



DHARANI FINANCE LIMITED

Regd. & Admn. Office :

"PGP HOUSE", (Old No.57) New No.59, Sterling Road, Nungambakkam, Chennai - 600 034.

Tel. : 044-28254176, 28254609, 28311313, 28207482, Fax : 044-28232074

Email : pgp_dfl@yahoo.com / secretarial@dharanifinance.in

Website : www.dharanifinance.in CIN No.: L65191TN1990PLC019152

DFL/AGM/BSE/2019

September 24, 2019

To
The Dy General Manager
BSE Limited, Corporate Relationship Dept
1st Floor New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Dear Sir/Madam,

Sub: Regulation No. 44 of LODR , 2015 - Results of Ballot paper and E voting along with Scrutinizer's Report.

Ref: Dharani Finance Limited – AGM – 23.09.2019 – Scrip Code : 511451

In terms of the Regulation 44 of SEBI (LODR) Regulation, 2015 please find enclosed the summary of results on the business transacted through Ballot paper and e-voting along with scrutinizer's report.

We request you to take the summary of voting results on records.

Thanking you,

Yours faithfully,
For Dharani Finance Limited


Dr S Kuppan
Company Secretary



Encl.: as above



M DAMODARAN & ASSOCIATES LLP
www.mdassociates.co.in

**CONSOLIDATED SCRUTINIZER'S REPORT
(REMOTE E-VOTING & BALLOT PAPER)**

Form NO. MGT-13

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and
Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of the SEBI (LODR)
Regulations, 2015]

To,

The Chairman of 29th Annual General Meeting ("AGM") of the Equity Shareholders of M/s DHARANI FINANCE LIMITED (CIN: L65191TN1990PLC019152) held on Monday, the 23rd September 2019 at 10.00 A.M., at Sri Thyaga Brahma Gana Sabha, Vani Mahal, Mini Hall, at No.103, G N Chetty Road, T. Nagar, Chennai-600017.

Dear Sir,

1. We, M Damodaran & Associates LLP, Company Secretaries in Practice having office at New No. 6, Old No. 12, Appavoo Gramani 1st Street, Mandaveli, Chennai - 600028 have been appointed as a scrutinizer by the Board of Directors of M/s DHARANI FINANCE LIMITED ("the company") for the purpose of :

(i) Scrutinizing the e-voting process ("e-voting") under the provisions of Section 108 of The Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") and the provisions of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and

(ii) Voting through ballot paper under the provisions of Section 109 of the Act read with Rule 21 of the Rules, on the resolutions contained in the notice to the 29th AGM of the Equity Shareholders of the Company, held on Monday the 23rd September 2019 at 10.00 A.M., at Sri Thyaga Brahma Gana Sabha, Vani Mahal, Mini Hall, at No.103, G N Chetty Road, T. Nagar, Chennai-600017.

2. The management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules relating to voting through electronic means [i.e. by e-voting and voting through Ballot Paper at the AGM] for the resolutions contained in the Notice to the 29th AGM of the Equity Shareholders of the company. Our responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by e-voting and voting through ballot paper at the AGM) is restricted to make a consolidated scrutinizer's report of the vote cast "in favor" or "against" the resolution stated above, based on the report generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Agency authorized under the Rules and engaged by the company to provide e-voting facilities for voting through electronic means.





M DAMODARAN & ASSOCIATES LLP
www.mdassociates.co.in

Results of E-Voting and Ballot Paper of M/sDHARANI FINANCE LIMITED

Item No: 1

Consider and adopt the Audited Financial Statements, Reports of the Board of Directors and Auditors etc., for the FY 2018-19.

Passed as an Ordinary Resolution as follows:

Mode of Voting	Total valid Ballot Paper received & valid e-voting cast (3)+(6)	Favor			Against			Total % of valid Votes in Favor & Against (5)+(8)
		Number of Ballot Paper & e-voting	Number of shares Voted	%	Number of Ballot Paper & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
E-Voting	44	44	1389695	100.00	0	0	0.00	100.00
Ballot Paper	4	4	82002	100.00	0	0	0.00	100.00
Total	48	48	1471697	100.00	0	0	0.00	100.00

Details of invalid Votes:

Mode of Voting	Number of shares
E-Voting	0
Ballot Paper	0
Total	0

Item No: 2

Re-appointment of Dr. Palani G Periasamy, (DIN:00081002) as Director, who retires by rotation.

Passed as an Ordinary Resolution as follows:

Mode of Voting	Total Valid Ballot Paper Received & valid e-voting cast (3)+(6)	Favor			Against			Total % of valid Votes in Favor & Against (5)+(8)
		Number of Ballot Paper & e-voting	Number of shares Voted	%	Number of Ballot Paper & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
E-Voting	44	44	1389695	100.00	0	0	0.00	100.00
Ballot Paper	4	4	82002	100.00	0	0	0.00	100.00
Total	48	48	1471697	100.00	0	0	0.00	100.00

Details of invalid Votes:

Mode of Voting	Number of shares
E-Voting	0
Ballot Paper	0
Total	0





M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

SPECIAL BUSINESS

Item No: 3

Re-appointment of Mr.K.Kandasamy (DIN:00277906),as Managing Director of the Company for a further period of 5 (Five) years w.e.f. 25th June, 2019 and payment of remuneration.

