

Date: March 30, 2025

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: Voting Result and Scrutinizer Report on National Company Law Tribunal, Chandigarh Bench (“NCLT”), convened meeting of the Equity Shareholders of Dhani Services Limited (“the Company”) held on Saturday, March 29, 2025.

Re: Disclosure under Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Dear Sir/Madam,

1. This is in continuation to our earlier intimation dated March 29, 2025, we are pleased to inform that meeting of the Equity Shareholders of the Company was held on Saturday, March 29, 2025 at 10:30 A.M. through Video Conferencing (“VC”), pursuant to the directions of Hon’ble NCLT, Chandigarh Bench, vide its Order dated January 29, 2025 (“**Meeting**”).
2. Based on the NCLT appointed Scrutinizer Report, this is to inform that the Equity Shareholders of the Company, in their meeting held on Saturday, March 29, 2025, have passed the Resolution with requisite majority for approving the Scheme of Arrangement, as set out in the Notice dated February 12, 2025, pursuant to and in terms of Section 230(6) of the Companies Act, 2013 and SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023.
3. Pursuant to Regulation 44 of the SEBI Listing Regulations we submit the following:
 - a. Scrutinizer's Report on votes cast by the Equity Shareholders through remote e-voting and e-voting at the Meeting – **Annexure A**
 - b. Voting results in the prescribed format pursuant to Regulation 44 of the SEBI Listing Regulations – **Annexure B**

We request you to kindly take the same on record.

Thanking you,

Yours truly,

For **Dhani Services Limited**

Ram Mehar

Company Secretary

Encl: as above

Dhani Services Limited

CIN: L74110HR1995PLC121209

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

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

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

SCRUTINIZER'S REPORT

Pursuant to order passed by the Hon'ble National Company Law Tribunal, Chandigarh Bench and Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

To,

Mr. Balraj Joshi,

Chairperson of the Meeting of the Equity Shareholders of

Dhani Services Limited ("Amalgamating Company 1"/ "Company")

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Hon'ble Tribunal convened meeting of the Equity Shareholders of Dhani Services Limited held on Saturday, March 29, 2025, at 10:30 A.M. through Video Conferencing/ Other Audio Visual Means ("VC"/ "OAVM") pursuant to the order passed by the Hon'ble National Company Law Tribunal, Chandigarh Bench dated 29th January, 2025, in Company Application No. CA(CAA) No. 20/Chd/Hry/2024.

Sir,

Pursuant to the order dated 29th January, 2025 of the Hon'ble National Company Law Tribunal, Chandigarh Bench ("Tribunal" or "NCLT") passed in Company Application No. CA(CAA) No. 20/Chd/Hry/2024, it was directed to hold meeting of the Equity Shareholders of **Dhani Services Limited** for seeking their approval to the Scheme of Arrangement amongst Dhani Services Limited (Amalgamating Company 1 / DSL), Indiabulls Enterprises Limited (Amalgamating Company 2 / IEL), Savren Medicare Limited (Amalgamating Company 3), Auxesia Soft Solutions Limited (Amalgamating Company 4), Gyansagar Buildtech Limited (Amalgamating Company 5), Pushpanjali Finsolutions Limited (Amalgamating Company 6), Devata Tradelink Limited (Amalgamating Company 7), Evinos Developers Limited (Amalgamating Company 8), Milky Way Buildcon Limited (Amalgamating Company 9), Indiabulls Consumer Products Limited (Amalgamating Company 10), Indiabulls Infra Resources Limited (Amalgamating Company 11), Jwala Technology Systems Private Limited (Amalgamating Company 12), Mabon Properties Limited (Amalgamating Company 13), YDI Consumer India Limited (Amalgamating Company 14), Indiabulls General Insurance Limited (Amalgamating Company 15), Indiabulls Life Insurance Company Limited (Amalgamating Company 16), Juventus Estate Limited (Amalgamating Company 17), India Land Hotels Mumbai Private Limited (Demerged Company), Indiabulls Pharmacare Limited (Resulting Company 1) with and into Yaari Digital Integrated Services Limited (Amalgamated Company / Resulting Company 2) and their respective shareholders and creditors (**Scheme of Arrangement / Scheme**), under Section 230 to 232 of the Companies Act, 2013.

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I, GS Sarin, Company Secretary, was appointed as the Scrutinizer by the Hon'ble NCLT pursuant to Order dated 29th January, 2025 passed in Company Application No. CA(CAA) No. 20/Chd/Hry/2024, for the purpose of scrutinizing the remote e-voting process prior to the meeting and e-voting during the NCLT convened meeting of the Equity Shareholders of the Company held on **Saturday, 29th March, 2025 at 10:30 AM IST** through Video Conferencing / Other Audio Visual Means ("VC"/ "OAVM") ("**Meeting**"), and pursuant to the provisions of the Sections 230-232 read with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, read with the applicable general circulars issued by the MCA, and SS-2, on the resolution seeking approval of the Equity Shareholders of the Company to the Scheme of Arrangement amongst Dhani Services Limited (Amalgamating Company 1 / DSL), Indiabulls Enterprises Limited (Amalgamating Company 2 / IEL), Savren Medicare Limited (Amalgamating Company 3), Auxesia Soft Solutions Limited (Amalgamating Company 4), Gyansagar Buildtech Limited (Amalgamating Company 5), Pushpanjali Finsolutions Limited (Amalgamating Company 6), Devata Tradelink Limited (Amalgamating Company 7), Evinos Developers Limited (Amalgamating Company 8), Milky Way Buildcon Limited (Amalgamating Company 9), Indiabulls Consumer Products Limited (Amalgamating Company 10), Indiabulls Infra Resources Limited (Amalgamating Company 11), Jwala Technology Systems Private Limited (Amalgamating Company 12), Mabon Properties Limited (Amalgamating Company 13), YDI Consumer India Limited (Amalgamating Company 14), Indiabulls General Insurance Limited (Amalgamating Company 15), Indiabulls Life Insurance Company Limited (Amalgamating Company 16), Juventus Estate Limited (Amalgamating Company 17), India Land Hotels Mumbai Private Limited (Demerged Company), Indiabulls Pharmacare Limited (Resulting Company 1) with and into Yaari Digital Integrated Services Limited (Amalgamated Company / Resulting Company 2) and their respective shareholders and creditors (**Scheme of Arrangement / Scheme**), in terms of the Notice dated 12th February, 2025 ("**Notice**"), convening the said Meeting.

