

Date: September 28, 2023

Scrip Code – 532960, 890145
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

DHANI – EQ, DHANIPP
National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (E).
MUMBAI – 400 051

Sub: 28th Annual General Meeting of the Members of Dhani Services Limited (‘the Company’) held on Wednesday, September 27, 2023 - disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended [“SEBI (Listing Regulations)”]

Dear Sir/Madam,

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 September 28, 2023, 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

CC: Luxembourg Stock Exchange, Luxembourg

Dhani Services Limited

CIN: L74110DL1995PLC069631

Reg. Off: 1/1 E, First Floor, East Patel Nagar, New Delhi-110008, Tel: 011-41052775, Fax: 011-42137986

Corp. Off: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurugram – 122016, Haryana T. +91 124 6685800 F. +91 124 6681240

Website: www.dhani.com | Email: 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 Annual General Meeting	27-Sep-23
Total number of Shareholders on Cut-off date - September 20, 2023	223568
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:	0
Public:	54

Agenda item no. 1: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2023 and Reports of the Board's and Auditors thereon.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	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)

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	19,13,08,166	19,13,08,166	100.000	19,13,08,166	0	100.000	0.000
	Insta Poll	19,13,08,166	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	19,13,08,166	0.000	0.000	0.000	0	0.000	0.000
	Total	19,13,08,166	19,13,08,166	100.000	19,13,08,166	0	100.000	0.000
Public- Institutions	E-Voting	9,30,77,568	3,69,47,339	39.695	2,13,86,056	1,55,61,283	57.883	42.117
	Insta Poll	9,30,77,568	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	9,30,77,568	0.000	0.000	0.000	0	0.000	0.000
	Total	9,30,77,568	3,69,47,339	39.695	2,13,86,056	1,55,61,283	57.883	42.117
Public- Non Institutions	E-Voting	31,88,73,652	9,18,39,842	28.801	9,18,29,004	10,838	99.988	0.012
	Insta Poll	31,88,73,652	5,70,860	0.179	5,70,855	5	99.999	0.001
	Postal Ballot	31,88,73,652	0.000	0.000	0.00	0.00	0.000	0.000
	Total	31,88,73,652	9,24,10,702	28.980	9,23,99,859	10,843	99.988	0.012
Grand Total		60,32,59,386	32,06,66,207	53.156	30,50,94,081	1,55,72,126	95.144	4.856

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	0.000
	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- Institutions	E-Voting	0	0	0	0	0	0	0.000
	Insta Poll	0	0	0	0	0	0	0.000
	Postal Ballot	0	0	0	0	0	0	0.000
	Total	0	0	0	0	0	0	0.000
Public- Non Institutions	E-Voting	88,88,524	54,56,010	61.383	54,56,010	0	100.000	0.000
	Insta Poll	88,88,524	28,180	0.317	28,180	0	100.000	0.000
	Postal Ballot	88,88,524	0	0.000	0	0	0.000	0.000
	Total	88,88,524	54,84,190	61.700	54,84,190	0	100.000	0.000
Grand Total		88,88,524	54,84,190	61.700	54,84,190	0	100.000	0.000

Combined voting by members -Based on the Voting Rights (FPS-100% ; PPS-55%) held by them

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*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	19,13,08,166.00	19,13,08,166.00	100.000	19,13,08,166.00	0.00	100.00	0.000
	Insta Poll	19,13,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Postal Ballot	19,13,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Total	19,13,08,166.00	19,13,08,166.00	100.000	19,13,08,166.00	0.00	100.000	0.000
Public- Institutions	E-Voting	9,30,77,568.00	3,69,47,339.00	39.695	2,13,86,056.00	1,55,61,283.00	57.883	42.117
	Insta Poll	9,30,77,568.00	-	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	9,30,77,568.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	9,30,77,568.00	3,69,47,339.00	39.695	2,13,86,056.00	1,55,61,283.00	57.883	42.117
Public- Non Institutions	E-Voting	32,37,62,340.20	9,48,40,647.50	29.293	9,48,29,809.50	10,838.00	99.989	0.011
	Insta Poll	32,37,62,340.20	5,86,359.00	0.181	5,86,354.00	5.00	99.999	0.001
	Postal Ballot	32,37,62,340.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	32,37,62,340.20	9,54,27,006.50	29.474	9,54,16,163.50	10,843.00	99.989	0.011
Grand Total		60,81,48,074.20	32,36,82,511.50	53.224	30,81,10,385.50	1,55,72,126.00	95.189	4.811

