

DHYAANI INC

Date: 04/09/2024

To,
The Manager,
The Bombay Stock Exchange Limited,
25th Floor, PJ Towers, Dalal Street Fort,
Mumbai- 400001

SUB: INTIMATION UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - DETAILS OF VOTING RESULTS AT THE 10TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY.

REF: DHYAANI TRADEVENTTURES LIMITED (BSE SCRIP CODE – 543516/DHYAANITR)

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, we are submitting herewith voting results and the consolidated scrutinizer's report on results of remote e-voting and electronic voting conducted for the 10th ANNUAL GENERAL MEETING (AGM) held on Wednesday, 04th September, 2024 through Video Conferencing/Other Audio Visual Means.

You are requested to kindly take the same on record.

**FOR, DHYAANI TRADEVENTTURES LIMITED
(Formerly known as Dhyaani Tile and Marblez Limited)**

**CHINTAN NAYAN BHAI RAJYAGURU
MANAGING DIRECTOR
DIN: 08091654**

DHYAANI TRADEVENTTURES LIMITED (Formerly known as Dhyaani Tile and Marblez Limited)

420 Time Square Arcade Opp Rambaug Nr Rajiv Plaza Thaltej-Shilaj Road, Thaltej, Ahmedabad, 380059, Gujarat, IN
CIN: U51900GJ2014PLC081004 | cs@dhyaaniinc.com | 079-35334673 | dhyaaniinc.com

Voting results	
Record date	28-08-2024
Total number of shareholders on record date	493
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	18
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	963200	963200	100	963200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	963200	963200	100	963200	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3292800	156800	4.7619	154000	2800	98.2143	1.7857
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3292800	156800	4.7619	154000	2800	98.2143	1.7857
Total		4256000	1120000	26.3158	1117200	2800	99.75	0.25
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			TO APPROVE APPOINTMENT OF MRS. ILABEN NAYANBHAI RAJYAGURU (DIN: 08091655) AS A NON EXECUTIVE DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	963200	963200	100	963200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		963200	963200	100	963200	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3292800	156800	4.7619	154000	2800	98.2143	1.7857
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3292800	156800	4.7619	154000	2800	98.2143
Total		4256000	1120000	26.3158	1117200	2800	99.75	0.25
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To re-appoint M/s S D P M & Co. (Firm Registration no. 126741W) as Statutory Auditor of the for further period of 4 (Four) Financial Years who shall hold office till the conclusion of 14th Annual General Meeting to be held in the year 2028					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	963200	963200	100	963200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		963200	963200	100	963200	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3292800	156800	4.7619	154000	2800	98.2143	1.7857
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3292800	156800	4.7619	154000	2800	98.2143
Total		4256000	1120000	26.3158	1117200	2800	99.75	0.25
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND AMEND THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	963200	963200	100	963200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		963200	963200	100	963200	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3292800	156800	4.7619	154000	2800	98.2143	1.7857
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3292800	156800	4.7619	154000	2800	98.2143
Total		4256000	1120000	26.3158	1117200	2800	99.75	0.25
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



FORM NO MGT-13
SCRUTINIZER'S REPORT

{Pursuant to section 108 of the Companies Act, 2013 and rule 21 of the Companies (Management and Administration) Rules, 2014}

THE CHAIRMAN
DHYAANI TRADEVENTTURES LIMITED
420 TIME SQUARE ARCADE OPP RAMBAUG
NR RAJIV PLAZA THALTEJ-SHILAJ ROAD,
THALTEJ, AHMEDABAD - 380059, GUJARAT, INDIA

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND ELECTRONIC VOTING DURING THE 10TH ANNUAL GENERAL MEETING (AGM) PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 AND RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES 2014 FOR THE 10TH ANNUAL GENERAL MEETING OF DHYAANI TRADEVENTTURES LIMITED HELD ON WEDNESDAY, 04TH SEPTEMBER, 2024 AT 12:00 PM THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Respected Sir/Madam,

I, Mukesh Jiwnani, Practicing Company Secretary and Proprietor of M/s. Mukesh J. and Associates was appointed by the Board of Directors of the **DHYAANI TRADEVENTTURES LIMITED (the Company)** to act as a scrutinizer in terms of section 108 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 for the purpose of the scrutinizing the process of remote e-voting and e voting process during the AGM at the 10th Annual General Meeting (AGM) of the Company in respect of the Resolutions as set out in the Notice, do hereby submit our report as follows:

1. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules thereunder and the SEBI Listing Regulations relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the Annual General Meeting by the shareholders on the resolutions proposed in the Notice of the 10th Annual General Meeting of the Company;
2. Our responsibility as the Scrutinizer of the voting process, was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL) the service provider;
3. The Notice dated August 12, 2024 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions proposed at the 10th Annual General Meeting of the members of the Company;
4. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting prior to the AGM and voting at the AGM by electronic means;



Address - 503, Suyojan Complex, Swastik Cross Road, Navrangpura, Ahmedabad, Gujarat-380009.