Post-dispatch of the Notice, on an application made by the Company, quorum for the said Meeting as specified in the order of the Hon'ble NCLT dated 29.01.2025 was modified by Hon'ble National Company Law Appellate Tribunal ("**NCLAT**") vide its Order dated 28.02.2025 that the quorum of the Meeting shall be as prescribed under Section 103 of the Companies Act, 2013 and will include the shareholders present through video conferencing and other audio video means. In case the required quorum as stated above is not present, the meetings shall be adjourned per Section 103 of the Companies Act, 2013. The Company had informed the stock exchanges on 10.03.2025 about the said NCLAT order and a corrigendum was advertised by the Company on 11.03.2025 in "Financial Express" (English Language, PAN India edition including Delhi NCR and Haryana Edition) and "Jansatta" (Hindi Language, PAN India edition including Delhi and Haryana Edition), entailing the decision of the Hon'ble NCLAT w.r.t. modification of quorum requirement. The same was also submitted with stock exchanges on 11.03.2025.

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At the start of the Meeting at 10:30 AM (IST), it was communicated to the undersigned by KFin Technologies Limited (“**Kfintech**”), that 52 equity shareholders had attended the Meeting. As the number of shareholders attended the Meeting were more than 30 as prescribed in Section 103 of the Companies Act 2013, so the quorum of the Meeting was present. The requisite quorum being present, the Chairperson called the Meeting to order and conducted the proceedings.


General Circular No. 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 09/2023 dated 25.09.2023, and subsequent circulars issued by the Ministry of Corporate Affairs (“MCA”) the latest being 09/2024 dated 19.09.2024 and other relevant circulars issued from time to time (collectively referred to as “MCA Circulars”) and Circulars issued by the Securities and Exchange Board of India (SEBI) and the directions issued by NCLT vide its order dated 29th January, 2025 were followed in conducting the said Meeting.

Subject to the above, I hereby submit my report as under:

1. Pursuant to the aforesaid order of the Hon’ble NCLT dated 29th January, 2025, the Notice of the Meeting along with the Explanatory Statement, copy of Scheme and other annexures referred to in the notice were sent on 14.02.2025 through electronic mode by Kfintech via e-mail to those equity shareholders whose email addresses were registered with the Company/ Depositories and whose names were appearing in the register of members /list of beneficial owners as received from Skyline Financial Services Private Limited, Registrar and Transfer Agent (“RTA”) as on cut-off date as per NCLT Order i.e. on Wednesday, January 29, 2025 (“**Cut-off Date**”). Further, equity shareholders whose email addresses were not registered with the Company/ Depositories and whose emails were bounced back, the notice together with the documents accompanying the same, were sent through physical mode on 18th February 2025 and 21st February 2025, respectively. The Company also published the notice on its website www.dhani.com. In compliance with said NCLT Order, Meeting Notice was also sent to various statutory authorities as directed by Hon’ble NCLT, through emails and physical mode from 14th February 2025 to 25th February 2025.

In addition, as directed by the Order, the Company has on 24.02.2025, published a notice by way of joint advertisement intimating, the convening and holding of the Meeting of Equity Shareholders of the Company, in “Financial Express” (English Language, PAN India edition including Delhi NCR and Haryana Edition) and “Jansatta” (Hindi Language, PAN India edition including Delhi and Haryana Edition). The same was also submitted with stock exchanges on 24.02.2025.

[Signature]
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2. The Company had provided to its equity shareholders the facility to exercise their right to vote on the resolution included in the notice of the Meeting by remote e-voting and by e-voting at the Meeting through the platform of KFin Technologies Limited ("Kfintech").
3. The remote e-voting commenced on Friday, March 21, 2025, at 10:00 AM (IST) and was closed for voting on Friday, March 28, 2025, at 05:00 PM (IST).
4. The equity shareholders of the Company as on the Cut-off Date, as set out in the Notice in terms of said NCLT Order, i.e. Wednesday, January 29, 2025 were entitled to vote on the proposed resolution as set-out in the Notice and their voting rights were in proportion to their respective share in the paid-up equity share capital of the Company as on the Cut-Off Date.
5. I have scrutinized and reviewed the remote e-voting and e-voting during the Meeting based on the data downloaded from the website of Kfintech. The downloaded data was reconciled with the records maintained by the RTA.
6. The Meeting concluded at 10:50 A.M. on 29th March, 2025. A total of 57 Shareholders attended the Meeting through Video Conference. The e-voting facility was kept open till 11:05 A.M. on 29th March, 2025 to enable the equity shareholders to cast their vote. After the closure of time provided for e-voting facility, the e-voting platform was unblocked in the presence of 2 (Two) independent witnesses whose details are given below, and, the combined report had been generated based on the data downloaded from Kfintech e-voting system.



