

Date: October 1, 2022

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 / Outcome of 27th Annual General Meeting of the Members of Dhani Services Limited (‘the Company’) held on Thursday, September 29, 2022 and disclosures under Regulations 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended [“SEBI (Listing Regulations)”]

Dear Sir/Madam,

Pursuant to Regulations 30 and 44 of the SEBI (Listing Regulations), we submit the following:

(A) Summary of the proceedings of 27th Annual General Meeting

The 27th Annual General Meeting of Members of the Company (“AGM”) was held on Thursday, September 29, 2022 through Video Conferencing (“VC”). The AGM commenced at 03:30 P.M. (IST) and concluded at 04:27 P.M. (IST) with the closure of the voting at the meeting (“Meeting”).

Directors present at the meeting appointed Mr. Pinank Shah, Executive Director of the Company, as Chairman of the meeting in terms of Article 101 of the Articles of Association of the Company and applicable Secretarial Standards.

Mr. Vikas Khandelwal, Company Secretary welcomed the Members to the Meeting and invited Mr. Pinank Shah, Executive Director of the Company, to chair the Meeting.

Mr. Shah occupied the chair and welcomed the Members to the Meeting. He then informed that the requisite quorum is present at the Meeting and called the Meeting to order.

The Chairman introduced the Board members and Key Managerial Personnel of the Company present at the Meeting, namely, Dr. Narendra Damodar Jadhav, Mr. Vijay Chugh, Prof. Mohanbir Singh Sawhney and Mr. Rakesh Mohan Garg, Independent Directors, Mr. Divyesh Shah, Whole-time Director & COO, Mr. Sandeep Kadam, Non-Executive Director, Mr. Rajeev Lochan Agarwal, Chief Financial Officer and Mr. Vikas Khandelwal, 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.

The Chairman informed that all the requisite registers in terms of applicable regulations 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.

Dhani Services Limited

(formerly Indiabulls Ventures Limited) CIN: L74110DL1995PLC069631
Reg. Off: 1/1 E, First Floor, East Patel Nagar, New Delhi-110008, Tel: 011-41052775, Fax: 011-42137986
Corp. Off: One International Centre, Tower 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013 T. +91 22 6189 9016 F. +91 22 6189 9001
Website: www.dhani.com | Email: support@dhani.com

He further informed that in view of the prevailing situation and in compliance with the circulars issued by the Regulators, the Company had 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.

The Chairman then apprised the shareholders on the Company’s performance and significant developments, during the financial year 2021-22 and concluded by placing on records his appreciation to the Board, management team and employees for their hard work and loyalty for standing by the Company during its tough phase. He also expressed his gratitude and appreciation to the regulatory authorities and most importantly to customers and shareholders, who continued to support and share our passion of delivering great everyday use products at very reasonable prices to millions of people.

He further informed that for Company’s 27th AGM, the Company had sent AGM Notice dated September 1, 2022 along with the Annual Report for the financial year 2021-22, to all its shareholders and other stakeholders electronically. Also, reports from the Statutory Auditors and Secretarial Auditors of the Company for the FY 2021-22 were unqualified and without any adverse observations or comments and accordingly were taken as read.

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 26, 2022 till 5:00 P.M. (IST) on September 28, 2022 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. Raj Kumar (Membership No. 501863), Proprietor of M/s AMRK & Associates, Practicing Chartered Accountants, Gurugram, as the Scrutinizer to scrutinize the e-voting process as well as voting at the Meeting, in a fair and transparent manner.

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 Chairman of the meeting.

The members were also informed that the combined result of remote e-voting, exercised earlier during September 26, 2022 to September 28, 2022 and the e-voting exercised during AGM (through instapoll) on September 29, 2022, will be declared on or before October 1, 2022, which will also be placed on the website of the Company and of KFintech and will also be forwarded to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are listed.

The businesses as set out in the Notice dated September 1, 2022 convening this AGM were transacted through e-voting (remote e-voting and e-voting during the AGM).

Post conclusion of Meeting and closure of the e-voting (through instapoll), the Scrutinizer downloaded all reports of remote e-voting held during September 26, 2022 to September 28, 2022 and the e-voting exercised during AGM (through instapoll) on September 29, 2022, from the website of KFintech, finalized and issued his report dated October 1, 2022, in terms whereof, the Scrutinizer has confirmed that all the businesses as set out vide agenda item no.(s) 1 to 9 in the 27th AGM Notice dated September 1, 2022 convening the Meeting, were passed by the Members with requisite majority.

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(B) Outcome of the 27th AGM

As required in compliance of SEBI (Listing Regulations) and applicable provisions of the Companies Act, 2013, the following are enclosed:

- a) Voting Results in the prescribed format; and
- b) Scrutinizer Report dated October 1, 2022, 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**

Vikas Khandelwal
Company Secretary

Encl: as above

CC: Luxembourg Stock Exchange, Luxembourg

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Dhani Services Limited (formerly Indiabulls Ventures Limited)
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Format for Voting Results

Date of Annual General Meeting	29-Sep-22
Total number of Shareholders on Cut-off date - September 22, 2022	213639
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:	85

Agenda item no. 1: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2022 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	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000
	Insta Poll	2013,08,166	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	2013,08,166	0.000	0.000	0.000	0	0.000	0.000
	Total		2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000
Public- Institutions	E-Voting	1231,45,516	312,15,332	25.348	310,62,445	1,52,887	99.510	0.490
	Insta Poll	1231,45,516	42,00,000	3.411	42,00,000	0	100.000	0.000
	Postal Ballot	1231,45,516	0.000	0.000	0.000	0	0.000	0.000
	Total		1231,45,516	354,15,332	28.759	352,62,445	1,52,887	99.568
Public- Non Institutions	E-Voting	2766,05,704	421,02,880	15.221	420,89,121	13,759	99.967	0.033
	Insta Poll	2766,05,704	122,42,088	4.426	122,42,088	0	100.000	0.000
	Postal Ballot	2766,05,704	0.000	0.000	0.000	0.00	0.000	0.000
	Total		2766,05,704	543,44,968	19.647	543,31,209	13,759	99.975
Total		6010,59,386	2910,68,466	48.426	2909,01,820	1,66,646	99.943	0.057

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
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
Public- Non Institutions	E-Voting	88,88,524	51,80,828	58.287	51,80,828	0	100.000	0.000
	Insta Poll	88,88,524	3,95,002	4.444	3,95,002	0	100.000	0.000
	Postal Ballot	88,88,524	0	0.000	0	0	0.000	0.000
	Total		88,88,524	55,75,830	62.731	55,75,830	0	100.000
Total		88,88,524	55,75,830	62.731	55,75,830	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	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.00	0.000
	Insta Poll	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Postal Ballot	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Total		2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.000
Public- Institutions	E-Voting	1231,45,516.00	312,15,332.00	25.348	310,62,445.00	1,52,887.00	99.510	0.490
	Insta Poll	1231,45,516.00	42,00,000.00	3.411	42,00,000.00	0.00	0.000	0.000
	Postal Ballot	1231,45,516.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total		1231,45,516.00	354,15,332.00	28.759	352,62,445.00	1,52,887.00	99.568
Public- Non Institutions	E-Voting	2814,94,392.20	449,52,335.40	15.969	449,38,576.40	13,759.00	99.969	0.031
	Insta Poll	2814,94,392.20	124,59,339.10	4.426	124,59,339.10	0.00	100.000	0.000
	Postal Ballot	2814,94,392.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total		2814,94,392.20	574,11,674.50	20.395	573,97,915.50	13,759.00	99.976
Total		6059,48,074.20	2941,35,172.50	48.541	2939,68,526.50	1,66,646.00	99.943	0.057

