

Date: September 15, 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 August 11, 2023 (**Notice**) filed with the exchanges on August 14, 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.

The resolutions as mentioned in the Notice has been approved by members with requisite majority and shall be deemed to have been passed on September 14, 2023, being the last date of e-voting.

The same is also available on the Company's website at [www.dhani.com](http://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](http://www.dhani.com) | Email: [support@dhani.com](mailto: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	11-Aug-23
Total number of Shareholders on Cut-off date - August 11, 2023	227850
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 Mr. Gurbans Singh (DIN: 06667127), as Whole-time Director & Key Managerial Personnel designated as Executive Chairman of the Company, for a period of five years, with effect from June 18, 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	20,13,08,166	20,13,08,166	100.000	20,13,08,166	0	100.000	0.000
	Poll	20,13,08,166	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	20,13,08,166	0.000	0.000	0.000	0	0.000	0.000
	<b>Total</b>	<b>20,13,08,166</b>	<b>20,13,08,166</b>	<b>100.000</b>	<b>100.000</b>	<b>20,13,08,166</b>	<b>0</b>	<b>100.000</b>
Public-Institutions	E-Voting	9,17,32,588	60,00,000	6.541	60,00,000	0	100.000	0.000
	Poll	9,17,32,588	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	9,17,32,588	0.000	0.000	0.000	0	0.000	0.000
	<b>Total</b>	<b>9,17,32,588</b>	<b>60,00,000</b>	<b>6.541</b>	<b>60,00,000</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	31,02,18,632	11,74,07,824	37.847	10,17,99,501	1,56,08,323	86.706	13.294
	Poll	31,02,18,632	0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	31,02,18,632	0.000	0.000	0.000	0.000	0.000	0.000
	<b>Total</b>	<b>31,02,18,632</b>	<b>11,74,07,824</b>	<b>37.847</b>	<b>10,17,99,501</b>	<b>1,56,08,323</b>	<b>86.706</b>	<b>13.294</b>
<b>Total</b>	<b>60,32,59,386</b>	<b>32,47,15,990</b>	<b>53.827</b>	<b>30,91,07,667</b>	<b>1,56,08,323</b>	<b>95.193</b>	<b>4.807</b>	

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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	88,88,524	55,04,770	61.931	55,04,755	15	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
	<b>Total</b>	<b>88,88,524</b>	<b>55,04,770</b>	<b>61.931</b>	<b>55,04,755</b>	<b>15</b>	<b>100.000</b>	<b>0.000</b>
<b>Total</b>	<b>88,88,524</b>	<b>55,04,770</b>	<b>61.931</b>	<b>55,04,755</b>	<b>15</b>	<b>100.000</b>	<b>0.000</b>	

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	20,13,08,166.00	20,13,08,166.00	100.000	20,13,08,166.00	0.00	100.00	0.000
	Poll	20,13,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Postal Ballot	20,13,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	<b>Total</b>	<b>20,13,08,166.00</b>	<b>20,13,08,166.00</b>	<b>100.000</b>	<b>20,13,08,166.00</b>	<b>0.00</b>	<b>100.000</b>	<b>0.000</b>
Public-Institutions	E-Voting	9,17,32,588.00	60,00,000.00	6.541	60,00,000.00	0.00	100.000	0.000
	Poll	9,17,32,588.00	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	9,17,32,588.00	0.00	0.000	0.00	0.00	0.000	0.000
	<b>Total</b>	<b>9,17,32,588.00</b>	<b>60,00,000.00</b>	<b>6.541</b>	<b>60,00,000.00</b>	<b>0.00</b>	<b>100.000</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	31,51,07,320.20	12,04,35,447.50	38.220	10,48,27,116.25	1,56,08,331.25	87.040	12.960
	Poll	31,51,07,320.20	0.00	0.000	0.00	0.00	0.00	0.00
	Postal Ballot	31,51,07,320.20	0.00	0.000	0.00	0.00	0.000	0.000
	<b>Total</b>	<b>31,51,07,320.20</b>	<b>12,04,35,447.50</b>	<b>38.220</b>	<b>10,48,27,116.25</b>	<b>1,56,08,331.25</b>	<b>87.040</b>	<b>12.960</b>
<b>Total</b>	<b>60,81,48,074.20</b>	<b>32,77,43,613.50</b>	<b>53.892</b>	<b>31,21,35,282.25</b>	<b>1,56,08,331.25</b>	<b>95.238</b>	<b>4.762</b>	