Dhani Services Limited

Agenda item no. 2: Re-appointment of Mr. Divyesh B. Shah (DIN: 00010933), Whole Time Director & KMP, designated as Chief Executive Officer, as a Director, liable to retire by rotation.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	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)

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	19,13,08,166	19,13,08,166	100.000	19,13,08,166	0	100.000	0.000
	Insta Poll	19,13,08,166	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	19,13,08,166	0.000	0.000	0.000	0	0.000	0.000
	Total	19,13,08,166	19,13,08,166	100.000	19,13,08,166	0	100.000	0.000
Public-Institutions	E-Voting	9,30,77,568	3,69,47,339	39.695	3,69,47,339	0	100.000	0.000
	Insta Poll	9,30,77,568	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	9,30,77,568	0.000	0.000	0.000	0	0.000	0.000
	Total	9,30,77,568	3,69,47,339	39.695	3,69,47,339	0	100.000	0.000
Public- Non Institutions	E-Voting	31,88,73,652	8,30,30,892	26.039	8,29,62,636	68,256	99.918	0.082
	Insta Poll	31,88,73,652	5,70,860	0.179	5,70,855	5	99.999	0.001
	Postal Ballot	31,88,73,652	0.000	0.000	0.00	0.00	0.000	0.000
	Total	31,88,73,652	8,36,01,752	26.218	8,35,33,491	68,261	99.918	0.082
Grand Total		60,32,59,386	31,18,57,257	51.695	31,17,88,996	68,261	99.978	0.022

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	0.000
	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-Institutions	E-Voting	0	0	0	0	0	0	0.000
	Insta Poll	0	0	0	0	0	0	0.000
	Postal Ballot	0	0	0	0	0	0	0.000
	Total	0	0	0	0	0	0	0.000
Public- Non Institutions	E-Voting	88,88,524	54,56,010	61.383	54,56,010	0	100.000	0.000
	Insta Poll	88,88,524	28,180	0.317	28,180	0	100.000	0.000
	Postal Ballot	88,88,524	0	0.000	0	0	0.000	0.000
	Total	88,88,524	54,84,190	61.700	54,84,190	0	100.000	0.000
Grand Total		88,88,524	54,84,190	61.700	54,84,190	0	100.000	0.000

Combined voting by members -Based on the Voting Rights (FPS-100% ; PPS-55%) held by them

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*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	19,13,08,166.00	19,13,08,166.00	100.000	19,13,08,166.00	0.00	100.00	0.000
	Insta Poll	19,13,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Postal Ballot	19,13,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Total	19,13,08,166.00	19,13,08,166.00	100.000	19,13,08,166.00	0.00	100.000	0.000
Public-Institutions	E-Voting	9,30,77,568.00	3,69,47,339.00	39.695	3,69,47,339.00	0.00	100.000	0.000
	Insta Poll	9,30,77,568.00	-	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	9,30,77,568.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	9,30,77,568.00	3,69,47,339.00	39.695	3,69,47,339.00	0.00	100.000	0.000
Public- Non Institutions	E-Voting	32,37,62,340.20	8,60,31,697.50	26.572	8,59,63,441.50	68,256.00	99.921	0.079
	Insta Poll	32,37,62,340.20	5,86,359.00	0.181	5,86,354.00	5.00	99.999	0.001
	Postal Ballot	32,37,62,340.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	32,37,62,340.20	8,66,18,056.50	26.754	8,65,49,795.50	68,261.00	99.921	0.079
Grand Total		60,81,48,074.20	31,48,73,561.50	51.776	31,48,05,300.50	68,261.00	99.978	0.022

Dhani Services Limited

Agenda item no. 3: Approval for making donation/contribution pursuant to section 181 of the Companies Act 2013.