Dhani Services Limited (formerly Indiabulls Ventures Limited)

Agenda item no. 2: Re-appointment of Mr. Divyesh B. Shah (DIN: 00010933), Whole Time Director & KMP, designated as Chief Operating 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	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000
	Insta Poll	2013,08,166	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	2013,08,166	0.000	0.000	0.000	0	0.000	0.000
	Total	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000
Public-Institutions	E-Voting	1231,45,516	312,15,332	25.348	233,40,942	78,74,390	74.774	25.226
	Insta Poll	1231,45,516	42,00,000	3.411	42,00,000	0	100.000	0.000
	Postal Ballot	1231,45,516	0.000	0.000	0.000	0	0.000	0.000
	Total	1231,45,516	354,15,332	28.759	275,40,942	78,74,390	77.766	22.234
Public- Non Institutions	E-Voting	2766,05,704	421,02,875	15.221	420,82,846	20,029	99.952	0.048
	Insta Poll	2766,05,704	33,86,872	1.224	33,86,872	0	100.000	0.000
	Postal Ballot	2766,05,704	0.000	0.000	0.00	0.00	0.000	0.000
	Total	2766,05,704	454,89,747	16.446	454,69,718	20,029	99.956	0.044
Total	6010,59,386	2822,13,245	46.953	2743,18,826	78,94,419	97.203	2.797	

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	51,80,828	58.287	51,80,828	0	100.000	0.000
	Insta Poll	88,88,524	3,95,002	4.444	3,95,002	0	100.000	0.000
	Postal Ballot	88,88,524	0	0.000	0	0	0.000	0.000
	Total	88,88,524	55,75,830	62.731	55,75,830	0	100.000	0.000
Total	88,88,524	55,75,830	62.731	55,75,830	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	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.00	0.000
	Insta Poll	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Postal Ballot	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Total	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.000	0.000
Public-Institutions	E-Voting	1231,45,516.00	312,15,332.00	25.348	233,40,942.00	78,74,390.00	74.774	25.226
	Insta Poll	1231,45,516.00	42,00,000.00	3.411	42,00,000.00	0.00	0.000	0.000
	Postal Ballot	1231,45,516.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	1231,45,516.00	354,15,332.00	28.759	275,40,942.00	78,74,390.00	77.766	22.234
Public- Non Institutions	E-Voting	2814,94,392.20	449,52,330.40	15.969	449,32,301.40	20,029.00	99.955	0.045
	Insta Poll	2814,94,392.20	36,04,123.10	1.280	36,04,123.10	0.00	100.000	0.000
	Postal Ballot	2814,94,392.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	2814,94,392.20	485,56,453.50	17.250	485,36,424.50	20,029.00	99.959	0.041
Total	6059,48,074.20	2852,79,951.50	47.080	2773,85,532.50	78,94,419.00	97.233	2.767	

Dhani Services Limited (formerly Indiabulls Ventures Limited)

Agenda item no. 3: Approval to the continuation of appointment of Messrs Sharp & Tannan Associates (member firm of Russell Bedford International, an international audit, tax and advisory firm headquartered in London) as Statutory Auditors and to fix their remuneration for FY 2022-23 and 2023-24.

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	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000
	Insta Poll	2013,08,166	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	2013,08,166	0.000	0.000	0.000	0	0.000	0.000
	Total	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000
Public-Institutions	E-Voting	1231,45,516	312,15,332	25.348	312,15,332	0	100.000	0.000
	Insta Poll	1231,45,516	42,00,000	3.411	42,00,000	0	100.000	0.000
	Postal Ballot	1231,45,516	0.000	0.000	0.000	0	0.000	0.000
	Total	1231,45,516	354,15,332	28.759	354,15,332	0	100.000	0.000
Public- Non Institutions	E-Voting	2766,05,704	421,02,946	15.221	420,81,677	21,269	99.949	0.051
	Insta Poll	2766,05,704	122,42,088	4.426	122,42,088	0	100.000	0.000
	Postal Ballot	2766,05,704	0.000	0.000	0.00	0.00	0.000	0.000
	Total	2766,05,704	543,45,034	19.647	543,23,765	21,269	99.961	0.039
Total	6010,59,386	2910,68,532	48.426	2910,47,263	21,269	99.993	0.007	

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	51,80,828	58.287	51,80,828	0	100.000	0.000
	Insta Poll	88,88,524	3,95,002	4.444	3,95,002	0	100.000	0.000
	Postal Ballot	88,88,524	0	0.000	0	0	0.000	0.000
	Total	88,88,524	55,75,830	62.731	55,75,830	0	100.000	0.000
Total	88,88,524	55,75,830	62.731	55,75,830	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	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.00	0.000
	Insta Poll	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Postal Ballot	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Total	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.000	0.000
Public-Institutions	E-Voting	1231,45,516.00	312,15,332.00	25.348	312,15,332.00	0.00	100.000	0.000
	Insta Poll	1231,45,516.00	42,00,000.00	3.411	42,00,000.00	0.00	0.000	0.000
	Postal Ballot	1231,45,516.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	1231,45,516.00	354,15,332.00	28.759	354,15,332.00	0.00	100.000	0.000
Public- Non Institutions	E-Voting	2814,94,392.20	449,52,401.40	15.969	449,31,132.40	21,269.00	99.953	0.047
	Insta Poll	2814,94,392.20	124,59,339.10	4.426	124,59,339.10	0.00	100.000	0.000
	Postal Ballot	2814,94,392.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	2814,94,392.20	574,11,740.50	20.395	573,90,471.50	21,269.00	99.963	0.037
Total	6059,48,074.20	2941,35,238.50	48.541	2941,13,969.50	21,269.00	99.993	0.007	

Dhani Services Limited (formerly Indiabulls Ventures Limited)

Agenda item no. 4: Re-appointment of Mr. Pinank Jayant Shah (DIN: 07859798) as a Whole-Time Director & Key Managerial Personnel and designated as Executive Director of the Company, for a further period of five years, with effect from August 28, 2022, without any remuneration from 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	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000
	Insta Poll	2013,08,166	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	2013,08,166	0.000	0.000	0.000	0	0.000	0.000
	Total	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000
Public-Institutions	E-Voting	1231,45,516	312,15,332	25.348	68,98,456	243,16,876	22.100	77.900
	Insta Poll	1231,45,516	42,00,000	3.411	42,00,000	0	100.000	0.000
	Postal Ballot	1231,45,516	0.000	0.000	0.000	0	0.000	0.000
	Total	1231,45,516	354,15,332	28.759	110,98,456	243,16,876	31.338	68.662
Public- Non Institutions	E-Voting	2766,05,704	420,00,015	15.184	419,79,246	20,769	99.951	0.049
	Insta Poll	2766,05,704	122,42,088	4.426	122,42,088	0	100.000	0.000
	Postal Ballot	2766,05,704	0.000	0.000	0.00	0.00	0.000	0.000
	Total	2766,05,704	542,42,103	19.610	542,21,334	20,769	99.962	0.038
Total	6010,59,386	2909,65,601	48.409	2666,27,956	243,37,645	91.636	8.364	

