,135 **Grand Total** 60,32,59,386 30,83,40,567 51.112 30,83,30,432 10,135 99.997 0.003 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 Vo	tes – in	No. of Votes -	% of Votes in	% of Votes
		(1)	(2)	Polled on	favo	ur	against	favour on	against on
				outstanding	(4))	(5)	votes polled	votes polled
				shares				(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
		9)		(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	A	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	0.00	0.000
Institutions	Insta Poll	0	0	0		0	0	0.00	0.000
	Postal Ballot	0	0	0		0	0	0.00	0.000
er e	Total	0	0	0		0	0	0.00	0.000
Public- Non	E-Voting	88,88,524	46,20,492	51.983	46	5,20,492	0	100.000	0.000
Institutions	Insta Poll	88,88,524	1,342	0.015		1,342	0	100.000	0.000
	Postal Ballot	88,88,524	0	0.000		0	0	0.000	0.000
	Total	88,88,524	46,21,834	51.998	46	5,21,834	0	100.000	0.000
	Grand Total	88,88,524	46,21,834	51.998	46	5,21,834	0	100.000	0.000

Combined voti	ng by members -Ba	ased on the Voting R	ights (FPS-100%; PF	S-55%) held by t	hem				
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 - i	n favour	Rights - against	Rights in	Rights against
	1		(2)	on outstanding	(4	I)	(5)	favour on	on Voting
				Voting Rights				Voting Rights	Rights polled
				(3)=[(2)/(1)]*1				polled (6)=	(7)=
				00				[(4)/(2)]*100	[(5)/(2)]*100
D	E-Voting	17,83,28,203.00	17,83,28,203.00	100.000	17,83,	28,203.00	0.00	100.00	0.000
Promoter and	Insta Poll	17,83,28,203.00	0.00	0.00		0.00	0.00	0.000	0.000
Promoter	Postal Ballot	17,83,28,203.00	0.00	0.00		0.00	0.00	0.000	0.000
Group	Total	17,83,28,203.00	17,83,28,203.00	100.000	17,83,2	28,203.00	0.00	100.000	0.000
Public-	E-Voting	12,58,53,498.00	5,21,56,544.00	41.442	5,21,	56,544.00	0.00	100.000	0.000
Institutions	Insta Poll	12,58,53,498.00	0.00	0.000		0.00	0.00	0.000	0.000
	Postal Ballot	12,58,53,498.00	0.00	0.000		0.00	0.00	0.000	0.000
	Total	12,58,53,498.00	5,21,56,544.00	41.442	5,21,	56,544.00	0.00	100.000	0.000
Public- Non	E-Voting	30,39,66,373.20	7,93,34,808.60	26.100	7,93,	25,784.60	9,024.0	99.989	0.011
Institutions	Insta Poll	30,39,66,373.20	10,63,020.10	0.350	10,	61,909.10	1,111.0	99.895	0.105
	Postal Ballot	30,39,66,373.20	0.00	0.000		0.00	0.00	0.000	0.000
	Total	30,39,66,373.20	8,03,97,828.70	26.450	8,03,8	7,693.70	10,135.00	99.987	0.013
	Grand Total	60,81,48,074.20	31,08,82,575.70	51.120	31,08,7	2,440.70	10,135.00	99.997	0.003



