

DHYAANI INC

Date: 23/07/2024

To,
The Manager,
The Bombay Stock Exchange Limited,
25th Floor, PJ Towers, Dalal Street Fort,
Mumbai- 400001

SUB: INTIMATION UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - DETAILS OF VOTING RESULTS AT THE 03rd (2024-25) EXTRA ORDINARY GENERAL MEETING (EOGM) OF THE COMPANY.

REF: DHYAANI TRADEVENTTURES LIMITED (BSE SCRIP CODE – 543516/DHYAANITR)

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, we are herewith submitting voting results and the consolidated scrutinizer's report on results of remote e-voting and voting through ballot papers conducted for the 03rd (2024-25) EXTRA ORDINARY GENERAL MEETING (EOGM) held on Friday, 19th July, 2024 at the registered office of the company.

You are requested to kindly take the same on record.

**FOR, DHYAANI TRADEVENTTURES LIMITED
(Formerly known as Dhyaani Tile and Marblez Limited)**

**CHINTAN NAYAN BHAI RAJYAGURU
MANAGING DIRECTOR
DIN: 08091654**

DHYAANI TRADEVENTTURES LIMITED (Formerly known as Dhyaani Tile and Marblez Limited)

420 Time Square Arcade Opp Rambaug Nr Rajiv Plaza Thaltej-Shilaj Road, Thaltej, Ahmedabad, 380059, Gujarat, IN
CIN: U51900GJ2014PLC081004 | cs@dhyaaniinc.com | 079-35334673 | dhyaaniinc.com

VOTING RESULTS- (03/2024-25) EXTRA ORDINARY GENERAL MEETING

Date of the EGM	Friday, 19 th July, 2024
Total number of shareholders on record date	474
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	1 6
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	<i>Not Applicable</i>

Resolution No.	1									
Resolution required: (ordinary/special)	SPECIAL RESOLUTION									
	Allotment of 8% unsecured, unrated, listed Optionally Convertible Debenture (OCDs) of Rs. 30.50/- per OCD (including the OCD Issue Price/ the conversion Price") ("OCD") aggregating to up to Rs. 20,00,00,000/- (Rupees Twenty Crore Only) convertible in the ratio of 1:1 into equity shares to Quantum Quasar Capital									
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	963200	963200	100%	963200	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	963200	963200	100%	963200	0	100%	0	0	0
Public Institution	E-Voting	0	0	0	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	0
Public- Non-Institution	E-Voting	3292800	28000	0.8503 %	19600	8400	70%	30 %	0	0
	Poll		114800	3.48 %	114800	0	100 %	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	3292800	142800	4.33 %	134400	8400	94.11 %	5.88 %	0	0
Total	4256000	1106000	25.98 %	1097600	8400	99.24 %	0.76 %	0	0	

Resolution No.	2									
Resolution required: (ordinary/special)	SPECIAL RESOLUTION									
	To consider and approve alteration of Main Object and subsequent alteration of Clause 3 of 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	963200	963200	100%	963200	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	963200	963200	100%	963200	0	100%	0	0	0
Public Institution	E-Voting	0	0	0	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	0
Public- Non-Institution	E-Voting	3292800	19600	0.59 %	19600	0	100 %	0	0	0
	Poll		114800	3.48 %	114800	0	100 %	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	3292800	134400	4.08 %	134400	0	100 %	0	0	0
Total	Total	4256000	1106000	25.78 %	1097600	0	100 %	0	0	0



FORM NO MGT-13

SCRUTINIZER'S REPORT

{Pursuant to section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies
(Management and Administration) Rules, 2014}

THE CHAIRMAN
DHYAANI TRADEVENTTURES LIMITED
(Formerly Dhyaani Tile & Marblez Limited)

3RD EXTRA ORDINARY GENERAL MEETING (FY 2024-25) OF THE SHAREHOLDERS OF DHYAANI TRADEVENTTURES LIMITED (Formerly Dhyaani Tile and Marblez Limited) HELD ON FRIDAY, 19TH July, 2024 AT 12:00 PM AT REGISTERED OFFICE OF THE COMPANY AT 420 TIME SQUARE ARCADE OPP RAMBAUG NR RAJIV PLAZA THALTEJ-SHILAJ ROAD, THALTEJ, AHMEDABAD, GUJARAT, INDIA, 380059