Mr. Sanyam Goel



Ms. Ashima Banodha

The copy of the combined report generated from Kfintech e-voting system and the identification documents of the abovementioned witnesses are annexed herewith and marked as **Annexure – 1 (Colly.)**.

7. In terms of Sections 230 to 232 of the Companies Act, 2013, the Scheme shall be considered approved by the equity shareholders of the Company, if the resolution mentioned in the Notice is approved by a majority of shareholders representing three fourths in value of the equity share capital of the Company, voting through remote e-voting and voting at the Meeting. Further, in accordance with the SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023, the Scheme shall be acted upon only if the number of votes cast by the Public Shareholders in favour of the aforesaid resolution for approval of Scheme is more than the number of votes cast by the Public Shareholders against it.



8. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules framed there under and the SEBI Listing Regulations as applicable relating to voting through remote e-voting, and e-voting during the Meeting on the resolution mentioned in the Notice and SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023.
9. The Company also filed the affidavit of service in NCLT on 18th March, 2025 vide diary No. 01223/4 i.e. well before ten days before the Meeting.
10. The undersigned submits that the above report contains the confirmation on the compliance to the directions given in Para 17 (i) to 17 (xxii) of the order dated 29.01.2025 passed by Hon'ble NCLT, Chandigarh, Bench.
11. Copy of the attendance of the equity shareholders of Company extracted from the website of Kfintech is enclosed as per **Annexure - 2**.
12. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and to prepare a Consolidated Scrutinizer's report on the votes cast "in favour" or "against" the Resolution and "invalid" votes cast by the Equity Shareholders based on the reports generated from the electronic voting system provided by Kfintech (the agency engaged by the Company to provide facility to the members to cast their votes by way of Remote E-voting and E-voting facility made available during the Meeting).
13. The resolution placed before the shareholders and the consolidated result of the remote e-voting prior to the Meeting and e-voting during the Meeting seeking approval of the Equity Shareholders of the Company on the resolution, is given below:

"RESOLVED THAT in terms of Sections 230-232 read with other applicable provisions of the Companies Act, 2013 (***"the Act"***) along with The Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 (***"CAA Rules"***) (including any statutory modification or re-enactment thereof for the time being in force), applicable circulars and notifications issued by Ministry of Corporate Affairs (***"MCA"***), the Securities and Exchange Board of India Act, 1992 and the regulations thereunder including Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (***"SEBI Listing Regulations"***), and as amended, read with SEBI circulars, the Observation Letter issued by BSE Limited dated March 01, 2024 and National Stock Exchange of India Limited dated March 04, 2024, and subject to the provisions of the Memorandum and Articles of Association of the Company and subject to the approval of Hon'ble National Company Law Tribunal, bench at Chandigarh (***"Tribunal"*** / ***"NCLT"***) and subject to such other approvals, permissions and sanctions of regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by NCLT or by any regulatory or other authorities, while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the Board, which term shall be deemed to mean and include one or more committee(s) constituted / to be constituted by the

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Board or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this Resolution), the arrangement embodied in the proposed Scheme of Arrangement amongst Dhani Services Limited (Amalgamating Company 1), Indiabulls Enterprises Limited, (Amalgamating Company 2), Savren Medicare Limited (Amalgamating Company 3), Auxesia Soft Solutions Limited (Amalgamating Company 4), Gyansagar Buildtech Limited (Amalgamating Company 5), Pushpanjli Finsolutions Limited (Amalgamating Company 6), Devata Tradelink Limited (Amalgamating Company 7), Evinos Developers Limited (Amalgamating Company 8), Milky Way Buildcon Limited (Amalgamating Company 9), Indiabulls Consumer Products Limited (Amalgamating Company 10), Indiabulls Infra Resources Limited (Amalgamating Company 11), Jwala Technology Systems Private Limited (Amalgamating Company 12), Mabon Properties Limited (Amalgamating Company 13), YDI Consumer India Limited (Amalgamating Company 14), Indiabulls General Insurance Limited (Amalgamating Company 15), Indiabulls Life Insurance Company Limited (Amalgamating Company 16), Juventus Estate Limited (Amalgamating Company 17), India Land Hotels Mumbai Private Limited (Demerged Company), Indiabulls Pharmacare Limited (Resulting Company 1) with and into Yaari Digital Integrated Services Limited (Amalgamated Company / Resulting Company 2) and their respective shareholders and creditors ("**Scheme**"), as enclosed with this Notice of the NCLT convened meeting of the equity shareholders, be and is hereby approved.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this Resolution and effectively implement the Scheme and to accept such modifications, amendments, limitations and / or conditions, if any, (including withdrawal of the Scheme), which may be required and / or imposed by the NCLT while sanctioning the Scheme or by any other authority under law, or as may be required for the purpose of resolving any questions or doubts or difficulties that may arise in giving effect to the Scheme, including passing such accounting entries or making adjustments in the Books of Accounts and deciding on transfer / vesting of assets and liabilities, subject to compliance with the applicable laws and regulations, as the Board may deem fit and proper, without being required to seek any further approval of the shareholders and the shareholders shall be deemed to have given their approval thereto expressly by authority under this Resolution.

RESOLVED FURTHER THAT the Board may delegate all or any of its powers herein conferred to any director(s) and / or officer(s) of the Company to give effect to this Resolution, if required, as it may in its absolute discretion deem fit, necessary, or desirable, without any further approval from the shareholders of the Company."

