

DHYAANI INC

Date: 30/09/2023

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

SUB.: VOTING RESULTS AND SCRUTINIZER REPORT OF 09TH ANNUAL GENERAL MEETING HELD ON 28TH SEPTEMBER, 2023 OF DHYAANI TILE AND MARBLEZ LIMITED

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

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the followings-

1. Voting Results pursuant to Regulations 44 of SEBI (LODR) Regulations, 2015.
2. Scrutinizer's Report.

Please take the same on your record and oblige.

Thanking you,

Yours truly,
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: U51900GJ2014PTC081004 | info@dhyaniinc.com | dhyaniinc.com

VOTING RESULTS- 09TH ANNUAL GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2022-23

Date of the AGM	28 TH SEPTEMBER, 2023
Total number of shareholders on record date	151
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	N.A.
Public	N.A.
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	01
Public:	06



Resolution No.	01									
Resolution required: (ordinary/special)	ORDINARY TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.									
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	898000	376000	41.87	376000	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		898000	376000	41.87	376000	0	100	0	0
Public Institution	E-Voting	0	0	00	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
Public- Non Institution	E-Voting	622000	3000	0.48	3000	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		622000	3000	0.48	3000	0	100	0	0
Total		1520000	379000	24.93	379000	0	100	0	0	0
Whether resolution is Pass or Not										



Resolution No.	02									
Resolution required: (ordinary/special)	ORDINARY									
	TO APPOINT A DIRECTOR IN THE PLACE OF MR. NAAYANBHAI LABHSHANKAR RAJYAGURU (DIN: 08997548), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.									
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	898000	376000	41.87	376000	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		898000	376000	41.87	376000	0	100	0	0
Public Institution	E-Voting	0	0	00	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
Public- Non Institution	E-Voting	622000	3000	0.48	3000	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		622000	3000	0.48	3000	0	100	0	0
Total	Total	1520000	379000	24.93	379000	0	100	0	0	0
Whether resolution is Pass or Not										



Resolution No.	03									
Resolution required: (ordinary/special)	ORDINARY									
	TO INCREASE AUTHORISED SHARE CAPITAL OF COMPANY AND AMEND THE CAPITAL CLAUSE IN THE 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 (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	898000	376000	41.87	376000	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		898000	376000	41.87	376000	0	100	0	0
Public Institution	E-Voting	0	0	00	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
Public- Non Institution	E-Voting	622000	3000	0.48	3000	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		622000	3000	0.48	3000	0	100	0	0
Total		1520000	379000	24.93	379000	0	100	0	0	0
Whether resolution is Pass or Not										





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**

09TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS FOR THE F.Y. 2022-23 OF DHYAANI TILE AND MARBLEZ LIMITED HELD ON THURSDAY, 28TH SEPTEMBER, 2023 AT 12:00 PM THROUGH VC/OAVM.

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 Electronic voting means at the 09th Annual General Meeting (AGM) of the Company for financial year 2022-23 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 electronic voting system at the AGM Venue. For the Purpose of the remote E-voting, the Company had engaged the services of National Securities Depository Limited.
2. Voting Rights were reckoned on the paid up value of shares registered in the name of the Members as on 21st September, 2023. (Cut-off Date).
3. The Period for remote- e voting commenced on Monday, 25th September, 2023 from 9:00 a.m. (IST), and concluded on Wednesday, 27th September, 2023 at 5:00 p.m. (IST).
4. The Facility for voting through electronic voting means was made available at the AGM, 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. Harshita Singhal 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>.
7. The Consolidated results of remote e-voting and voting through electronic voting system at the AGM Venue are enclosed as an Annexure to this Report.





MUKESH J & ASSOCIATES

(Company Secretaries)
Firm No. S2021GJ796900

Thanking You,

FOR, MUKESH J & ASSOCIATES
COMPANY SECRETARIES



Mukesh Jivhani
Proprietor

ACS no. 29793
C.P. No. 23381

Date: 29/09/2023
Place: Ahmedabad

UDIN: A029793E001130002

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: Harshita Singhal
Address: Ahmedabad, Gujarat

Countersigned by

CHINTAN NAYAN BHAI RAJYAGURU
Managing Director
DIN: 08091654

ITEM NO: 01 ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.

Particulars	Remote E Voting		Voting Through Electronic Voting System at the venue of the AGM		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	02	379000	0	0	02	379000	100
Voted against the Resolution	0	0	0	0	0	0	-
Invalid votes/Abstained	0	0	0	0	0	0	-

ITEM NO: 02 ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN THE PLACE OF MR. NAAYANBHAI LABHSHANKAR RAJYAGURU (DIN: 08997548), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.

Particulars	Remote E Voting		Voting Through Electronic Voting System at the venue of the AGM		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	02	379000	0	0	02	379000	100
Voted against the Resolution	0	0	0	0	0	0	-



Invalid votes/Abstained	0	0	0	0	0	0	-
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ITEM NO: 03 ORDINARY RESOLUTION

TO INCREASE AUTHORISED SHARE CAPITAL OF COMPANY AND AMEND THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

Particulars	Remote E Voting		Voting Through Electronic Voting System at the venue of the AGM		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	02	379000	0	0	02	379000	100
Voted against the Resolution	0	0	0	0	0	0	-
Invalid votes/Abstained	0	0	0	0	0	0	-