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	51,80,828	58.287	51,80,828	0	100.000	0.000
	Insta Poll	88,88,524	3,95,002	4.444	3,95,002	0	100.000	0.000
	Postal Ballot	88,88,524	0	0.000	0	0	0.000	0.000
	Total	88,88,524	55,75,830	62.731	55,75,830	0	100.000	0.000
Total	88,88,524	55,75,830	62.731	55,75,830	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	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.00	0.000
	Insta Poll	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Postal Ballot	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Total	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.000	0.000
Public-Institutions	E-Voting	1231,45,516.00	312,15,332.00	25.348	68,98,456.00	243,16,876.00	22.100	77.900
	Insta Poll	1231,45,516.00	42,00,000.00	3.411	42,00,000.00	0.00	0.000	0.000
	Postal Ballot	1231,45,516.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	1231,45,516.00	354,15,332.00	28.759	110,98,456.00	243,16,876.00	31.338	68.662
Public- Non Institutions	E-Voting	2814,94,392.20	448,49,470.40	15.933	448,28,701.40	20,769.00	99.954	0.046
	Insta Poll	2814,94,392.20	124,59,339.10	4.426	124,59,339.10	0.00	100.000	0.000
	Postal Ballot	2814,94,392.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	2814,94,392.20	573,08,809.50	20.359	572,88,040.50	20,769.00	99.964	0.036
Total	6059,48,074.20	2940,32,307.50	48.524	2696,94,662.50	243,37,645.00	91.723	8.277	

Dhani Services Limited (formerly Indiabulls Ventures Limited)

Agenda item no. 5: Approval for issuance of securities of the Company through QIP and/or FCCB and/or any other permissible modes, upto 15% of post issue diluted Share Capital 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	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000
	Insta Poll	2013,08,166	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	2013,08,166	0.000	0.000	0.000	0	0.000	0.000
	Total	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000
Public-Institutions	E-Voting	1231,45,516	312,15,332	25.348	310,62,445	1,52,887	99.510	0.490
	Insta Poll	1231,45,516	42,00,000	3.411	42,00,000	0	100.000	0.000
	Postal Ballot	1231,45,516	0.000	0.000	0.000	0	0.000	0.000
	Total	1231,45,516	354,15,332	28.759	352,62,445	1,52,887	99.568	0.432
Public- Non Institutions	E-Voting	2766,05,704	421,02,766	15.221	420,81,706	21,060	99.950	0.050
	Insta Poll	2766,05,704	122,42,088	4.426	122,42,088	0	100.000	0.000
	Postal Ballot	2766,05,704	0.000	0.000	0.00	0.00	0.000	0.000
	Total	2766,05,704	543,44,854	19.647	543,23,794	21,060	99.961	0.039
Total	6010,59,386	2910,68,352	48.426	2908,94,405	1,73,947	99.940	0.060	

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	51,80,828	58.287	51,80,828	0	100.000	0.000
	Insta Poll	88,88,524	3,95,002	4.444	3,95,002	0	100.000	0.000
	Postal Ballot	88,88,524	0	0.000	0	0	0.000	0.000
	Total	88,88,524	55,75,830	62.731	55,75,830	0	100.000	0.000
Total	88,88,524	55,75,830	62.731	55,75,830	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	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.00	0.000
	Insta Poll	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Postal Ballot	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Total	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.000	0.000
Public-Institutions	E-Voting	1231,45,516.00	312,15,332.00	25.348	310,62,445.00	1,52,887.00	99.510	0.490
	Insta Poll	1231,45,516.00	42,00,000.00	3.411	42,00,000.00	0.00	0.000	0.000
	Postal Ballot	1231,45,516.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	1231,45,516.00	354,15,332.00	28.759	352,62,445.00	1,52,887.00	99.568	0.432
Public- Non Institutions	E-Voting	2814,94,392.20	449,52,221.40	15.969	449,31,161.40	21,060.00	99.953	0.047
	Insta Poll	2814,94,392.20	124,59,339.10	4.426	124,59,339.10	0.00	100.000	0.000
	Postal Ballot	2814,94,392.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	2814,94,392.20	574,11,560.50	20.395	573,90,500.50	21,060.00	99.963	0.037
Total	6059,48,074.20	2941,35,058.50	48.541	2939,61,111.50	1,73,947.00	99.941	0.059	

Dhani Services Limited (formerly Indiabulls Ventures Limited)

Agenda item no. 6: Approval of Dhani Services Limited - Employee Stock Benefit Scheme 2022 and grant of upto an aggregate of 3,00,00,000 (Three Crore) Employee Stock Options, to the eligible employees/directors 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	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000
	Insta Poll	2013,08,166	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	2013,08,166	0.000	0.000	0.000	0	0.000	0.000
	Total	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000
Public-Institutions	E-Voting	1231,45,516	312,15,332	25.348	230,29,995	81,85,337	73.778	26.222
	Insta Poll	1231,45,516	42,00,000	3.411	42,00,000	0	100.000	0.000
	Postal Ballot	1231,45,516	0.000	0.000	0.000	0	0.000	0.000
	Total	1231,45,516	354,15,332	28.759	272,29,995	81,85,337	76.888	23.112
Public- Non Institutions	E-Voting	2766,05,704	420,91,642	15.217	420,68,508	23,134	99.945	0.055
	Insta Poll	2766,05,704	122,42,088	4.426	122,42,088	0	100.000	0.000
	Postal Ballot	2766,05,704	0.000	0.000	0.00	0.00	0.000	0.000
	Total	2766,05,704	543,33,730	19.643	543,10,596	23,134	99.957	0.043
Total	6010,59,386	2910,57,228	48.424	2828,48,757	82,08,471	97.180	2.820	

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	51,80,828	58.287	51,80,828	0	100.000	0.000
	Insta Poll	88,88,524	3,95,002	4.444	3,95,002	0	100.000	0.000
	Postal Ballot	88,88,524	0	0.000	0	0	0.000	0.000
	Total	88,88,524	55,75,830	62.731	55,75,830	0	100.000	0.000
Total	88,88,524	55,75,830	62.731	55,75,830	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	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.00	0.000
	Insta Poll	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Postal Ballot	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Total	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.000	0.000
Public-Institutions	E-Voting	1231,45,516.00	312,15,332.00	25.348	230,29,995.00	81,85,337.00	73.778	26.222
	Insta Poll	1231,45,516.00	42,00,000.00	3.411	42,00,000.00	0.00	0.000	0.000
	Postal Ballot	1231,45,516.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	1231,45,516.00	354,15,332.00	28.759	272,29,995.00	81,85,337.00	76.888	23.112
Public- Non Institutions	E-Voting	2814,94,392.20	449,41,097.40	15.965	449,17,963.40	23,134.00	99.949	0.051
	Insta Poll	2814,94,392.20	124,59,339.10	4.426	124,59,339.10	0.00	100.000	0.000
	Postal Ballot	2814,94,392.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	2814,94,392.20	574,00,436.50	20.391	573,77,302.50	23,134.00	99.960	0.040
Total	6059,48,074.20	2941,23,934.50	48.539	2859,15,463.50	82,08,471.00	97.209	2.791	

Dhani Services Limited (formerly Indiabulls Ventures Limited)

Agenda item no. 7: Approval to extend the benefits of Dhani Services Limited - Employee Stock Benefit Scheme 2022 to the eligible employees and directors of the subsidiary company(ies), if any, 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	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000
	Insta Poll	2013,08,166	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	2013,08,166	0.000	0.000	0.000	0	0.000	0.000
	Total	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000
Public-Institutions	E-Voting	1231,45,516	312,15,332	25.348	230,29,995	81,85,337	73.778	26.222
	Insta Poll	1231,45,516	42,00,000	3.411	42,00,000	0	100.000	0.000
	Postal Ballot	1231,45,516	0.000	0.000	0.000	0	0.000	0.000
	Total	1231,45,516	354,15,332	28.759	272,29,995	81,85,337	76.888	23.112
Public- Non Institutions	E-Voting	2766,05,704	420,91,642	15.217	420,68,768	22,874	99.946	0.054
	Insta Poll	2766,05,704	122,42,088	4.426	122,42,088	0	100.000	0.000
	Postal Ballot	2766,05,704	0.000	0.000	0.00	0.00	0.000	0.000
	Total	2766,05,704	543,33,730	19.643	543,10,856	22,874	99.958	0.042
Total	6010,59,386	2910,57,228	48.424	2828,49,017	82,08,211	97.180	2.820	

