

DHYAANI INC

Date: 27/05/2024

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 02nd EXTRA ORDINARY GENERAL MEETING (EOGM) 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 herewith submitting voting results and the consolidated scrutinizer's report on results of remote e-voting and voting through ballot papers conducted for the 02nd EXTRA ORDINARY GENERAL MEETING (EOGM) held on Thursday, 23rd May, 2024 at the registered office of the company.

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)

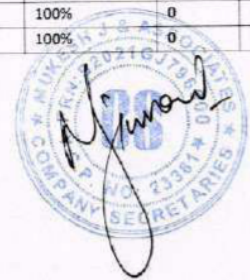
420 Time Square Arcade Opp Rambaug Nr Rajiv Plaza Thaltej-Shilaj Road, Thaltej, Ahmedabad, 380059, Gujarat, IN
CIN: U51900GJ2014PLC081004 | cs@dhyaaniinc.com | 079-35334673 | dhyaaniinc.com

VOTING RESULTS- (02/2024-25) EXTRA ORDINARY GENERAL MEETING

Date of the EGM	Thursday, 23 rd May, 2024
Total number of shareholders on record date	453
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	4
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	



Resolution No.	1									
Resolution required: (ordinary/special)	ORDINARY RESOLUTION									
Whether promoter/promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No of Votes- In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1696800	1696800	100%	1696800	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
	Total	1696800	1696800	100%	1696800	0	100%	0	0	0
Public Institution	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public- Non-Institution	E-Voting	2559200	98000	3.82 %	98000	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
	Total	2559200	98000	3.82 %	98000	0	100%	0	0	0
Total	4256000	1794800	42.17%	1794800	0	100%	0	0	0	





MUKESH J & ASSOCIATES

(Company Secretaries)
Firm No. S2021GJ796900

FORM NO MGT-13

SCRUTINIZER'S REPORT

{Pursuant to section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014}

THE CHAIRMAN
DHYAANI TRADEVENTURES LIMITED
(Formerly Dhyaani Tile & Marblez Limited)

2nd EXTRA ORDINARY GENERAL MEETING (FY 2024-25) OF THE SHAREHOLDERS OF DHYAANI TRADEVENTURES LIMITED (Formerly Dhyaani Tile and Marblez Limited) HELD ON THURSDAY, 23rd MAY, 2024 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 TRADEVENTURES LIMITED (Formerly Dhyaani Tile and Marblez Limited) (the Company)** to act as a scrutinizer in terms of section 108 & 109 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 voting through ballot papers at the 2nd Extra ordinary General Meeting (EGM) of the Company for financial year 2024-25 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 16th May, 2024. (Cut-off Date).
3. The Period for remote- e voting commenced on Monday, 20th May, 2024 from 9:00 a.m. (IST), and concluded on Wednesday, 22nd May, 2024 at 5:00 p.m. (IST).
4. The Facility for voting through ballot papers 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. Manishakhatnani 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/>.

Address -503, Suyojan Complex, Swastik Cross Road, Navrangpura, Ahmedabad, Gujarat-380015

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MUKESH J & ASSOCIATES

(Company Secretaries)
Firm No. 52021GJ796900

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: 24.05.2024
Place: Ahmedabad

UDIN: A029793F000442909

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

CHINTAN NAYAN BHAI RAJYAGURU
Managing Director
DIN: 08091654
Dhyaani Tradeventures Limited
(Formerly Dhyaani Tile and Marblez Limited)



MUKESH J & ASSOCIATES

(Company Secretaries)
Firm No. S2021GJ796900

ITEM NO: 01 ORDINARY RESOLUTION

APPOINTMENT OF M/S. S D P M & CO, CHARTERED ACCOUNTANTS, AHMEDABAD (FIRM REGISTRATION NO. 126741W) AS THE JOINT STATUTORY AUDITOR 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	5	1794800	0	0	5	1794800	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