**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. Prem Prakash Mirdha (DIN: 01352748) as Independent Director of the Company for a period of two years, w.e.f. August 11, 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	20,13,08,166	20,13,08,166	100.000	20,13,08,166	0	100.000	0.000
	Poll	20,13,08,166	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	20,13,08,166	0.000	0.000	0.000	0	0.000	0.000
	<b>Total</b>	<b>20,13,08,166</b>	<b>20,13,08,166</b>	<b>100.000</b>	<b>20,13,08,166</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Institutions	E-Voting	9,17,32,588	60,00,000	6.541	60,00,000	0	100.000	0.000
	Poll	9,17,32,588	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	9,17,32,588	0.000	0.000	0.000	0	0.000	0.000
	<b>Total</b>	<b>9,17,32,588</b>	<b>60,00,000</b>	<b>6.541</b>	<b>60,00,000</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	31,02,18,632	11,74,09,545	37.847	11,73,76,762	32,783	99.972	0.028
	Poll	31,02,18,632	0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	31,02,18,632	0.000	0.000	0.000	0.000	0.000	0.000
	<b>Total</b>	<b>31,02,18,632</b>	<b>11,74,09,545</b>	<b>37.847</b>	<b>11,73,76,762</b>	<b>32,783</b>	<b>99.972</b>	<b>0.028</b>
<b>Total</b>	<b>60,32,59,386</b>	<b>32,47,17,711</b>	<b>53.827</b>	<b>32,46,84,928</b>	<b>32,783</b>	<b>99.990</b>	<b>0.010</b>	

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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.000</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	88,88,524	55,04,770	61.931	55,04,755	15	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
	<b>Total</b>	<b>88,88,524</b>	<b>55,04,770</b>	<b>61.931</b>	<b>55,04,755</b>	<b>15</b>	<b>100.000</b>	<b>0.000</b>
<b>Total</b>	<b>88,88,524</b>	<b>55,04,770</b>	<b>61.931</b>	<b>55,04,755</b>	<b>15</b>	<b>100.000</b>	<b>0.000</b>	

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	20,13,08,166.00	20,13,08,166.00	100.000	20,13,08,166.00	0.00	100.00	0.000
	Poll	20,13,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Postal Ballot	20,13,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	<b>Total</b>	<b>20,13,08,166.00</b>	<b>20,13,08,166.00</b>	<b>100.000</b>	<b>20,13,08,166.00</b>	<b>0.00</b>	<b>100.000</b>	<b>0.000</b>
Public- Institutions	E-Voting	9,17,32,588.00	60,00,000.00	6.541	60,00,000.00	0.00	100.000	0.000
	Poll	9,17,32,588.00	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	9,17,32,588.00	0.00	0.000	0.00	0.00	0.000	0.000
	<b>Total</b>	<b>9,17,32,588.00</b>	<b>60,00,000.00</b>	<b>6.541</b>	<b>60,00,000.00</b>	<b>0.00</b>	<b>100.000</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	31,51,07,320.20	12,04,37,168.50	38.221	12,04,04,377.25	32,791.25	99.973	0.027
	Poll	31,51,07,320.20	0.00	0.000	0.00	0.00	0.00	0.00
	Postal Ballot	31,51,07,320.20	0.00	0.000	0.00	0.00	0.000	0.000
	<b>Total</b>	<b>31,51,07,320.20</b>	<b>12,04,37,168.50</b>	<b>38.221</b>	<b>12,04,04,377.25</b>	<b>32,791.25</b>	<b>99.973</b>	<b>0.027</b>
<b>Total</b>	<b>60,81,48,074.20</b>	<b>32,77,45,334.50</b>	<b>53.892</b>	<b>32,77,12,543.25</b>	<b>32,791.25</b>	<b>99.990</b>	<b>0.010</b>	

