

Date: February 8, 2023

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

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

Sub: Outcome of voting results of Postal Ballot

Dear Sir/Ma'am

In furtherance to Company Postal Ballot Notice dated January 5, 2023 (Notice) filed with the exchanges on January 7, 2023, seeking approval from Company shareholders on the business listed therein, and in accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose hereto **e-voting results** of Postal Ballot along with Scrutinizer's Report.

All the resolutions as mentioned in the Notice have been approved by members with requisite majority and shall be deemed to have been passed on February 7, 2023, being the last date of e-voting.

The same is also available on the Company's website at www.dhani.com.

We request you to kindly take the same on record.

Thanking you,
Yours truly,

For **Dhani Services Limited**

Ram Mehar
Company Secretary

CC: Luxembourg Stock Exchange, Luxembourg

Dhani Services Limited

CIN: L74110DL1995PLC069631

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

Corp. Off: 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

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

Date of Postal Ballot Notice	05-Jan-23
Total number of Shareholders on Cut-off date - December 31, 2022	212500
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:	N.A.
Public:	N.A.

Agenda item no. 1: Approval to the appointment of Ms. Swati Jain (DIN: 09784228) as Independent Director of the Company for a period of one year, w.e.f. November 11, 2022.

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
	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	1059,50,760	322,11,713	30.403	319,59,549	2,52,164	99.217	0.783
	Poll	1059,50,760	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	1059,50,760	0.000	0.000	0.000	0	0.000	0.000
	Total		1059,50,760	322,11,713	30.403	319,59,549	2,52,164	99.217
Public- Non Institutions	E-Voting	2960,00,460	742,24,858	25.076	742,07,860	16,998	99.977	0.023
	Poll	2960,00,460	0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	2960,00,460	0.000	0.000	0.000	0.000	0.000	0.000
	Total		2960,00,460	742,24,858	25.076	742,07,860	16,998	99.977
Total		6032,59,386	3077,44,737	51.014	3074,75,575	2,69,162	99.913	0.087

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
	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
	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	51,24,959	57.658	51,24,959	0	100.000	0.000
	Poll	88,88,524	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	88,88,524	0.000	0.000	0.000	0	0.000	0.000
	Total		88,88,524	51,24,959	57.658	51,24,959	0	100.000
Total		88,88,524	51,24,959	57.658	51,24,959	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
	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	1059,50,760.00	322,11,713.00	30.403	319,59,549.00	2,52,164.00	99.217	0.783
	Poll	1059,50,760.00	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	1059,50,760.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total		1059,50,760.00	322,11,713.00	30.403	319,59,549.00	2,52,164.00	99.217
Public- Non Institutions	E-Voting	3008,89,148.20	770,43,585.45	25.605	770,26,587.45	16,998.00	99.978	0.022
	Poll	3008,89,148.20	0.00	0.000	0.00	0.00	0.00	0.00
	Postal Ballot	3008,89,148.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total		3008,89,148.20	770,43,585.45	25.605	770,26,587.45	16,998.00	99.978
Total		6081,48,074.20	3105,63,464.45	51.067	3102,94,302.45	2,69,162.00	99.913	0.087

Dhani Services Limited

Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Format for Voting Results

Agenda item no. 2: Approval to the appointment of Mr. Aishwarya Katoch (DIN: 00557488) as Independent Director of the Company for a period of two years, w.e.f. January 1, 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
	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	1059,50,760	322,11,713	30.403	322,11,713	0	100.000	0.000
	Poll	1059,50,760	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	1059,50,760	0.000	0.000	0.000	0	0.000	0.000
	Total	1059,50,760	322,11,713	30.403	322,11,713	0	100.000	0.000
Public- Non Institutions	E-Voting	2960,00,460	742,24,413	25.076	742,10,799	13,614	99.982	0.018
	Poll	2960,00,460	0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	2960,00,460	0.000	0.000	0.000	0.000	0.000	0.000
	Total	2960,00,460	742,24,413	25.076	742,10,799	13,614	99.982	0.018
Total	6032,59,386	3077,44,292	51.014	3077,30,678	13,614	99.996	0.004	