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	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)

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	19,13,08,166	19,13,08,166	100.000	19,13,08,166	0	100.000	0.000
	Insta Poll	19,13,08,166	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	19,13,08,166	0.000	0.000	0.000	0	0.000	0.000
	Total	19,13,08,166	19,13,08,166	100.000	19,13,08,166	0	100.000	0.000
Public- Institutions	E-Voting	9,30,77,568	3,69,47,339	39.695	2,13,28,560	1,56,18,779	57.727	42.273
	Insta Poll	9,30,77,568	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	9,30,77,568	0.000	0.000	0.000	0	0.000	0.000
	Total	9,30,77,568	3,69,47,339	39.695	2,13,28,560	1,56,18,779	57.727	42.273
Public- Non Institutions	E-Voting	31,88,73,652	9,18,84,626	28.815	9,17,26,812	1,57,814	99.828	0.172
	Insta Poll	31,88,73,652	5,70,860	0.179	5,70,855	5	99.999	0.001
	Postal Ballot	31,88,73,652	0.000	0.000	0.00	0.00	0.000	0.000
	Total	31,88,73,652	9,24,55,486	28.994	9,22,97,667	1,57,819	99.829	0.171
Grand Total	60,32,59,386	32,07,10,991	53.163	30,49,34,393	1,57,76,598	95.081	4.919	

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	0.000
	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- Institutions	E-Voting	0	0	0	0	0	0	0.000
	Insta Poll	0	0	0	0	0	0	0.000
	Postal Ballot	0	0	0	0	0	0	0.000
	Total	0	0	0	0	0	0	0.000
Public- Non Institutions	E-Voting	88,88,524	54,56,010	61.383	54,40,456	15,554	99.715	0.285
	Insta Poll	88,88,524	28,180	0.317	28,180	0	100.000	0.000
	Postal Ballot	88,88,524	0	0.000	0	0	0.000	0.000
	Total	88,88,524	54,84,190	61.700	54,68,636	15,554	99.716	0.284
Grand Total	88,88,524	54,84,190	61.700	54,68,636	15,554	99.716	0.284	

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	19,13,08,166.00	19,13,08,166.00	100.000	19,13,08,166.00	0.00	100.00	0.000
	Insta Poll	19,13,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Postal Ballot	19,13,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Total	19,13,08,166.00	19,13,08,166.00	100.000	19,13,08,166.00	0.00	100.000	0.000
Public- Institutions	E-Voting	9,30,77,568.00	3,69,47,339.00	39.695	2,13,28,560.00	1,56,18,779.00	57.727	42.273
	Insta Poll	9,30,77,568.00	-	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	9,30,77,568.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	9,30,77,568.00	3,69,47,339.00	39.695	2,13,28,560.00	1,56,18,779.00	57.727	42.273
Public- Non Institutions	E-Voting	32,37,62,340.20	9,48,85,431.50	29.307	9,47,19,062.80	1,66,368.70	99.825	0.175
	Insta Poll	32,37,62,340.20	5,86,359.00	0.181	5,86,354.00	5.00	99.999	0.001
	Postal Ballot	32,37,62,340.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	32,37,62,340.20	9,54,71,790.50	29.488	9,53,05,416.80	1,66,373.70	99.826	0.174
Grand Total	60,81,48,074.20	32,37,27,295.50	53.232	30,79,42,142.80	1,57,85,152.70	95.124	4.876	

Dhani Services Limited

Agenda item no. 4: Approval for payment of remuneration to Mr. Divyesh B. Shah (DIN: 00010933) as Whole-time director & KMP, designated as Chief Executive Officer of the Company.