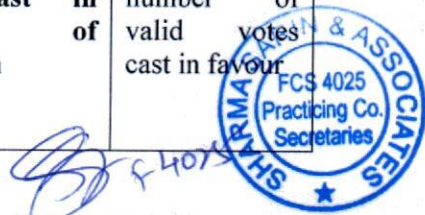
A. Consolidated Voting Results of the Equity Shareholders (including Promoter Group Shareholders)

Total valid votes casted

Number of shareholders voted	360*
Number of valid votes casted	31,50,49,195

(i) Voted in Favour of the resolution:

Voting Rights	Number of shareholders voted through Remote e-voting prior to the Meeting	Number of shareholders voted at the Meeting	Number of valid votes cast in favour of resolution	% of total number of valid votes cast in favour



100% voting rights- Fully paid up shares	332	7	30,87,85,618	99.663 %
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	10	0	52,18,515	100 %

(ii) **Voted Against the resolution:**

Voting Rights	Number of shareholders voted through Remote e-voting prior to the Meeting	Number of shareholders voted at the Meeting	Number of valid votes cast Against the resolution	% of total number of valid votes cast Against
100% voting rights- Fully paid up shares	11	0	10,45,062	0.337 %
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	0	0	0	0.00 %

(iii) **Invalid Votes**

Voting Rights	No. of shareholders whose votes were declared invalid	No. of Invalid Votes cast by them
100% voting rights- Fully paid up shares	Nil	N.A.
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	Nil	N.A.

* Excluding 5 shareholders who abstained from voting.

B. Consolidated Voting Results of the Public Equity Shareholders**Total valid votes casted by Public Equity Shareholders**

Number of Public Equity Shareholders voted	350*
Number of valid votes casted by Public Equity Shareholders	13,67,20,992

(i) **Voted in Favour of the resolution:**

Voting Rights	Number of Public shareholders voted through Remote e-voting prior to the Meeting	Number of Public shareholders voted at the Meeting	Number of valid votes cast in favour of resolution	% of total number of valid votes cast in favour
100% voting rights- Fully paid up shares	322	7	13,04,57,415	99.205%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	10	0	52,18,515	100 %



Signature
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(ii) Voted Against the resolution:

Voting Rights	Number of Public shareholders voted through Remote e-voting prior to the Meeting	Number of Public shareholders voted at the Meeting	Number of valid votes cast Against the resolution	% of total number of valid votes cast Against
100% voting rights- Fully paid up shares	11	0	10,45,062	0.795 %
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	0	0	0	0.00 %

(iii) Invalid Votes

Voting Rights	No. of Public shareholders whose votes were declared invalid	No. of Invalid Votes cast by them
100% voting rights- Fully paid up shares	Nil	N.A.
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	Nil	N.A.

* Excluding 5 shareholders who abstained from voting.

Note: Based on 55% voting rights of partly paid-up equity shares, for consolidated voting of fully paid-up and partly paid-up equity shares, please refer **Annexure 3**.

Since more than three fourth majority of the equity shareholders, voting through remote e-voting and e-voting at the Meetings, have voted in favour of the proposed resolution, and the votes cast by the public shareholders in favour of the proposed resolution are more than the number of votes cast by the public shareholders against it, as required under aforesaid SEBI Master Circular, the proposed resolution as stated above is declared as passed with requisite majority.

14. Based on the foregoing, I report that:

- Shareholders holding 51.47 % of the total equity shareholding of the Company casted their vote.
- The Resolution as proposed in the Notice of the NCLT convened Meeting is passed with requisite majority i.e. by 349 out of 360 equity shareholders present/ voting constituting 99.668 % of the equity shareholding held by them.

Sharma Sarin & Associates
FCS 4025
Practicing Co.
Secretaries

(c) Scheme of Arrangement amongst Dhani Services Limited (Amalgamating Company 1 / DSL), Indiabulls Enterprises Limited (Amalgamating Company 2), Savren Medicare Limited (Amalgamating Company 3), Auxesia Soft Solutions Limited (Amalgamating Company 4), Gyansagar Buildtech Limited (Amalgamating Company 5), Pushpanjli Finsolutions Limited (Amalgamating Company 6), Devata Tradelink Limited (Amalgamating Company 7), Evinos Developers Limited (Amalgamating Company 8), Milky Way Buildcon Limited (Amalgamating Company 9), Indiabulls Consumer Products Limited (Amalgamating Company 10), Indiabulls Infra Resources Limited (Amalgamating Company 11), Jwala Technology Systems Private Limited (Amalgamating Company 12), Mabon Properties Limited (Amalgamating Company 13), YDI Consumer India Limited (Amalgamating Company 14), Indiabulls General Insurance Limited (Amalgamating Company 15), Indiabulls Life Insurance Company Limited (Amalgamating Company 16), Juventus Estate Limited (Amalgamating Company 17), India Land Hotels Mumbai Private Limited (Demerged Company), Indiabulls Pharmacare Limited (Resulting Company 1) with and into Yaari Digital Integrated Services Limited (Amalgamated Company / Resulting Company 2) and their respective shareholders and creditors (**Scheme of Arrangement / Scheme**), under Sections 230 to 232 of the Companies Act, 2013, has been approved by the shareholders.

(d) In result, the resolution has been passed on the date of NCLT convened Meeting of Equity Shareholders of the Company i.e. Saturday, March 29, 2025.

15. All the registers, relevant records and other incidental papers related to remote e-voting prior to and during the Meeting were handed over to the Company Secretary of the Company for safe keeping.

