



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

September 21, 2021

DFL/SE/Voting Results/AGM/2021

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.- AGM 20.09.2021

Dear Sir/Ma'am,

In continuation to our letter dated September 20, 2021 wherein we had submitted the outcome of the 31st 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 Palani G Periasamy
Chairman



Enc.: as above

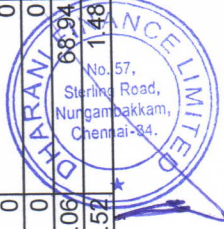
NAME OF THE COMPANY: DFI-DHARANI FINANCE LIMITED

1. ORDINARY BUSINESS: To receive, consider and adopt the audited Financial Statements including Balance Sheet as at 31st March 2021, 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.

Resolution Required:(Ordinary/Special)									
Whether promoter/ promoter groups are interested in the									
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	
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100	
PROMOTER AND PROMOTER~GROUP	E-VOTING	1410402	1203561	85.33	1203561	0	100	0	
	POLL		0		0	0	0	0	
	POSTAL BALLOT		0		0	0	0	0	
	VENUE-VOTING		0		0	0	0	0	
	SUB TOTAL	1410402	1203561	85.33	1203561	0	100	0	0.02
PUBLIC-NON INSTITUTIONS	E-VOTING	3583998	26406	0.74	26401	5	99.98	0	
	POLL		0		0	0	0	0	
	POSTAL BALLOT		0		0	0	0	0	
	VENUE-VOTING		0		0	0	0	0	
	SUB TOTAL	3583998	26406	0.74	26401	5	99.98	0.02	
GRAND TOTAL		4994400	1229967	24.63	1229962	5	100	0	

2. ORDINARY BUSINESS: To appoint a Director in place of Dr Palani G Periasamy, (DIN No.00081002) who retires by rotation and being eligible offers himself for reappointment

Resolution Required:(Ordinary/Special)									
Whether promoter/ promoter groups are interested in the									
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	
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100	
PROMOTER AND PROMOTER~GROUP	E-VOTING	1410402	1203561	85.33	1203561	0	100	0	
	POLL		0		0	0	0	0	
	POSTAL BALLOT		0		0	0	0	0	
	VENUE-VOTING		0		0	0	0	0	
	SUB TOTAL	1410402	1203561	85.33	1203561	0	100	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3583998	26406	0.74	8201	18205	31.06	68.94	
	POLL		0		0	0	0	0	
	POSTAL BALLOT		0		0	0	0	0	
	VENUE-VOTING		0		0	0	0	0	
	SUB TOTAL	3583998	26406	0.74	8201	18205	31.06	68.94	
GRAND TOTAL		4994400	1229967	24.63	1211762	18205	98.52	1.48	





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]

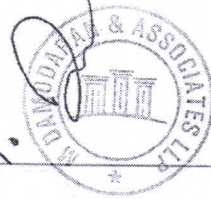
To,

The Chairman of the 31st Annual General Meeting ("AGM") of the Equity Shareholders of DHARANI FINANCE LIMITED (CIN: L65191TN1990PLC019152) held on Monday, 20th September, 2021 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 31st AGM of the Equity Shareholders of the Company held on Monday, 20th September, 2021 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 31st 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

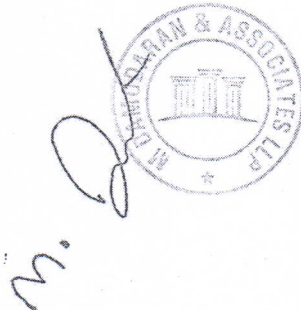
1





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 17, 2021 (Friday) at 09.00 A.M (IST) and ended on September 19, 2021 (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 13, 2021 (Monday), cut-off date, were entitled to vote on the resolutions stated in the Notice of the 31st 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 20, 2021 at 11.52 A.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:





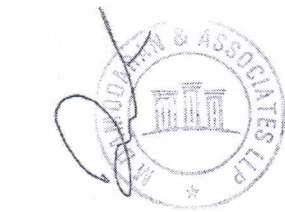
**CONSOLIDATED RESULTS OF REMOTE E-VOTING AND E-VOTING AT THE
AGM OF M/s. DHARANI FINANCE LIMITED**

Item No.: 1

Adoption of the Audited Financial Statements of the Company including the Balance Sheet, Profit & Loss and Cash flow for the financial year ended March 31, 2021 together with the reports of Board of Directors and Auditors.

Passed as an **Ordinary Resolution** as follows:

Mode of e-Voting	Total valid e-Voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & 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	34	29	1229962	100.00	5	5	0.00	100.00
e-voting at the AGM	0	0	0	0.00	0	0	0	0.00
Total	34	29	1229962	100.00	5	5	0.00	100.00



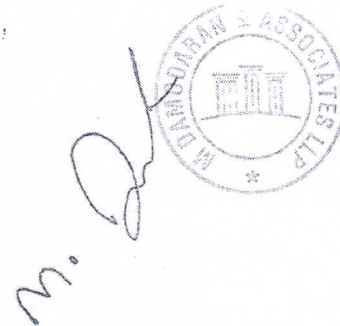


Item No.: 2

To appoint a Director in place of Dr Palani G Periasamy, (DIN No. 00081002) who retires by rotation and being eligible offers himself for re-appointment.

Passed as an **Ordinary Resolution** as follows:

Mode of e-Voting	Total valid e-voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & 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	34	26	1211762	98.52	8	18205	1.48	100.00
e-voting at the AGM	0	0	0	0.00	0	0	0	0.00
Total	34	26	1211762	98.52	8	18205	1.48	100.00





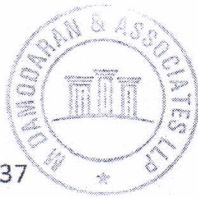
9. The electronic data and all other relevant records relating to remote e-voting is under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours faithfully,

For M Damodaran & Associates LLP

M. Damodaran
Managing Partner
Membership No.: 5837
COP No.: 5081
ICSI UDIN: F005837C000974508



Place: Chennai

Date: 20.09.2021