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	51,80,828	58.287	51,80,828	0	100.000	0.000
	Insta Poll	88,88,524	3,95,002	4.444	3,95,002	0	100.000	0.000
	Postal Ballot	88,88,524	0	0.000	0	0	0.000	0.000
	Total	88,88,524	55,75,830	62.731	55,75,830	0	100.000	0.000
Total	88,88,524	55,75,830	62.731	55,75,830	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	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.00	0.000
	Insta Poll	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Postal Ballot	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Total	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.000	0.000
Public-Institutions	E-Voting	1231,45,516.00	312,15,332.00	25.348	230,29,995.00	81,85,337.00	73.778	26.222
	Insta Poll	1231,45,516.00	42,00,000.00	3.411	42,00,000.00	0.00	0.000	0.000
	Postal Ballot	1231,45,516.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	1231,45,516.00	354,15,332.00	28.759	272,29,995.00	81,85,337.00	76.888	23.112
Public- Non Institutions	E-Voting	2814,94,392.20	449,41,097.40	15.965	449,18,223.40	22,874.00	99.949	0.051
	Insta Poll	2814,94,392.20	124,59,339.10	4.426	124,59,339.10	0.00	100.000	0.000
	Postal Ballot	2814,94,392.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	2814,94,392.20	574,00,436.50	20.391	573,77,562.50	22,874.00	99.960	0.040
Total	6059,48,074.20	2941,23,934.50	48.539	2859,15,723.50	82,08,211.00	97.209	2.791	

Dhani Services Limited (formerly Indiabulls Ventures Limited)

Agenda item no. 8: Approval for grant of Employee Stock Options to the identified employees during any one year, equal to or exceeding one percent of the issued capital of the Company at the time of grant of Employee Stock Options.

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	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000
	Insta Poll	2013,08,166	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	2013,08,166	0.000	0.000	0.000	0	0.000	0.000
	Total	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000
Public-Institutions	E-Voting	1231,45,516	312,15,332	25.348	57,58,548	254,56,784	18.448	81.552
	Insta Poll	1231,45,516	42,00,000	3.411	42,00,000	0	100.000	0.000
	Postal Ballot	1231,45,516	0.000	0.000	0.000	0	0.000	0.000
	Total	1231,45,516	354,15,332	28.759	99,58,548	254,56,784	28.119	71.881
Public- Non Institutions	E-Voting	2766,05,704	420,91,445	15.217	420,68,641	22,804	99.946	0.054
	Insta Poll	2766,05,704	122,42,088	4.426	122,42,088	0	100.000	0.000
	Postal Ballot	2766,05,704	0.000	0.000	0.00	0.00	0.000	0.000
	Total	2766,05,704	543,33,533	19.643	543,10,729	22,804	99.958	0.042
Total	6010,59,386	2910,57,031	48.424	2655,77,443	254,79,588	91.246	8.754	

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	51,80,828	58.287	51,80,828	0	100.000	0.000
	Insta Poll	88,88,524	3,95,002	4.444	3,95,002	0	100.000	0.000
	Postal Ballot	88,88,524	0	0.000	0	0	0.000	0.000
	Total	88,88,524	55,75,830	62.73	55,75,830	0	100.000	0.000
Total	9	55,75,830	61953666.667	55,75,830	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	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.00	0.000
	Insta Poll	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Postal Ballot	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Total	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.000	0.000
Public-Institutions	E-Voting	1231,45,516.00	312,15,332.00	25.348	57,58,548.00	254,56,784.00	18.448	81.552
	Insta Poll	1231,45,516.00	42,00,000.00	3.411	42,00,000.00	0.00	0.000	0.000
	Postal Ballot	1231,45,516.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	1231,45,516.00	354,15,332.00	28.759	99,58,548.00	254,56,784.00	28.119	71.881
Public- Non Institutions	E-Voting	2814,94,392.20	449,40,900.40	15.965	449,18,096.40	22,804.00	99.949	0.051
	Insta Poll	2814,94,392.20	124,59,339.10	4.426	124,59,339.10	0.00	100.000	0.000
	Postal Ballot	2814,94,392.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	2814,94,392.20	574,00,239.50	20.391	573,77,435.50	22,804.00	99.960	0.040
Total	6059,48,074.20	2941,23,737.50	48.539	2686,44,149.50	254,79,588.00	91.337	8.663	

Dhani Services Limited (formerly Indiabulls Ventures Limited)

Agenda item no. 9: Approval for extension of time for making Third and Final Call on partly paid up equity shares allotted under the Rights Issue in terms of Letter of Offer dated February 1, 2018, upto September 30, 2023.

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	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000
	Insta Poll	2013,08,166	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	2013,08,166	0.000	0.000	0.000	0	0.000	0.000
	Total	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000
Public-Institutions	E-Voting	1231,45,516	312,15,332	25.348	310,62,445	1,52,887	99.510	0.490
	Insta Poll	1231,45,516	42,00,000	3.411	42,00,000	0	100.000	0.000
	Postal Ballot	1231,45,516	0.000	0.000	0.000	0	0.000	0.000
	Total	1231,45,516	354,15,332	28.759	352,62,445	1,52,887	99.568	0.432
Public- Non Institutions	E-Voting	2766,05,704	421,02,805	15.221	420,86,464	16,341	99.961	0.039
	Insta Poll	2766,05,704	122,42,088	4.426	122,42,088	0	100.000	0.000
	Postal Ballot	2766,05,704	0.000	0.000	0.000	0.000	0.000	0.000
	Total	2766,05,704	543,44,893	19.647	543,28,552	16,341	99.970	0.030
Total	6010,59,386	2910,68,391	48.426	2908,99,163	1,69,228	99.942	0.058	

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	51,80,828	58.287	51,80,828	0	100.000	0.000
	Insta Poll	88,88,524	3,95,002	4.444	3,95,002	0	100.000	0.000
	Postal Ballot	88,88,524	0	0.000	0	0	0.000	0.000
	Total	88,88,524	55,75,830	62.731	55,75,830	0	100.000	0.000
Total	88,88,524	55,75,830	62.731	55,75,830	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	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.00	0.000
	Insta Poll	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Postal Ballot	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Total	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.000	0.000
Public-Institutions	E-Voting	1231,45,516.00	312,15,332.00	25.348	310,62,445.00	1,52,887.00	99.510	0.490
	Insta Poll	1231,45,516.00	42,00,000.00	3.411	42,00,000.00	0.00	0.000	0.000
	Postal Ballot	1231,45,516.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	1231,45,516.00	354,15,332.00	28.759	352,62,445.00	1,52,887.00	99.568	0.432
Public- Non Institutions	E-Voting	2814,94,392.20	449,52,260.40	15.969	449,35,919.40	16,341.00	99.964	0.036
	Insta Poll	2814,94,392.20	124,59,339.10	4.426	124,59,339.10	0.00	100.000	0.000
	Postal Ballot	2814,94,392.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	2814,94,392.20	574,11,599.50	20.395	573,95,258.50	16,341.00	99.972	0.028
Total	6059,48,074.20	2941,35,097.50	48.541	2939,65,869.50	1,69,228.00	99.942	0.058	

For Dhani Services Limited



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
27th Annual General Meeting of the Equity Shareholders of **Dhani Services Limited** held on September 29, 2022 at 03:30 P.M. (IST) through Video Conferencing (VC)