Dhani Services Limited Agenda item no. 4: Approval to the re-appointment of Mr. Aishwarya Katoch (DIN: 00557488), as an Independent Director for a period of two years w.e.f. January 1, 2025. 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 No. of shares held No. of votes polled % of Votes Mode of Voting No. of Votes - in No. of Votes -% of Votes in % of Votes (1) (2) Polled on favour against favour on against on (5) outstanding (4)votes polled votes polled shares (6)=[(4)/(2)]*1 (7)=[(5)/(2)]*1 (3)=[(2)/(1)]* 00 00 100 17,83,28,203 17,83,28,203 100.000 17,83,28,203 100.000 E-Voting Promoter and 0.000 17,83,28,203 0.000 0.000 0.000 0.000 Promoter 0.000 0.000 0 0.000 0.000 Postal Ballot 17,83,28,203 0.000 Group 0.000 Total 17,83,28,203 17,83,28,203 100.000 17,83,28,203 0 100.000 Public-E-Voting 41.442 5,13,71,888 7,84,656 98.496 1.504 12,58,53,498 5,21,56,544 0.000 Institutions Insta Poll 12,58,53,498 0.000 0.000 0.000 0 0.000 0.000 Postal Ballot 12,58,53,498 0.000 0.000 0.000 0 0.000 Total 12,58,53,498 5,21,56,544 41.442 5,13,71,888 7,84,656 98.496 1.504 99.982 0.018 Public- Non 13.932 29,90,77,685 7,67,93,538 25.677 7,67,79,606 E-Voting Institutions Insta Pol 29,90,77,685 10,62,282 0.355 10,61,171 1,111 99.895 0.105 0.000 29,90,77,685 0.000 0.00 0.000 0.000 Postal Ballot 0.00 15,043 99.981 0.019 Total 29,90,77,685 7,78,55,820 26.032 7,78,40,777 0.259 **Grand Total** 60,32,59,386 30,83,40,567 51.112 30,75,40,868 7,99,699 99.741 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
	э .			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	0.00	0.000
Institutions	Insta Poll	0	0	0	0	0	0.00	0.000
	Postal Ballot	0	0	0	0	0	0.00	0.000
	Total	0	0	0	0	0	0.00	0.000
Public- Non	E-Voting	88,88,524	46,20,492	51.983	46,20,492	0	100.000	0.000
Institutions	Insta Poll	88,88,524	1,342	0.015	1,342	0	100.000	0.000
	Postal Ballot	88,88,524	0	0.000	. 0	0	0.000	0.000
	Total	88,88,524	46,21,834	51.998	46,21,834	0	100.000	0.000
	Grand Total	88,88,524	46,21,834	51.998	46,21,834	0	100.000	0.000

	Granu rotar	00,00,324	40,21,034	31.330	40,22	1,034	•	1001000	
Combined vot	ing by members -B	ased on the Voting R	ights (FPS-100%; PF	S-55%) held by t	hem				
Category	Mode of Voting	Voting Rights Held	Voting Rights	% of Voting	No. of Voti	ing	No. of Voting	% of Voting	% of Voting
0 ,		(1)	Polled	Rights Polled	Rights - in fa	vour	Rights - against	Rights in	Rights against
			(2)	on outstanding	(4)		(5)	favour on	on Voting
				Voting Rights				Voting Rights	Rights polled
				(3)=[(2)/(1)]*1				polled (6)=	(7)=
				00		1		[(4)/(2)]*100	[(5)/(2)]*100
									1000
	E-Voting	17,83,28,203.00	17,83,28,203.00	100.000	17,83,28,2	03.00	0.00	100.00	0.000
Promoter and	Insta Poll	17,83,28,203.00	0.00	0.00		0.00	0.00	0.000	0.000
Promoter	Postal Ballot	17,83,28,203.00	0.00	0.00		0.00	0.00	0.000	0.000
Group	Total	17,83,28,203.00	17,83,28,203.00	100.000	17,83,28,2	03.00	0.00	100.000	
Public-	E-Voting	12,58,53,498.00	5,21,56,544.00	41.442	5,13,71,8	88.00	7,84,656.00	98.496	1.504
Institutions	Insta Poll	12,58,53,498.00	0.00	0.000		0.00	0.00	0.000	
	Postal Ballot	12,58,53,498.00	0.00	0.000		0.00	0.00	0.000	0.000
	Total	12,58,53,498.00	5,21,56,544.00	41.442	5,13,71,8	88.00	7,84,656.00	98.496	1.504
Public- Non	E-Voting	30,39,66,373.20	7,93,34,808.60	26.100	7,93,20,8	376.60	13,932.0	99.982	0.018
Institutions	Insta Poll	30,39,66,373.20	10,63,020.10	0.350	10,61,9	909.10	1,111.0	99.895	0.105
	Postal Ballot	30,39,66,373.20	0.00	0.000		0.00	0.00	0.000	0.000
	Total	30,39,66,373.20	8,03,97,828.70	26.450	8,03,82,78	85.70	15,043.00	99.981	0.019
	Grand Total	60,81,48,074.20	31,08,82,575.70	51.120	31,00,82,87	76.70	7,99,699.00	99.743	0.257