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	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)

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	19,13,08,166	19,13,08,166	100.000	19,13,08,166	0	100.000	0.000
	Insta Poll	19,13,08,166	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	19,13,08,166	0.000	0.000	0.000	0	0.000	0.000
	Total	19,13,08,166	19,13,08,166	100.000	19,13,08,166	0	100.000	0.000
Public-Institutions	E-Voting	9,30,77,568	3,69,47,339	39.695	2,13,38,629	1,56,08,710	57.754	42.246
	Insta Poll	9,30,77,568	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	9,30,77,568	0.000	0.000	0.000	0	0.000	0.000
	Total	9,30,77,568	3,69,47,339	39.695	2,13,38,629	1,56,08,710	57.754	42.246
Public- Non Institutions	E-Voting	31,88,73,652	8,30,30,763	26.039	8,29,51,602	79,161	99.905	0.095
	Insta Poll	31,88,73,652	5,70,860	0.179	5,70,855	5	99.999	0.001
	Postal Ballot	31,88,73,652	0.000	0.000	0.00	0.00	0.000	0.000
	Total	31,88,73,652	8,36,01,623	26.218	8,35,22,457	79,166	99.905	0.095
Grand Total		60,32,59,386	31,18,57,128	51.695	29,61,69,252	1,56,87,876	94.970	5.030

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	0.000
	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-Institutions	E-Voting	0	0	0	0	0	0	0.000
	Insta Poll	0	0	0	0	0	0	0.000
	Postal Ballot	0	0	0	0	0	0	0.000
	Total	0	0	0	0	0	0	0.000
Public- Non Institutions	E-Voting	88,88,524	54,56,010	61.383	54,40,456	15,554	99.715	0.285
	Insta Poll	88,88,524	28,180	0.317	28,180	0	100.000	0.000
	Postal Ballot	88,88,524	0	0.000	0	0	0.000	0.000
	Total	88,88,524	54,84,190	61.700	54,68,636	15,554	99.716	0.284
Grand Total		88,88,524	54,84,190	61.700	54,68,636	15,554	99.716	0.284

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	19,13,08,166.00	19,13,08,166.00	100.000	19,13,08,166.00	0.00	100.00	0.000
	Insta Poll	19,13,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Postal Ballot	19,13,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Total	19,13,08,166.00	19,13,08,166.00	100.000	19,13,08,166.00	0.00	100.000	0.000
Public-Institutions	E-Voting	9,30,77,568.00	3,69,47,339.00	39.695	2,13,38,629.00	1,56,08,710.00	57.754	42.246
	Insta Poll	9,30,77,568.00	-	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	9,30,77,568.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	9,30,77,568.00	3,69,47,339.00	39.695	2,13,38,629.00	1,56,08,710.00	57.754	42.246
Public- Non Institutions	E-Voting	32,37,62,340.20	8,60,31,568.50	26.572	8,59,43,852.80	87,715.70	99.898	0.102
	Insta Poll	32,37,62,340.20	5,86,359.00	0.181	5,86,354.00	5.00	99.999	0.001
	Postal Ballot	32,37,62,340.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	32,37,62,340.20	8,66,17,927.50	26.754	8,65,30,206.80	87,720.70	99.899	0.101
Grand Total		60,81,48,074.20	31,48,73,432.50	51.776	29,91,77,001.80	1,56,96,430.70	95.015	4.985

For Dhani Services Limited

Ram Mehar

Company Secretary

Date: September 28, 2023



N Mittal & Associates

Chartered Accountants

Address : STS-040, Ground Floor, Star Tower, Sector 30, Gurugram, Haryana, 122001
Phone : 0124 411 6205, Mobile : 88007 72458 | Email : nishantmittal1995@gmail.com

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

28th Annual General Meeting of the Equity Shareholders of **Dhani Services Limited** held on September 27, 2023 at 03:30 P.M. (IST) through Video Conferencing (VC)

Dear Sir,

I, Nishant Mittal (Membership No. 553860), Proprietor of M/s. N Mittal & Associates, Practicing Chartered Accountants, having our office at STS-040, Ground Floor, Star Tower, Sector 30, Gurugram, 122022, 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 28th Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on September 27, 2023 at 03:30 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 September 1, 2023, 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 Resolution(s) 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 (Insta Poll), was provided by KFin Technologies Limited ("Kfintech").
3. The remote e-voting remained open from Sunday, September 24, 2023 at 10:00 A.M. (IST) to Tuesday, September 26, 2023 upto 5:00 P.M. (IST).
4. The members holding shares as on the "cut off" date i.e. September 20, 2023, were entitled to vote on the proposed resolutions (item no(s). 1 to 4 as set out in the Notice dated September 1, 2023, convening the AGM of the Company.
5. The facility for e-voting (Insta Poll) was provided at the AGM on Wednesday, September 27, 2023 for those members who attended the meeting but not voted through remote e-voting facility, and such e-voting was blocked after half an hour 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, 2023 and Reports of the Board's and Auditors thereon:

