

DHYAANI INC

Date: 29/09/2023

The Manager
Dept. of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001, Maharashtra

SUB.: PROCEEDINGS OF 09TH ANNUAL GENERAL MEETING HELD TODAY i.e. THURSDAY, 28TH SEPTEMBER, 2023

REF: DHYAANI TILE AND MARBLEZ LIMITED (BSE SCRIP CODE: 543516)

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceeding of the 09th Annual General Meeting (AGM) of the members of the Company held today i.e. Thursday, 28th September, 2023 at 12:00 p.m. thorough Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The Company provided remote e-voting facility and electronic voting facility at the 09th AGM to its members in respect of business to be transacted at the AGM and also provided the live webcast of the proceedings of the AGM for convenience of the Members.

You are requested to kindly take the same on record.

FOR, DHYAANI TILE AND MARBLEZ LIMITED

CHINTAN NAYAN BHAI RAJYAGURU
MANAGING DIRECTOR
DIN: 08091654

DHYAANI TILE AND
MARBLEZ LIMITED

DHYAANI INC

PROCEEDINGS OF THE ANNUAL GENERAL MEETING (“AGM”) FOR FY 2022-23 HELD ON THURSDAY, 28TH SEPTEMBER, 2023 AT 12:00 P.M. THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”).

The Annual General Meeting (‘AGM’) of DHYAANI TILE & MARBLEZ LIMITED (‘the Company’) was held on THURSDAY, 28th September, 2023 at 12:00 P.M. (IST) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”).

The Company, while conducting the Meeting, adhered to the Circulars issued by the Ministry of Corporate Affairs (“MCA”), the Securities and Exchange Board of India (“SEBI”).

DIRECTORS/KMPS ATTENDED THE MEETING THROUGH VC/OAVM:

SR. NO.	NAME OF DIRECTOR/KMP	DESIGNATION
1.	Mr. Chintan Nayan Bhai Rajyaguru	Chairman & Managing Director
2.	Mr. Naayanbhai Labhshanker Rajyaguru	Director
3.	Ms. Ilabben Nayanbhai Rajyaguru	Director
4.	Mr. Ashish Agarwal	Independent Director

MEMBERS ATTENDED THE MEETING THROUGH VC/OAVM:

Total 7 Members attended the meeting through Video Conferencing (VC) or Other Audio-Visual Means (OAVM). Since there were no physical attendance of Members and in compliance with the circulars issued by MCA and SEBI, members were informed that the requirement of appointing proxies was not applicable.

Mr. Mukesh Jiwnani, proprietor, Mukesh J & Associates, Scrutinizer of the e-voting process attended the meeting through Video Conferencing.

Ms. Khushbu Bharakatya, Company Secretary, welcomed all the members to the Annual General Meeting (AGM) of the company. She introduced all the Directors.

She informed the Members the regulatory aspects relating to participation at the AGM through Video Conferencing (VC).

She informed the Members who attended the AGM through VC/OAVM facility but had not cast their votes through remote e-voting facility were provided an opportunity to cast their votes through NSDL e-voting portal during the AGM.

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Thereafter, she invited Mr. CHINTAN NAYAN BHAI RAJYAGURU, Chairman & Managing Director of the company to address and preside over the meeting.

Mr. CHINTAN NAYAN BHAI RAJYAGURU Chairman & Managing Director of the company, welcomed all the members to the Annual General Meeting of the company.

He briefed the members that FY22-23 was thrilling, for we achieved almost every milestone planned at the beginning of the year. Our success is an exemplary showcase of the untiring efforts of the entire team, who have gone above and beyond to ensure we tick the right boxes at the right time.

Further he briefed that our performance demonstrates that we have remained firmly committed to delivering value to our stakeholders.

Coming to FY 23-24. It's a mixed bag of growing existing verticals and adding robust growth levers that should, over a period of time, make a healthy contribution to business growth.

Thereafter, Ms. Khushbu Bharakatya, Company Secretary of the Company informed the members that the e-voting process had been explained in the Notice convening the AGM and the facility of remote e-voting for the Members was made available from Monday, 25th September, 2023 at 09.00 a.m. and concluded on Wednesday, 27th September, 2023 at 05.00 p.m.

According to the notice of the AGM, the following items of business were transacted by the shareholders:

ORDINARY BUSINESS:

1) ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE F.Y 2022-23

To consider, approve and adopt the Audited Financial Statement of the Company comprising the Balance Sheet as on March 31, 2023, Statement of Profit & Loss and Notes thereto for the financial year ended on March 31, 2023 together with the Report of the Board of Directors thereon.

2) RE-APPOINTMENT OF A DIRECTOR

To appoint a Director in the place of Mr. Naayanbhai Labhshanker Rajyaguru, (DIN: 08997548), who retires by rotation and, being eligible, offers himself for reappointment.

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

To consider and approve increase in authorized share capital of the company from Rs. 1,60,00,000/- (Rupees One Crore Sixty Lakh Only) divided into 16,00,000 (Sixteen Lakh) equity shares of Rs. 10/- each to Rs. 5,00,00,000/- (Rupees Five Crore Only) divided into 50,00,000 (Fifty Lakh) equity shares of Rs. 10/- each and subsequently amending Capital Clause in the Memorandum of Association (MOA) and Articles of Association (AOA).

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The proposed Resolutions are provided in the Notice circulated to the members.

Thereafter, the members were informed; that, the Board of Directors had appointed Mr. Mukesh Jiwnani, Proprietor of Mukesh J & Associates, Practising Company Secretaries, Ahmedabad, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The company secretary informed the members that the result on e-voting will be declared within 2 working days of conclusion of the AGM by posting it on the company's website and the same will be disseminated on the stock exchange website (BSE Limited).

There being no other business to transact, the e-voting module was kept open for 15 (Fifteen) minutes after the conclusion of the proceedings of the meeting at 12:10 p.m. with a vote of thanks to all the members who has attended the meeting.

For, DHYAANI TILE AND MARBLEZ LIMITED

CHINTAN NAYAN BHAI RAJYAGURU
MANAGING DIRECTOR
DIN: 08091654