



September 22, 2021

To  
The General Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeeboy Towers, Dalal Street,  
Mumbai – 400 001.

**Scrip Code: 540268**

Dear Sir / Madam,

**Subject: Consolidated Results of voting and Scrutiniser Report conducted in the Twenty-Seventh Annual General Meeting of Dhanvarsha Finvest Limited (“the Company”) held on September 20, 2021.**

This is to inform you that the 27<sup>th</sup> Annual General Meeting (“AGM”) of the Members of the Company was held on Monday, September 20, 2021, at 11.00 a.m. through Video Conferencing.

In this regard, we hereby submit the following:

- a) Details of the voting results of the aforesaid AGM pursuant to the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on ordinary/ special resolutions specified in the AGM Notice dated August 13, 2021. The detailed voting results consolidating the results of remote e-voting with the results of e-voting during the AGM is enclosed.

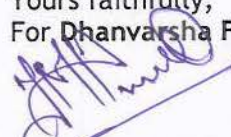
All the resolutions were passed with the requisite majority by the Members. The details of votes casted by the Members are given in the Annexure.

- b) In term of the Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, the consolidated Scrutinizer's Report on the remote e-voting and e-voting during the AGM is enclosed herewith.

The Voting Results along with the Scrutinizer's Report is available on the website of the Company i.e. [www.dfltd.in](http://www.dfltd.in). The voting results are also placed on the website of Central Depository Services (India) Limited.

We request you to kindly take the above information on record.

Thanking you.  
Yours faithfully,  
For Dhanvarsha Finvest Limited

  
Fredrick M. Pinto  
Company Secretary  
ACS No. 22085  
Encl. As above



Description	Particulars
Date of the AGM	September 20, 2021
Total no. of shareholders on record date (September 13, 2021)	1797
No. of Shareholders present in the meeting either in person or through proxy*	
Promoters and Promoter Group	Not Applicable
Public	
Total	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	1
Public	19
Total	20

\* Since this AGM was held through Video Conferencing, the facility to appoint proxy to attend and cast vote for the members was not available for this AGM.

The following is the summary of items of business as per the Notice of the AGM dated August 13, 2021 transacted at the AGM:

Item No.	Item Description	Resolution Type	Result
1	To receive, consider and adopt: (a) the audited standalone financial statement(s) of the Company for the financial year ended March 31, 2021, together with the reports of the Board of Directors and Auditors thereon and (b) the audited consolidated financial statement(s) of the Company for the financial year ended March 31, 2021, together with Auditors report thereon.	Ordinary Resolution	Passed with requisite majority
2	To declare a final dividend of Re. 0.05/- per equity share, for the year ended March 31, 2021.	Ordinary Resolution	Passed with requisite majority
3	To appoint a Director in place of Mr. Karan Neale Desai (DIN: 05285546), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Passed with requisite majority
4	To approve, confirm and ratify the appointment of M/s. Bansal Bansal & Co., Chartered Accountants, Mumbai as Statutory Auditors of the Company, to fill the casual	Ordinary Resolution	Passed with requisite majority



**Dhanvarsha Finvest Limited**

CIN: L24231MH1994PLC334457

Regd. Off : 2nd Floor, Bldg. No. 4, D J House, Old Nagardas Road, Andheri (E), Mumbai - 400069, MH.