(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 AGM)	Number of votes casted in favour of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	323	24	30,50,94,081	95.144
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	19	6	54,84,190	100.00

(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	28	1	1,55,72,126	4.856
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	0	0	0	0

(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

Rohant



Item No.2 – As an Ordinary Resolution: Re-appointment of Mr. Divyesh B. Shah (DIN: 00010933), Whole Time Director & KMP, designated as Chief Executive Officer, as a Director, liable to retire by rotation:

(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 AGM)	Number of votes casted in favour of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	286	24	31,17,88,996	99.978
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	17	6	54,84,190	100.00

(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	61	1	68,261	0.022
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	2	0	0	0

(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



Item No.3 – As a Special Resolution: Approval for making donation/contribution pursuant to section 181 of the Companies Act 2013:

(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 AGM)	Number of votes casted in favour of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	290	24	30,49,34,393	95.081
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	17	6	54,68,636	99.716

(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	58	1	1,57,76,598	4.919
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	2	0	15,554	0.284

(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



Item No.4 – As a Special Resolution: Approval for payment of remuneration to Mr. Divyesh B. Shah (DIN: 00010933) as Whole-time director & KMP, designated as Chief Executive Officer of the Company:

(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 AGM)	Number of votes casted in favour of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	305	24	29,61,69,252	94.970
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	19	6	54,68,636	99.716

(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	47	1	1,56,87,876	5.030
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	0	0	15,554	0.284

(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 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 **N Mittal & Associates**,
Chartered Accountants

Nishant

Nishant Mittal
Proprietor

M. No. : 553860

FRN : 035512N

UDIN : 23553860BGXDNL6786

Date: September 28, 2023

Place: Gurugram

Encl: as above



Ram Mehar

Countersigned By: Ram Mehar
Company Secretary & Authorised Signatory
(On behalf of Chairman)
September 28, 2023

Dhani Services Limited

Combined Results

Annexure-A

Agenda item no. 1: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2023 and Reports of the Board's and Auditors thereon.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		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)								
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	19,13,08,166	19,13,08,166	100.000	19,13,08,166	0	100.000	0.000
	Insta Poll	19,13,08,166	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	19,13,08,166	0.000	0.000	0.000	0	0.000	0.000
	Total	19,13,08,166	19,13,08,166	100.000	19,13,08,166	0	100.000	0.000
Public-Institutions	E-Voting	9,30,77,568	3,69,47,339	39.695	2,13,86,056	1,55,61,283	57.883	42.117
	Insta Poll	9,30,77,568	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	9,30,77,568	0.000	0.000	0.000	0	0.000	0.000
	Total	9,30,77,568	3,69,47,339	39.695	2,13,86,056	1,55,61,283	57.883	42.117
Public- Non Institutions	E-Voting	31,88,73,652	9,18,39,842	28.801	9,18,29,004	10,838	99.988	0.012
	Insta Poll	31,88,73,652	5,70,860	0.179	5,70,855	5	99.999	0.001
	Postal Ballot	31,88,73,652	0.000	0.000	0.00	0.00	0.000	0.000
	Total	31,88,73,652	9,24,10,702	28.980	9,23,99,859	10,843	99.988	0.012
Grand Total	60,32,59,386	32,06,66,207	53.156	30,50,94,081	1,55,72,126	95.144	4.856	

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	0.000
	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-Institutions	E-Voting	0	0	0	0	0	0	0.000
	Insta Poll	0	0	0	0	0	0	0.000
	Postal Ballot	0	0	0	0	0	0	0.000
	Total	0	0	0	0	0	0	0.000
Public- Non Institutions	E-Voting	88,88,524	54,56,010	61.383	54,56,010	0	100.000	0.000
	Insta Poll	88,88,524	28,180	0.317	28,180	0	100.000	0.000
	Postal Ballot	88,88,524	0	0.000	0	0	0.000	0.000
	Total	88,88,524	54,84,190	61.700	54,84,190	0	100.000	0.000
Grand Total	88,88,524	54,84,190	61.700	54,84,190	0	100.000	0.000	

