



Date: September 1, 2021

**Scrip Code – 532960, 890145**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

**DHANI – EQ, DHANIPP**  
**National Stock Exchange of India Limited**  
“Exchange Plaza”,  
Bandra-Kurla Complex, Bandra (E).  
MUMBAI – 400 051

**Sub: Publication of Notice in Newspapers regarding e-voting**

Dear Sirs,

Please find enclosed clippings of Notice published in newspaper on September 1, 2021, detailing the procedure with respect to the e-voting facility being provided by the Company to all its Members to enable them to cast their vote on the matter listed in the Notice convening an 26<sup>th</sup> Annual General Meeting of the Company, to be held on Thursday, September 23, 2021 at 4:30 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility.

The said newspaper clippings are also placed on the website of the Company, <https://www.dhani.com/>.

This is for your information and record.

Kindly acknowledge receipt.

Thanking you,

For **Dhani Services Limited**

**Lalit Sharma**  
**Company Secretary**





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Table with columns: FOLIO No, Cert Nos, Divt, Nos, Share, Name of the Shareholder. Lists shareholders like GUD3271, 85582, 5008524, etc.

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MEGA CORPORATION LTD.

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कैरिअर एडवॉन्सिमेंट एव वॉलेंटियरिज लि.

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