			Dhani	Services Limi	ted			
Agenda item r	no. 5: Approval to	the modification of '	Dhani Services Limit	ed Employees St	ock Option Scheme	- 2008', to exten	d its effectivenes	SS.
Resolution red	uired: (Ordinary/	Special)			Specia	Ι		
		roup are interested			No		9.	
in the agenda								
		paid up Equity Share	es of face value of R	s. 2 each (having	100% Voting Right	on each share he	eld by them) (FP	5)
Category	Mode of Voting		No. of votes polled		No. of Votes – in	T	% of Votes in	
		(1)	(2)	Polled on outstanding shares (3)=[(2)/(1)]*	favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*1 00	against on votes polled (7)=[(5)/(2)]* 00
				100				
Promoter and	E-Voting	17,83,28,203	17,83,28,203	100.000	17,83,28,203	0	100.000	0.00
Promoter	Insta Poll	17,83,28,203	0.000	0.000	0.000		0.000	0.00
Group	Postal Ballot	17,83,28,203	0.000	0.000	0.000		0.000	0.00
	Total	17,83,28,203	17,83,28,203	100.000	17,83,28,203	0	100.000	0.00
Public-	E-Voting	12,58,53,498	5,21,56,544	41.442	5,16,04,754		98.942	1.05
Institutions	Insta Poll	12,58,53,498	0.000	0.000	0.000		0.000	0.000
	Postal Ballot	12,58,53,498	0.000	0.000	0.000		0.000	0.000
	Total	12,58,53,498	5,21,56,544	41.442	5,16,04,754	5,51,790	98.942	1.058
Public- Non	E-Voting	29,90,77,685	7,67,92,848	25.677	7,67,79,083		99.982	0.01
Institutions	Insta Poll	29,90,77,685	10,62,282	0.355	10,61,171		99.895	0.10
	Postal Ballot	29,90,77,685	0.000	0.000	0.00		0.000	0.00
	Total	29,90,77,685	7,78,55,130	26.032	7,78,40,254	14,876	99.981	0.019
	Grand Total	60,32,59,386	30,83,39,877	51.112	30,77,73,211	5,66,666	99.816	0.184
voting by men	nbers holding Part	ly paid up Equity Sha	ires of face value of	Rs. 2 each, with	paid up value Rs.1.	LO per share		
(having 55% V	oting Rights on ea	ch share held by the	m) (PPS)					
Category	Mode of Voting	(1)	No. of votes polled (2)	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 (6)=[(4)/(2)]*1	against on votes polled (7)=[(5)/(2)]*
	E-Voting	0	0	0	C	0	0.00	0.00
Promoter and	Insta Poll	0	0	0	C	0	0.00	0.00
Promoter	Postal Ballot	0	0	0	C	0	0.00	0.00
Group	Total	0	0	0	C	0	0.00	0.00
Public-	E-Voting	0	0	0	(0.00	0.00
Institutions	Insta Poll	0	0	0	(0.00	0.00
	Postal Ballot	0	0	0	(0	0.00	0.00
	Total	0	0	0	(0.00
Public- Non	E-Voting	88,88,524	46,20,492	51.983		0	100.000	0.00
Institutions	Insta Poll	88,88,524	1,342	0.015	1,342		100.000	
	Postal Ballot	88,88,524	0	0.000	(0	0.000	0.00
	Total	88,88,524	46,21,834	51.998	46,21,834	0		0.00
	Grand Total	88,88,524	46,21,834	51.998	46,21,834	0	100.000	0.00
Combined vot	ing by members -E	Based on the Voting	Rights (FPS-100%; P	PS-55%) held by	them			
Category	Mode of Voting	Voting Rights Held (1)		% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*1	No. of Voting Rights - in favour	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)= [(4)/(2)]*100	% of Voting Rights agains on Voting Rights polled (7)= [(5)/(2)]*100
	E-Voting	17,83,28,203.00	17,83,28,203.00	100.000	17,83,28,203.00	0.00	100.00	0.00
Promoter and	Insta Poll	17,83,28,203.00	0.00	-	+		0.000	0.00
Promoter	Postal Ballot	17,83,28,203.00	0.00	-		0.00	0.000	0.00
Group	Total	17,83,28,203.00	17,83,28,203.00	100.000		0.00	100.000	0.00
Public-	E-Voting	12,58,53,498.00	5,21,56,544.00	41.442			98.942	1.05
Institutions	Insta Poll	12,58,53,498.00	0.00		-		0.000	0.00
nii Stitutionis	Postal Ballot	12,58,53,498.00	0.00		-	0.00	0.000	0.00
	Total	12,58,53,498.00	5,21,56,544.00	41.442			98.942	1.05
Public- Non	E-Voting	30,39,66,373.20	7,93,34,118.60	26.100				0.01
Institutions	Insta Poll	30,39,66,373.20	10,63,020.10	0.350				0.10
manitutions	Postal Ballot	30,39,66,373.20		-	-		0.000	0.00
	Total	30,39,66,373.20		-	-			0.01