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
	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
	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	51,24,869	57.657	51,24,869	0	100.000	0.000
	Poll	88,88,524	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	88,88,524	0.000	0.000	0.000	0	0.000	0.000
	Total	88,88,524	51,24,869	57.657	51,24,869	0	100.000	0.000
Total	88,88,524	51,24,869	57.657	51,24,869	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
	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	1059,50,760.00	322,11,713.00	30.403	322,11,713.00	0.00	100.000	0.000
	Poll	1059,50,760.00	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	1059,50,760.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	1059,50,760.00	322,11,713.00	30.403	322,11,713.00	0.00	100.000	0.000
Public- Non Institutions	E-Voting	3008,89,148.20	770,43,090.95	25.605	770,29,476.95	13,614.00	99.982	0.018
	Poll	3008,89,148.20	0.00	0.000	0.00	0.00	0.00	0.00
	Postal Ballot	3008,89,148.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	3008,89,148.20	770,43,090.95	25.605	770,29,476.95	13,614.00	99.982	0.018
Total	6081,48,074.20	3105,62,969.95	51.067	3105,49,355.95	13,614.00	99.996	0.004	

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

Agenda item no. 3: Approval to the appointment of Mr. Amit Ajit Gandhi (DIN: 07606699) as Non Independent Non-Executive Director of the Company w.e.f. January 1, 2023.

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
	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	1059,50,760	322,11,713	30.403	91,01,541	231,10,172	28.255	71.745
	Poll	1059,50,760	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	1059,50,760	0.000	0.000	0.000	0	0.000	0.000
	Total	1059,50,760	322,11,713	30.403	91,01,541	231,10,172	28.255	71.745
Public- Non Institutions	E-Voting	2960,00,460	742,24,415	25.076	742,11,787	12,628	99.983	0.017
	Poll	2960,00,460	0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	2960,00,460	0.000	0.000	0.000	0.000	0.000	0.000
	Total	2960,00,460	742,24,415	25.076	742,11,787	12,628	99.983	0.017
Total	6032,59,386	3077,44,294	51.014	2846,21,494	231,22,800	92.486	7.514	

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
	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
	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	51,24,939	57.658	51,24,939	0	100.000	0.000
	Poll	88,88,524	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	88,88,524	0.000	0.000	0.000	0	0.000	0.000
	Total	88,88,524	51,24,939	57.658	51,24,939	0	100.000	0.000
Total	88,88,524	51,24,939	57.658	51,24,939	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
	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	1059,50,760.00	322,11,713.00	30.403	91,01,541.00	231,10,172.00	28.255	71.745
	Poll	1059,50,760.00	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	1059,50,760.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	1059,50,760.00	322,11,713.00	30.403	91,01,541.00	231,10,172.00	28.255	71.745
Public- Non Institutions	E-Voting	3008,89,148.20	770,43,131.45	25.605	770,30,503.45	12,628.00	99.984	0.016
	Poll	3008,89,148.20	0.00	0.000	0.00	0.00	0.00	0.00
	Postal Ballot	3008,89,148.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	3008,89,148.20	770,43,131.45	25.605	770,30,503.45	12,628.00	99.984	0.016
Total	6081,48,074.20	3105,63,010.45	51.067	2874,40,210.45	231,22,800.00	92.555	7.445	

For Dhani Services Limited



Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Dhani Services Limited
1/1 E, First Floor, East Patel Nagar,
New Delhi-110008

Sub: Consolidated Scrutinizer's Report on Postal Ballot and remote e-voting conducted pursuant to Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of Companies (Management and Administration) Rules, 2014 ('the Rules') on agenda items stated in Postal Ballot Notice dated January 5, 2023.

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 by **Dhani Services Limited** ("the Company") for the purpose of scrutinizing the process of remote e-voting on the resolutions set out in the Postal Ballot Notice dated January 5, 2023.