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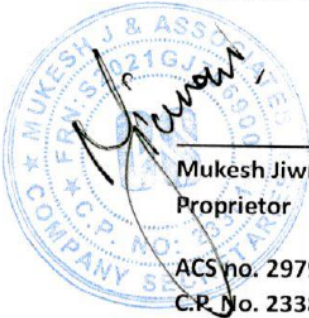
MUKESH J & ASSOCIATES

(Company Secretaries)
Firm No. S2021GJ796900

5. Voting Rights were reckoned on the paid up value of shares registered in the name of the Members as on 28th August, 2024. (Cut-off Date);
6. The Period for remote- e voting commenced on Sunday, 01st September, 2024 from 9:00 a.m. (IST), and concluded on Tuesday, 3rd September, 2024 at 5:00 p.m. (IST);
7. The Facility for e-voting was made available at the AGM through NSDL, for the members attending the Meeting and who did not cast their vote through remote e voting;
8. Further Votes cast through remote e-voting were unblocked in the presence of two witness, Ms. Riddhi Shukla and Ms. Manisha Khatnani neither of whom are in the employment of the Company;
9. The Report on votes cast through remote e-voting was generated from NSDL e-voting Website <https://www.evoting.nsdl.com/>;
10. The Consolidated results of remote e-voting and vote casted through e-voting during the AGM are enclosed as an Annexure to this Report.

Thanking You,

FOR, MUKESH J & ASSOCIATES
COMPANY SECRETARIES



Mukesh Jiwnani
Proprietor

ACS no. 29793
C.P. No. 23381

Date: 04/09/2024
Place: Ahmedabad

UDIN: A029793F001137781

Enclosed: Annexure

We, undersigned have witnessed that the votes cast through remote e-voting were unblocked from NSDL e-voting Website <https://www.evoting.nsdl.com/> in our Presence.

Name: Riddhi Shukla
Address: Ahmedabad, Gujarat

Name: Manisha Khatnani
Address: Ahmedabad, Gujarat



Countersigned by

For, DHYAANI TRADEVENTURES LIMITED

CHINTAN NAYAN BHAI RAJYAGURU
Managing Director
DIN: 08091654

ORDINARY BUSINESS:

ITEM NO: 01 ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

Particulars	Type of Equity	Remote E Voting		Voting during the AGM		Consolidated Voting Results		
		Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour	Fully Paid up	5	982800	6	134400	11	1117200	99.75%
Voted against	Fully Paid up	1	2800	0	0	1	2800	0.25%
Invalid /Abstained	Fully Paid up	0	0	0	0	0	0	0
Total Votes	Fully Paid up	6	985600	6	134400	12	1120000	100.00%

ITEM NO: 02 ORDINARY RESOLUTION

TO APPROVE APPOINTMENT OF MRS. ILABEN NAYANBHAI RAJYAGURU (DIN: 08091655) AS A NON EXECUTIVE DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT



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MUKESH J & ASSOCIATES

(Company Secretaries)
Firm No. S2021GJ796900

Particulars	Type of Equity	Remote E Voting		Voting during the AGM		Consolidated Voting Results		
		Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast*
Voted in favour	Fully Paid up	5	982800	6	134400	11	1117200	99.75%
Voted against	Fully Paid up	1	2800	0	0	1	2800	0.25%
Invalid /Abstained	Fully Paid up	0	0	0	0	0	0	0
Total Votes	Fully Paid up	6	985600	6	134400	12	1120000	100.00%

ITEM NO: 03 ORDINARY RESOLUTION

TO APPOINT STATUTORY AUDITOR AND TO FIX THEIR REMUNERATION

Particulars	Type of Equity	Remote E Voting		Voting during the AGM		Consolidated Voting Results		
		Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour	Fully Paid up	5	982800	6	134400	11	1117200	99.75%
Voted against	Fully Paid up	1	2800	0	0	1	2800	0.25%
Invalid /Abstained	Fully Paid up	0	0	0	0	0	0	0
Total Votes	Fully Paid up	6	985600	6	134400	12	1120000	100.00%



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SPECIAL BUSINESS:

ITEM NO: 04 ORDINARY RESOLUTION

TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND AMEND THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

Particulars	Type of Equity	Remote E Voting		Voting during the AGM		Consolidated Voting Results		
		Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour	Fully Paid up	5	982800	6	134400	11	1117200	99.75%
Voted against	Fully Paid up	1	2800	0	0	1	2800	0.25%
Invalid /Abstained	Fully Paid up	0	0	0	0	0	0	0
Total Votes	Fully Paid up	6	985600	6	134400	12	1120000	100.00%