Dear Sir,

I, Raj Kumar (Membership No. 501863), Partner of M/s. AMRK & Associates, Practicing Chartered Accountants, having our office at 1395, Lower Ground Floor, Sector 15, Part II, Gurugram-122001, Haryana, was appointed as the scrutinizer of **Dhani Services Limited (formerly Indiabulls Ventures 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 27th Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on September 29, 2022 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, 2022, through electronic mode to those members whose email addresses were registered with the Company/Depositories, and 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 Monday, September 26, 2022 at 10:00 A.M. (IST) to Wednesday, September 28, 2022 upto 5:00 P.M. (IST).
4. The members holding shares as on the "cut off" date i.e. September 22, 2022, were entitled to vote on the proposed resolutions (item no(s). 1 to 9 as set out in the Notice dated September 1, 2022, convening the 27th Annual General Meeting of the Company.
5. The facility for Insta Poll (e-voting during AGM) was provided at the 27th Annual General Meeting held on Thursday, September 29, 2022 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, 2022 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	338	51	29,09,01,820	99.94
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	17	15	55,75,830	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 of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	21	0	1,66,646	0.06
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	6	11,132
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	0	0

*includes abstain votes.



Item No.2 – As an Ordinary Resolution: Re-appointment of Mr. Divyesh B. Shah (DIN: 00010933), Whole Time Director & KMP, designated as Chief Operating 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	322	50	27,43,18,826	97.20
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	17	15	55,75,830	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 of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	40	0	78,94,419	2.80
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	7	88,66,348
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	0	0

*includes abstain votes.





Item No.3 – As an Ordinary Resolution: Approval to the continuation of appointment of Messrs Sharp & Tannan Associates (member firm of Russell Bedford International, an international audit, tax and advisory firm headquartered in London) as Statutory Auditors and to fix their remuneration for FY 2022-23 and 2023-24:

(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	331	51	29,10,47,263	99.99
55% voting rights- Partly paid up shares with paid up value of Rs. 1.10 per share	17	15	55,75,830	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 of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	27	0	21,269	0.01
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	7	10,991
55% voting rights- Partly paid up shares with paid up value of Rs. 1.10 per share	0	0

*includes abstain votes.





Item No.4 – As a Special Resolution: Re-appointment of Mr. Pinank Jayant Shah (DIN: 07859798) as a Whole-Time Director & Key Managerial Personnel and designated as Executive Director of the Company, for a further period of five years, with effect from August 28, 2022, without any remuneration from 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	281	51	26,66,27,956	91.64
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	17	15	55,75,830	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 of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	78	0	2,43,37,645	8.36
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	8	1,13,922
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	0	0

*includes abstain votes.





Item No.5 – As a Special Resolution: Approval for issuance of securities of the Company through QIP and/or FCCB and/or any other permissible modes, upto 15% of post issue diluted Share Capital 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	329	51	29,08,94,405	99.94
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	17	15	55,75,830	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 of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	27	0	1,73,947	0.06
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	9	11,171
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	0	0

*includes abstain votes.





Item No.6 – As a Special Resolution: Approval of Dhani Services Limited - Employee Stock Benefit Scheme 2022 and grant of upto an aggregate of 3,00,00,000 (Three Crore) Employee Stock Options, to the eligible employees/directors 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	294	51	28,28,48,757	97.18
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	16	15	55,75,830	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 of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	64	0	82,08,471	2.82
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	9	22,295
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	1	40

*includes abstain votes.





Item No.7 – As a Special Resolution: Approval to extend the benefits of Dhani Services Limited - Employee Stock Benefit Scheme 2022 to the eligible employees and directors of the subsidiary company(ies), if any, 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	293	51	28,28,49,017	97.18
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	16	15	55,75,830	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 of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	65	0	82,08,211	2.82
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	9	22,295
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	1	40

*includes abstain votes.





Item No.8 – As a Special Resolution: Approval for grant of Employee Stock Options to the identified employees during any one year, equal to or exceeding one percent of the issued capital of the Company at the time of grant of Employee Stock Options:

(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	270	51	26,55,77,443	91.25
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	16	15	55,75,830	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 of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	86	0	2,54,79,588	8.75
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	9	22,492
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	1	40

*includes abstain votes.





Item No.9 – As a Special Resolution: Approval for extension of time for making Third and Final Call on partly paid up equity shares allotted under the Rights Issue in terms of Letter of Offer dated February 1, 2018, upto September 30, 2023:

(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	332	51	29,08,99,163	99.94
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	17	15	55,75,830	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 of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	28	0	1,69,228	0.06
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	6	11,132
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	0	0

*includes abstain votes.





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 27th Annual General Meeting and thereafter the same would be handed over to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Yours sincerely,

For **AMRK & Associates**,
Chartered Accountants

Raj Kumar
Partner

M. No. : 501863

FRN : 016728C

UDIN : 92501863AXZGMD3740

Date: October 1, 2022

Place: Gurugram

Encl: as above



Countersigned By:

Vikas Khandelwal

Company Secretary & Authorised Signatory
(On behalf of Chairman)

October 1, 2022

Dhani Services Limited (formerly Indiabulls Ventures 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, 2022 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	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000
	Insta Poll	2013,08,166	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	2013,08,166	0.000	0.000	0.000	0	0.000	0.000
	Total	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000
Public-Institutions	E-Voting	1231,45,516	312,15,332	25.348	310,62,445	1,52,887	99.510	0.490
	Insta Poll	1231,45,516	42,00,000	3.411	42,00,000	0	100.000	0.000
	Postal Ballot	1231,45,516	0.000	0.000	0.000	0	0.000	0.000
	Total	1231,45,516	354,15,332	28.759	352,62,445	1,52,887	99.568	0.432
Public- Non Institutions	E-Voting	2766,05,704	421,02,880	15.221	420,89,121	13,759	99.967	0.033
	Insta Poll	2766,05,704	122,42,088	4.426	122,42,088	0	100.000	0.000
	Postal Ballot	2766,05,704	0.000	0.000	0.00	0.00	0.000	0.000
	Total	2766,05,704	543,44,968	19.647	543,31,209	13,759	99.975	0.025
Total	6010,59,386	2910,68,466	48.426	2909,01,820	1,66,646	99.943	0.057	

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	51,80,828	58.287	51,80,828	0	100.000	0.000
	Insta Poll	88,88,524	3,95,002	4.444	3,95,002	0	100.000	0.000
	Postal Ballot	88,88,524	0	0.000	0	0	0.000	0.000
	Total	88,88,524	55,75,830	62.731	55,75,830	0	100.000	0.000
Total	88,88,524	55,75,830	62.731	55,75,830	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	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.00	0.000
	Insta Poll	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Postal Ballot	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Total	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.000	0.000
Public-Institutions	E-Voting	1231,45,516.00	312,15,332.00	25.348	310,62,445.00	1,52,887.00	99.510	0.490
	Insta Poll	1231,45,516.00	42,00,000.00	3.411	42,00,000.00	0.00	0.000	0.000
	Postal Ballot	1231,45,516.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	1231,45,516.00	354,15,332.00	28.759	352,62,445.00	1,52,887.00	99.568	0.432
Public- Non Institutions	E-Voting	2814,94,392.20	449,52,335.40	15.969	449,38,576.40	13,759.00	99.969	0.031
	Insta Poll	2814,94,392.20	124,59,339.10	4.426	124,59,339.10	0.00	100.000	0.000
	Postal Ballot	2814,94,392.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	2814,94,392.20	574,11,674.50	20.395	573,97,915.50	13,759.00	99.976	0.024
Total	6059,48,074.20	2941,35,172.50	48.541	2939,68,526.50	1,66,646.00	99.943	0.057	

