



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: Disclosure of events/ information-Annual General Meeting of the Company held on 23.09.2024

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby enclose the gist of proceedings of the Annual General Meeting of the Company held today i.e. Monday, 23rd September, 2024.

Kindly take note of the above.

Thanking you,

For M/s. DHARNI CAPITAL SERVICES LIMITED

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



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Gist of Proceedings of the Annual General Meeting:

Date & time:

We are pleased to inform you that the 9th Annual General Meeting of the Company was held today i.e. Monday, 23rd September, 2024 at registered office of the Company. The Meeting commenced at 11:00 a.m. (IST) and concluded at 11.15 a.m. (IST).

The facility for voting through ballot paper was made available at the meeting.

Total 9 members attended the meeting.

Proceedings:

- Mr. Hemant Dharnidharka, Managing Director and Chairman, chaired the meeting
- The chairman introduced the directors present in the meeting and further confirmed the presence of authorized representatives of Statutory and Secretarial Auditors of the Company
- The Company Secretary then informed that the statutory registers & documents as required to be kept under the Companies Act, 2013, were open for inspection electronically. The facility for appointment of proxies by the members was not applicable and hence, the proxy register was not available for inspection.
- The requisite quorum being present, the Meeting was called to order and the Chairman, Mr. Hemant Dharnidharka was requested to commence the proceedings.
- The chairman welcomed the members, directors, auditors and other management team and informed that Company has taken all the efforts to enable members to participate and vote on the items specified in the Notice of the AGM.
- With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended March 31, 2024 were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor and Secretarial Auditor.
- The Chairman then delivered his opening address & briefed the Members about the business operations & prospects and growth of the company.
- The Chairman then briefed the business as set out in the Notice convening the 9th Annual General Meeting.
- The following items were transacted at the AGM:

Ordinary Business:

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.

2. 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.

Special Business:

3. Authorisation under Section 186 of the Companies Act, 2013

The facility to vote at the meeting on all 3 items of business set out in the Notice, through ballot paper, was made available to the members who were present in the meeting.

The members were informed that M/s. Ronak Jhuthawat & Co., a Practicing Company Secretary (COP No. 12094) was appointed as the scrutinizer to scrutinize the voting. The voting results will be displayed on the website of the company and shall also be disseminated to the Stock Exchange.

Thereafter, the speaker members were invited to ask their questions, give their opinions/suggestions and the same were addressed.

The Chairman then thanked the Members, Directors, Management Team and participants for their continued support and for attending and participating in the Meeting.

The Chairman declared the proceedings of the Company Limited, 9th Annual General Meeting closed.

Notes:

- (i) The Company will separately intimate the voting result to the stock exchanges.
- (ii) This document does not constitute minutes of the Annual General Meeting of the Company.

Thanking you

For M/s. DHARNI CAPITAL SERVICES LIMITED

Antima Kataria
Company Secretary
M.No.: A53005