Tel: 022 2826 4295 / 6845 7200 | contact@dfitd.in | www.dfitd.in

	vacancy caused due to resignation of M/s. Haribhakti & Co. LLP, Chartered Accountants, the erstwhile statutory auditors of the Company.		
5	To appoint M/s. Bansal Bansal & Co., Chartered Accountants, Mumbai, as Statutory Auditors of the Company from the conclusion of this AGM till the conclusion of the 30 <sup>th</sup> AGM and fix their remuneration.	Ordinary Resolution	Passed with requisite majority
6	To approve the appointment of Mrs. Minaxi Mehta (DIN: 03050609) as a Director of the Company with effect from June 10, 2021.	Ordinary Resolution	Passed with requisite majority
7	To approve the appointment of Mr. Atwood Porter Collins (DIN: 09239511) as a Director of the Company with effect from July 31, 2021.	Ordinary Resolution	Passed with requisite majority
8	To approve, the re-appointment of Mr. Karan Neale Desai (DIN:05285546), as Joint Managing Director of the Company for a term of 3 (three) years with effect from August 11, 2021, and remuneration payable to him.	Special Resolution	Passed with requisite majority
9	To approve material related party transactions with Wilson Holdings Private Limited, Holding Company of the Company.	Ordinary Resolution	Passed with requisite majority
10	To approve sub-division of equity shares of the Company.	Ordinary Resolution	Passed with requisite majority
11	To approve alteration of Capital Clause in Memorandum of Association of the Company.	Ordinary Resolution	Passed with requisite majority
12	To approve alteration in Articles of Association of the Company.	Special Resolution	Passed with requisite majority


**Dhanvarsha Finvest Limited**

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**Dhanvarsha Finvest Limited**

<b>Resolution Required- Ordinary</b>				<b>Agenda Item No. 1 - To receive, consider and adopt</b>				
				(a) the audited standalone financial statement(s) of the Company for the financial year ended March 31, 2021, together with the reports of the Board of Directors and Auditors thereon.				
				(b) the audited consolidated financial statement(s) of the Company for the financial year ended March 31, 2021, together with Auditors report thereon.				
<b>Whether Promoter/Promoter Group are interested in the agenda / resolution?</b>				<b>No</b>				
<b>Category</b>	<b>.Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of votes - in favour</b>	<b>No. of votes - Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)</b> <b>=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)</b> <b>=[(4)/(2)]*100</b>	<b>(7)</b> <b>=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	9382826	9382826	100	9382826	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		<b>9382826</b>	<b>9382826</b>	<b>100</b>	<b>9382826</b>	<b>0</b>	<b>100</b>
<b>Public Institutions</b>	E-Voting	637000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		<b>637000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Non Institutions</b>	E-Voting	5313086	2281973	42.95	2281973	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		<b>5313086</b>	<b>2281973</b>	<b>42.95</b>	<b>2281973</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>15332912</b>	<b>11664799</b>	<b>76.08</b>	<b>11664799</b>	<b>0</b>	<b>100</b>	<b>0</b>

Note: E-voting includes remote e-voting and e-voting during the Annual General Meeting.



Dhanvarsha Finvest Limited								
Resolution Required- Ordinary				Item No. 2 -To declare a final dividend of Re. 0.05/- per equity share, for the year ended March 31, 2021.				
Whether Promoter/Promoter Group are interested in the agenda / resolution?				No				
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	9382826	9382826	100	9382826	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		9382826	9382826	100	9382826	0	100
Public Institutions	E-Voting	637000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		637000	0	0	0	0	0
Public - Non Institutions	E-Voting	5313086	2281973	42.95	2281973	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		5313086	2281973	42.95	2281973	0	100
<b>Total</b>		<b>15332912</b>	<b>11664799</b>	<b>76.08</b>	<b>11664799</b>	<b>0</b>	<b>100</b>	<b>0</b>

Note: E-voting includes remote e-voting and e-voting during the Annual General Meeting.



*[Handwritten Signature]*

Dhanvarsha Finvest Limited								
Resolution Required- Ordinary				Item No. 3 -To appoint a Director in place of Mr. Karan Neale Desai (DIN: 05285546), who retires by rotation and being eligible, offers himself for re-appointment.				
Whether Promoter/Promoter Group are interested in the agenda / resolution?				No				
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	9382826	9382826	100	9382826	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		9382826	9382826	100	9382826	0	100
Public Institutions	E-Voting	637000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		637000	0	0	0	0	0
Public - Non Institutions	E-Voting	5313086	2245624	42.27	2245624	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		5313086	2245624	42.27	2245624	0	100
<b>Total</b>		<b>15332912</b>	<b>11628450</b>	<b>75.84</b>	<b>11628450</b>	<b>0</b>	<b>100</b>	<b>0</b>

Note: E-voting includes remote e-voting and e-voting during the Annual General Meeting.