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 re-appointment of Ms. Swati Jain (DIN: 09784228) as Independent Director of the Company for a period of two years, w.e.f. November 11, 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	20,13,08,166	20,13,08,166	100.000	20,13,08,166	0	100.000	0.000
	Poll	20,13,08,166	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	20,13,08,166	0.000	0.000	0.000	0	0.000	0.000
	<b>Total</b>	<b>20,13,08,166</b>	<b>20,13,08,166</b>	<b>100.000</b>	<b>20,13,08,166</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Institutions	E-Voting	9,17,32,588	60,00,000	6.541	60,00,000	0	100.000	0.000
	Poll	9,17,32,588	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	9,17,32,588	0.000	0.000	0.000	0	0.000	0.000
	<b>Total</b>	<b>9,17,32,588</b>	<b>60,00,000</b>	<b>6.541</b>	<b>60,00,000</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	31,02,18,632	11,74,07,500	37.847	11,73,61,949	45,551	99.961	0.039
	Poll	31,02,18,632	0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	31,02,18,632	0.000	0.000	0.000	0.000	0.000	0.000
	<b>Total</b>	<b>31,02,18,632</b>	<b>11,74,07,500</b>	<b>37.847</b>	<b>11,73,61,949</b>	<b>45,551</b>	<b>99.961</b>	<b>0.039</b>
<b>Total</b>	<b>60,32,59,386</b>	<b>32,47,15,666</b>	<b>53.827</b>	<b>32,46,70,115</b>	<b>45,551</b>	<b>99.986</b>	<b>0.014</b>	

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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.000</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	88,88,524	55,04,770	61.931	55,04,755	15	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
	<b>Total</b>	<b>88,88,524</b>	<b>55,04,770</b>	<b>61.931</b>	<b>55,04,755</b>	<b>15</b>	<b>100.000</b>	<b>0.000</b>
<b>Total</b>	<b>88,88,524</b>	<b>55,04,770</b>	<b>61.931</b>	<b>55,04,755</b>	<b>15</b>	<b>100.000</b>	<b>0.000</b>	

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	20,13,08,166.00	20,13,08,166.00	100.000	20,13,08,166.00	0.00	100.00	0.000
	Poll	20,13,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Postal Ballot	20,13,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	<b>Total</b>	<b>20,13,08,166.00</b>	<b>20,13,08,166.00</b>	<b>100.000</b>	<b>20,13,08,166.00</b>	<b>0.00</b>	<b>100.000</b>	<b>0.000</b>
Public-Institutions	E-Voting	9,17,32,588.00	60,00,000.00	6.541	60,00,000.00	0.00	100.000	0.000
	Poll	9,17,32,588.00	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	9,17,32,588.00	0.00	0.000	0.00	0.00	0.000	0.000
	<b>Total</b>	<b>9,17,32,588.00</b>	<b>60,00,000.00</b>	<b>6.541</b>	<b>60,00,000.00</b>	<b>0.00</b>	<b>100.000</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	31,51,07,320.20	12,04,35,123.50	38.220	12,03,89,564.25	45,559.25	99.962	0.038
	Poll	31,51,07,320.20	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	31,51,07,320.20	0.00	0.000	0.00	0.00	0.000	0.000
	<b>Total</b>	<b>31,51,07,320.20</b>	<b>12,04,35,123.50</b>	<b>38.220</b>	<b>12,03,89,564.25</b>	<b>45,559.25</b>	<b>99.962</b>	<b>0.038</b>
<b>Total</b>	<b>60,81,48,074.20</b>	<b>32,77,43,289.50</b>	<b>53.892</b>	<b>32,76,97,730.25</b>	<b>45,559.25</b>	<b>99.986</b>	<b>0.014</b>	

For Dhani Services Limited

Ram Mehar  
Company Secretary  
Date: September 15, 2023



## **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 August 11, 2023.**

Dear Sir,

I, Raj Kumar (Membership No. 501863), Proprietor of M/s. AMRK & Associates, Practicing Chartered Accountants, having our office at PSQ – C1- F14-008, 14<sup>th</sup> Floor, Emaar Palm Square, Sector – 66, Golf Course Extension Road, Gurgaon - 122018, 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 August 11, 2023.

