



DHARNI CAPITAL SERVICES LIMITED

(Formerly Known as Dharni Online Services Private Limited)

CIN: U74120KA2015PLC084050

Address: 226, Brigade Metropolis Arcade, Whitefield Main Road, Garudacharpalya, Bangalore – 560048

Phone: +91 9945164270; **Email:** hemant.dharnidharka@dharnigroup.com; **Website:** www.dharnigroup.com

DATE: 18.09.2023

ISIN: INE0M9Q01011

SCRIP CODE: 543753

SCRIP ID: DHARNI

PAN NO.: AAFCD5116N

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001**

Sub: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of 8th Annual General Meeting of the Company held on 18.09.2023.

Dear Sir/Madam,

With reference to above, we would like to state that the 8th Annual General meeting of the Company held on Monday, September 18, 2023.

Please find enclosed herewith:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer Report on Voting as per the provisions of Section 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;

Please take the same on your record and acknowledge the receipt of the same.

Thanking you,

For M/s. DHARNI CAPITAL SERVICES LIMITED

**Hemant Dharnidharka
Managing Director
DIN : 07190229**

DHARNI CAPITAL SERVICES LIMITED

Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of the AGM/EGM		18.09.2023						
Total number of shareholders on record date		154						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		6						
Public		4						
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:		NA						
Public		NA						
Resolution required: (Ordinary)		Ordinary Resolution for receiving, considering and adoption of: 1. To receive, consider and adopt: a) the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Cash flow statement, Report of the Board of Directors and Auditors' thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Cash flow statement and Report of the Auditors thereon.						
Whether promoter/ promoter group are interested in		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	Voting-ballot paper	15000000	14990000	99.93	14990000	0	100	0
	Postal Ballot (if applicable)							
	Total		14990000	99.93	14990000	0	100	0
Public-Institutions	Voting-ballot paper		-	-	-	-	-	-
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	Voting-ballot paper	5370000	42000	0.78	42000	0	100	0.0%
	Postal Ballot (if applicable)							
	Total		42000	0.78	42000	0	100	0.0%
Total		20370000	15,032,000	73.79	15,032,000	-	100	-

Resolution required: (Ordinary)			Ordinary Resolution to appoint a Director in place of Ms. PREETI SARAOGI (DIN: 07339758) Director, who is retiring by rotation and being eligible, offers herself for re-appointment.					
Whether promoter/ promoter group are interested in			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	Voting-ballot paper	15000000	14990000	99.93	14990000	0	100	0
	Postal Ballot (if applicable)							-
	Total		14990000	99.93	14990000	0	100	0
Public-Institutions	Voting-ballot paper		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total							-
Public-Non Institutions	Voting-ballot paper	5370000	42000	0.78	42000	0	100	0.0%
	Postal Ballot (if applicable)							
	Total		42000	0.78	42000	0	100	0.0%
Total		20370000	15,032,000	73.79	15,032,000	-	100	-



SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
8th Annual General Meeting of the Members of
DHARNI CAPITAL SERVICES LIMITED
226, Brigade Metropolis Arcade,
Whitefield Main Road, Garudacharpalya,
Bangalore - 560048

Dear Sir,

Subject: 8th Annual General Meeting of the Shareholders of DHARNI CAPITAL SERVICES LIMITED held on Monday, 18th September, 2023 at 11:00 A.M. at registered office of the Company.

I, Ronak Jhuthawat of M/s Ronak Jhuthawat & Co., Company Secretary in practice (Certificate of Practice no. 12094), have been appointed by the Board of Directors of M/s **DHARNI CAPITAL SERVICES LIMITED** (the Company) as a Scrutinizer for the purpose of scrutinizing the voting process for voting at the Annual General Meeting venue through Ballot Paper (Poll), in a fair and transparent manner and ascertaining the result thereof, in respect of resolutions transacted at the 8th Annual General Meeting (AGM) of the Equity Shareholders of Dharni Capital Services Limited, held on Monday, 18th September, 2023 at 11:00 A.M. IST at 226, Brigade Metropolis Arcade, Whitefield Main Road, Garudacharpalya, Bangalore-560048.

I hereby submit my report as under

- A. The Company has provided Facility to the members present in the 8th AGM that the Company has given facility of voting through ballot paper and company has not provided voting facility through electronic means (E-voting) due to applicable provision of Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing regulations) as per chapter XB or chapter XC of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009.
- B. The Notice of the 8th AGM have been circulated to those members who have registered their email addresses with the Company or their Depository Participants on 25.08.2023.
- C. The cut-off date for determining the eligibility of the members for voting at the Annual General Meeting is Friday, 8th September, 2023. As on the "Cut-off" date i.e. 08th September, 2023, there were 154 (One Hundred Fifty Four) shareholders.