Dhanvarsha Finvest Limited								
Resolution Required- Ordinary				Item No. 4 -To approve, confirm and ratify the appointment of M/s. Bansal Bansal & Co., Chartered Accountants, Mumbai as Statutory Auditors of the Company, to fill the casual vacancy caused due to resignation of M/s. Haribhakti & Co. LLP, Chartered Accountants, the erstwhile statutory auditors of the Company.				
Whether Promoter/Promoter Group are interested in the agenda / resolution?				No				
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	9382826	9382826	100	9382826	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		9382826	9382826	100	9382826	0	100
Public Institutions	E-Voting	637000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		637000	0	0	0	0	0
Public - Non Institutions	E-Voting	5313086	2281973	42.95	2281973	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		5313086	2281973	42.95	2281973	0	100
Total		15332912	11664799	76.08	11664799	0	100	0

Note: E-voting includes remote e-voting and e-voting during the Annual General Meeting.



**Dhanvarsha Finvest Limited**

<b>Resolution Required- Ordinary</b>				<b>Item No. 5 - To appoint M/s. Bansal Bansal &amp; Co., Chartered Accountants, Mumbai, as Statutory Auditors of the Company from the conclusion of this AGM till the conclusion of the 30th AGM and fix their remuneration.</b>				
<b>Whether Promoter/Promoter Group are interested in the agenda / resolution?</b>				<b>No</b>				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of votes - in favour</b>	<b>No. of votes - Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)= [(4)/(2)]*100</b>	<b>(7)= [(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	9382826	9382826	100	9382826	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		<b>9382826</b>	<b>9382826</b>	<b>100</b>	<b>9382826</b>	<b>0</b>	<b>100</b>
<b>Public Institutions</b>	E-Voting	637000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		<b>637000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Non Institutions</b>	E-Voting	5313086	2281973	42.95	2281973	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		<b>5313086</b>	<b>2281973</b>	<b>42.95</b>	<b>2281973</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>15332912</b>	<b>11664799</b>	<b>76.08</b>	<b>11664799</b>	<b>0</b>	<b>100</b>	<b>0</b>

Note: E-voting includes remote e-voting and e-voting during the Annual General Meeting.





Dhanvarsha Finvest Limited								
Resolution Required- Ordinary				Item No. 6 -To approve the appointment of Mrs. Minaxi Mehta (DIN: 03050609) as a Director of the Company with effect from June 10, 2021.				
Whether Promoter/Promoter Group are interested in the agenda / resolution?				No				
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	9382826	9382826	100	9382826	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		<b>9382826</b>	<b>9382826</b>	<b>100</b>	<b>9382826</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	637000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		<b>637000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-Voting	5313086	2281973	42.95	2281973	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		<b>5313086</b>	<b>2281973</b>	<b>42.95</b>	<b>2281973</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>15332912</b>	<b>11664799</b>	<b>76.08</b>	<b>11664799</b>	<b>0</b>	<b>100</b>	<b>0</b>

Note: E-voting includes remote e-voting and e-voting during the Annual General Meeting.



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Dhanvarsha Finvest Limited								
Resolution Required- Ordinary				Item No. 7 -To approve the appointment of Mr. Atwood Porter Collins (DIN: 09239511) as a Director of the Company with effect from July 31, 2021.				
Whether Promoter/Promoter Group are interested in the agenda / resolution?				No				
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	9382826	9382826	100	9382826	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		<b>9382826</b>	<b>9382826</b>	<b>100</b>	<b>9382826</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	637000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		<b>637000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-Voting	5313086	2281973	42.95	2281973	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		<b>5313086</b>	<b>2281973</b>	<b>42.95</b>	<b>2281973</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>15332912</b>	<b>11664799</b>	<b>76.08</b>	<b>11664799</b>	<b>0</b>	<b>100</b>	<b>0</b>

Note: E-voting includes remote e-voting and e-voting during the Annual General Meeting.



