



DHARNI CAPITAL SERVICES LIMITED

(Formerly Known as Dharni Online Services Private Limited)

CIN: U74120KA2015PLC084050

Address: 816, 7TH FLOOR, OXFORD TOWERS, OLD AIRPORT ROAD, KODIHALLI, BANGALORE - 560008

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

DATE: 23.09.2024

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 9th Annual General Meeting of the Company held on 23.09.2024.

Dear Sir/Madam,

With reference to above, we would like to state that the 9th Annual General meeting of the Company held on Monday, September 23, 2024.

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

**Antima Kataria
Company Secretary
M.No. A53005**

DHARNI CAPITAL SERVICES LIMITED

Voting Results

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

Date of the AGM/EGM		23.09.2024						
Total number of shareholders on record date								
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		4						
Public		5						
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, 2024, 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, 2024, 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	14970000	99.80	14970000	0	100	0
	Postal Ballot (if applicable)							
	Total		14970000	99.80	14970000	0	100	0
Public-Institutions	Voting-ballot paper		-	-	-	-	-	-
	Postal Ballot (if applicable)							
	Total		-	-	-	-	-	-
Public-Non Institutions	Voting-ballot paper	5370000	204000	3.80	204000	0	100	0.0%
	Postal Ballot (if applicable)							
	Total		204000	3.80	204000	0	100	0.0%
Total		20370000	15,174,000	74.49	15,174,000	-	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	13970000	93.13	13970000	0	100	0
	Postal Ballot (if applicable)							
	Total		13970000	93.13	13970000	0	100	0
Public-Institution s	Voting-ballot paper		-	-	-	-	-	-
	Postal Ballot (if applicable)							
	Total		-	-	-	-	-	-
Public-Non Institution s	Voting-ballot paper	5370000	204000	3.80	204000	0	100	0.0%
	Postal Ballot (if applicable)							
	Total		204000	3.80	204000	0	100	0.0%
Total		20370000	14,174,000	69.58	14,174,000	-	100	-

Resolution required: (Special)			Authorisation under section 186 of the Companies Act, 2013					
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	14970000	99.80	14970000	0	100	0
	Postal Ballot (if applicable)							
	Total		14970000	99.93	14970000	0	100	0
Public-Institution s	Voting-ballot paper		-	-	-	-	-	-
	Postal Ballot (if applicable)							
	Total		-	-	-	-	-	-
Public-Non Institution s	Voting-ballot paper	5370000	204000	3.80	204000	0	100	0.0%
	Postal Ballot (if applicable)							
	Total		204000	3.80	204000	0	100	0.0%
Total		20370000	15,174,000	74.49	15,174,000	-	100	-





RONAK JHUTHAWAT & CO.

Practicing Company Secretaries & Trademark Agent

SCRUTINIZER'S REPORT

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
9th Annual General Meeting of the Members of
DHARNI CAPITAL SERVICES LIMITED
816, 7TH FLOOR, OXFORD TOWERS,
OLD AIRPORT ROAD, KODIHALLI,
BANGALORE - 560008

Dear Sir,

Subject: 9th Annual General Meeting of the Shareholders of DHARNI CAPITAL SERVICES LIMITED held on Monday, 23rd September, 2024 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 9th Annual General Meeting (AGM) of the Equity Shareholders of Dharni Capital Services Limited, held on Monday, 23rd September, 2024 at 11:00 A.M. IST at 816, 7th Floor, Oxford Towers, Old Airport Road, Kodihalli, Bangalore - 560008.

I hereby submit my report as under

- A. The Company has provided Facility to the members present in the 9th AGM 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 9th AGM have been circulated to those members who have registered their email addresses with the Company or their Depository Participants on 27.08.2024
- C. The cut-off date for determining the eligibility of the members for voting at the Annual General Meeting is Friday, 13th September, 2024. As on the "Cut-off" date i.e. 13th September, 2024, there were 109 (One Hundred and Nine) 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. Ritu Somani, 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, 23rd September, 2024 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 27th August, 2024 under the voting through Ballot conducted at the venue of the meeting have been passed with requisite majority.



DHARNI CAPITAL SERVICES LIMITED
9th Annual General Meeting held on Monday, 23rd September, 2024 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)	(1)	(2)	POLL AT AGM			TOTAL			%age of total valid votes	Invalid Votes	
				(3)	(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, 2024 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, 2024 and the Reports of the Auditors thereon.			In Favour 15174000	0	15174000	15174000	15174000	15174000	100.00	NA	NA
				Against 0	0	0	0	0	0	0.00	NA	NA
				Total 15174000	15174000	15174000	15174000	15174000	15174000	100.00		
2	Ordinary Resolution for re-appointment of Ms. Preeti Sarogi as a Director, who retires by rotation.			In Favour 14174000	0	14174000	14174000	14174000	14174000	100.00	NA	NA
				Against 0	0	0	0	0	0	0.00	NA	NA
				Total 14174000	14174000	14174000	14174000	14174000	14174000	100.00		
2	Special Resolution for authorisation under section 186 of the Companies Act			In Favour 15174000	0	15174000	15174000	15174000	15174000	100.00	NA	NA
				Against 0	0	0	0	0	0	0.00	NA	NA
				Total 15174000	15174000	15174000	15174000	15174000	15174000	100.00		

Note: 1. This is the Annexure referred to in Scrutinizer's Report dated 23rd September, 2024 and forming part of that Report.

For Ronak Jhuthawat & Co,
Company Secretaries

Counter signed by
For DHARNI CAPITAL SERVICES LIMITED

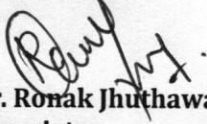


Dr. Ronak Jhuthawat
Membership No.: FCS-9738
Certificate of Practice No.: 12094
Peer Review No.: 1270/2021
Bangalore 23rd September, 2024
UDIN- F009738F001283758

(Antima Kataria)
Company Secretary
M.NO.: A53005
Place : Bangalore

Thanking you,

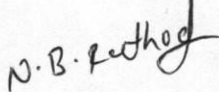
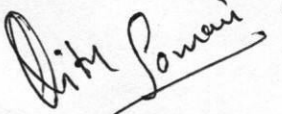
**For Ronak Jhuthawat & Co.
Company Secretaries**



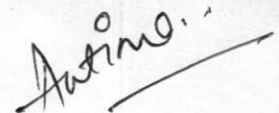
**Dr. Ronak Jhuthawat
Proprietor
Membership No. FCS 9738 (COP No. 12094)
Peer Review No.: 1270/2021
UDIN: F009738F001283758**



Place: Bangalore
Date: 23rd September, 2024

- **Witness 1:**
Name: Nehal Rathod 
Address: 15, Sona Sehari, Nr. Kumharwara, Udaipur
- **Witness 2:**
Name: Ritu Somani 
Address: 17, Meera Nagar, B-Block, Udaipur

Counter signed By
For DHARNI CAPITAL SERVICES LIMITED



**Antima Kataria
Company Secretary
M.No.: A53005**