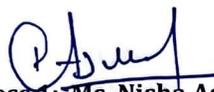
I hereby submit my Report as under:

1. The dispatch of Postal Ballot Notice dated August 11, 2023 was completed by the Company on August 14, 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 August 11, 2023 ('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 Thursday, September 14, 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 Thursday, September 14, 2023 at 05:01 P. M.
6. The votes cast through remote e-voting were unblocked on Thursday, September 14, 2023 around 05:05 P.M. in the presence of two witnesses viz. Ms. Nisha Agrawal (PAN: BSJPA9799) 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 August 11, 2023 is as under:

**Item No. 1 As a Special Resolution: Approval to the appointment of Mr. Gurbans Singh (DIN: 06667127), as Whole-time Director & Key Managerial Personnel designated as Executive Chairman of the Company, for a period of five years, with effect from June 18, 2023.**

**(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 <b>in favour</b> of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	613	NA	30,91,07,667	95.193%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	33	NA	55,04,755	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 <b>in against</b> of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	89	NA	1,56,08,323	4.807%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	01	NA	15	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	27	10,811
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	1	563

\*includes abstain votes.

**Item No. 2 As a Special Resolution: Approval to the appointment of Mr. Prem Prakash Mirdha (DIN: 01352748) as Independent Director of the Company for a period of two years, w.e.f. August 11, 2023.**

**(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	638	NA	32,46,84,928	99.990%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	33	NA	55,04,755	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	63	NA	32,783	0.010%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	01	NA	15	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	27	9,215
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	1	563

\*includes abstain votes.

**Item No. 3 As a Special Resolution: Approval to the re-appointment of Ms. Swati Jain (DIN: 09784228) as Independent Director of the Company for a period of two years, w.e.f. November 11, 2023.**

**(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 <b>in favour</b> of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	621	NA	32,46,70,115	99.986%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	33	NA	55,04,755	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 <b>in against</b> of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	79	NA	45,551	0.014%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	01	NA	15	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	29	11,261
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	1	563

*\*includes abstain votes.*

- Based on the aforesaid results, the Resolutions pertaining to the item of business listed at sr. no. 1, 2 and 3 set forth in Postal Ballot Notice dated August 11, 2023 have been passed with the requisite majority as per the provisions of the Companies Act, 2013 and Rules made thereunder.
- 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.
- 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: 23501863BGWATB1087  
Date: September 15, 2023  
Place: Gurugram

Encl: as above

**Countersigned By:**

**Ram Mehar**  
Company Secretary  
(on behalf of the Chairman)

**Dhani Services Limited**

Combined Results

Annexure-A

Agenda item no. 1: Approval to the appointment of Mr. Gurbans Singh (DIN: 06667127), as Whole-time Director & Key Managerial Personnel designated as Executive Chairman of the Company, for a period of five years, with effect from June 18, 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
	<b>Total</b>	<b>201,308,166</b>	<b>201,308,166</b>	<b>100.000</b>	<b>201,308,166</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Institutions	E-Voting	91,732,588	6,000,000	6.541	6,000,000	0	100.000	0.000
	Poll	91,732,588	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	91,732,588	0.000	0.000	0.000	0	0.000	0.000
	<b>Total</b>	<b>91,732,588</b>	<b>6,000,000</b>	<b>6.541</b>	<b>6,000,000</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	310,218,632	117,407,824	37.847	101,799,501	15,608,323	86.706	13.294
	Poll	310,218,632	0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	310,218,632	0.000	0.000	0.000	0.000	0.000	0.000
	<b>Total</b>	<b>310,218,632</b>	<b>117,407,824</b>	<b>37.847</b>	<b>101,799,501</b>	<b>15,608,323</b>	<b>86.706</b>	<b>13.294</b>
<b>Total</b>	<b>603,259,386</b>	<b>324,715,990</b>	<b>53.827</b>	<b>309,107,667</b>	<b>15,608,323</b>	<b>95.193</b>	<b>4.807</b>	

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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.000</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	8,888,524	5,504,770	61.931	5,504,755	15	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
	<b>Total</b>	<b>8,888,524</b>	<b>5,504,770</b>	<b>61.931</b>	<b>5,504,755</b>	<b>15</b>	<b>100.000</b>	<b>0.000</b>
<b>Total</b>	<b>8,888,524</b>	<b>5,504,770</b>	<b>61.931</b>	<b>5,504,755</b>	<b>15</b>	<b>100.000</b>	<b>0.000</b>	