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 TRADEVENTTURES LIMITED (Formerly Dhyaani Tile and Marblez Limited) (the Company)** to act as a scrutinizer in terms of section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 for the purpose of the scrutinizing the process of remote e-voting and voting through ballot papers at the 3rd Extra ordinary General Meeting (EGM) of the Company for financial year 2024-25 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 ballot papers at the EGM Venue. For the Purpose of the remote E-voting, the Company had engaged the services of National Securities and Depository Limited.
2. Voting Rights were reckoned on the paid up value of shares registered in the name of the Members as on 12th July, 2024. (Cut-off Date).
3. The Period for remote- e voting commenced on Tuesday, 16th July, 2024 from 9:00 a.m. (IST), and concluded on Thursday, 18th July, 2024 at 5:00 p.m. (IST).
4. The Facility for voting through ballot papers means was made available at the EGM, 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. Manisha Khatnani neither of whom are in the employment of the Company.



Address -503, Suyojan Complex, Swastik Cross Road, Navrangpura, Ahmedabad, Gujarat-380009
(@) cmukesh.j@outlook.com +916356354999




MUKESH J & ASSOCIATES

(Company Secretaries)
Firm No. S2021GJ796900

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 ballot papers at the EGM Venue are enclosed as an Annexure to this Report.

Thanking You,

FOR, MUKESH J & ASSOCIATES
COMPANY SECRETARIES


Mukesh Jiwnani
Proprietor

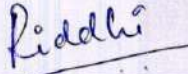
ACS no. 29793
C.P. No. 23381

Date: 22/07/2024
Place: Ahmedabad

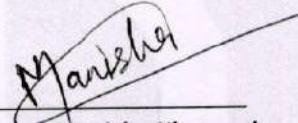
UDIN: A029793F000797296

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: Manisha Khatnani
Address: Ahmedabad, Gujarat

Countersigned by

CHINTAN NAYAN BHAI RAJYAGURU
Managing Director
DIN: 08091654
Dhyaani Tradeventures Limited
(Formerly Dhyaani Tile and Marblez Limited)



MUKESH J & ASSOCIATES

(Company Secretaries)
Firm No. S2021GJ796900

ITEM NO: 01 SPECIAL RESOLUTION

Allotment of 8% unsecured, unrated, listed Optionally Convertible Debenture (OCDs) of Rs. 30.50/- per OCD (including the OCD Issue Price/ the conversion Price") ("OCD") aggregating to up to Rs. 20,00,00,000/- (Rupees Twenty Crore Only) convertible in the ratio of 1:1 into equity shares to Quantum Quasar Capital.:

Particulars	Type of Equity	Remote E Voting		Voting Through Ballot papers at the venue of the EGM		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	Fully Paid up	3	982800	6	114800	5	1097600	99.24 %
	Partly Paid up	0	0	0	0	0	0	0
Voted against the Resolution	Fully Paid up	1	8400	0	0	0	8400	0.76 %
	Partly Paid up	0	0	0	0	0	0	0
Invalid votes/Abstained	Fully Paid up	0	0	0	0	0	0	0
	Partly Paid up	0	0	0	0	0	0	0



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MUKESH J & ASSOCIATES

(Company Secretaries)
Firm No. 52021GJ796900

ITEM NO: 02 SPECIAL RESOLUTION

To consider and approve alteration of Main Object and subsequent alteration of Clause 3 of Memorandum of Association of the company:

Particulars	Type of Equity	Remote E Voting		Voting Through Ballot papers at the venue of the EGM		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	Fully Paid up	3	982800	6	114800	5	1097600	100 %
	Partly Paid up	0	0	0	0	0	0	0
Voted against the Resolution	Fully Paid up	0	0	0	0	0	0	0
	Partly Paid up	0	0	0	0	0	0	0
Invalid votes/Abstained	Fully Paid up	0	0	0	0	0	0	0
	Partly Paid up	0	0	0	0	0	0	0



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