

# DHYAANI INC

**Date: 21/11/2023**

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

**SUB: INTIMATION UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - DETAILS OF VOTING RESULTS AT THE EXTRA ORDINARY GENERAL MEETING (EGM) OF THE COMPANY.**

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

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 herewith submitting voting results and the consolidated scrutinizer's report on results of remote e-voting and voting through ballot papers conducted for the Extra Ordinary General Meeting (EGM) held on Saturday, 18<sup>th</sup> November, 2023 at the registered office of the company.

This is for your information and record.

**Thanking You,**  
**FOR DHYAANI TILE AND MARBLEZ LIMITED**

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

**Encl: As above**

**DHYAANI** TILE AND  
MARBLEZ LIMITED

Regd. Office: 420 Time Square Arcade Opp Rambaug Nr Rajiv Plaza Thaltej-Shilaj Road, Thaltej, Ahmedabad, 380056, Gujarat,  
CIN: U51900GJ2014PLC081004 | [info@dhyaniinc.com](mailto:info@dhyaniinc.com) | [dhyaniinc.com](http://dhyaniinc.com) | Contact No. 9924383115

**VOTING RESULTS- (01/2023-24) EXTRA ORDINARY GENERAL MEETING**

Date of the EGM	Saturday, 18 <sup>th</sup> November, 2023
Total number of shareholders on record date	170
No. of Shareholders present in the meeting either in person or through proxy: <b>Promoters and Promoter Group:</b> <b>Public</b>	1 5
No. of Shareholders attended the meeting through Video Conferencing: <b>Promoters and Promoter Group:</b> <b>Public:</b>	<b><i>Not Applicable</i></b>

<b>Resolution No.</b>	<b>1</b>									
<b>Resolution required: (ordinary/special)</b>	ORDINARY RESOLUTION									
	To issue fully paid-up bonus equity shares to the Members of the Company in the proportion of 9 (Nine) Bonus Shares for every 5 (Five) Equity Share:									
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	NO									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of Votes Polled (2)</b>	<b>% of votes polled on outstanding shares (3) = [(2)/(1)]*100</b>	<b>No of Votes- In favour (4)</b>	<b>No of votes - against (5)</b>	<b>% of votes in favour on votes polled (6) = [(4)/(2)]*100</b>	<b>% of votes against on votes polled (7)= [(5)/(2)]*100</b>	<b>Votes Invalid</b>	<b>Votes Abstained</b>
Promoter and Promoter Group	E-Voting	898000	898000	100%	898000	0	100%	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>	<b>898000</b>	<b>898000</b>	<b>100%</b>	<b>898000</b>	<b>0</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institution	E-Voting	70000	0	0	0	0	0	0	0	0
	Poll		31000	44.29%	31000	0	100%	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>	<b>70000</b>	<b>31000</b>	<b>44.29%</b>	<b>31000</b>	<b>0</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non-Institution	E-Voting	552000	0	0	0	0	0	0	0	0
	Poll		62000	11.23%	62000	0	100%	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>	<b>552000</b>	<b>62000</b>	<b>11.23%</b>	<b>62000</b>	<b>0</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>Total</b>	<b>1520000</b>	<b>991000</b>	<b>65.2%</b>	<b>991000</b>	<b>0</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>Resolution No.</b>	<b>2</b>									
<b>Resolution required: (ordinary/special)</b>	SPECIAL RESOLUTION									
	To alter Object Clause of Memorandum of Association of the Company.									
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	NO									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of Votes Polled (2)</b>	<b>% of votes polled on outstanding shares (3) = [(2)/(1)]*100</b>	<b>No of Votes- In favour (4)</b>	<b>No of votes - against (5)</b>	<b>% of votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Votes Invalid</b>	<b>Votes Abstained</b>
Promoter and Promoter Group	E-Voting	898000	898000	100%	898000	0	100%	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>	<b>898000</b>	<b>898000</b>	<b>100%</b>	<b>898000</b>	<b>0</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institution	E-Voting	70000	0	0	0	0	0%	0	0	0
	Poll		31000	44.29%	31000	0	100%	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>	<b>7000</b>	<b>31000</b>	<b>44.29%</b>	<b>31000</b>	<b>0</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institution	E-Voting	552000	0	0	0	0	0	0	0	0
	Poll		62000	11.23%	62000	0	100%	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>	<b>552000</b>	<b>62000</b>	<b>11.23%</b>	<b>62000</b>	<b>0</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total</b>	<b>1520000</b>	<b>991000</b>	<b>65.2%</b>	<b>991000</b>	<b>0</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>Resolution No.</b>	<b>3</b>									
<b>Resolution required: (ordinary/special)</b>	SPECIAL RESOLUTION									
	To consider and approve change in name of the company to "DHYAANII ARTIFICIAL INTELLIGENCE LIMITED", "DHYYAANI ARTIFICIAL INTELLIGENCE LIMITED" or "DHYAANI TRADEVENTTURES LIMITED", or such other names as approved by Registrar of Companies.									
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	NO									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of Votes Polled (2)</b>	<b>% of votes polled on outstanding shares (3) = [(2)/(1)]*100</b>	<b>No of Votes- In favour (4)</b>	<b>No of votes - against (5)</b>	<b>% of votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Votes Invalid</b>	<b>Votes Abstained</b>
Promoter and Promoter Group	E-Voting	898000	898000	100%	898000	0	100%	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>	<b>898000</b>	<b>898000</b>	<b>100%</b>	<b>898000</b>	<b>0</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institution	E-Voting	70000	0	0	0	0	0%	0	0	0
	Poll		31000	44.29%	31000	0	100%	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>	<b>7000</b>	<b>31000</b>	<b>44.29%</b>	<b>31000</b>	<b>0</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institution	E-Voting	552000	0	0	0	0	0	0	0	0
	Poll		62000	11.23%	62000	0	100%	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>	<b>552000</b>	<b>62000</b>	<b>11.23%</b>	<b>62000</b>	<b>0</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>Total</b>	<b>1520000</b>	<b>991000</b>	<b>65.2%</b>	<b>991000</b>	<b>0</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0</b>