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
	<b>Total</b>	<b>201,308,166.00</b>	<b>201,308,166.00</b>	<b>100.000</b>	<b>201,308,166.00</b>	<b>0.00</b>	<b>100.000</b>	<b>0.000</b>
Public-Institutions	E-Voting	91,732,588.00	6,000,000.00	6.541	6,000,000.00	0.00	100.000	0.000
	Poll	91,732,588.00	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	91,732,588.00	0.00	0.000	0.00	0.00	0.000	0.000
	<b>Total</b>	<b>91,732,588.00</b>	<b>6,000,000.00</b>	<b>6.541</b>	<b>6,000,000.00</b>	<b>0.00</b>	<b>100.000</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	315,107,320.20	120,435,447.50	38.220	104,827,116.25	15,608,331.25	87.040	12.960
	Poll	315,107,320.20	0.00	0.000	0.00	0.00	0.00	0.00
	Postal Ballot	315,107,320.20	0.00	0.000	0.00	0.00	0.000	0.000
	<b>Total</b>	<b>315,107,320.20</b>	<b>120,435,447.50</b>	<b>38.220</b>	<b>104,827,116.25</b>	<b>15,608,331.25</b>	<b>87.040</b>	<b>12.960</b>
<b>Total</b>	<b>608,148,074.20</b>	<b>327,743,613.50</b>	<b>53.892</b>	<b>312,135,282.25</b>	<b>15,608,331.25</b>	<b>95.238</b>	<b>4.762</b>	



**Dhani Services Limited**

Combined Results

Annexure-A

Agenda item no. 2: Approval to the appointment of Mr. Prem Prakash Mirdha (DIN: 01352748) as Independent Director of the Company for a period of two years, w.e.f. August 11, 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
	<b>Total</b>	<b>201,308,166</b>	<b>201,308,166</b>	<b>100.000</b>	<b>201,308,166</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Institutions	E-Voting	91,732,588	6,000,000	6.541	6,000,000	0	100.000	0.000
	Poll	91,732,588	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	91,732,588	0.000	0.000	0.000	0	0.000	0.000
	<b>Total</b>	<b>91,732,588</b>	<b>6,000,000</b>	<b>6.541</b>	<b>6,000,000</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	310,218,632	117,409,545	37.847	117,376,762	32,783	99.972	0.028
	Poll	310,218,632	0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	310,218,632	0.000	0.000	0.000	0.000	0.000	0.000
	<b>Total</b>	<b>310,218,632</b>	<b>117,409,545</b>	<b>37.847</b>	<b>117,376,762</b>	<b>32,783</b>	<b>99.972</b>	<b>0.028</b>
<b>Total</b>	<b>603,259,386</b>	<b>324,717,711</b>	<b>53.827</b>	<b>324,684,928</b>	<b>32,783</b>	<b>99.990</b>	<b>0.010</b>	

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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.000</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	8,888,524	5,504,770	61.931	5,504,755	15	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
	<b>Total</b>	<b>8,888,524</b>	<b>5,504,770</b>	<b>61.931</b>	<b>5,504,755</b>	<b>15</b>	<b>100.000</b>	<b>0.000</b>
<b>Total</b>	<b>8,888,524</b>	<b>5,504,770</b>	<b>61.931</b>	<b>5,504,755</b>	<b>15</b>	<b>100.000</b>	<b>0.000</b>	