Combined voting by members -Based on the Voting Rights (FPS-100% ; PPS-55%) held by them

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*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	19,13,08,166.00	19,13,08,166.00	100.000	19,13,08,166.00	0.00	100.00	0.000
	Insta Poll	19,13,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Postal Ballot	19,13,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Total	19,13,08,166.00	19,13,08,166.00	100.000	19,13,08,166.00	0.00	100.000	0.000
Public-Institutions	E-Voting	9,30,77,568.00	3,69,47,339.00	39.695	2,13,86,056.00	1,55,61,283.00	57.883	42.117
	Insta Poll	9,30,77,568.00	-	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	9,30,77,568.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	9,30,77,568.00	3,69,47,339.00	39.695	2,13,86,056.00	1,55,61,283.00	57.883	42.117
Public- Non Institutions	E-Voting	32,37,62,340.20	9,48,40,647.50	29.293	9,48,29,809.50	10,838.00	99.989	0.011
	Insta Poll	32,37,62,340.20	5,86,359.00	0.181	5,86,354.00	5.00	99.999	0.001
	Postal Ballot	32,37,62,340.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	32,37,62,340.20	9,54,27,006.50	29.474	9,54,16,163.50	10,843.00	99.989	0.011
Grand Total	60,81,48,074.20	32,36,82,511.50	53.224	30,81,10,385.50	1,55,72,126.00	95.189	4.811	



Dhani Services Limited

Agenda Item no. 2: Re-appointment of Mr. Divyesh B. Shah (DIN: 00010933), Whole Time Director & KMP, designated as Chief Executive Officer, as a Director, liable to retire by rotation.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	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)								
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	19,13,08,166	19,13,08,166	100.000	19,13,08,166	0	100.000	0.000
	Insta Poll	19,13,08,166	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	19,13,08,166	0.000	0.000	0.000	0	0.000	0.000
	Total	19,13,08,166	19,13,08,166	100.000	19,13,08,166	0	100.000	0.000
Public-Institutions	E-Voting	9,30,77,568	3,69,47,339	39.695	3,69,47,339	0	100.000	0.000
	Insta Poll	9,30,77,568	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	9,30,77,568	0.000	0.000	0.000	0	0.000	0.000
	Total	9,30,77,568	3,69,47,339	39.695	3,69,47,339	0	100.000	0.000
Public- Non Institutions	E-Voting	31,88,73,652	8,30,30,892	26.039	8,29,62,636	68,256	99.918	0.082
	Insta Poll	31,88,73,652	5,70,860	0.179	5,70,855	5	99.999	0.001
	Postal Ballot	31,88,73,652	0.000	0.000	0.00	0.00	0.000	0.000
	Total	31,88,73,652	8,36,01,752	26.218	8,35,33,491	68,261	99.918	0.082
Grand Total	60,32,59,386	31,18,57,257	51.695	31,17,88,996	68,261	99.978	0.022	

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	0.000
	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	0.000
Public-Institutions	E-Voting	0	0	0	0	0	0	0.000
	Insta Poll	0	0	0	0	0	0	0.000
	Postal Ballot	0	0	0	0	0	0	0.000
	Total	0	0	0	0	0	0	0.000
Public- Non Institutions	E-Voting	88,88,524	54,56,010	61.383	54,56,010	0	100.000	0.000
	Insta Poll	88,88,524	28,180	0.317	28,180	0	100.000	0.000
	Postal Ballot	88,88,524	0	0.000	0	0	0.000	0.000
	Total	88,88,524	54,84,190	61.700	54,84,190	0	100.000	0.000
Grand Total	88,88,524	54,84,190	61.700	54,84,190	0	100.000	0.000	