Dhani Services Limited (formerly Indiabulls Ventures Limited)

Agenda Item no. 2: Re-appointment of Mr. Divyesh B. Shah (DIN: 00010933), Whole Time Director & KMP, designated as Chief Operating 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	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000
	Insta Poll	2013,08,166	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	2013,08,166	0.000	0.000	0.000	0	0.000	0.000
	Total	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000
Public-Institutions	E-Voting	1231,45,516	312,15,332	25.348	233,40,942	78,74,390	74.774	25.226
	Insta Poll	1231,45,516	42,00,000	3.411	42,00,000	0	100.000	0.000
	Postal Ballot	1231,45,516	0.000	0.000	0.000	0	0.000	0.000
	Total	1231,45,516	354,15,332	28.759	275,40,942	78,74,390	77.766	22.234
Public- Non Institutions	E-Voting	2766,05,704	421,02,875	15.221	420,82,846	20,029	99.952	0.048
	Insta Poll	2766,05,704	33,86,872	1.224	33,86,872	0	100.000	0.000
	Postal Ballot	2766,05,704	0.000	0.000	0.000	0.000	0.000	0.000
	Total	2766,05,704	454,89,747	16.446	454,69,718	20,029	99.956	0.044
Total	6010,59,386	2822,13,245	46.953	2743,18,826	78,94,419	97.203	2.797	

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	51,80,828	58.287	51,80,828	0	100.000	0.000
	Insta Poll	88,88,524	3,95,002	4.444	3,95,002	0	100.000	0.000
	Postal Ballot	88,88,524	0	0.000	0	0	0.000	0.000
	Total	88,88,524	55,75,830	62.731	55,75,830	0	100.000	0.000
Total	88,88,524	55,75,830	62.731	55,75,830	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	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.00	0.000
	Insta Poll	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Postal Ballot	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Total	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.000	0.000
Public-Institutions	E-Voting	1231,45,516.00	312,15,332.00	25.348	233,40,942.00	78,74,390.00	74.774	25.226
	Insta Poll	1231,45,516.00	42,00,000.00	3.411	42,00,000.00	0.00	0.000	0.000
	Postal Ballot	1231,45,516.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	1231,45,516.00	354,15,332.00	28.759	275,40,942.00	78,74,390.00	77.766	22.234
Public- Non Institutions	E-Voting	2814,94,392.20	449,52,330.40	15.969	449,32,301.40	20,029.00	99.955	0.045
	Insta Poll	2814,94,392.20	36,04,123.10	1.280	36,04,123.10	0.00	100.000	0.000
	Postal Ballot	2814,94,392.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	2814,94,392.20	485,56,453.50	17.250	485,36,424.50	20,029.00	99.959	0.041
Total	6059,48,074.20	2852,79,951.50	47.080	2773,85,532.50	78,94,419.00	97.233	2.767	

Dhani Services Limited (formerly Indiabulls Ventures Limited)

Agenda Item no. 3: Approval to the continuation of appointment of Messrs Sharp & Tannan Associates (member firm of Russell Bedford International, an International audit, tax and advisory firm headquartered in London) as Statutory Auditors and to fix their remuneration for FY 2022-23 and 2023-24.

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	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000
	Insta Poll	2013,08,166	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	2013,08,166	0.000	0.000	0.000	0	0.000	0.000
	Total	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000
Public-Institutions	E-Voting	1231,45,516	312,15,332	25.348	312,15,332	0	100.000	0.000
	Insta Poll	1231,45,516	42,00,000	3.411	42,00,000	0	100.000	0.000
	Postal Ballot	1231,45,516	0.000	0.000	0.000	0	0.000	0.000
	Total	1231,45,516	354,15,332	28.759	354,15,332	0	100.000	0.000
Public- Non Institutions	E-Voting	2766,05,704	421,02,946	15.221	420,81,677	21,269	99.949	0.051
	Insta Poll	2766,05,704	122,42,088	4.426	122,42,088	0	100.000	0.000
	Postal Ballot	2766,05,704	0.000	0.000	0.00	0.00	0.000	0.000
	Total	2766,05,704	543,45,034	19.647	543,23,765	21,269	99.961	0.039
Total	6010,59,386	2910,68,532	48.426	2910,47,263	21,269	99.993	0.007	

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	0.00	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- Non Institutions	E-Voting	88,88,524	51,80,828	58.287	51,80,828	0	100.000	0.000
	Insta Poll	88,88,524	3,95,002	4.444	3,95,002	0	100.000	0.000
	Postal Ballot	88,88,524	0	0.000	0	0	0.000	0.000
	Total	88,88,524	55,75,830	62.731	55,75,830	0	100.000	0.000
Total	88,88,524	55,75,830	62.731	55,75,830	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	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.00	0.000
	Insta Poll	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Postal Ballot	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Total	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.000	0.000
Public-Institutions	E-Voting	1231,45,516.00	312,15,332.00	25.348	312,15,332.00	0.00	100.000	0.000
	Insta Poll	1231,45,516.00	42,00,000.00	3.411	42,00,000.00	0.00	100.000	0.000
	Postal Ballot	1231,45,516.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	1231,45,516.00	354,15,332.00	28.759	354,15,332.00	0.00	100.000	0.000
Public- Non Institutions	E-Voting	2814,94,392.20	449,52,401.40	15.969	449,31,132.40	21,269.00	99.953	0.047
	Insta Poll	2814,94,392.20	124,59,339.10	4.426	124,59,339.10	0.00	100.000	0.000
	Postal Ballot	2814,94,392.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	2814,94,392.20	574,11,740.50	20.395	573,90,471.50	21,269.00	99.963	0.037
Total	6059,48,074.20	2941,35,238.50	48.541	2941,13,969.50	21,269.00	99.993	0.007	

Dhani Services Limited (formerly Indiabulls Ventures Limited)

Agenda Item no. 4: Re-appointment of Mr. Pinank Jayant Shah (DIN: 07859798) as a Whole-Time Director & Key Managerial Personnel and designated as Executive Director of the Company, for a further period of five years, with effect from August 28, 2022, without any remuneration from 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	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000
	Insta Poll	2013,08,166	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	2013,08,166	0.000	0.000	0.000	0	0.000	0.000
	Total	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000
Public-Institutions	E-Voting	1231,45,516	312,15,332	25.348	68,98,456	243,16,876	22.100	77.900
	Insta Poll	1231,45,516	42,00,000	3.411	42,00,000	0	100.000	0.000
	Postal Ballot	1231,45,516	0.000	0.000	0.000	0	0.000	0.000
	Total	1231,45,516	354,15,332	28.759	110,98,456	243,16,876	31.338	68.662
Public- Non Institutions	E-Voting	2766,05,704	420,00,015	15.184	419,79,246	20,769	99.951	0.049
	Insta Poll	2766,05,704	122,42,088	4.426	122,42,088	0	100.000	0.000
	Postal Ballot	2766,05,704	0.000	0.000	0.000	0.000	0.000	0.000
	Total	2766,05,704	542,42,103	19.610	542,21,334	20,769	99.962	0.038
Total	6010,59,386	2909,65,601	48.409	2666,27,956	243,37,645	91.636	8.364	