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
	<b>Total</b>	<b>201,308,166.00</b>	<b>201,308,166.00</b>	<b>100.000</b>	<b>201,308,166.00</b>	<b>0.00</b>	<b>100.000</b>	<b>0.000</b>
Public-Institutions	E-Voting	91,732,588.00	6,000,000.00	6.541	6,000,000.00	0.00	100.000	0.000
	Poll	91,732,588.00	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	91,732,588.00	0.00	0.000	0.00	0.00	0.000	0.000
	<b>Total</b>	<b>91,732,588.00</b>	<b>6,000,000.00</b>	<b>6.541</b>	<b>6,000,000.00</b>	<b>0.00</b>	<b>100.000</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	315,107,320.20	120,437,168.50	38.221	120,404,377.25	32,791.25	99.973	0.027
	Poll	315,107,320.20	0.00	0.000	0.00	0.00	0.00	0.000
	Postal Ballot	315,107,320.20	0.00	0.000	0.00	0.00	0.000	0.000
	<b>Total</b>	<b>315,107,320.20</b>	<b>120,437,168.50</b>	<b>38.221</b>	<b>120,404,377.25</b>	<b>32,791.25</b>	<b>99.973</b>	<b>0.027</b>
<b>Total</b>	<b>608,148,074.20</b>	<b>327,745,334.50</b>	<b>53.892</b>	<b>327,712,543.25</b>	<b>32,791.25</b>	<b>99.990</b>	<b>0.010</b>	



**Dhani Services Limited**

Combined Results

Annexure-A

Agenda item no. 3: Approval to the re-appointment of Ms. Swati Jain (DIN: 09784228) as Independent Director of the Company for a period of two years, w.e.f. November 11, 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
	<b>Total</b>	<b>201,308,166</b>	<b>201,308,166</b>	<b>100.000</b>	<b>201,308,166</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Institutions	E-Voting	91,732,588	6,000,000	6.541	6,000,000	0	100.000	0.000
	Poll	91,732,588	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	91,732,588	0.000	0.000	0.000	0	0.000	0.000
	<b>Total</b>	<b>91,732,588</b>	<b>6,000,000</b>	<b>6.541</b>	<b>6,000,000</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	310,218,632	117,407,500	37.847	117,361,949	45,551	99.961	0.039
	Poll	310,218,632	0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	310,218,632	0.000	0.000	0.000	0.000	0.000	0.000
	<b>Total</b>	<b>310,218,632</b>	<b>117,407,500</b>	<b>37.847</b>	<b>117,361,949</b>	<b>45,551</b>	<b>99.961</b>	<b>0.039</b>
<b>Total</b>	<b>603,259,386</b>	<b>324,715,666</b>	<b>53.827</b>	<b>324,670,115</b>	<b>45,551</b>	<b>99.986</b>	<b>0.014</b>	

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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.000</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	8,888,524	5,504,770	61.931	5,504,755	15	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
	<b>Total</b>	<b>8,888,524</b>	<b>5,504,770</b>	<b>61.931</b>	<b>5,504,755</b>	<b>15</b>	<b>100.000</b>	<b>0.000</b>
<b>Total</b>	<b>8,888,524</b>	<b>5,504,770</b>	<b>61.931</b>	<b>5,504,755</b>	<b>15</b>	<b>100.000</b>	<b>0.000</b>	

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
	<b>Total</b>	<b>201,308,166.00</b>	<b>201,308,166.00</b>	<b>100.000</b>	<b>201,308,166.00</b>	<b>0.00</b>	<b>100.000</b>	<b>0.000</b>
Public-Institutions	E-Voting	91,732,588.00	6,000,000.00	6.541	6,000,000.00	0.00	100.00	0.000
	Poll	91,732,588.00	0.00	0.000	0.00	0.00	0.00	0.000
	Postal Ballot	91,732,588.00	0.00	0.000	0.00	0.00	0.00	0.000
	<b>Total</b>	<b>91,732,588.00</b>	<b>6,000,000.00</b>	<b>6.541</b>	<b>6,000,000.00</b>	<b>0.00</b>	<b>100.000</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	315,107,320.20	120,435,123.50	38.220	120,389,564.25	45,559.25	99.962	0.038
	Poll	315,107,320.20	0.00	0.000	0.00	0.00	0.00	0.00
	Postal Ballot	315,107,320.20	0.00	0.000	0.00	0.00	0.00	0.000
	<b>Total</b>	<b>315,107,320.20</b>	<b>120,435,123.50</b>	<b>38.220</b>	<b>120,389,564.25</b>	<b>45,559.25</b>	<b>99.962</b>	<b>0.038</b>
<b>Total</b>	<b>608,148,074.20</b>	<b>327,743,289.50</b>	<b>53.892</b>	<b>327,697,730.25</b>	<b>45,559.25</b>	<b>99.986</b>	<b>0.014</b>	

