



## **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](mailto:hemant.dharnidharka@dharnigroup.com); **Website:** www.dharnigroup.com

**DATE: 03.10.2023**

**ISIN: INE0M9Q01011**  
**SCRIP CODE: 543753**  
**SCRIP ID: DHARNI**  
**PAN NO. AAFCD5116N**

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

**Sub: Outcome of Board Meeting dated 3<sup>RD</sup> October, 2023**

Dear Sir/Madam,

With reference to the above subject we hereby inform you that the meeting of Board of Directors of the Company held on Tuesday, 3<sup>rd</sup> October, 2023 at the Registered Office of the Company at 226 Brigade Metropolis Arcade, Whitefield Main Road, Garudacharpalya, Bangalore KA 560048 IN commenced at 12.00 p.m. and concluded at 12.30 p.m. have inter alia considered and approved the following:

- a) To make an investment in M/S Dharni Consulting Private Limited, wholly owned subsidiary of the Company by way of subscription in equity shares. The details as required under Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed herewith as 'Annexure - I'.
- b) Appointment of Ms. Antima Kataria as Company Secretary & Compliance Officer of the Company. (Annexure-II)
- c) Acceptance of Resignation of the Mr. Disha Jain, Company Secretary & Compliance Officer of the Company. (Annexure-III)

Kindly take note of the above.

Thanking you,

**For M/s. DHARNI CAPITAL SERVICES LIMITED**

**Hemant Dharnidharka**  
**Managing Director**  
**DIN : 07190229**



# 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](mailto:hemant.dharnidharka@dharnigroup.com); Website: [www.dharnigroup.com](http://www.dharnigroup.com)

## ANNEXURE-I

**Details required under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015**

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1	Name of the target entity, details in brief such as size, turnover etc.;	DHARNI CONSULTING PRIVATE LIMITED is incorporated as a Wholly Owned Subsidiary of the Company on 27.04.2022 Authorised Capital: Rs. 8,10,00,000/- Paid Up Capital: Rs. 1,00,000/- Turnover: Yet to commence business
2	whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms length”;	Dharni Consulting Pvt Ltd being a Wholly owned Subsidiary, is a Related Party of the Company. But considering the fact that it is a wholly owned subsidiary of the Company and that the accounts of Dharni Consulting Pvt Ltd are consolidated with the Company, therefore, the requirements as set out in Regulation 23 of the SEBI LODR are not applicable. Further, the transaction does not fall under the definition of related party transactions as defined under section 188(1)(a) to (g) of the Companies Act, 2013. The promoter/ promoter group of the Company have no personal interest
3	Industry to which the entity being acquired belongs	Financial Consultancy
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To meet the working capital requirements
5	brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable
6	Indicative time period for completion of the acquisition;	Allotment to be made on 05.10.2023
7	nature of consideration - whether cash consideration or share swap and details of the same	Investment in securities made for cash consideration.
8	cost of acquisition or the price at which the shares are acquired	Cost of Acquisition: Rs. 8,00,00,000/-
9	percentage of shareholding / control acquired and / or number of shares acquired	100%
10	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant	Financial Consultancy Date of Incorporation: 27.04.2022 Turnover: NA In India

**ANNEXURE-II**

**Appointment of Ms. Antima Kataria as Company Secretary of the Company**

<b>Sr. No.</b>	<b>Details of events that needs to be provided</b>	<b>Information of such event (s)</b>
	Details of Company Secretary	CS Antima Kataria (M.No. A53005)
1.	Reason for Change viz. appointment	Appointment
2.	Date of appointment	03.10.2023
3	Brief Profile (In case of appointment)	She is an associate member of the Institute of Company Secretaries of India, Bachelor of Law, Bachelor of Commerce & Diploma in labour law.  She has command over secretarial matters, legal due diligence, drafting and vetting of various Legal agreements & Documents, etc.
4	Disclosure of Relationship between Directors (in case of appointment of a Director)	Not applicable

**ANNEXURE-III**

**Appointment of Ms. Antima Kataria as Company Secretary of the Company**

<b>Sr. No.</b>	<b>Details of events that needs to be provided</b>	<b>Information of such event (s)</b>
	Details of Company Secretary	Ms. Disha Jain
1.	Reason for Change viz. Resignation	She has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company Dharni Capital Services Limited w.e.f. 30.09.2023
2.	Date of Resignation	30.09.2023
3	Brief Profile (In case of appointment)	Not applicable
4	Disclosure of Relationship between Directors (in case of appointment of a Director)	Not applicable