*Atwood Porter Collins*

Dhanvarsha Finvest Limited								
Resolution Required- Special				Item No. 8 -To approve, the re-appointment of Mr. Karan Neale Desai (DIN:05285546), as Joint Managing Director of the Company for a term of 3 (three) years with effect from August 11, 2021, and remuneration payable to him.				
Whether Promoter/Promoter Group are interested in the agenda / resolution?				No				
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	9382826	9382826	100	9382826	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		9382826	9382826	100	9382826	0	100
Public Institutions	E-Voting	637000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		637000	0	0	0	0	0
Public - Non Institutions	E-Voting	5313086	2245624	42.27	2245624	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		5313086	2245624	42.27	2245624	0	100
<b>Total</b>		<b>15332912</b>	<b>11628450</b>	<b>75.84</b>	<b>11628450</b>	<b>0</b>	<b>100</b>	<b>0</b>

Note: E-voting includes remote e-voting and e-voting during the Annual General Meeting.



Dhanvarsha Finvest Limited								
Resolution Required- Ordinary				Item No. 9- To approve material related party transactions with Wilson Holdings Private Limited, Holding Company of the Company.				
Whether Promoter/Promoter Group are interested in the agenda / resolution?				Yes				
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	9382826	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		9382826	0	0	0	0	0
Public Institutions	E-Voting	637000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		637000	0	0	0	0	0
Public - Non Institutions	E-Voting	5313086	2245624	42.27	2245624	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		5313086	2245624	42.27	2245624	0	100
Total		15332912	2245624	14.65	2245624	0	100	0

Note: E-voting includes remote e-voting and e-voting during the Annual General Meeting.



Dhanvarsha Finvest Limited								
Resolution Required- Ordinary				Item No. 10 - To approve sub-division of equity shares of the Company.				
Whether Promoter/Promoter Group are interested in the agenda / resolution?				No				
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	9382826	9382826	100	9382826	0	100	0
	Poll		0	0		0	0	0
	Postal Ballot		0	0		0	0	0
	<b>Total</b>		<b>9382826</b>	<b>9382826</b>	<b>100</b>	<b>9382826</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	637000	0	0	0	0	0	0
	Poll		0	0		0	0	0
	Postal Ballot		0	0		0	0	0
	<b>Total</b>		<b>637000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-Voting	5313086	2281973	42.95	2281973	0	100	0
	Poll		0	0		0	0	0
	Postal Ballot		0	0		0	0	0
	<b>Total</b>		<b>5313086</b>	<b>2281973</b>	<b>42.95</b>	<b>2281973</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>15332912</b>	<b>11664799</b>	<b>76.08</b>	<b>11664799</b>	<b>0</b>	<b>100</b>	<b>0</b>

Note: E-voting includes remote e-voting and e-voting during the Annual General Meeting.



Dhanvarsha Finvest Limited								
Resolution Required- Ordinary				Item No. 11- To approve alteration of Capital Clause in Memorandum of Association of the Company.				
Whether Promoter/Promoter Group are interested in the agenda / resolution?				No				
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	9382826	9382826	100	9382826	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		<b>9382826</b>	<b>9382826</b>	<b>100</b>	<b>9382826</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	637000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		<b>637000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-Voting	5313086	2281973	42.95	2281973	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		<b>5313086</b>	<b>2281973</b>	<b>42.95</b>	<b>2281973</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>15332912</b>	<b>11664799</b>	<b>76.08</b>	<b>11664799</b>	<b>0</b>	<b>100</b>	<b>0</b>

Note: E-voting includes remote e-voting and e-voting during the Annual General Meeting.