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	51,80,828	58.287	51,80,828	0	100.000	0.000
	Insta Poll	88,88,524	3,95,002	4.444	3,95,002	0	100.000	0.000
	Postal Ballot	88,88,524	0	0.000	0	0	0.000	0.000
	Total	88,88,524	55,75,830	62.731	55,75,830	0	100.000	0.000
Total	88,88,524	55,75,830	62.731	55,75,830	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	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.00	0.000
	Insta Poll	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Postal Ballot	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Total	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.000	0.000
Public-Institutions	E-Voting	1231,45,516.00	312,15,332.00	25.348	68,98,456.00	243,16,876.00	22.100	77.900
	Insta Poll	1231,45,516.00	42,00,000.00	3.411	42,00,000.00	0.00	0.000	0.000
	Postal Ballot	1231,45,516.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	1231,45,516.00	354,15,332.00	28.759	110,98,456.00	243,16,876.00	31.338	68.662
Public- Non Institutions	E-Voting	2814,94,392.20	448,49,470.40	15.933	448,28,701.40	20,769.00	99.954	0.046
	Insta Poll	2814,94,392.20	124,59,339.10	4.426	124,59,339.10	0.00	100.000	0.000
	Postal Ballot	2814,94,392.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	2814,94,392.20	573,08,809.50	20.359	572,88,040.50	20,769.00	99.964	0.036
Total	6059,48,074.20	2940,32,307.50	48.524	2696,94,662.50	243,37,645.00	91.723	8.277	

Dhani Services Limited (formerly Indiabulls Ventures Limited)

Agenda Item no. 5: Approval for issuance of securities of the Company through QIP and/or FCCB and/or any other permissible modes, upto 15% of post issue diluted Share Capital 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	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000
	Insta Poll	2013,08,166	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	2013,08,166	0.000	0.000	0.000	0	0.000	0.000
	Total	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000
Public-Institutions	E-Voting	1231,45,516	312,15,332	25.348	310,62,445	1,52,887	99.510	0.490
	Insta Poll	1231,45,516	42,00,000	3.411	42,00,000	0	100.000	0.000
	Postal Ballot	1231,45,516	0.000	0.000	0.000	0	0.000	0.000
	Total	1231,45,516	354,15,332	28.759	352,62,445	1,52,887	99.568	0.432
Public- Non Institutions	E-Voting	2766,05,704	421,02,766	15.221	420,81,706	21,060	99.950	0.050
	Insta Poll	2766,05,704	122,42,088	4.426	122,42,088	0	100.000	0.000
	Postal Ballot	2766,05,704	0.000	0.000	0.000	0.000	0.000	0.000
	Total	2766,05,704	543,44,854	19.647	543,23,794	21,060	99.961	0.039
Total	6010,59,386	2910,68,352	48.426	2908,94,405	1,73,947	99.940	0.060	

voting by members holding Party 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	51,80,828	58.287	51,80,828	0	100.000	0.000
	Insta Poll	88,88,524	3,95,002	4.444	3,95,002	0	100.000	0.000
	Postal Ballot	88,88,524	0	0.000	0	0	0.000	0.000
	Total	88,88,524	55,75,830	62.731	55,75,830	0	100.000	0.000
Total	88,88,524	55,75,830	62.731	55,75,830	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	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.00	0.000
	Insta Poll	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Postal Ballot	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Total	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.000	0.000
Public-Institutions	E-Voting	1231,45,516.00	312,15,332.00	25.348	310,62,445.00	1,52,887.00	99.510	0.490
	Insta Poll	1231,45,516.00	42,00,000.00	3.411	42,00,000.00	0.00	100.000	0.000
	Postal Ballot	1231,45,516.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	1231,45,516.00	354,15,332.00	28.759	352,62,445.00	1,52,887.00	99.568	0.432
Public- Non Institutions	E-Voting	2814,94,392.20	449,52,221.40	15.969	449,31,161.40	21,060.00	99.953	0.047
	Insta Poll	2814,94,392.20	124,59,339.10	4.426	124,59,339.10	0.00	100.000	0.000
	Postal Ballot	2814,94,392.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	2814,94,392.20	574,11,560.50	20.395	573,90,500.50	21,060.00	99.963	0.037
Total	6059,48,074.20	2941,35,058.50	48.541	2939,61,111.50	1,73,947.00	99.941	0.059	

Dhani Services Limited (formerly Indiabulls Ventures Limited)

Agenda Item no. 6: Approval of Dhani Services Limited - Employee Stock Benefit Scheme 2022 and grant of upto an aggregate of 3,00,00,000 (Three Crore) Employee Stock Options, to the eligible employees/directors 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	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000
	Insta Poll	2013,08,166	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	2013,08,166	0.000	0.000	0.000	0	0.000	0.000
	Total	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000
Public-Institutions	E-Voting	1231,45,516	312,15,332	25.348	230,29,995	81,85,337	73.778	26.222
	Insta Poll	1231,45,516	42,00,000	3.411	42,00,000	0	100.000	0.000
	Postal Ballot	1231,45,516	0.000	0.000	0.000	0	0.000	0.000
	Total	1231,45,516	354,15,332	28.759	272,29,995	81,85,337	76.888	23.112
Public- Non Institutions	E-Voting	2766,05,704	420,91,642	15.217	420,68,508	23,134	99.945	0.055
	Insta Poll	2766,05,704	122,42,088	4.426	122,42,088	0	100.000	0.000
	Postal Ballot	2766,05,704	0.000	0.000	0.000	0.000	0.000	0.000
	Total	2766,05,704	543,33,730	19.643	543,10,596	23,134	99.957	0.043
Total	6010,59,386	2910,57,228	48.424	2828,48,757	82,08,471	97.180	2.820	

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	51,80,828	58.287	51,80,828	0	100.000	0.000
	Insta Poll	88,88,524	3,95,002	4.444	3,95,002	0	100.000	0.000
	Postal Ballot	88,88,524	0	0.000	0	0	0.000	0.000
	Total	88,88,524	55,75,830	62.731	55,75,830	0	100.000	0.000
Total	88,88,524	55,75,830	62.731	55,75,830	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	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.00	0.000
	Insta Poll	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Postal Ballot	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Total	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.000	0.000
Public-Institutions	E-Voting	1231,45,516.00	312,15,332.00	25.348	230,29,995.00	81,85,337.00	73.778	26.222
	Insta Poll	1231,45,516.00	42,00,000.00	3.411	42,00,000.00	0.00	0.000	0.000
	Postal Ballot	1231,45,516.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	1231,45,516.00	354,15,332.00	28.759	272,29,995.00	81,85,337.00	76.888	23.112
Public- Non Institutions	E-Voting	2814,94,392.20	449,41,097.40	15.965	449,17,963.40	23,134.00	99.949	0.051
	Insta Poll	2814,94,392.20	124,59,339.10	4.426	124,59,339.10	0.00	100.000	0.000
	Postal Ballot	2814,94,392.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	2814,94,392.20	574,00,436.50	20.391	573,77,302.50	23,134.00	99.960	0.040
Total	6059,48,074.20	2941,23,934.50	48.539	2859,15,463.50	82,08,471.00	97.209	2.791	

Dhani Services Limited (formerly Indiabulls Ventures Limited)

Agenda Item no. 7: Approval to extend the benefits of Dhani Services Limited - Employee Stock Benefit Scheme 2022 to the eligible employees and directors of the subsidiary company(ies), if any, 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	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000
	Insta Poll	2013,08,166	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	2013,08,166	0.000	0.000	0.000	0	0.000	0.000
	Total	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000
Public-Institutions	E-Voting	1231,45,516	312,15,332	25.348	230,29,995	81,85,337	73.778	26.222
	Insta Poll	1231,45,516	42,00,000	3.411	42,00,000	0	100.000	0.000
	Postal Ballot	1231,45,516	0.000	0.000	0.000	0	0.000	0.000
	Total	1231,45,516	354,15,332	28.759	272,29,995	81,85,337	76.888	23.112
Public- Non Institutions	E-Voting	2766,05,704	420,91,642	15.217	420,68,768	22,874	99.946	0.054
	Insta Poll	2766,05,704	122,42,088	4.426	122,42,088	0	100.000	0.000
	Postal Ballot	2766,05,704	0.000	0.000	0.00	0.00	0.000	0.000
	Total	2766,05,704	543,33,730	19.643	543,10,856	22,874	99.958	0.042
Total	6010,59,386	2910,57,228	48.424	2828,49,017	82,08,211	97.180	2.820	

