



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 : pqp_dfl@yahoo.com / secretarial@dharanifinance.in

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

DFL/SE/Voting Results/AGM/2020

September 29, 2020

To
BSE Limited
P J Towers, Dalal Street
Mumbai - 400 001

Sub: Disclosure of Voting Results under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations').

Ref: Dharani Finance Limited - Scrip Code - 511451.

Dear Sir/Ma'am,

In continuation to our letter dated September 28, 2020 wherein we had submitted the outcome of the 30th Annual General Meeting ('AGM') of the Company, we wish to inform you that all the resolutions have been passed by the Members with requisite majority.

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith voting results of the business transacted at the AGM along with the consolidated report of the Scrutiniser.

The said results along with the consolidated report of the Scrutiniser are also being uploaded on the website of the Company at www.dharanifinance.com and Central Depository Services Limited (CDSL) at www.evoting.cdsl.com.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Dharani Finance Limited

Dr S Kuppan
Company Secretary



Enc.: as above

NAME OF THE COMPANY: DFI-DHARANI FINANCE LIMITED

1.ORDINARY BUSINESS:To receive, consider and adopt the audited Financial Statements including Balance Sheet as at 31st March 2020, the Statement of Profit & Loss and Cash Flow Statements for the year ended on that date and consider the reports of the Board and Auditors.

PARTICULARS	MODE OF VOTING	Whether promoter/ promoter groups are interested in the		Ordinary Resolution						
		NO OF SHARES HELD	NO OF VOTES POLLED	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	
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100		
PROMOTER AND PROMOTER~GROUP	E-VOTING	1410402	1410402	99.92	1410402	0	100	0		
	POLL		0	0	0	0	0	0		
	POSTAL_BALLOT		0	0	0	0	0	0		
	VENUE-VOTING		0	0	0	0	0	0		
SUB TOTAL		1410402	1410402	99.92	1410402	0	100	0		
PUBLIC-NON INSTITUTIONS	E-VOTING	3583998	67960	1.9	67956	4	99.99	0.01		
	POLL		0	0	0	0	0	0		
	POSTAL_BALLOT		0	0	0	0	0	0		
	VENUE-VOTING		0	0	0	0	0	0		
SUB TOTAL		3583998	67960	1.9	67956	4	99.99	0.01		
GRAND TOTAL		4994400	1478362	29.6	1478358	4	100	0		

2.ORDINARY BUSINESS:To appoint a Director in place of Mrs Visalakshi Periasamy, (DIN No.00064517) who retires by rotation and being eligible offers herself for reappointment.

PARTICULARS	MODE OF VOTING	Whether promoter/ promoter groups are interested in the		Ordinary Resolution						
		NO OF SHARES HELD	NO OF VOTES POLLED	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	
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100		
PROMOTER AND PROMOTER~GROUP	E-VOTING	1410402	1410402	99.92	1410402	0	100	0		
	POLL		0	0	0	0	0	0		
	POSTAL_BALLOT		0	0	0	0	0	0		
	VENUE-VOTING		0	0	0	0	0	0		
SUB TOTAL		1410402	1410402	99.92	1410402	0	100	0		
PUBLIC-NON INSTITUTIONS	E-VOTING	3583998	67960	1.9	67956	4	99.99	0.01		
	POLL		0	0	0	0	0	0		
	POSTAL_BALLOT		0	0	0	0	0	0		
	VENUE-VOTING		0	0	0	0	0	0		
SUB TOTAL		3583998	67960	1.9	67956	4	99.99	0.01		
GRAND TOTAL		4994400	1478362	29.6	1478358	4	100	0		





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

CONSOLIDATED SCRUTINIZER'S REPORT
(Remote e-voting & e-voting at the AGM)
Form No. MGT - 13

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and
Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,

The Chairman of the 30th Annual General Meeting ("AGM") of the Equity Shareholders of
DHARANI FINANCE LIMITED (CIN: L65191TN1990PLC019152) held on Monday, 28th
September, 2020 at 11:00 A.M (IST) through Video Conferencing ('VC')/ Other Audio Visual
Means ('OAVM').