26.449

51.119

Grand Total

Total

30,39,66,373.20

60,81,48,074.20

8,03,97,138.70

31,08,81,885.70

0.182

14,876.00

5,66,666.00

8,03,82,262.70

31,03,15,219.70

99.818

Dhani Services Limited Agenda item no. 6:Approval to the modification of 'Dhani Services Limited Employees Stock Option Scheme - 2009', to extend its effectiveness. 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) No. of shares held No. of votes polled % of Votes Mode of Voting No. of Votes - in No. of Votes -% of Votes in % of Votes Polled on (1) (2) favour against favour on against on outstanding (4) (5) votes polied votes polled shares (6)=[(4)/(2)]*1 (7)=[(5)/(2)]*1 (3)=[(2)/(1)]* 00 00 100 Promoter and E-Voting 17,83,28,203 17,83,28,203 100.000 17,83,28,203 0 100.000 0.000 Insta Pol 17,83,28,203 0.000 0.000 0 0.000 0.000 Promoter Postal Ballot 17,83,28,203 0.000 0.000 0.000 0.000 0.000 Group Total 17,83,28,203 17,83,28,203 100.000 17,83,28,203 0 100.000 0.000 Public-E-Voting 12,58,53,498 5,21,56,544 41.442 5,16,04,754 5,51,790 98.942 1.058 Insta Poll Institutions 12,58,53,498 0.000 0.000 0 0.000 0.000 0.000 Postal Ballot 12,58,53,498 0.000 0.000 0 0.000 0.000 12,58,53,498 Total 5,21,56,544 41.442 5,16,04,754 5,51,790 98.942 1.058 E-Voting Public- Non 29,90,77,685 7,67,92,848 25.677 7,67,79,083 13.765 99.982 0.018 Institutions Insta Poll 29,90,77,685 10,62,282 0.355 10,61,171 1,111 99.895 0.105 Postal Ballot 29,90,77,685 0.000 0.000 0.00 0.00 0.000 0.000 Total 29,90,77,685 7,78,55,130 26.032 7,78,40,254 14,876 99.981 0.019 **Grand Total** 60,32,59,386 30,83,39,877 51.112 30,77,73,211 5,66,666 99.816 0.184 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	Insta 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	0.00	0.000
Institutions	Insta Poll	0	0	0	0	0	0.00	0.000
	Postal Ballot	0	0	0	0	0	0.00	0.000
	Total	0	0	0	0	0	0.00	0.000
Public- Non	E-Voting	88,88,524	46,20,492	51.983	46,20,492	0	100.000	0.000
Institutions	Insta Poll	88,88,524	1,342	0.015	1,342	0	100.000	0.000
	Postal Ballot	88,88,524	0	0.000	0	0	0.000	0.000
	Total	88,88,524	46,21,834	51.998	46,21,834	0	100.000	0.000
	Grand Total	88,88,524	46,21,834	51.998	46,21,834	0	100.000	0.000

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	17,83,28,203.00	17,83,28,203.00	100.000	17,83,28,203.00	0.00	100.00	0.000
Promoter	Insta Poll	17,83,28,203.00	000	0.00	0.00	0.00	0.000	0.000
o service serv	Postal Ballot	17,83,28,203.00	0.00	0.00	0.00	0.00	0.000	0.000
Group	Total	17,83,28,203.00	17,83,28,203.00	100.000	17,83,28,203.00	0.00	100.000	0.000
Public-	E-Voting	12,58,53,498.00	5,21,56,544.00	41.442	5,16,04,754.00	5,51,790.00	98.942	1.058
Institutions	Insta Poll	12,58,53,498.00	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	12,58,53,498.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	12,58,53,498.00	5,21,56,544.00	41.442	5,16,04,754.00	5,51,790.00	98.942	1.058
Public- Non	E-Voting	30,39,66,373.20	7,93,34,118.60	26.100	7,93,20,353.60	13,765.0	99.983	0.017
Institutions	Insta Poll	30,39,66,373.20	10,63,020.10	0.350	10,61,909.10	1,111.0	99.895	0.105
	Postal Ballot	30,39,66,373.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	30,39,66,373.20	8,03,97,138.70	26.449	8,03,82,262.70	14,876.00	99.981	0.019
	Grand Total	60,81,48,074.20	31,08,81,885.70	51.119	31,03,15,219.70	5,66,666.00	99.818	0.182

