

DHYAANI INC

Date: 18/11/2023

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

SUB.: PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING HELD TODAY i.e. SATURDAY, 18TH NOVEMBER, 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 Extra Ordinary General Meeting (EGM) of the members of the Company held today i.e. Saturday, 18th November, 2023 at 12:00 p.m. at registered office of the company at 420 Time Square Arcade Opp. Rambaug Nr Rajiv Plaza Thaltej-Shilaj Road, Thaltej, Ahmedabad, Gujarat, India, 380059.

The Company had provided remote e-voting facility and voting facility at the EGM through ballot papers to its members in respect of businesses to be transacted at the EGM.

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

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

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PROCEEDINGS OF 01ST EXTRA ORDINARY GENERAL MEETING (“EGM”) OF FY 2023-24 OF DHYAANI TILE AND MARBLEZ LIMITED HELD ON SATURDAY, 18TH NOVEMBER, 2023 AT 12:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 420 TIME SQUARE ARCADE OPP RAMBAUG NR RAJIV PLAZA THALTEJ-SHILAJ ROAD, THALTEJ, AHMEDABAD, GUJARAT, INDIA, 380059.

The 01st (2023-24) Extra Ordinary General Meeting (EGM) of the members of Dhyaani Tile and Marblez Limited ("the Company") was held on Saturday, 18th November, 2023, at 12:00 pm. (IST) at registered office of the company, in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

At the outset, Ms. Khushbu Bharakatya, Company Secretary of the Company welcomed all the members of the Company at the Extra Ordinary General Meeting (AGM) and introduced all the Directors and KMPs who were present in the AGM.

DIRECTORS PRESENT AT THE MEETING:

1. Mr. Chintan Nayan Bhai Rajyaguru - Chairman & Managing Director
2. Mr. Naayanbhai Labhshanker Rajyaguru - Director
3. Mrs. Ilabben Nayanbhai Rajyaguru – Director
4. Mr. Keval Dipakkumar Dave - Independent Director (Non-Executive)
5. Mr. Ashish Agarwal - Independent Director (Non-Executive)

KMPs PRESENT AT THE MEETING:

6. Ms. Alpaben Bhanubhai Thummar – Chief Financial Officer (CFO)
7. Ms. Khushbu Bharakatya - Company Secretary (CS)

SCRUTINIZER/REPRESENTATIVE OF SCRUTINIZER; PRESENT AT THE MEETING:

8. Mr. Mukesh Jiwnani, Proprietor & Practicing Company Secretary of M/s. Mukesh J. & Associates, Practicing Company Secretaries, Ahmedabad.

MEMBERS WHO ATTENDED THE MEETING:

As per the attendance records at the EGM venue, total Six (6) members attended the meeting; thus, the requisite quorum being present, the company secretary commenced the proceedings of the meeting.

She informed the members attending the meeting; that, the company had in compliance with provisions of the Companies Act, 2013 read with Companies Rules, 2014; provided to its members the remote e-voting facility to exercise their right to vote in respect of the resolution proposed at the EGM, through e-voting platform hosted by NSDL which commenced on 15th November, 2023 at 09:00 A.M. (IST) and concluded on 17th November, 2023 (IST) at 05:00 P.M. (IST).

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Members, who could not cast their votes through remote e-voting but attended the EGM, were also provided with the opportunity to vote at the EGM venue.

Further, she briefed that the Company had taken all the feasible steps to ensure that the shareholders are provided with the opportunity to attend and participate at this General Meeting along with their right to vote for the resolutions proposed to be passed at the EGM.

It was informed that M/s. Mukesh J. & Associates, Practicing Company Secretaries, Ahmedabad were appointed as the Scrutinizer to scrutinize the remote e-voting process & voting at the EGM in a fair and transparent manner.

Results of votes cast through remote e-voting and voting cast at the EGM venue would be announced within 2 working days from the conclusion of Extra Ordinary General Meeting. Further, the voting results would be disseminated to the Stock Exchange (BSE Limited) and uploaded on the website of the Company i.e. <https://www.dhyaaniinc.com/>.

Thereafter, she invited Mr. Chintan Nayan Bhai Rajyaguru, Managing Director of the company to address and preside over the meeting.

Mr. Chintan Nayan Bhai Rajyaguru, Managing Director of the company, welcomed all the members at the Extra Ordinary General Meeting of the company. Then, he, briefed the members and gave them an overview on business developments that took place as on the date of this meeting.

Thereafter, he invited Ms. Khushbu Bharakatya, Company Secretary to take forward the meeting proceedings.

The Company Secretary, read out and briefed on the following items of business as stated in the notice of the 01st (2023-24) Extra Ordinary General Meeting:

SR.NO.	DESCRIPTION	TYPE OF RESOLUTION
1.	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.	Ordinary Resolution
2.	To alter Object Clause of Memorandum of Association of the Company.	Special Resolution
3	To consider and approve change in name of the company to "DHYAANI ARTIFICIAL INTELLIGENCE LIMITED", "DHYAANI ARTIFICIAL INTELLIGENCE LIMITED" or "DHYAANI TRADEVENTURES LIMITED", or such other names as approved by Registrar of Companies.	Special Resolution

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The Company Secretary then informed the members that a consolidated report on the total votes cast in favour and against the above mentioned resolutions shall be submitted to the company by the Scrutinizer within two (2) working days of the conclusion of the meeting and the same would be disseminated by the Company by hosting it on company's website <https://www.dhyaaniinc.com/> and by intimation to the Stock Exchanges viz. BSE Limited.

There being no other business, the Company Secretary concluded the meeting at 12:16 p.m. (IST) with a vote of thanks to all the Directors, KMPs and Members present at the meeting.

For, DHYAANI TILE AND MARBLEZ LIMITED

CHINTAN NAYAN BHAI RAJYAGURU
MANAGING DIRECTOR
DIN: 08091654

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