- D. The Company being listed on BSE SME Platform is not required to give requisite advertisement pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, in terms of regulation 47 of SEBI (Listing Obligations and Disclosure Requirement).
- E. At the AGM, after the commencement of the ballot process, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
- F. The locked ballot box was subsequently opened by me in the presence of two witnesses, (1) Ms. Nehal Rathod and (2) Ms. Simran Agrawal, who are not in the employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by Cameo Corporate Services Limited, the Registrar and Transfer Agent of the Company and also with the authorization/proxies lodged with the Company.
- G. There were no poll papers which were incomplete and/or which were otherwise found defective.
- H. I did not find any invalid ballot papers.
- I. Based on the details containing in the list of Members (including proxies) who have cast their votes through Ballot Papers at the AGM, the results of the voting at the AGM, on all items of the business transacted at the AGM held on Monday, 18th September, 2023 are given in the Annexure enclosed herewith, forming part of this Report.
- J. All relevant documents, records and papers relating to Poll shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 8th Annual General Meeting and thereafter, I shall return these documents and other related papers to the Company.

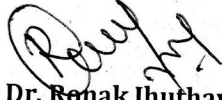
CONCLUSION

All the Resolutions mentioned in the AGM notice dated 25th August, 2023 under the voting through Ballot conducted at the venue of the meeting have been passed with requisite majority.

Thanking you,



For Ronak Jhuthawat & Co.
Company Secretaries



Dr. Ronak Jhuthawat
Proprietor

Membership No. FCS 9738 (COP No. 12094)

Peer Review No.: 1270/2021

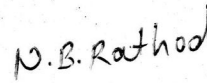
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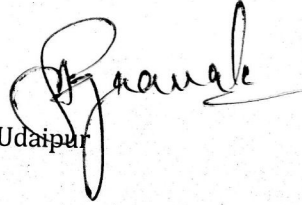
Place: Bangalore

Date: 18th September, 2023

- **Witness 1:**
Name: Nehal Rathod
Address: 15, Sona Sehari, Nr. Kumharwara, Udaipur



- **Witness 2:**
Name: Simran Agrawal
Address: 142, Mansi Villa, Nakoda Nagar, Udaipur



Counter signed By
For DHARNI CAPITAL SERVICES LIMITED

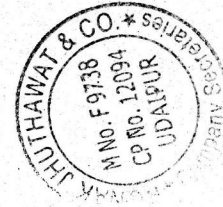
Hemant Dharnidharka
Managing Director
DIN: 07190229

DHARNI CAPITAL SERVICES LIMITED
8th Annual General Meeting held on Monday 18th September, 2023 at 11:00 A.M. IST
RESULTS OF VOTES CAST THROUGH BALLOT

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)	POLL AT AGM		TOTAL		%age of total valid votes		Invalid Votes	
		No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	(10)	(11)	No. of Members	No. of invalid votes
(1)	(2)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	
1	Ordinary Resolution for receiving, considering and adoption of: a) audited standalone financial statements of the Company for the financial year ended 31 st March, 2023 and the Reports of the Board of Directors and Auditors thereon; and b) audited consolidated financial statements of the Company for the financial year ended 31 st March, 2023 and the Reports of the Auditors thereon.	10	15032000	10	15032000	100.00			
	In Favour	0	0	0	0	0.00			
	Against								
	Total	10	15032000	10	15032000	100.00			
2	Ordinary Resolution for re-appointment of Ms. Preeti Sarogi as a Director, who retires by rotation.	10	15032000	10	15032000	100.00			
	In Favour	0	0	0	0	0.00			
	Against								
	Total	10	15032000	10	15032000	100.00			

Note: 1. This is the Annexure referred to in Scrutinizer's Report dated 18th August, 2023 and forming part of that Report.

For Ronak Jhuthawat & Co.,
Company Secretaries



Dr. Ronak Jhuthawat

Membership No. : FCS-9738

Certificate of Practice No.: 12094

Peer Review No.: 1270/2021

Bangalore 18th September, 2023

UDIN- F009738E001028217

Counter signed by
For DHARNI CAPITAL SERVICES LIMITED

(Hemant Dharnidharka)

Managing Director

DIN: 07190229

Place : Bangalore