## FORM NO MGT-13

### SCRUTINIZER'S REPORT

{Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014}

**THE CHAIRMAN**  
**DHYAANI TILE AND MARBLEZ LIMITED**

**EXTRA ORDINARY GENERAL MEETING (FY 2023-24) OF THE SHAREHOLDERS OF DHYAANI TILE AND MARBLEZ LIMITED HELD ON SATURDAY, 18<sup>TH</sup> NOVEMBER, 2023 AT 12:00 PM AT REGISTERED OFFICE OF THE COMPANY AT 420 TIME SQUARE ARCADE OPP RAMBAUG NR RAJIV PLAZA THALTEJ-SHILAJ ROAD, THALTEJ, AHMEDABAD, AHMEDABAD, GUJARAT, INDIA, 380059**

Dear Sir,

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 TILE AND MARBLEZ LIMITED (the Company)** to act as a scrutinizer in terms of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of the scrutinizing the process of remote e-voting and voting through ballot papers at the 1<sup>st</sup> Extra ordinary General Meeting (EGM) of the Company for financial year 2023-24 in respect of the Resolutions as set out in the Notice, do hereby submit our report as follows:

1. The Resolutions were transacted through the process of remote e-voting and through ballot papers at the EGM Venue. For the Purpose of the remote E-voting, the Company had engaged the services of National Securities and Depository Limited.
2. Voting Rights were reckoned on the paid up value of shares registered in the name of the Members as on 11<sup>th</sup> November, 2023. (Cut-off Date).
3. The Period for remote- e voting commenced on Wednesday, 15<sup>th</sup> November, 2023 from 9:00 a.m. (IST), and concluded on Friday, 17<sup>th</sup> November, 2023 at 5:00 p.m. (IST).
4. The Facility for voting through electronic voting means was made available at the EGM, for the members attending the Meeting and who did not cast their vote through remote e voting.
5. Further Votes cast through remote e-voting were unblocked in the presence of two witness, Ms. Riddhi Shukla and Ms. Farhat Patel neither of whom are in the employment of the Company.
6. The Report on votes cast through remote e-voting was generated from NSDL e-voting Website <https://www.evoting.nsdl.com/>.





# MUKESH J & ASSOCIATES

(Company Secretaries)  
Firm No. S2021GJ796900

7. The Consolidated results of remote e-voting and voting through ballot papers at the EGM Venue 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: 20/11/2023  
Place: Ahmedabad

UDIN: A029793E002028350

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: Sanchi Sargiya  
Address: Ahmedabad, Gujarat

Name: Farhat Patel  
Address: Ahmedabad, Gujarat

Countersigned by

CHINTAN NAYAN BHAI RAJYAGURU  
Managing Director  
Dhyaani Tile and Marblez Limited



## ITEM NO: 01 ORDINARY RESOLUTION

TO ISSUE FULLY PAID-UP BONUS EQUITY SHARES TO THE MEMBERS OF THE COMPANY IN THE PROPORTION OF 9 (NINE) BONUS SHARES FOR EVERY 5 (FIVE) EQUITY SHARE

Particulars	Type of Equity	Remote E Voting		Voting Through Ballot papers at the venue of the EGM		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 of the Resolution	Fully Paid up	1	898000	5	93000	6	991000	100%
	Partly Paid up	0	0	0	0	0	0	0
Voted against the Resolution	Fully Paid up	0	0	0	0	0	0	0
	Partly Paid up	0	0	0	0	0	0	0
Invalid votes/Abstained	Fully Paid up	0	0	0	0	0	0	0
	Partly Paid up	0	0	0	0	0	0	0

## ITEM NO: 02 SPECIAL RESOLUTION

TO ALTER OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY

Particulars	Type of Equity	Remote E Voting		Voting Through Ballot papers at the venue of the EGM		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 of the Resolution	Fully Paid up	1	898000	5	93000	6	991000	100%
	Partly Paid up	0	0	0	0	0	0	0
	Fully Paid up	0	0	0	0	0	0	0







Voted against the Resolution	Partly Paid up	0	0	0	0	0	0	0
Invalid votes/Abstained	Fully Paid up	0	0	0	0	0	0	0
	Partly Paid up	0	0	0	0	0	0	0

**ITEM NO: 03 SPECIAL RESOLUTION**

**TO ALTER OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY**

Particulars	Type of Equity	Remote E Voting		Voting Through Ballot papers at the venue of the EGM		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 of the Resolution	Fully Paid up	1	898000	5	93000	6	991000	100%
	Partly Paid up	0	0	0	0	0	0	0
Voted against the Resolution	Fully Paid up	0	0	0	0	0	0	0
	Partly Paid up	0	0	0	0	0	0	0
Invalid votes/Abstained	Fully Paid up	0	0	0	0	0	0	0
	Partly Paid up	0	0	0	0	0	0	0