Thanking You,


GS Sarin

Company Secretary

FCS No. 4025


CP No. 2751

UDIN: F004025F004180769

Place: Gurgaon

Date: 30th March, 2025




Counter Signed by: Balraj Joshi

Chairperson appointed by Hon'ble National Company Law Tribunal, Chandigarh Bench for the meeting of Equity Shareholders of Dhani Services Limited.

Place: Gurgaon

Date: 30th March, 2025

Date of the AGM/EGM	DHANI SERVICES LIMITED	Annexure -1 (Colly)
Total number of shareholders on record date	29-03-2025	
No. of shareholders present in the meeting either in person or through proxy:	182695	
Promoters and Promoter Group:	Not Applicable	
Public:	Not Applicable	
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group:	8	
Public:	49	

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval to the Scheme of Arrangement									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	17,83,28,203	17,83,28,203	100.0000	17,83,28,203	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,83,28,203	100.0000	17,83,28,203	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,87,91,026	6,01,57,927	43.3442	5,91,14,530	10,43,397	98.2655	1.7344	0	10,069
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,01,57,927	43.3442	5,91,14,530	10,43,397	98.2656	1.7344	0	10069
Public- Non Institutions	E-Voting	29,50,28,681	7,49,28,483	25.3970	7,49,26,818	1,665	99.9977	0.0022	0	6,246
	Poll		16,34,582	0.5540	16,34,582	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,65,63,065	25.951	7,65,61,400	1,665	99.9978	0.0022	0	6246
Total		61,21,47,910	31,50,49,195	51.4662	31,40,04,133	10,45,062	99.6683	0.3317	0	16315



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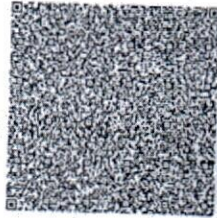
भारत सरकार
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

नामांकन क्रम/ Enrolment No.: 0000/00565/88397

To
संयम गोयल
Sanyam Goel
S/o Rajesh Kumar Goel
W2B041, DLF Wellington Estate
DLF Phase V
Chakarpur(74)
Gurgaon Haryana - 122002
9810868515

Validity unknown
Date: 25/11/2013
UTC



आपका आधार क्रमांक / Your Aadhaar No. :

9625 4621 2159

VID : 9157 3272 1928 2013

मेरा आधार, मेरी पहचान



भारत सरकार
Government of India



संयम गोयल
Sanyam Goel
जन्म तिथि/DOB: 18/10/1983
पुरुष/ MALE

9625 4621 2159

VID : 9157 3272 1928 2013

मेरा आधार, मेरी पहचान



Government of India



सूचना

- आधार पहचान का प्रमाण है, नागरिकता का नहीं।
- सुरक्षित QR कोड / ऑफलाइन XML / ऑनलाइन ऑथेंटिकेशन से पहचान प्रमाणित करें।
- यह एक इलेक्ट्रॉनिक प्रक्रिया द्वारा बना हुआ पत्र है।

INFORMATION

- Aadhaar is a proof of identity, not of citizenship.
- Verify identity using Secure QR Code/ Offline XML/ Online Authentication.
- This is electronically generated letter.

- आधार देश भर में मान्य है।
- आधार कई सरकारी और गैर सरकारी सेवाओं को पाना आसान बनाता है।
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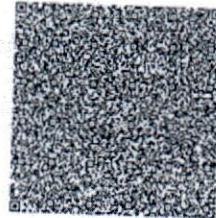
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पता:
स/ राजेश कुमार गोयल, वरब०४१, डल्फ वेलिंगटन
एस्टेट, डल्फ फेज व, चकरपुर(७४), गुडगाय,
हरियाणा - 122002

Download Date: 02/01/2023

Address:
S/o Rajesh Kumar Goel, W2B041, DLF
Wellington Estate, DLF Phase V,
Chakarpur(74), Gurgaon,
Haryana - 122002



9625 4621 2159

VID : 9157 3272 1928 2013

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Sanyam Goel



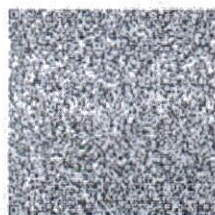
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ਨਾਮਜ਼ਦਗੀ ਨੰਬਰ/ Enrolment No.: 0000/00248/97388

To
ਅਸ਼ਿਮਾ ਬਨੋਧਾ
Ashima Banodha
D/o Jagmohan Banodha
W2B041, DLF Wellington Estate
DLF Phase V
Chakarpur(74)
Gurgaon Haryana - 122002
9501401494

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ਤੁਹਾਡਾ ਆਧਾਰ ਨੰਬਰ / Your Aadhaar No. :

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ਮੇਰਾ ਆਧਾਰ, ਮੇਰੀ ਪਛਾਣ



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Government of India



ਅਸ਼ਿਮਾ ਬਨੋਧਾ
Ashima Banodha
ਜਨਮ ਮਿਤੀ/DOB: 08/11/1987
ਲਿੰਗ/ FEMALE

2730 1078 6784

VID : 9157 6458 9176 3827

ਮੇਰਾ ਆਧਾਰ, ਮੇਰੀ ਪਛਾਣ



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AADHAAR

ਸੂਚਨਾ

- ਆਧਾਰ ਪਛਾਣ ਦਾ ਸਬੂਤ ਹੈ, ਨਾਗਰਿਕਤਾ ਦਾ ਨਹੀਂ
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- ਇਹ ਇਲੈਕਟ੍ਰੋਨਿਕ ਪ੍ਰਕਿਰਿਆ ਦੁਆਰਾ ਬਣਿਆ ਹੋਇਆ ਪੱਤਰ ਹੈ