I hereby submit my Report as under:

1. The dispatch of Postal Ballot Notice dated January 5, 2023 was completed by the Company on January 7, 2023 to all its eligible members through permitted mode on e-mails to those members who have registered their email addresses with their depository participants.
2. The Notices of Postal Ballot were sent to those members of the Company, whose name appeared in the Register of Members of the Company on December 31, 2022 ('cut-off date').
3. Particulars related to e-voting communications received from the Members, if any, have been entered in a Register, separately maintained for the purpose.
4. All e-voting communications received upto the close of working hours i.e. 05:00 P.M. on Tuesday, February 7, 2023 (the last date and time fixed by the Company for e-voting) were considered for my scrutiny.
5. The e-voting module of KFin Technologies Limited was disabled on Tuesday, February 7, 2023 at 05:00 P. M.
6. The votes cast through remote e-voting were unblocked on Tuesday, February 7, 2023 around 05:07 P.M. in the presence of two witnesses viz. Ms. Nisha Agrawal (PAN: BSJPA9799J) R/o Flat No. 1007, Tulip Lemon, Sector 69, Gurgaon- 122001 and Mr. Pramod Kumar Bhatt (PAN: AJJPB9114A) R/o House No. 593/14, Near Durga Ashram, Chattarpur, New Delhi-110074 (who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.





Witness 1: Ms. Nisha Agrawal

Witness 2: Mr. Pramod Kumar Bhatt

7. After the closure of the e-voting, the report on the said voting was generated in my presence and was diligently scrutinized.
8. The result of remote e-voting in respect of the resolutions contained in the Postal Ballot Notice dated January 5, 2023 is as under:

Item No. 1 As a Special Resolution: Approval to the appointment of Ms. Swati Jain (DIN: 09784228), as an Independent Director.

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	310	NA	30,74,75,575	99.913%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	17	NA	51,24,959	100.00%

(ii) Voted against the resolution:

Voting Rights	Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted in against of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	30	NA	2,69,162	0.087%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	00	NA	00	00.00%





(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	13	2,245
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 a Special Resolution: Approval to the appointment of Mr. Aishwarya Katoch (DIN: 00557488), as an Independent Director.

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	314	NA	30,77,30,678	99.996%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	17	NA	51,24,869	100.00%

(ii) Voted against the resolution:

Voting Rights	Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted in against of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	26	NA	13,614	0.004%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	00	NA	00	00.00%





(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	14	2,689
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 appointment of Mr. Amit Ajit Gandhi (DIN: 07606699) as Non-Independent Non-Executive Director of the Company.

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	272	NA	28,46,21,494	92.486%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	17	NA	51,24,939	100.00%

(ii) Voted against the resolution:

Voting Rights	Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted in against of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	70	NA	2,31,22,800	7.514%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	00	NA	00	00.00%





(iii) Invalid votes*:

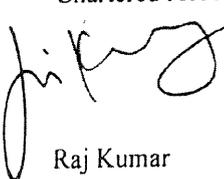
Voting Rights	Total numbers of members whose votes were declared invalid	Total number of votes casted by them
100% voting rights- Fully paid up shares	14	2,689
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	0	0

*includes abstain votes.

9. Based on the aforesaid results, all the Resolutions pertaining to the item(s) of business listed at sr. nos. 1 to 3 (both inclusive) set forth in Postal Ballot Notice dated January 5, 2023 have been passed with the requisite majority as per the provisions of the Companies Act, 2013 and Rules made thereunder.
10. The Register, all other papers and other relevant records relating to remote e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.
11. 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**.