Combined voting by members -Based on the Voting Rights (FPS-100% ; PPS-55%) held by them								
Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*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	19,13,08,166.00	19,13,08,166.00	100.000	19,13,08,166.00	0.00	100.00	0.000
	Insta Poll	19,13,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Postal Ballot	19,13,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Total	19,13,08,166.00	19,13,08,166.00	100.000	19,13,08,166.00	0.00	100.000	0.000
Public-Institutions	E-Voting	9,30,77,568.00	3,69,47,339.00	39.695	3,69,47,339.00	0.00	100.000	0.000
	Insta Poll	9,30,77,568.00	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	9,30,77,568.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	9,30,77,568.00	3,69,47,339.00	39.695	3,69,47,339.00	0.00	100.000	0.000
Public- Non Institutions	E-Voting	32,37,62,340.20	8,60,31,697.50	26.572	8,59,63,441.50	68,256.00	99.921	0.079
	Insta Poll	32,37,62,340.20	5,86,359.00	0.181	5,86,354.00	5.00	99.999	0.001
	Postal Ballot	32,37,62,340.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	32,37,62,340.20	8,66,18,056.50	26.754	8,65,49,795.50	68,261.00	99.921	0.079
Grand Total	60,81,48,074.20	31,48,73,561.50	51.776	31,48,05,300.50	68,261.00	99.978	0.022	



Dhani Services Limited

Agenda item no. 3: Approval for making donation/contribution pursuant to section 181 of the Companies Act 2013.

Resolution required: (Ordinary/ Special)

Special

Whether promoter/ promoter group are interested in the agenda/resolution?

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)

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	19,13,08,166	19,13,08,166	100.000	19,13,08,166	0	100.000	0.000
	Insta Poll	19,13,08,166	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	19,13,08,166	0.000	0.000	0.000	0	0.000	0.000
	Total	19,13,08,166	19,13,08,166	100.000	19,13,08,166	0	100.000	0.000
Public- Institutions	E-Voting	9,30,77,568	3,69,47,339	39.695	2,13,28,560	1,56,18,779	57.727	42.273
	Insta Poll	9,30,77,568	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	9,30,77,568	0.000	0.000	0.000	0	0.000	0.000
	Total	9,30,77,568	3,69,47,339	39.695	2,13,28,560	1,56,18,779	57.727	42.273
Public- Non Institutions	E-Voting	31,88,73,652	9,18,84,626	28.815	9,17,26,812	1,57,814	99.828	0.172
	Insta Poll	31,88,73,652	5,70,860	0.179	5,70,855	5	99.999	0.001
	Postal Ballot	31,88,73,652	0.000	0.000	0.000	0.000	0.000	0.000
	Total	31,88,73,652	9,24,55,486	28.994	9,22,97,667	1,57,819	99.829	0.171
Grand Total	60,32,59,386	32,07,10,991	53.163	30,49,34,393	1,57,76,598	95.081	4.919	

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	0.000
	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- Institutions	E-Voting	0	0	0	0	0	0	0.000
	Insta Poll	0	0	0	0	0	0	0.000
	Postal Ballot	0	0	0	0	0	0	0.000
	Total	0	0	0	0	0	0	0.000
Public- Non Institutions	E-Voting	88,88,524	54,56,010	61.383	54,40,456	15,554	99.715	0.285
	Insta Poll	88,88,524	28,180	0.317	28,180	0	100.000	0.000
	Postal Ballot	88,88,524	0	0.000	0	0	0.000	0.000
	Total	88,88,524	54,84,190	61.700	54,68,636	15,554	99.716	0.284
Grand Total	88,88,524	54,84,190	61.700	54,68,636	15,554	99.716	0.284	

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	19,13,08,166.00	19,13,08,166.00	100.000	19,13,08,166.00	0.00	100.00	0.000
	Insta Poll	19,13,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Postal Ballot	19,13,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Total	19,13,08,166.00	19,13,08,166.00	100.000	19,13,08,166.00	0.00	100.000	0.000
Public- Institutions	E-Voting	9,30,77,568.00	3,69,47,339.00	39.695	2,13,28,560.00	1,56,18,779.00	57.727	42.273
	Insta Poll	9,30,77,568.00	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	9,30,77,568.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	9,30,77,568.00	3,69,47,339.00	39.695	2,13,28,560.00	1,56,18,779.00	57.727	42.273
Public- Non Institutions	E-Voting	32,37,62,340.20	9,48,85,431.50	29.307	9,47,19,062.80	1,66,368.70	99.825	0.175
	Insta Poll	32,37,62,340.20	5,86,359.00	0.181	5,86,354.00	5.00	99.999	0.001
	Postal Ballot	32,37,62,340.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	32,37,62,340.20	9,54,71,790.50	29.488	9,53,05,416.80	1,66,373.70	99.826	0.174
Grand Total	60,81,48,074.20	32,37,27,295.50	53.232	30,79,42,142.80	1,57,85,152.70	95.124	4.876	