INFORMATION

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- ਆਧਾਰ ਦੇਸ਼ ਭਰ ਵਿੱਚ ਪ੍ਰਮਾਣਿਤ ਹੈ
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- ਆਪਣੇ ਮੋਬਾਇਲ ਨੰਬਰ ਅਤੇ ਈਮੇਲ ਆਈਡੀ ਨੂੰ ਆਧਾਰ ਵਿੱਚ ਅਪਡੇਟ ਰੱਖੋ
- mAadhaar ਐਪ ਦੀ ਵਰਤੋਂ ਕਰਕੇ, ਆਧਾਰ ਨੂੰ ਆਪਣੇ ਸਮਾਰਟ ਫੋਨ ਵਿੱਚ ਰੱਖੋ

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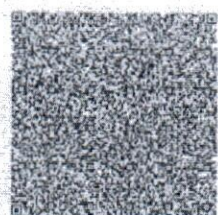


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Unique Identification Authority of India



ਪਤਾ:
ਦ/ਓ ਜਗਮੋਹਨ ਬਨੋਧਾ, ਵੁਡਬ041, ਚਲਣ ਵੇਲਿੰਗਟਨ
ਏਸਟੇਟ, ਚਲਣ ਫੇਜ਼ V, ਚਕਾਰਪੁਰ (74), ਗੁਰਗਾਵ,
ਹਰਿਆਣਾ - 122002

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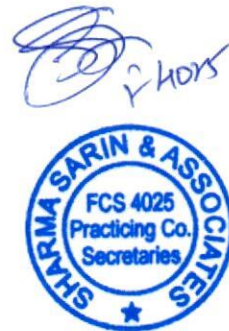
Ashima

DHANI SERVICES LIMITED CCM-29/03/2025 Attendance Register								Annexure-2	
Regn Serial	Folio	Regd As	Name	JT1	JT2	Proxy/A	Shares	Category	
1000001	IN30223612486024	Member	INUUS DEVELOPERS PRIVATE LIMITED				6607534	PROMOTERS BODIES CORPORATE	
1000002	IN30223612486065	Member	INUUS DEVELOPERS PRIVATE LIMITED				25372664	PROMOTERS BODIES CORPORATE	
1000003	IN30223612486073	Member	INUUS DEVELOPERS PRIVATE LIMITED				6701671	PROMOTERS BODIES CORPORATE	
1000004	IN30223612486032	Member	INUUS DEVELOPERS PRIVATE LIMITED				18223777	PROMOTERS BODIES CORPORATE	
1000005	IN30223612390330	Member	MONICA KADYAN				4000	RESIDENT INDIVIDUALS	
1000006	IN30223612486081	Member	INUUS DEVELOPERS PRIVATE LIMITED				17000000	PROMOTERS BODIES CORPORATE	
1000007	IN30223612212746	Member	INUUS DEVELOPERS PRIVATE LIMITED				16800000	PROMOTERS BODIES CORPORATE	
1000008	IN30223612486049	Member	INUUS DEVELOPERS PRIVATE LIMITED				11044340	PROMOTERS BODIES CORPORATE	
1000009	IN30223610011462	Member	ZEAL ARFIN KHAN				4000	EMPLOYEES	
1000010	IN30223611232926	Member	DEEPAK KUMAR SINGH				53500	EMPLOYEES	
1000011	IN30223611266374	Member	RAJESH SOMNATH GUPTA				5000	EMPLOYEES	
1000012	IN30223612411433	Member	RAJ KUMAR GUPTA				3686	EMPLOYEES	
1000013	IN30223612486057	Member	INUUS DEVELOPERS PRIVATE LIMITED				42325724	PROMOTERS BODIES CORPORATE	
1000014	IN30223680000286	Member	INDIABULLS GENERAL INSURANCE LIMITED				2000000	BODY CORPORATES	
1000015	IN30223610896809	Member	RAVINDER				2092	RESIDENT INDIVIDUALS	
1000016	1202990002182589	Member	RAJEEV LOCHAN AGRAWAL				15200	KEY MANAGERIAL PERSONNEL	
1000017	IN30047641120166	Member	MAHENDER SINGH GHANGAS				200	RESIDENT INDIVIDUALS	
1000018	IN30223611257230	Member	RAJIV SABARWAL				300	EMPLOYEES	
1000019	IN30223612484078	Member	RAJEEV LOCHAN AGRAWAL				20000	KEY MANAGERIAL PERSONNEL	
1000020	IN30391310002552	Member	PCJ HOLDINGS PRIVATE LIMITED				105000	BODY CORPORATES	
1000021	1201910102044054	Member	MAHENDER PAL BHUTANI	SANTOSH BHUTANI			50	RESIDENT INDIVIDUALS	
1000022	IN30223610215463	Member	AMITESHWAR CHOUDHARY				372676	RESIDENT INDIVIDUALS	
1000023	1202990001237452	Member	MANISH CHANDER				5525	EMPLOYEES	
1000024	IN30223610235844	Member	LALIT KUMAR SHARMA				39560	EMPLOYEES	
1000025	IN30223611221066	Member	INDIABULLS INTEGRATED SERVICES LIMITED				5757015	BODY CORPORATES	
1000026	IN30391310005776	Member	SUDHIR KHULLAR				132500	EMPLOYEES	
1000027	1201910102044109	Member	SANTOSH BHUTANI	MAHENDER PAL BHUTANI			150	RESIDENT INDIVIDUALS	
1000028	1202990002843009	Member	ASHU JAIN				10321	EMPLOYEES	
1000029	1202990006618128	Member	SUNIL GUPTA				1000	EMPLOYEES	
1000030	IN30051314387692	Member	MANISH CHANDER				10475	EMPLOYEES	
1000031	1203320283266591	Member	ASHU JAIN				3000	EMPLOYEES	
1000032	IN30223610235313	Member	PRASANT KUMAR DEY				21350	EMPLOYEES	
1000033	1202990005468037	Member	USHA DEVI				601	EMPLOYEES	
1000034	IN30021414150594	Member	MAHESH ARORA				987	EMPLOYEES	
1000035	IN30223611250393	Member	RAJ KUMAR GUPTA				14695	EMPLOYEES	
1000036	IN30223612380290	Member	MEHBOOB SHAIKH				250	RESIDENT INDIVIDUALS	
1000037	1202990000004750	Member	KUNAL NAGPAL				115000	EMPLOYEES	
1000038	1204920002842181	Member	MAHESH ARORA				13000	EMPLOYEES	
1000039	IN30223612364860	Member	KAMAL NARANG				1695	EMPLOYEES	
1000040	IN30223612411732	Member	GAURAV SRIVASTAVA				33000	EMPLOYEES	
1000041	IN30223611263188	Member	RAJIV KUMAR JAIN				7300	EMPLOYEES	
1000042	1202990005548695	Member	VIJAY KUMAR KANOJIA				7200	EMPLOYEES	
1000043	IN30223610070126	Member	SUBASH DAS				127750	EMPLOYEES	
1000044	IN30223610215849	Member	AKSHAY KUMAR TIWARY				18500	EMPLOYEES	
1000045	IN30223610215592	Member	MUKESH RANA				35000	EMPLOYEES	
1000046	IN30223612405293	Member	DEEPAK KASHYAP				109	RESIDENT INDIVIDUALS	
1000047	1304140000686066	Member	SANGEETA DAHIYA				15800	EMPLOYEES	
1000048	IN30223611275287	Member	ABDUL QADEER KHAN				4510	EMPLOYEES	
1000049	IN30267931963092	Member	PHOOL CHAND SHARMA				12000	RESIDENT INDIVIDUALS	
1000050	IN30223610069136	Member	AMIT JAIN				81457	RESIDENT INDIVIDUALS	
1000051	1203000000063771	Member	CHARU JUNEJA	DAVINDER PAL JUNEJA	MAHENDER PAL BHUTANI		1	RESIDENT INDIVIDUALS	
1000052	IN30011810449827	Member	PRAVEEN KUMAR				1	RESIDENT INDIVIDUALS	
1000053	IN30046810029087	Member	LAI GUPTA	JAI BHAGWAN GUPTA			20	RESIDENT INDIVIDUALS	
1000054	IN30467640002360	Member	NARENDER SINGH CHAUHAN	ASHOK KUMAR JAIN			1	RESIDENT INDIVIDUALS	
1000055	IN30090710003699	Member	DINESH GOPALDAS BHATIA	VIJAYA DINESHKUMAR BHATIA			6	RESIDENT INDIVIDUALS	
1000056	IN30078110153515	Member	SURESH BHUTANI				50	RESIDENT INDIVIDUALS	
1000057	IN30115126174175	Member	SAKET BAHUGUNA				1200000	EMPLOYEES	
TOTAL							154331243		