Thanking you,
Yours truly,

For **AMRK & Associates**,
Chartered Accountants



Raj Kumar
Partner
M. No. : 501863
FRN : 016728C
UDIN: 23501863BGWAKQ1490
Date: February 8, 2023
Place: Gurugram

Encl: as above

Countersigned By:



Ram Mehar
Company Secretary
(on behalf of the Chairman)

Dhani Services Limited

Combined Results

Agenda item no. 1: Approval to the appointment of Ms. Swati Jain (DIN: 09784228) as Independent Director of the Company for a period of one year, w.e.f. November 11, 2022. Annexure-A

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	201,308,166	201,308,166	100.000	201,308,166	0	100.000	0.000
	Poll	201,308,166	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	201,308,166	0.000	0.000	0.000	0	0.000	0.000
	Total	201,308,166	201,308,166	100.000	201,308,166	0	100.000	0.000
Public-Institutions	E-Voting	105,950,760	32,211,713	30.403	31,959,549	252,164	99.217	0.783
	Poll	105,950,760	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	105,950,760	0.000	0.000	0.000	0	0.000	0.000
	Total	105,950,760	32,211,713	30.403	31,959,549	252,164	99.217	0.783
Public- Non Institutions	E-Voting	296,000,460	74,224,858	25.076	74,207,860	16,998	99.977	0.023
	Poll	296,000,460	0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	296,000,460	0.000	0.000	0.000	0.000	0.000	0.000
	Total	296,000,460	74,224,858	25.076	74,207,860	16,998	99.977	0.023
Total		603,259,386	307,744,737	51.014	307,475,575	269,162	99.913	0.087

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
	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
	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	8,888,524	5,124,959	57.658	5,124,959	0	100.000	0.000
	Poll	8,888,524	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	8,888,524	0.000	0.000	0.000	0	0.000	0.000
	Total	8,888,524	5,124,959	57.658	5,124,959	0	100.000	0.000
Total		8,888,524	5,124,959	57.658	5,124,959	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	201,308,166.00	201,308,166.00	100.000	201,308,166.00	0.00	100.00	0.000
	Poll	201,308,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Postal Ballot	201,308,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Total	201,308,166.00	201,308,166.00	100.000	201,308,166.00	0.00	100.000	0.000
Public-Institutions	E-Voting	105,950,760.00	32,211,713.00	30.403	31,959,549.00	252,164.00	99.217	0.783
	Poll	105,950,760.00	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	105,950,760.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	105,950,760.00	32,211,713.00	30.403	31,959,549.00	252,164.00	99.217	0.783
Public- Non Institutions	E-Voting	300,889,148.20	77,043,585.45	25.605	77,026,587.45	16,998.00	99.978	0.022
	Poll	300,889,148.20	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	300,889,148.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	300,889,148.20	77,043,585.45	25.605	77,026,587.45	16,998.00	99.978	0.022
Total		608,148,074.20	310,563,464.45	51.067	310,294,302.45	269,162.00	99.913	0.087



Dhani Services Limited								
Combined Results					Annexure-A			
Agenda item no. 2: Approval to the appointment of Mr. Aishwarya Katoch (DIN: 00557488) as Independent Director of the Company for a period of two years, w.e.f. January 1, 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	201,308,166	201,308,166	100.000	201,308,166	0	100.000	0.000
	Poll	201,308,166	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	201,308,166	0.000	0.000	0.000	0	0.000	0.000
	Total	201,308,166	201,308,166	100.000	201,308,166	0	100.000	0.000
Public-Institutions	E-Voting	105,950,760	32,211,713	30.403	32,211,713	0	100.000	0.000
	Poll	105,950,760	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	105,950,760	0.000	0.000	0.000	0	0.000	0.000
	Total	105,950,760	32,211,713	30.403	32,211,713	0	100.000	0.000
Public- Non Institutions	E-Voting	296,000,460	74,224,413	25.076	74,210,799	13,614	99.982	0.018
	Poll	296,000,460	0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	296,000,460	0.000	0.000	0.000	0.000	0.000	0.000
	Total	296,000,460	74,224,413	25.076	74,210,799	13,614	99.982	0.018
Total	603,259,386	307,744,292	51.014	307,730,678	13,614	99.996	0.004	