Rishant



Dhani Services Limited

Agenda item no. 4: Approval for payment of remuneration to Mr. Divyesh B. Shah (DIN: 00010933) as Whole-time director & KMP, designated as Chief Executive Officer of the Company.

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	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)

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	19,13,08,166	19,13,08,166	100.000	19,13,08,166	0	100.000	0.000
	Insta Poll	19,13,08,166	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	19,13,08,166	0.000	0.000	0.000	0	0.000	0.000
	Total	19,13,08,166	19,13,08,166	100.000	19,13,08,166	0	100.000	0.000
Public-Institutions	E-Voting	9,30,77,568	3,69,47,339	39.695	2,13,38,629	1,56,08,710	57.754	42.246
	Insta Poll	9,30,77,568	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	9,30,77,568	0.000	0.000	0.000	0	0.000	0.000
	Total	9,30,77,568	3,69,47,339	39.695	2,13,38,629	1,56,08,710	57.754	42.246
Public- Non Institutions	E-Voting	31,88,73,652	8,30,30,763	26.039	8,29,51,602	79,161	99.905	0.095
	Insta Poll	31,88,73,652	5,70,860	0.179	5,70,855	5	99.999	0.001
	Postal Ballot	31,88,73,652	0.000	0.000	0.00	0.00	0.000	0.000
	Total	31,88,73,652	8,36,01,623	26.218	8,35,22,457	79,166	99.905	0.095
Grand Total	60,32,59,386	31,18,57,128	51.695	29,61,69,252	1,56,87,876	94.970	5.030	

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	0.000
	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-Institutions	E-Voting	0	0	0	0	0	0	0.000
	Insta Poll	0	0	0	0	0	0	0.000
	Postal Ballot	0	0	0	0	0	0	0.000
	Total	0	0	0	0	0	0	0.000
Public- Non Institutions	E-Voting	88,88,524	54,56,010	61.383	54,40,456	15,554	99.715	0.285
	Insta Poll	88,88,524	28,180	0.317	28,180	0	100.000	0.000
	Postal Ballot	88,88,524	0	0.000	0	0	0.000	0.000
	Total	88,88,524	54,84,190	61.700	54,68,636	15,554	99.716	0.284
Grand Total	88,88,524	54,84,190	61.700	54,68,636	15,554	99.716	0.284	

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	19,13,08,166.00	19,13,08,166.00	100.000	19,13,08,166.00	0.00	100.00	0.000
	Insta Poll	19,13,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Postal Ballot	19,13,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Total	19,13,08,166.00	19,13,08,166.00	100.000	19,13,08,166.00	0.00	100.000	0.000
Public-Institutions	E-Voting	9,30,77,568.00	3,69,47,339.00	39.695	2,13,38,629.00	1,56,08,710.00	57.754	42.246
	Insta Poll	9,30,77,568.00	-	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	9,30,77,568.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	9,30,77,568.00	3,69,47,339.00	39.695	2,13,38,629.00	1,56,08,710.00	57.754	42.246
Public- Non Institutions	E-Voting	32,37,62,340.20	8,60,31,568.50	26.572	8,59,43,852.80	87,715.70	99.898	0.102
	Insta Poll	32,37,62,340.20	5,86,359.00	0.181	5,86,354.00	5.00	99.999	0.001
	Postal Ballot	32,37,62,340.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	32,37,62,340.20	8,66,17,927.50	26.754	8,65,30,206.80	87,720.70	99.899	0.101
Grand Total	60,81,48,074.20	31,48,73,432.50	51.776	29,91,77,001.80	1,56,96,430.70	95.015	4.985	

Divyesh B. Shah

