



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

DFL/SE/Proceedings/AGM/2022

December 29, 2022

To
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001

Sub: Proceedings of 32nd Annual General Meeting held on 29th December 2022 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Ref: Dharani Finance Limited - Scrip Code – 511451.

Dear Sir / Madam,

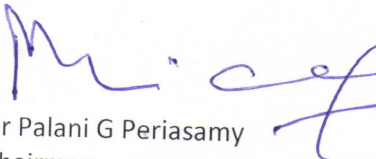
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), please find enclosed the proceedings of 32nd Annual General Meeting held on **29th December 2022 at 11.00 am (IST)** through Video Conferencing / Other Audio Visual Means ("VC/OAVM")

This is also being made available at the website of the Company i.e www.dharanifinance.com.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Dharani Finance Limited


Dr Palani G Periasamy
Chairman



Enc.: as above



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Proceedings of the 32nd Annual General Meeting

The 32nd Annual General Meeting (AGM) of the Members of Dharani Finance Limited ('the Company') was held on **Thursday, the 29th December 2022 at 11.00 am (IST)** via video conferencing / other audio visual means ("VC/OAVM").

Dr Palani G Periasamy, Chairman welcomed all the members present in the meeting. He informed the members that the meeting is being held through video conference in accordance with the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and SEBI.

The requisite quorum being present, the Chairman called the meeting to order. He introduced the Directors who attended the meeting and informed about attendance of;

Sl.No	Name of the Directors	Designation	Location
01	Dr Palani G Periasamy	Chairman	Chennai
02	Mr K Kandasamy	Managing Director	Chennai
03	Dr S Muthu	Independent Director – Chairman of Stakeholders Relationship Committee	Chennai
04	Mr M Ganapathy	Independent Director – Chairman of Audit Committee and Nomination & Remuneration Committee	Chennai

Sl.No	Name of the Directors	Designation	Location
01	Mr Srivatsan	Statutory Auditors	Chennai
02	Mr M Damodaran	Practising Company Secretary	Chennai
03	Mr N Sivabalan	Chief Financial Officer	Chennai

He further informed that the company had taken the requisite steps to enable members to participate and vote on the items being considered at this AGM.

The necessary Registers were made available electronically for inspection by the members during the AGM.

The Chairman read out the Chairman's speech. The notice convening the meeting and the Auditors Report were taken as read.

The Chairman announced that M/s. M Damodaran & Associates LLP, Practicing Company Secretary had been appointed as the Scrutinizer to scrutinize the voting through electronic voting system and remote e-voting process in a fair and transparent manner.

There after the following items of business, as per the Notice of AGM dated 29th December 2022, were read out and explained at the meeting.





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Ordinary Business:

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, 2022 together with the reports of Board of Directors and Auditors.
2. To appoint a Director in place of Mrs Visalakshi Periasamy, (DIN No.00064517) who retires by rotation and being eligible offers herself for re-appointment.
3. Appointment of Mr N Srivatsan, Chartered Accountants, Chennai from M/s Srivatsan & Associates (Partner-Audit Tax, Company law matters and international financial Reporting) Chartered Accountants, Chennai (Registration No: 014921S) with the Institute of Chartered Accountants of India), as Statutory Auditors for a period of 5 years i.e., from the conclusion of this the 32nd AGM till the conclusion of the 37th Annual General Meeting of the Company on such remuneration as may be agreed upon by the Audit committee/ Board of Directors in consultation with the Auditors, subject to ratification by shareholders in every subsequent Annual General Meeting.

The Company has not received any requests from the Shareholders to register as speakers during the meeting.

Chairman informed that 39 members attended meeting through Video Conferencing / Audio Visual Mode.

The Chairman informed the members that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting through electronic voting system.

The voting results and Scrutinizer's report are being filed separately with stock exchanges and same are being uploaded on the website of the Company.

Meeting commenced at 11.00 am (IST) and concluded at 12.05 am. (including timing for voting through electronic voting system).



Dr Palani G Periasamy
Chairman
Dharani Finance Limited

Place: Chennai

Date: 29th December 2022