

DHYAANI INC

Date: 04.09.2024

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

SUB.: PROCEEDINGS OF 10TH ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 04TH SEPTEMBER, 2024 AT 12:00 P.M. THROUGH VC/OAVM

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

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceeding of the 10th Annual General Meeting (AGM) of the members of the Company held today i.e. Wednesday, 04th SEPTEMBER, 2024 at 12:00 p.m. through Video Conferencing/ Other Audio Visual Means.

The Company had provided remote e-voting facility to its members in respect of businesses to be transacted at the AGM.

You are requested to kindly take the same on record.

For, DHYAANI TRADEVENTURES LIMITED
(Formerly Dhyaani Tile and Marblez Limited)

CHINTAN NAYAN BHAI RAJYAGURU
MANAGING DIRECTOR
DIN: 08091654

DHYAANI TRADEVENTURES 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

DHYAANI INC

PROCEEDINGS OF 10th ANNUAL GENERAL MEETING (“AGM”) OF DHYAANI TRADEVENTTURES LIMITED (FORMERLY KNOWN AS DHYAANI TILE AND MARBLEZ LIMITED) HELD ON WEDNESDAY, 04TH SEPTEMBER, 2024 AT 12:00 P.M. THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS.

The 10th Annual General Meeting (AGM) of the members of DHYAANI TRADEVENTTURES LIMITED (Formerly Known as Dhyaani Tile and Marblez Limited) ("the Company") was held on Wednesday, 04th September, 2024, at 12:00 pm. (IST) Through Video Conferencing/ Other Audio Visual Means, in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Company, while conducting the Meeting, adhered to the Circulars issued by the Ministry of Corporate Affairs (“MCA”), the Securities and Exchange Board of India (“SEBI”).

DIRECTORS PRESENT AT THE MEETING:

- | | |
|-------------------------------------|--------------------------------|
| 1. Mr. Chintan Nayan Bhai Rajyaguru | - Chairman & Managing Director |
| 2. Mrs. Ilabben Nayanbhai Rajyaguru | - Director |
| 3. Mr. Keval Dipakkumar Dave | - Independent Director |
| 4. Mr. Ashshish Agarwal | - Independent Director |

KMPs PRESENT AT THE MEETING:

- | | |
|---------------------------|--------------------------|
| 5. Ms. Khushbu Bharakatya | - Company Secretary (CS) |
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SCRUTINIZER/REPRESENTATIVE OF SCRUTINIZER; PRESENT AT THE MEETING:

- | |
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| 6. Mr. Mukesh Jiwnani, Proprietor of M/s. Mukesh J. & Associates, Practicing Company Secretaries, Ahmedabad. |
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MEMBERS PRESENT IN THE MEETING THROUGH VC/OAVM:

The requisite quorum were present in the meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM); thus, the company secretary commenced the proceedings of the meeting.

Ms. Khushbu Bharakatya, Company Secretary, welcomed all the members to the Annual General Meeting (AGM) of the company. She introduced the Directors attended the meeting.

She informed the Members the regulatory aspects relating to participation at the AGM through Video Conferencing (VC). She informed the Members who attended the AGM through VC/OAVM facility but had not cast their votes through remote e-voting facility were provided an opportunity to cast their votes through NSDL e-voting portal during the AGM.

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Thereafter, she invited Mr. CHINTAN NAYAN BHAI RAJYAGURU, Chairman & Managing Director of the company to address and preside over the meeting.

Mr. CHINTAN NAYAN BHAI RAJYAGURU Chairman & Managing Director of the company, welcomed all the members to the Annual General Meeting of the company and extended heartfelt gratitude to the shareholders for attending the meeting.

He briefed the members about the significant changes carried out in the company such as name and object change of the company to drive business growth and to embrace new goals.

Thereafter, Ms. Khushbu Bharakatya, Company Secretary of the Company informed the members that the e-voting process had been explained in the Notice convening the AGM and the facility of remote e-voting for the Members was made available from Sunday, 01st September 2024 at 09.00 a.m. and concluded on Tuesday, 3rd September, 2024 at 05.00 p.m.

According to the notice of the AGM, the following items of business were transacted by the shareholders:

ORDINARY BUSINESS

1. Adoption of Audited Financial Statements for FY 2023-24.
2. To Re-appoint Mrs. Ilaben Nayanbhai Rajyaguru (DIN: 08091655) who retires by rotation and being eligible, offers herself for reappointment.
3. Re-appointment of M/s S D P M & Co. (Firm Registration no. 126741W) as Statutory Auditor of the company for further period of 4 consecutive years.

Further, the company had issued Corrigendum for Agenda item No.3 on 28th August, 2024 and according to the corrigendum, the following amendment made in Item No. 3:

The company has received resignation letter from the Joint Auditor M/s J. Singh & Associates, Chartered Accountants (FRN: 110266W) dated 27th August, 2024 and pursuant to which M/S S D P M & Co. (Firm Registration no. 126741W) will now be appointed as the Statutory Auditor of the company for further period of 4 (four) consecutive years from date of this AGM.

Therefore, the said agenda item will now be read as below;

To re-appoint M/s S D P M & Co. (Firm Registration no. 126741W) as Statutory Auditor for further period of 4 (Four) Financial Years who shall hold office till the conclusion of 14th Annual General Meeting to be held in the year 2028.

All members are requested to take note of the same.

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SPECIAL BUSINESS

4. To Increase the Authorized Share Capital of the Company from Rs. 5,00,00,000/- (Rupees Five Crores Only) divided into 50,00,000 (Fifty Lakhs) equity shares of Rs. 10/- each to Rs. 18,00,00,000/- (Rupees Eighteen Crore Only) divided into 1,80,00,000 equity shares of Rs. 10/- each.

The proposed Resolutions are provided in the Notice circulated to the members.

Thereafter, the members were informed; that, the Board of Directors had appointed Mr. Mukesh Jiwnani, Proprietor of Mukesh J & Associates, Practising Company Secretaries, Ahmedabad, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The company secretary informed the members that the result on e-voting will be declared within 2 working days of conclusion of the AGM by posting it on the company's website and the same will be disseminated on the stock exchange website (BSE Limited).

There being no other business to transact, the e-voting module was kept open for 120 minutes after the conclusion of the proceedings of the meeting at 12:08 p.m. with a vote of thanks to all the members who has attended the meeting.

**For, DHYAANI TRADEVENTTURES LIMITED
(Formerly Dhyaani Tile and Marblez Limited)**

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

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