

DHYAANI TILE AND MARBLEZ LIMITED

(Formerly known as Dhyaani Tile And Marblez Private Limited)

CIN: U51900GJ2014PLC081004

Regd. Office: 420, Times Square Arcade, Opp. Rambaug, Thaltej-Shilaj Road, Ahmedabad – 380059,

Gujarat, India

Tel: 079-35334673 Email: cs@dhyaaniinc.com Website: www.dhyaaniinc.com

Date: 15.11.2022

REF: DHYAANI/BSE-SME/2022

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001

Scrip code: 543516

Dear Sir/Madam,

Sub: Submission of statement of Deviation/ Variation for proceeds of public issue pursuant to Regulation 32 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half year ended on 30th September, 2022.

With reference to the captioned subject, please find enclosed a Statement (Annexure-A) confirming that there were no deviation(s) or variation(s) in the use of proceeds of public issue, pursuant to Regulation 32 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the quarter and half year ended on 30th September, 2022.

This is for your information and record.

Thanking You,

Yours Faithfully,
For Dhyaani Tile And Marblez Limited,

Chintan Nayan Bhai Rajyaguru Managing Director DIN: 08091654

Encl A/A

J SINGH & ASSOCIATES (Regd.) CHARTERED ACCOUNTANTS

505/506/507, HUBTOWN, Viva, Shankarwadi, Western Express Highway Between Andheri & Jogeshwari (East), Mumbai-400060.

Tel: 022-66994618 | 66994619 | 28361081 FAX: 91-22-6699 4617 Web:cajsingh.com

Email:mumbai@cajsingh.com

ANNEXURE A Statement of Deviation/ Variation in utilisation of Funds raised

Name of listed entity	Dhyaani Tile and Marblez Limited Public Issue		
Mode of Fund Raising			
Date of Raising Funds	Allotment Date: 11/04/2022		
	Listing Date: 12/04/2022		
Amount Raised	Rs. 244.80 Lakhs		
Report filed for Quarter/ half year ended	30.09.2022		
Monitoring Agency	NA		
Monitoring Agency Name, if applicable	-		
Is there a Deviation / Variation in use of funds raised	No		
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	NA		
If Yes, Date of shareholder Approval	NA		
Explanation for the Deviation / Variation	NA		
Comments of the Audit Committee after review	-		
Comments of the auditors, if any	-		
Objects for which funds have been raised and where	there has been a deviation, in the follo		

table

(Amount in Lakhs)

Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
Funding the working capital requirements of the company	-	180.00	-	165.28	-	-
General Corporate Purposes	-	39.80	-	30.00	-	-
Issue related expenses	-	25.00	-	25.00	-	-

Branch Office: Ahmedabad (Gujrat) • Banglore (Karnataka) • Chennai (Tamilnadu) • Hyderabad (Andra Pradesh) Indore (M.P.) • Jaipur (Rajasthan) • Kolkata (West Bengal) • New Delhi • Patna (Bihar) Punjab (Mohali) • Ranchi (Parkland) • Huruvanamhapuram (Kerla) • Firunelveli(Tamilnadu)•Varanasi(UP.)

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Deviation or variation could mean:

(a) Deviation in the objects or purposes for which the funds have been raised or

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- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
- (c) Change in terms of a contract referred to in the fund-raising document i.e., prospectus, letter of offer, etc.

Yours Faithfully,

For M/s J. Singh & Associates

Chartered Accountants Firm Registration NO: 110266V

Nex ()

CA Amitkumar Jitendrabhai Joshí Partner

Membership No. 120022

Place: Ahmedabad Date: 14.11.2022

UDIN:22120022BDFEYD3529