Dear Sir,

1. I, M. Damodaran, Managing Partner of M Damodaran & Associates LLP, Practicing Company Secretaries had been appointed as a Scrutinizer by the Board of Directors of **DHARANI FINANCE LIMITED** ("the Company") for scrutinizing the remote e-voting and e-voting by Equity Shareholders at the AGM pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") in respect of the below mentioned resolutions proposed at the 30th AGM of the Equity Shareholders of the Company held on Monday, 28th September, 2020 at 11:00 A.M (IST) through VC, submit my report as under:
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 remote e-voting and e-voting by Equity Shareholders at the AGM] for the resolutions contained in the Notice of the 30th AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the process of voting through electronic means (i.e. by remote e-voting and e-voting by Equity Shareholders at the AGM) is restricted to make a



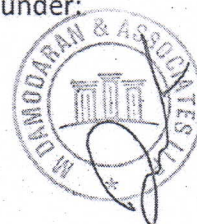
Corporate Office : New No. 6, Old No. 12, Appavoo Gramani 1st Street, Mandaveli, Chennai, Tamil Nadu - 600028 Ph : +91 44 4360 1111 E-mail : sec.staff@mdassociates.co.in
Branch Office : 530/B, Sri Sai Nilaya, 18th Main Road, Sector-3, HSR Layout, Bengaluru, Karnataka - 560 102. Ph : +91 80 4174 0768 E-mail : info@mdassociates.co.in





consolidated Scrutinizer's Report of the vote cast "in favor" or "against" the resolutions stated in the Notice of the AGM, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), engaged by the Company to provide the facilities of voting through electronic means (i.e by remote e-voting and e-voting by Equity Shareholders at the AGM)

3. The remote e-voting commenced on September 25, 2020 (Friday) at 09.00 A.M (IST) and ended on September 27, 2020 (Sunday) at 05.00 P.M. (IST).
4. The Equity Shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
5. The Equity Shareholders holding shares as on September 21, 2020 (Monday), cut-off date, were entitled to vote on the resolutions stated in the Notice of the 30th AGM of the Company.
6. As per the information given by the Company the names of the Equity Shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those Equity Shareholders who had attended the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system at the AGM.
7. There was no e-voting casted during the AGM, hence the votes cast through remote e-voting was unblocked and downloaded on September 28, 2020 at 11.53 P.M. in presence of two witnesses who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against for all the resolutions proposed in the Notice of the AGM are as under:



M.





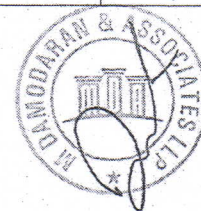
**CONSOLIDATED RESULTS OF REMOTE E-VOTING AND E-VOTING AT THE AGM OF M/s.
DHARANI FINANCE LIMITED**

Item No.: 1

Consider and adopt Audited Financial Statements, Reports of the Board of Directors and Auditors etc., for the FY 2019-20.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-Voting cast (3)+(6)	Favour			Against			Total % of valid votes in Favour & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	103	100	1478358	100.00	3	4	0.00	100.00
e-voting at the AGM	0	0	0	0.00	0	0	0	0.00
Total	103	100	1478358	100.00	3	4	0.00	100.00





Item No.: 2

Re-appointment of **Mrs. Visalakshi Periasamy (DIN 00064517)** as Director, who retires by rotation.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting cast (3)+(6)	Favour			Against			Total % of valid votes in Favour & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	103	100	1478358	100.00	3	4	0.00	100.00
e-voting at the AGM	0	0	0	0.00	0	0	0	0.00
Total	103	100	1478358	100.00	3	4	0.00	100.00



M.





9. The electronic data and all other relevant records relating to remote e-voting is under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours faithfully,

For M Damodaran & Associates LLP

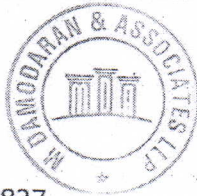
M. Damodaran

Managing Partner

Membership No.: 5837

COP No.: 5081

ICSI UDIN: F005837B000795076



Place: Chennai

Date: September 28, 2020

