# **DHYAANI INC**

### Date: 15.05.2023

The Manager The Bombay Stock Exchange Limited 25th Floor, PJ Towers, Dalal Street Fort, Mumbai- 400 001

## Dear Sir/ Madam,

Sub: Submission of statement of Deviation/ Variation for proceeds of public issue pursuant to Regulation 32 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half year ended on 31<sup>st</sup> March, 2023.

## REF: DHYAANI TILE AND MARBLEZ LTD. (BSE SCRIPT CODE: 543516)

With reference to the captioned subject, please find enclosed a Statement (Annexure-A) confirming that there were no deviation(s) or variation(s) in the use of proceeds of public issue, pursuant to Regulation 32 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the quarter and half year ended on 31<sup>st</sup> March, 2023.

This is for your information and record.

Thanking You.

Yours Faithfully, FOR, DHYAANI TILE AND MARBLEZ LIMITED

CHINTAN NAYAN BHAI RAJYAGURU MANAGING DIRECTOR DIN: 08091654

Encl A/A

## DHYAANI TILE AND MARBLEZ LIMITED

Regd. Office: 420 Time Square Arcade Opp Rambaug Nr Rajiv Plaza Thaltej-Shilaj Road, Thaltej, Ahmedabad, 380056, Gujarat, IN CIN: U51900GJ2014PTC081004 | info@dhyaaniinc.com



### **ANNEXURE A**

## Statement of Deviation/Variation in utilisation of Funds raised

Name of listed entity	Dhyaani Tile and Marblez Limited			
Mode of Fund Raising	Public Issue			
Date of Raising Funds	Allotment Date: 11/04/2022			
	Listing Date: 12/04/2022			
Amount Raised	Rs. 244.8 Lakhs			
Report filed for Quarter/half year ended	31.03.2023			
Monitoring Agency	NA			
Monitoring Agency Name, if applicable	-			
is there a Deviation/Variation in use of funds	No			
raised				
If yes, whether the same is pursuant to change	NA			
in terms of a contract or objects, which was				
approved by the shareholders				
If yes, Date of Shareholder approval	NA			
Explanation for the Deviation/Variation	NA			
Comments of the Audit Committee after review	-			
Comments of the auditors, if any	-			
Objects for which funds have been raised and where there has been a deviation, in the following				
table				

(Amount in Lakhs)

Original Object	Modified Object, if any	Original allocation, if any	Modified allocation, if any	Funds Utilised	Amount of Deviation/Variation for the quarter according to applicable object	Remarks, if any
Funding the working capital requirements of the company	-	180.00	-	180.00	-	-
General Corporate Purposes	-	39.80	-	39.80	-	-
Issue related expenses	-	25.00	-	25.00	-	-

612, SUN ORBIT, NR. RAJPATH CLUB ROAD, THALTEJ, AHMEDABAD-380054 GUJARAT INDIA. PHONE: 9824947622. EMAIL: amitleena30@hotmail.com



## J SINGH & Associates Chartered Accountants

Deviation or variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised or
- (b) Deviation in the amount if funds actually utilized as against what was originally disclosed or
- (c) Change in terms of a contract referred to in the fund-raising document i.e. prospectus, letter of offer, etc.

Yours Faithfully,

For M/s J. Singh & Associates Chartered Accountants Firm Registration No: 110266W

CA Amitkumar J. Joshi Partner Membership No. 120022

Place: Ahmedabad Date: 15/05/2023 UDIN: 23120022BGWWKA8931