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
	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
	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	8,888,524	5,124,869	57.657	5,124,869	0	100.000	0.000
	Poll	8,888,524	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	8,888,524	0.000	0.000	0.000	0	0.000	0.000
	Total	8,888,524	5,124,869	57.657	5,124,869	0	100.000	0.000
Total	8,888,524	5,124,869	57.657	5,124,869	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	201,308,166.00	201,308,166.00	100.000	201,308,166.00	0.00	100.00	0.000
	Poll	201,308,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Postal Ballot	201,308,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Total	201,308,166.00	201,308,166.00	100.000	201,308,166.00	0.00	100.000	0.000
Public-Institutions	E-Voting	105,950,760.00	32,211,713.00	30.403	32,211,713.00	0.00	100.000	0.000
	Poll	105,950,760.00	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	105,950,760.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	105,950,760.00	32,211,713.00	30.403	32,211,713.00	0.00	100.000	0.000
Public- Non Institutions	E-Voting	300,889,148.20	77,043,090.95	25.605	77,029,476.95	13,614.00	99.982	0.018
	Poll	300,889,148.20	0.00	0.000	0.00	0.00	0.00	0.00
	Postal Ballot	300,889,148.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	300,889,148.20	77,043,090.95	25.605	77,029,476.95	13,614.00	99.982	0.018
Total	608,148,074.20	310,562,969.95	51.067	310,549,355.95	13,614.00	99.996	0.004	



Agenda item no. 3: Approval to the appointment of Mr. Amit Ajit Gandhi (DIN: 07606699) as Non Independent Non-Executive Director of the Company w.e.f. January 1, 2023.

Resolution required: (Ordinary/ Special)

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

Ordinary

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	201,308,166	201,308,166	100.000	201,308,166	0	100.000	0.000
	Poll	201,308,166	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	201,308,166	0.000	0.000	0.000	0	0.000	0.000
	Total	201,308,166	201,308,166	100.000	201,308,166	0	100.000	0.000
Public-Institutions	E-Voting	105,950,760	32,211,713	30.403	9,101,541	23,110,172	28.255	71.745
	Poll	105,950,760	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	105,950,760	0.000	0.000	0.000	0	0.000	0.000
	Total	105,950,760	32,211,713	30.403	9,101,541	23,110,172	28.255	71.745
Public- Non Institutions	E-Voting	296,000,460	74,224,415	25.076	74,211,787	12,628	99.983	0.017
	Poll	296,000,460	0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	296,000,460	0.000	0.000	0.000	0.000	0.000	0.000
	Total	296,000,460	74,224,415	25.076	74,211,787	12,628	99.983	0.017
Total	603,259,386	307,744,294	51.014	284,621,494	23,122,800	92.486	7.514	

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
	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
	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	8,888,524	5,124,939	57.658	5,124,939	0	100.000	0.000
	Poll	8,888,524	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	8,888,524	0.000	0.000	0.000	0	0.000	0.000
	Total	8,888,524	5,124,939	57.658	5,124,939	0	100.000	0.000
Total	8,888,524	5,124,939	57.658	5,124,939	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	201,308,166.00	201,308,166.00	100.000	201,308,166.00	0.00	100.00	0.000
	Poll	201,308,166.00	0.00	0.00	0.00	0.00	0.00	0.000
	Postal Ballot	201,308,166.00	0.00	0.00	0.00	0.00	0.00	0.000
	Total	201,308,166.00	201,308,166.00	100.000	201,308,166.00	0.00	100.000	0.000
Public-Institutions	E-Voting	105,950,760.00	32,211,713.00	30.403	9,101,541.00	23,110,172.00	28.255	71.745
	Poll	105,950,760.00	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	105,950,760.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	105,950,760.00	32,211,713.00	30.403	9,101,541.00	23,110,172.00	28.255	71.745
Public- Non Institutions	E-Voting	300,889,148.20	77,043,131.45	25.605	77,030,503.45	12,628.00	99.984	0.016
	Poll	300,889,148.20	0.00	0.000	0.00	0.00	0.00	0.000
	Postal Ballot	300,889,148.20	0.00	0.000	0.00	0.00	0.00	0.000
	Total	300,889,148.20	77,043,131.45	25.605	77,030,503.45	12,628.00	99.984	0.016
Total	608,148,074.20	310,563,010.45	51.067	287,440,210.45	23,122,800.00	92.555	7.445	