Dhanvarsha Finvest Limited								
Resolution Required - Special				Item No. 12- To approve alteration in Articles of Association of the Company.				
Whether Promoter/Promoter Group are interested in the agenda / resolution?				No				
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	9382826	9382826	100	9382826	0	100	0
	Poll		0	0		0	0	0
	Postal Ballot		0	0		0	0	0
	<b>Total</b>		<b>9382826</b>	<b>9382826</b>	<b>100</b>	<b>9382826</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	637000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>637000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-Voting	5313086	2281973	42.95	2281973	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>5313086</b>	<b>2281973</b>	<b>42.95</b>	<b>2281973</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>15332912</b>	<b>11664799</b>	<b>76.08</b>	<b>11664799</b>	<b>0</b>	<b>100</b>	<b>0</b>

Note: E-voting includes remote e-voting and e-voting during the Annual General Meeting.



# **BHANDARI & ASSOCIATES**

Company Secretaries

901, Kamla Executive Park, Off. Andheri Kurla Road,  
J. B. Nagar, Andheri East, Mumbai - 400 059  
Tel: +91 22 4221 5300 Fax: +91 22 4221 5303  
Email: mumbai@anilashok.com

## **Consolidated Scrutinizer's Report for Remote E-Voting & E-Voting at the 27<sup>th</sup> Annual General Meeting of Dhanvarsha Finvest Limited**

[Pursuant to section 108 of the Companies Act, 2013 and  
Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairperson of the 27<sup>th</sup> Annual General Meeting  
Dhanvarsha Finvest Limited  
CIN: L24231MH1994PLC334457  
2<sup>nd</sup> Floor, Building No. 4,  
DJ House, Old Nagardas Road,  
Andheri (East),  
Mumbai-400 069

Dear Madam,

I, Manisha Maheshwari, Partner of M/s Bhandari & Associates, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Dhanvarsha Finvest Limited ("the Company") for the purpose of scrutinizing the voting by electronic means i.e. remote e-voting and through electronic voting system at the Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolutions contained in the Notice of the 27<sup>th</sup> AGM of the shareholders of the Company, held on Monday, September 20, 2021 at 11:00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 & the rules made thereunder including MCA General Circular No. 14/ 2020 dated April 8, 2020, Circular No. 17/ 2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/ 2021 dated January 13, 2021 (MCA Circulars) and SEBI Circular dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India and Listing Regulations, relating to voting through electronic means by remote e-voting and electronic voting at the AGM by the shareholders on the resolutions proposed in the Notice of the 27<sup>th</sup> AGM.

My responsibility as a scrutinizer for the e-voting process is restricted to prepare the Scrutinizer Report on the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized service provider for extending the facility of electronic voting to the shareholders of the Company.



**B&A**



Further to the above, I submit my report as under:

- (i) Pursuant to the provisions of Section 108 of the Act read with Rule 20 and Regulation 44 of Listing Regulations and MCA Circulars, the Company has availed the e-voting facility offered by CDSL for conducting remote e-voting and e-voting at the AGM by the Shareholders who attended the AGM through VC / OAVM and who had not cast their vote through Remote e-voting.
- (ii) On account of the threat posed by Covid-19 and in terms of MCA Circulars, the Company had sent the notice of AGM in electronic form only to its members whose name(s) appeared in the Register of members/ list of beneficiaries as on August 20, 2021.
- (iii) The public advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "Financial Express" and a vernacular newspaper "Mumbai Lakshadeep" of wide circulation in their respective editions dated August 29, 2021.
- (iv) The shareholders of the Company holding shares as on the cut-off date i.e. Monday, September 13, 2021 were entitled to vote on the resolutions as set out in the Notice calling the AGM.
- (v) The voting period for remote e-voting commenced on Friday, September 17, 2021, at 09:00 a.m. IST and ended on Sunday, September 19, 2021 at 5:00 p.m. IST. and thereafter voting portal was blocked forthwith.
- (vi) On Monday, September 20, 2021 after the conclusion of AGM, the report on the e-voting carried at the AGM was generated and diligently scrutinized; thereafter the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses Mr. Vijay Varma and Ms. Kajal Rathi.
- (vii) I have scrutinized and verified the votes cast through remote e-voting and e-voting at the AGM based on the data generated from CDSL e-voting portal.