Passed as a Special Resolution as follows:

Mode of Voting	Total valid Ballot Paper received & valid e-voting cast (3)+(6)	Favor			Against			Total % of valid Votes in Favor & Against (5)+(8)
		Number of Ballot Paper & e-voting	Number of shares Voted	%	Number of Ballot Paper & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
E-Voting	44	43	1389595	99.99	1	100	0.01	100.00
Ballot Paper	4	4	82002	100.00	0	0	0.00	100.00
Total	48	47	1471597	99.99	1	100	0.01	100.00

Details of invalid Votes:

Mode of Voting	Number of shares
E-Voting	0
Ballot Paper	0
Total	0

Item No: 4

Re-appointment of Dr. S Muthu (DIN: 03331664), as an Independent Director of the Company for second term of 5 (Five) years w.e.f. 25th September, 2019.

Passed as a Special Resolution as follows:

Mode of Voting	Total valid Ballot Paper received & valid e-voting cast (3)+(6)	Favor			Against			Total % of valid Votes in Favor & Against (5)+(8)
		Number of Ballot Paper & e-voting	Number of shares Voted	%	Number of Ballot Paper & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
E-Voting	44	44	1389695	100.00	0	0	0.000	100.00
Ballot Paper	4	4	82002	100.00	0	0	0.00	100.00
Total	48	48	1471697	100.00	0	0	0.00	100.00

Details of invalid Votes:

Mode of Voting	Number of shares
E-Voting	0
Ballot Paper	0
Total	0





M DAMODARAN & ASSOCIATES LLP
www.mdassociates.co.in

Item No: 5

Re-appointment of Mr. M Ganapathy (DIN: 00234337), as an Independent Director of the Company for second term of 5 (Five) years w.e.f. 25th September, 2019.

Passed as a Special Resolution as follows:

Mode of Voting	Total valid Ballot Paper received & valid e-voting cast (3)+(6)	Favor			Against			Total % of valid Votes in Favor & Against (5)+(8)
		Number of Ballot Paper & e-voting	Number of shares Voted	%	Number of Ballot Paper & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
E-Voting	44	44	1389695	100.00	0	0	100.00	100.00
Ballot Paper	4	4	82002	100.00	0	0	0.00	100.00
Total	48	48	1471697	100.00	0	0	0.00	100.00

Details of invalid Votes:

Mode of Voting	Number of shares
E-Voting	0
Ballot Paper	0
Total	0

3. The electronic data and all other relevant records relating to e voting is under our safe custody and will be handed over to the authorized Director for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours faithfully,

For **M Damodaran & Associates LLP**

M. Damodaran
Managing Partner
Membership No: 5837
CP No: 5081



Place: Chennai
Date: 23.09.2019



1.ORDINARY BUSINESS: To adopt Audited Statement of Profit and Loss for the Year ended 31.03.2019 and Balance Sheet.

Resolution Required:(Ordinary/Special)		Ordinary Resolution		No		Ordinary Resolution		No	
Whether promoter/ promoter groups are interested in the agenda/resolution?									
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED	% OF VOTES AGAINST ON VOTE POLLED
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100	
	POLL	1410402	1336012	94.73	1336012	0	100	0	0
	POSTAL_BALLOT		74390	5.27	74390	0	100	0	0
	VENUE-VOTING		0	0.00	0	0	0	0	0
	SUB TOTAL	1410402	1410402	100.00	1410402	0	100	0	0
PUBLIC-INSTITUTIONS	E-VOTING	90750		0.00					
	POLL			0.00					
	POSTAL_BALLOT			0.00					
	VENUE-VOTING			0.00					
	SUB TOTAL	90750		0.00					
PUBLIC-NON INSTITUTIONS	E-VOTING	3493248		1.54					
	POLL			0.22					
	POSTAL_BALLOT			7612					
	VENUE-VOTING			0.00					
	SUB TOTAL	3493248		1.75					
GRAND TOTAL		4994400	1471697	29.47	1471697	0	100	0	0

2.ORDINARY BUSINESS: To Appoint a Director - Dr. Palani G Periasamy

Resolution Required:(Ordinary/Special)		Ordinary Resolution		Yes		No	
Whether promoter/ promoter groups are interested in the agenda/resolution?							
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100
	POLL	1410402	1336012	94.73	1336012	0	100
	POSTAL_BALLOT		74390	5.27	74390	0	100
	VENUE-VOTING		0	0.00	0	0	0
	SUB TOTAL	1410402	1410402	100.00	1410402	0	100
PUBLIC-INSTITUTIONS	E-VOTING	90750		0.00			
	POLL			0.00			
	POSTAL_BALLOT			0.00			
	VENUE-VOTING			0.00			
	SUB TOTAL	90750		0.00			
PUBLIC-NON INSTITUTIONS	E-VOTING	3493248		1.54			
	POLL			0.22			
	POSTAL_BALLOT			7612			
	VENUE-VOTING			0.00			
	SUB TOTAL	3493248		1.75			
GRAND TOTAL		4994400	1471697	29.47	1471697	0	100



3.SPECIAL BUSINESS:To consider Re-appointment and remuneration to Managing Director.

