

Date: September 25, 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: Proceedings of 29th Annual General Meeting of the Members of Dhani Services Limited (‘the Company’) held on Wednesday, September 25, 2024 and disclosures under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended [“SEBI (Listing Regulations)”]

Dear Sir/Madam,

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

Summary of the proceedings of 29th Annual General Meeting

The 29th Annual General Meeting of Members of the Company (“AGM”) was held on Wednesday, September 25, 2024 through Video Conferencing (“VC”). The AGM commenced at 02:30 P.M. (IST) and concluded at 3:16 P.M. (IST) with the closure of the voting at the meeting (“Meeting”).

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

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

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

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

Dhani Services Limited

CIN: L74110HR1995PLC121209

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

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

Website: www.dhani.com | Email: support@dhani.com

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

He further informed that for Company's 29th AGM, the Company had sent Notice dated August 28, 2024 along with the Annual Report for the financial year 2023-24, to all its eligible shareholders and other stakeholders electronically. Also, reports from Statutory Auditors' and from Secretarial Auditors of the Company for the FY 2023-24 were unqualified and without any adverse observations or comments and accordingly are to be taken as read.

The Chairman then apprised the shareholders on the Company's performance, significant developments during the financial year 2023-24, opportunities and business restructuring plans of the Company, including that the Company, through its wholly owned subsidiary companies, had acquired 2 land parcels; a developable area of approximately 17 acres (estimated saleable area of 5mn sq.ft) in Gurugram & approximately 0.57 acres (estimated saleable area of 0.26mn sq.ft) in Mumbai. These projects will be launched at the opportune time on receipt of all applicable regulatory approvals.

The members were informed that the Company had offered the facility of remote e-voting through electronic means from 10.00 A.M. (IST) on September 22, 2024 till 5:00 P.M. (IST) on September 24, 2024 and has also made arrangements for e-voting during the Meeting, for those shareholders, who did not participate in this remote e-voting (Insta poll). It was also informed that the Company had appointed Mr. Sukesh Saini (Membership No. F11688), Proprietor of M/s. Sukesh Saini & Co., Practicing Company Secretaries, Gurugram, as the Scrutinizer to scrutinize the e-voting process as well as voting at the Meeting, in a fair and transparent manner.

The businesses as set out in the Notice dated August 28, 2024 convening this AGM were transacted through e-voting (remote e-voting and e-voting during the AGM).

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

The members were also informed that the combined result of remote e-voting, exercised earlier during September 22, 2024 to September 24, 2024 and the e-voting exercised during AGM (through instapoll) on September 25, 2024, will be declared on or before September 27, 2024, which will also be placed on the website(s) of the Company, its RTA Skyline Financial Services (P) Ltd and will also be forwarded to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are listed.

All the resolutions set out in the Notice have been passed with requisite majority

We request you to kindly take the same on record.

Thanking you,
Yours truly,

For **Dhani Services Limited**

Ram Mehar
Company Secretary

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