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Dhani Services Limited				Annexure-3				
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015								
Format for Voting Results								
Date of NCLT Convened Meeting of Equity Shareholders				29-Mar-25				
Total number of Sharholders on Cut-off date - January 29, 2025 (As per NCLT Order)				182695				
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:				8				
Public:				49				
Agenda item no. 1: Approval to the Scheme of Arrangement								
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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	17,83,28,203	17,83,28,203.00	100.00	17,83,28,203.00	-	100.00	0.00
	Insta Poll	17,83,28,203	-	0.00	-	-	0.00	0.00
	Postal Ballot	17,83,28,203	-	0.00	-	-	0.00	0.00
	Total	17,83,28,203	17,83,28,203.00	100.00	17,83,28,203.00	-	100.00	0.00
Public- Institutions	E-Voting	13,87,91,026	6,01,57,927.00	43.34	5,91,14,530.00	10,43,397.00	98.27	1.73
	Insta Poll	13,87,91,026	-	0.00	-	-	0.00	0.00
	Postal Ballot	13,87,91,026	-	0.00	-	-	0.00	0.00
	Total	13,87,91,026	6,01,57,927.00	43.34	5,91,14,530.00	10,43,397.00	98.27	1.73
Public- Non Institutions	E-Voting	29,50,28,681	6,97,09,968.00	23.63	6,97,08,303.00	1,665.00	100.00	0.00
	Insta Poll	29,50,28,681	16,34,582.00	0.55	16,34,582.00	-	100.00	0.00
	Postal Ballot	29,50,28,681	-	0.00	-	-	0.00	0.00
	Total	29,50,28,681	7,13,44,550.00	24.18	7,13,42,885.00	1,665.00	100.00	0.00
Grand Total		61,21,47,910	30,98,30,680.00	50.61	30,87,85,618.00	10,45,062.00	99.66	0.34
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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.00	0.00
	Insta Poll	0	0	0	0	0	0.00	0.00
	Postal Ballot	0	0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public- Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Insta Poll	0	0	0	0	0	0.00	0.00
	Postal Ballot	0	0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public- Non Institutions	E-Voting	88,88,524	52,18,515	58.711	52,18,515	0	100.00	0.00
	Insta Poll	88,88,524	-	0.000	-	-	0.00	0.00
	Postal Ballot	88,88,524	0	0.000	0	0	0.00	0.00
	Total	88,88,524	52,18,515	58.711	52,18,515	0	100.00	0.00
Grand Total		88,88,524	52,18,515	58.711	52,18,515	0	100.00	0.00
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)]*10 0	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	17,83,28,203.00	17,83,28,203.00	100.00	17,83,28,203.00	0.00	100.00	0.00
	Insta Poll	17,83,28,203.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	17,83,28,203.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	17,83,28,203.00	17,83,28,203.00	100.00	17,83,28,203.00	0.00	100.00	0.00
Public- Institutions	E-Voting	13,87,91,026.00	6,01,57,927.00	43.34	5,91,14,530.00	10,43,397.00	98.27	1.73
	Insta Poll	13,87,91,026.00	-	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	13,87,91,026.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	13,87,91,026.00	6,01,57,927.00	43.34	5,91,14,530.00	10,43,397.00	98.27	1.73
Public- Non Institutions	E-Voting	29,23,23,964.20	7,25,80,151.25	24.83	7,25,78,486.25	1,665.0	100.00	0.00
	Insta Poll	29,23,23,964.20	16,34,582.00	0.56	16,34,582.00	0.0	100.00	0.00
	Postal Ballot	29,23,23,964.20	0.00	0.00	0.00	0.00	0.00	0.00
	Total	29,23,23,964.20	7,42,14,733.25	25.39	7,42,13,068.25	1,665.00	100.00	0.00
Grand Total		60,94,43,193.20	31,27,00,863.25	51.31	31,16,55,801.25	10,45,062.00	99.67	0.33



