



DHARNI CAPITAL SERVICES LIMITED

(Formerly Known as Dharni Online Services Private Limited)

CIN: U74120KA2015PLC084050

Address: 226, Brigade Metropolis Arcade, Whitefield Main Road, Garudacharpalya, Bangalore – 560048

Phone: +91 9945164270; **Email:** hemant.dharnidharka@dharnigroup.com; **Website:** www.dharnigroup.com

DATE: 28.06.2024

ISIN: INE0M9Q01011

SCRIP CODE: 543753

SCRIP ID: DHARNI

PAN NO. AAFCD5116N

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001**

Sub: Response to email dated 28th June, 2024.

Dear Sir/Madam,

This is in continuation with the earlier outcome submitted for the board meeting held on 26th June, 2024.

The meeting was concluded on 1.20 P.M., which was mistakenly mentioned as 1.30 P.M. Further, Term of appointment was not mentioned in the Annexure B, which is also mentioned in the below Annexure B.

The same is rectified herewith.

There is no other modification in the outcome, except the changes describe above. We hereby submit the revised outcome of Board Meeting after rectifying typographical errors for the good corporate governance.

We would like to further inform that it was a clerical error which was unintentional and not deliberate. You are kindly requested to accept this application and take into the records.

Kindly take the same on records.

Thanking you,

For M/s. DHARNI CAPITAL SERVICES LIMITED

**Antima Kataria
Company Secretary
Mem. No.: A53005**



DHARNI CAPITAL SERVICES LIMITED

(Formerly Known as Dharni Online Services Private Limited)

CIN: U74120KA2015PLC084050

Address: 816, 7th Floor, Oxford Towers, Old Airport Road, Kodihalli, H.A.L li Stage, Bangalore North, Karnataka, 560008

Phone: +91 9945164270; **Email:** hemant.dharnidharka@dharnigroup.com; **Website:** www.dharnigroup.com

DATE: 26.06.2024

ISIN: INE0M9Q01011

SCRIP CODE: 543753

SCRIP ID: DHARNI

PAN NO. AAFCD5116N

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001**

Sub: Outcome of Board Meeting dated 26th June, 2024

Dear Sir/Madam,

With reference to the above subject we hereby inform you that the meeting of Board of Directors of the Company held on Wednesday, 26th June, 2024 at the Registered Office of the Company at 816, 7th Floor, Oxford Towers, Old Airport Road, Kodihalli, H.A.L li Stage, Bangalore North, Karnataka, 560008 commenced at 1.00 p.m. and concluded at 1.20 p.m. have approved following:

1. This is to inform you that the Company has agreed to acquire 49.28% shares of Proposed Company, by way of cash consideration of Rs. 6,11,10,000/-
2. Approved appointment of M/S Bagrodia & Co., Chartered Accountant as Internal Auditor of the Company.

The disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD 1412015 dated September 9, 2015 are enclosed as Annexure A & B.

Kindly take note of the above.

Thanking you,

For M/s. DHARNI CAPITAL SERVICES LIMITED

**Antima Kataria
Company Secretary
Mem. No.: A53005**



DHARNI CAPITAL SERVICES LIMITED

(Formerly Known as Dharni Online Services Private Limited)

CIN: U74120KA2015PLC084050

Address: 816, 7th Floor, Oxford Towers, Old Airport Road, Kodihalli, H.A.L. li Stage, Bangalore North, Karnataka, 560008

Phone: +91 9945164270; Email: hemant.dharnidharka@dharnigroup.com; Website: www.dharnigroup.com

Annexure A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of the target entity, details in brief such as size, turnover etc.;	a) Name of the Target Company: DHANAYU FINANCE PRIVATE LIMITED or any other name as may be available b) Proposed Capital: Rs. 12,40,00,000/-
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms-length";	Yes, The NBFC once incorporated will be a related party of the Company. Promoters will be directors in the proposed Company and it will be done on Arm's length basis
3	Industry to which the entity being acquired belongs;	Non Banking Financial Company
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The Proposed Company will be incorporated in India shall carry out business as NBFC- Non Banking Financial Company.
5	Brief details of any governmental or regulatory approvals required for the acquisition;	RBI approval required for NBFC Registration.
6	Indicative time period for completion of the acquisition;	NA
7	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash Transaction
8	Cost of acquisition or the price at which the shares are acquired;	Rs. 6,11,10,000/- divided into 6111000 equity shares of Rs. 10/- each.
9	Percentage of shareholding / control acquired and / or number of shares acquired;	49.28%
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Not applicable since the Company is yet to be incorporated.



DHARNI CAPITAL SERVICES LIMITED

(Formerly Known as Dharni Online Services Private Limited)

CIN: U74120KA2015PLC084050

Address: 816, 7th Floor, Oxford Towers, Old Airport Road, Kodihalli, H.A.L li Stage, Bangalore North, Karnataka, 560008

Phone: +91 9945164270; **Email:** hemant.dharnidharka@dharnigroup.com; **Website:** www.dharnigroup.com

ANNEXURE-B

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of M/S Bagrodia & Co, as Internal Auditor of the Company

Sr. No.	Details of events that needs to be provided	Information of such event (s)
	Details of Internal Auditor	M/S Bagrodia & Co
1.	Reason for Change viz. appointment,	Appointment
2.	Date and Term of appointment	26.06.2024 M/S Bagrodia & Co., Chartered Accountants are appointed as the Internal Auditor of the Company for the period of 3 years from FY 2024-25 to FY 2026-27
3	Brief Profile (In case of appointment)	Ms. Pooja Bagrodia is proprietor of the firm. She is an fellow member of the Institute of Chartered Accountants of India and Bachelor of Commerce. She has significant experience in the field of Capital Market. Her capability and prior experience with the Company will smoothly engrain them into our system to add tangible value to our organization.
4	Disclosure of Relationship between Directors (in case of appointment of a Director)	Not applicable