Resolution Required:(Ordinary/Special)

Special Resolution

Whether promoter/ promoter groups are interested in the agenda/resolution?	Yes	Special Resolution									
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	NO OF VOTES AGAINST	% OF VOTES AGAINST ON VOTE POLLED		
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100			
PROMOTER AND PROMOTER~GROUP	E-VOTING	1410402	1336012	94.73	1336012	0	100	0	0		
	POLL		74390	5.27	74390	0	100	0	0		
	POSTAL_BALLOT		0	0.00	0	0	0	0	0		
	VENUE-VOTING		0	0.00	0	0	0	0	0		
	SUB TOTAL	1410402	1410402	100.00	1410402	0	100	0	0		
PUBLIC-INSTITUTIONS	E-VOTING	90750	0	0.00	0	0	0	0	0		
	POLL		0	0.00	0	0	0	0	0		
	POSTAL_BALLOT		0	0.00	0	0	0	0	0		
	VENUE-VOTING		0	0.00	0	0	0	0	0		
	SUB TOTAL	90750	0	0.00	0	0	0	0	0		
PUBLIC-NON INSTITUTIONS	E-VOTING	3493248	53683	1.54	53683	0	100	0	0		
	POLL		7612	0.22	7612	0	100	0	0		
	POSTAL_BALLOT		0	0.00	0	0	0	0	0		
	VENUE-VOTING		0	0.00	0	0	0	0	0		
	SUB TOTAL	3493248	61295	1.75	61195	100	99.84	0	0.16		
GRAND TOTAL		4994400	1471697	29.47	1471597	100	99.99	0	0.01		

4.SPECIAL BUSINESS:To consider Re-appointment of Dr. S. Muthu as an Independent Director for a Second Term

Resolution Required:(Ordinary/Special)

Special Resolution

Whether promoter/ promoter groups are interested in the agenda/resolution?	No	Special Resolution									
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	NO OF VOTES AGAINST	% OF VOTES AGAINST ON VOTE POLLED		
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100			
PROMOTER AND PROMOTER~GROUP	E-VOTING	1410402	1336012	94.73	1336012	0	100	0	0		
	POLL		74390	5.27	74390	0	100	0	0		
	POSTAL_BALLOT		0	0.00	0	0	0	0	0		
	VENUE-VOTING		0	0.00	0	0	0	0	0		
	SUB TOTAL	1410402	1410402	100.00	1410402	0	100	0	0		
PUBLIC-INSTITUTIONS	E-VOTING	90750	0	0.00	0	0	0	0	0		
	POLL		0	0.00	0	0	0	0	0		
	POSTAL_BALLOT		0	0.00	0	0	0	0	0		
	VENUE-VOTING		0	0.00	0	0	0	0	0		
	SUB TOTAL	90750	0	0.00	0	0	0	0	0		
PUBLIC-NON INSTITUTIONS	E-VOTING	3493248	53683	1.54	53683	0	100	0	0		
	POLL		7612	0.22	7612	0	100	0	0		
	POSTAL_BALLOT		0	0.00	0	0	0	0	0		
	VENUE-VOTING		0	0.00	0	0	0	0	0		
	SUB TOTAL	3493248	61295	1.75	61295	0	100	0	0		
GRAND TOTAL		4994400	1471697	29.47	1471697	0	100	0	0		



5.SPECIAL BUSINESS:To consider Re-appointment of Mr. M. Ganapathy, as an Independent Director for a Second Term

Resolution Required:(Ordinary/Special)

Special Resolution

Whether promoter/ promoter groups are interested in the agenda/resolution?		No						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	1410402	1336012	94.73	1336012	0	100	0
	POLL		74390	5.27	74390	0	100	0
	POSTAL_BALLOT		0	0.00	0	0	0	0
	VENUE-VOTING		0	0.00	0	0	0	0
	SUB TOTAL		1410402	1410402	100.00	1410402	0	100
PUBLIC-INSTITUTIONS	E-VOTING	90750	0	0.00	0	0	0	0
	POLL		0	0.00	0	0	0	0
	POSTAL_BALLOT		0	0.00	0	0	0	0
	VENUE-VOTING		0	0.00	0	0	0	0
	SUB TOTAL		90750	0	0.00	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3493248	53683	1.54	53683	0	100	0
	POLL		7612	0.22	7612	0	100	0
	POSTAL_BALLOT		0	0.00	0	0	0	0
	VENUE-VOTING		0	0.00	0	0	0	0
	SUB TOTAL		3493248	61295	1.75	61295	0	100
GRAND TOTAL		4994400	1471697	29.47	1471697	0	100	0