Dhani Services Limited				ANNEXURE B (Combined Voting Results)				
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015								
Format for Voting Results								
Date of NCLT Convened Meeting of Equity Shareholders					29-Mar-25			
Total number of Sharholders on Cut-off date - January 29, 2025 (As per NCLT Order)					182695			
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:					8			
Public:					49			
Agenda item no. 1: Approval to the Scheme of Arrangement								
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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	178,328,203	178,328,203.00	100.00	178,328,203.00	-	100.00	0.00
	Insta Poll	178,328,203	-	0.00	-	-	0.00	0.00
	Postal Ballot	178,328,203	-	0.00	-	-	0.00	0.00
	Total	178,328,203	178,328,203.00	100.00	178,328,203.00	-	100.00	0.00
Public- Institutions	E-Voting	138,791,026	60,157,927.00	43.34	59,114,530.00	1,043,397.00	98.27	1.73
	Insta Poll	138,791,026	-	0.00	-	-	0.00	0.00
	Postal Ballot	138,791,026	-	0.00	-	-	0.00	0.00
	Total	138,791,026	60,157,927.00	43.34	59,114,530.00	1,043,397.00	98.27	1.73
Public- Non Institutions	E-Voting	295,028,681	69,709,968.00	23.63	69,708,303.00	1,665.00	100.00	0.00
	Insta Poll	295,028,681	1,634,582.00	0.55	1,634,582.00	-	100.00	0.00
	Postal Ballot	295,028,681	-	0.00	-	-	0.00	0.00
	Total	295,028,681	71,344,550.00	24.18	71,342,885.00	1,665.00	100.00	0.00
Grand Total		612,147,910	309,830,680.00	50.61	308,785,618.00	1,045,062.00	99.66	0.34
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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.00	0.00
	Insta Poll	0	0	0	0	0	0.00	0.00
	Postal Ballot	0	0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public- Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Insta Poll	0	0	0	0	0	0.00	0.00
	Postal Ballot	0	0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public- Non Institutions	E-Voting	8,888,524	5,218,515	58.711	5,218,515	0	100.00	0.00
	Insta Poll	8,888,524	-	0.000	-	-	0.00	0.00
	Postal Ballot	8,888,524	0	0.000	0	0	0.00	0.00
	Total	8,888,524	5,218,515	58.711	5,218,515	0	100.00	0.00
Grand Total		8,888,524	5,218,515	58.711	5,218,515	0	100.00	0.00
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)]*1 00	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	178,328,203.00	178,328,203.00	100.00	178,328,203.00	0.00	100.00	0.00
	Insta Poll	178,328,203.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	178,328,203.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	178,328,203.00	178,328,203.00	100.00	178,328,203.00	0.00	100.00	0.00
Public- Institutions	E-Voting	138,791,026.00	60,157,927.00	43.34	59,114,530.00	1,043,397.00	98.27	1.73
	Insta Poll	138,791,026.00	-	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	138,791,026.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	138,791,026.00	60,157,927.00	43.34	59,114,530.00	1,043,397.00	98.27	1.73
Public- Non Institutions	E-Voting	292,323,964.20	72,580,151.25	24.83	72,578,486.25	1,665.0	100.00	0.00
	Insta Poll	292,323,964.20	1,634,582.00	0.56	1,634,582.00	0.0	100.00	0.00
	Postal Ballot	292,323,964.20	0.00	0.00	0.00	0.00	0.00	0.00
	Total	292,323,964.20	74,214,733.25	25.39	74,213,068.25	1,665.00	100.00	0.00
Grand Total		609,443,193.20	312,700,863.25	51.31	311,655,801.25	1,045,062.00	99.67	0.33

For Dhani Services Limited

Ram Mehar
Company Secretary
Date: March 30, 2025