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	51,80,828	58.287	51,80,828	0	100.000	0.000
	Insta Poll	88,88,524	3,95,002	4.444	3,95,002	0	100.000	0.000
	Postal Ballot	88,88,524	0	0.000	0	0	0.000	0.000
	Total	88,88,524	55,75,830	62.731	55,75,830	0	100.000	0.000
Total	88,88,524	55,75,830	62.731	55,75,830	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	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.00	0.000
	Insta Poll	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Postal Ballot	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Total	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.000	0.000
Public-Institutions	E-Voting	1231,45,516.00	312,15,332.00	25.348	230,29,995.00	81,85,337.00	73.778	26.222
	Insta Poll	1231,45,516.00	42,00,000.00	3.411	42,00,000.00	0.00	0.000	0.000
	Postal Ballot	1231,45,516.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	1231,45,516.00	354,15,332.00	28.759	272,29,995.00	81,85,337.00	76.888	23.112
Public- Non Institutions	E-Voting	2814,94,392.20	449,41,097.40	15.965	449,18,223.40	22,874.00	99.949	0.051
	Insta Poll	2814,94,392.20	124,59,339.10	4.426	124,59,339.10	0.00	100.000	0.000
	Postal Ballot	2814,94,392.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	2814,94,392.20	574,00,436.50	20.391	573,77,562.50	22,874.00	99.960	0.040
Total	6059,48,074.20	2941,23,934.50	48.539	2859,15,723.50	82,08,211.00	97.209	2.791	

Dhani Services Limited (formerly Indiabulls Ventures Limited)

Agenda Item no. 8: Approval for grant of Employee Stock Options to the identified employees during any one year, equal to or exceeding one percent of the issued capital of the Company at the time of grant of Employee Stock Options.

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	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000
	Insta Poll	2013,08,166	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	2013,08,166	0.000	0.000	0.000	0	0.000	0.000
	Total	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000
Public-Institutions	E-Voting	1231,45,516	312,15,332	25.348	57,58,548	254,56,784	18.448	81.552
	Insta Poll	1231,45,516	42,00,000	3.411	42,00,000	0	100.000	0.000
	Postal Ballot	1231,45,516	0.000	0.000	0.000	0	0.000	0.000
	Total	1231,45,516	354,15,332	28.759	99,58,548	254,56,784	28.119	71.881
Public- Non Institutions	E-Voting	2766,05,704	420,91,445	15.217	420,68,641	22,804	99.946	0.054
	Insta Poll	2766,05,704	122,42,088	4.426	122,42,088	0	100.000	0.000
	Postal Ballot	2766,05,704	0.000	0.000	0.00	0.00	0.000	0.000
	Total	2766,05,704	543,33,533	19.643	543,10,729	22,804	99.958	0.042
Total	6010,59,386	2910,57,031	48.424	2655,77,443	254,79,588	91.246	8.754	

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	51,80,828	58.287	51,80,828	0	100.000	0.000
	Insta Poll	88,88,524	3,95,002	4.444	3,95,002	0	100.000	0.000
	Postal Ballot	88,88,524	0	0.000	0	0	0.000	0.000
	Total	88,88,524	55,75,830	62.73	55,75,830	0	100.000	0.000
Total	9	55,75,830	61953666.667	55,75,830	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	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.00	0.000
	Insta Poll	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Postal Ballot	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Total	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.000	0.000
Public-Institutions	E-Voting	1231,45,516.00	312,15,332.00	25.348	57,58,548.00	254,56,784.00	18.448	81.552
	Insta Poll	1231,45,516.00	42,00,000.00	3.411	42,00,000.00	0.00	0.000	0.000
	Postal Ballot	1231,45,516.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	1231,45,516.00	354,15,332.00	28.759	99,58,548.00	254,56,784.00	28.119	71.881
Public- Non Institutions	E-Voting	2814,94,392.20	449,40,900.40	15.965	449,18,096.40	22,804.00	99.949	0.051
	Insta Poll	2814,94,392.20	124,59,339.10	4.426	124,59,339.10	0.00	100.000	0.000
	Postal Ballot	2814,94,392.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	2814,94,392.20	574,00,239.50	20.391	573,77,435.50	22,804.00	99.960	0.040
Total	6059,48,074.20	2941,23,737.50	48.539	2686,44,149.50	254,79,588.00	91.337	8.663	

Dhani Services Limited (formerly Indiabulls Ventures Limited)

Agenda Item no. 9: Approval for extension of time for making Third and Final Call on partly paid up equity shares allotted under the Rights Issue in terms of Letter of Offer dated February 1, 2018, upto September 30, 2023.

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	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000
	Insta Poll	2013,08,166	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	2013,08,166	0.000	0.000	0.000	0	0.000	0.000
	Total	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000
Public-Institutions	E-Voting	1231,45,516	312,15,332	25.348	310,62,445	1,52,887	99.510	0.490
	Insta Poll	1231,45,516	42,00,000	3.411	42,00,000	0	100.000	0.000
	Postal Ballot	1231,45,516	0.000	0.000	0.000	0	0.000	0.000
	Total	1231,45,516	354,15,332	28.759	352,62,445	1,52,887	99.568	0.432
Public- Non Institutions	E-Voting	2766,05,704	421,02,805	15.221	420,86,464	16,341	99.961	0.039
	Insta Poll	2766,05,704	122,42,088	4.426	122,42,088	0	100.000	0.000
	Postal Ballot	2766,05,704	0.000	0.000	0.00	0.00	0.000	0.000
	Total	2766,05,704	543,44,893	19.647	543,28,552	16,341	99.970	0.030
Total	6010,59,386	2910,68,391	48.426	2908,99,163	1,69,228	99.942	0.058	

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	51,80,828	58.287	51,80,828	0	100.000	0.000
	Insta Poll	88,88,524	3,95,002	4.444	3,95,002	0	100.000	0.000
	Postal Ballot	88,88,524	0	0.000	0	0	0.000	0.000
	Total	88,88,524	55,75,830	62.731	55,75,830	0	100.000	0.000
Total	88,88,524	55,75,830	62.731	55,75,830	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	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.00	0.000
	Insta Poll	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Postal Ballot	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Total	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.000	0.000
Public-Institutions	E-Voting	1231,45,516.00	312,15,332.00	25.348	310,62,445.00	1,52,887.00	99.510	0.490
	Insta Poll	1231,45,516.00	42,00,000.00	3.411	42,00,000.00	0.00	0.000	0.000
	Postal Ballot	1231,45,516.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	1231,45,516.00	354,15,332.00	28.759	352,62,445.00	1,52,887.00	99.568	0.432
Public- Non Institutions	E-Voting	2814,94,392.20	449,52,260.40	15.969	449,35,919.40	16,341.00	99.964	0.036
	Insta Poll	2814,94,392.20	124,59,339.10	4.426	124,59,339.10	0.00	100.000	0.000
	Postal Ballot	2814,94,392.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	2814,94,392.20	574,11,599.50	20.395	573,95,258.50	16,341.00	99.972	0.028
Total	6059,48,074.20	2941,35,097.50	48.541	2939,65,869.50	1,69,228.00	99.942	0.058	