I now submit my Consolidated Report on the Results of the remote e-voting and e-voting at the AGM in respect of said resolutions as under:



**Item No. 1: Ordinary Resolution**

Adoption of audited financial statements of the Company (standalone and consolidated) for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
<b>E-voting at AGM</b>	0	0	0
<b>Remote e-voting</b>	57	11,664,799	100
<b>Total</b>	<b>57</b>	<b>11,664,799</b>	<b>100</b>

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
<b>E-voting at AGM</b>	0	0	0
<b>Remote e-voting</b>	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
<b>E-voting at AGM</b>	0	0
<b>Remote e-voting</b>	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Item No. 2: Ordinary Resolution**

Declaration of final dividend of Re. 0.05/- per equity share for the financial year ended March 31, 2021.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
<b>E-voting at AGM</b>	0	0	0
<b>Remote e-voting</b>	57	11,664,799	100
<b>Total</b>	<b>57</b>	<b>11,664,799</b>	<b>100</b>

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
<b>E-voting at AGM</b>	0	0	0
<b>Remote e-voting</b>	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
<b>E-voting at AGM</b>	0	0
<b>Remote e-voting</b>	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



### **Item No. 3: Ordinary Resolution**

Re-appointment of Mr. Karan Neale Desai (DIN: 05285546), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
<b>E-voting at AGM</b>	0	0	0
<b>Remote e-voting</b>	56	11,628,450	100
<b>Total</b>	<b>56</b>	<b>11,628,450</b>	<b>100</b>

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
<b>E-voting at AGM</b>	0	0	0
<b>Remote e-voting</b>	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
<b>E-voting at AGM</b>	0	0
<b>Remote e-voting</b>	1	36,349
<b>Total</b>	<b>1</b>	<b>36,349</b>

### **Item No. 4: Ordinary Resolution**

Appointment of M/s. Bansal Bansal & Co., Chartered Accountants, Mumbai (Firm Registration Number: 100986W), as the Statutory Auditors of the Company to fill the casual vacancy and to hold office from August 13, 2021, till the conclusion of this Twenty Seventh Annual General Meeting of the Company.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
<b>E-voting at AGM</b>	0	0	0
<b>Remote e-voting</b>	57	11,664,799	100
<b>Total</b>	<b>57</b>	<b>11,664,799</b>	<b>100</b>

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
<b>E-voting at AGM</b>	0	0	0
<b>Remote e-voting</b>	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
<b>E-voting at AGM</b>	0	0
<b>Remote e-voting</b>	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Item No. 5: Ordinary Resolution**

Appointment M/s. Bansal Bansal & Co, Chartered Accountants, Mumbai (Firm Registration Number: 100986W) as the Statutory Auditors of the Company and fixing their remuneration.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
<b>E-voting at AGM</b>	0	0	0
<b>Remote e-voting</b>	57	11,664,799	100
<b>Total</b>	<b>57</b>	<b>11,664,799</b>	<b>100</b>

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
<b>E-voting at AGM</b>	0	0	0
<b>Remote e-voting</b>	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
<b>E-voting at AGM</b>	0	0
<b>Remote e-voting</b>	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Item No. 6: Ordinary Resolution**

Appointment of Mrs. Minaxi Mehta (DIN: 03050609) as a Director of the Company.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
<b>E-voting at AGM</b>	0	0	0
<b>Remote e-voting</b>	57	11,664,799	100
<b>Total</b>	<b>57</b>	<b>11,664,799</b>	<b>100</b>

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
<b>E-voting at AGM</b>	0	0	0
<b>Remote e-voting</b>	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
<b>E-voting at AGM</b>	0	0
<b>Remote e-voting</b>	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



### **Item No. 7: Ordinary Resolution**

Appointment of Mr. Atwood Porter Collins (DIN: 09239511) as a Director of the Company.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
<b>E-voting at AGM</b>	0	0	0
<b>Remote e-voting</b>	57	11,664,799	100
<b>Total</b>	<b>57</b>	<b>11,664,799</b>	<b>100</b>

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
<b>E-voting at AGM</b>	0	0	0
<b>Remote e-voting</b>	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
<b>E-voting at AGM</b>	0	0
<b>Remote e-voting</b>	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

### **Item No. 8: Special Resolution**

Re-appointment of Mr. Karan Neale Desai (DIN:05285546), as Joint Managing Director of the Company and remuneration payable to him.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
<b>E-voting at AGM</b>	0	0	0
<b>Remote e-voting</b>	56	11,628,450	100
<b>Total</b>	<b>56</b>	<b>11,628,450</b>	<b>100</b>

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
<b>E-voting at AGM</b>	0	0	0
<b>Remote e-voting</b>	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
<b>E-voting at AGM</b>	0	0
<b>Remote e-voting</b>	1	36,349
<b>Total</b>	<b>1</b>	<b>36,349</b>



**Item No. 9: Ordinary Resolution**

Approval of material related party transactions with Wilson Holdings Private Limited.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
<b>E-voting at AGM</b>	0	0	0
<b>Remote e-voting</b>	55	22,45,624	100
<b>Total</b>	<b>55</b>	<b>22,45,624</b>	<b>100</b>

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
<b>E-voting at AGM</b>	0	0	0
<b>Remote e-voting</b>	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
<b>E-voting at AGM</b>	0	0
<b>Remote e-voting</b>	1	36,349
<b>Total</b>	<b>1</b>	<b>36,349</b>

**Item No. 10: Ordinary Resolution**

Approval for sub-division of equity shares of the nominal value of Rs.10/- each (Rupees Ten only) in the Capital of the Company into 5 Equity Shares of Rs. 2/- each (Rupees Two only).

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
<b>E-voting at AGM</b>	0	0	0
<b>Remote e-voting</b>	57	11,664,799	100
<b>Total</b>	<b>57</b>	<b>11,664,799</b>	<b>100</b>

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
<b>E-voting at AGM</b>	0	0	0
<b>Remote e-voting</b>	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
<b>E-voting at AGM</b>	0	0
<b>Remote e-voting</b>	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Item No. 11: Ordinary Resolution**

Alteration of Capital Clause in Memorandum of Association of the Company.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
<b>E-voting at AGM</b>	0	0	0
<b>Remote e-voting</b>	57	11,664,799	100
<b>Total</b>	<b>57</b>	<b>11,664,799</b>	<b>100</b>

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
<b>E-voting at AGM</b>	0	0	0
<b>Remote e-voting</b>	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
<b>E-voting at AGM</b>	0	0
<b>Remote e-voting</b>	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Item No. 12: Special Resolution**

Alteration in Articles of Association of the Company.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
<b>E-voting at AGM</b>	0	0	0
<b>Remote e-voting</b>	57	11,664,799	100
<b>Total</b>	<b>57</b>	<b>11,664,799</b>	<b>100</b>

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
<b>E-voting at AGM</b>	0	0	0
<b>Remote e-voting</b>	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
<b>E-voting at AGM</b>	0	0
<b>Remote e-voting</b>	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



- (viii) All the resolutions mentioned in the 27<sup>th</sup> AGM notice dated August 13, 2021 as per the details above stand passed with the requisite majority.
- (ix) The Electronic data and all other relevant records relating to the e-voting is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairperson considers, approves and signs the minutes of the AGM.

Thanking You,

Yours Faithfully,  
**For Bhandari & Associates**  
**Company Secretaries**

*Manisha*

Manisha Maheshwari  
**Partner**

ACS No. 30224

C.P. No. 11031

ICSI UDIN: A030224C000977346



Mumbai | September 21, 2021

*Vidya*  
Witness 1: VIJAY VARMA

*Rajal*  
Witness 2: KAJAL RATHI

Counter signed by:  
**For Dhanvarsha Finvest Limited**

*[Signature]*

Company Secretary  
(Under Authority by Chairperson)