

March 04, 2021

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeeboy Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 540268

Dear Sir / Madam,

Subject: Consolidated Results of voting conducted in the Extra-Ordinary General Meeting of Dhanvarsha Finvest Limited (“the Company”) held on March 04, 2021.

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements), 2015, we submit as Annexure I the consolidated results of the remote e-voting of the Extra-Ordinary General Meeting of the Company held on Thursday, March 04, 2021.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014, the Scrutinizers’ Report on remote e-voting of the Extra-Ordinary General Meeting is also enclosed herewith as Annexure II.

Particulars	Numbers
Total number of Members on record date (February 25, 2021)	1246
No. of Members present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	0
No. of Members attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	2 19

The Resolutions proposed in the Notice of the Extra-Ordinary General Meeting were approved by the Members with requisite majority.

The voting results and Scrutinizers' Report will also be hosted on the website of the Company at www.dfltd.in.

We request you to kindly take the above information on record.

Thanking you.

Yours faithfully,
For **Dhanvarsha Finvest Limited**



Fredrick M. Pinto
Company Secretary
ACS No. 22085

Encl. As above

ANNEXURE I

Dhanvarsha Finvest Limited

Resolution Required (Ordinary / Special)				Resolution No. 1: Special Resolution					
				Issuance of Compulsorily Convertible Debentures on Preferential Basis to various non promoter investors.					
Whether Promoter/Promoter Group are interested in the agenda / resolution?				No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of votes - Against	No. of votes - abstain	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)	(7)=[(4)/(2)]*100	(8)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9382826	9382826	100	9382826	0	0	100	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total	9382826	9382826	100	9382826	0	0	100	0
Public Institutions	E-Voting	285000	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total	285000	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	5624603	2966334	52.74	2966334	0	0	100	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total	5624603	2966334	52.74	2966334	0	0	100	0
Total		15292429	12349160	80.75	12349160	0	0	100	0



Dhanvarsha Finvest Limited

Resolution Required (Ordinary / Special)				Resolution No. 2: Special Resolution Approval of DFL Employees Stock Option Scheme - 2021.					
Whether Promoter/Promoter Group are interested in the agenda / resolution?				No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of votes - Against	No. of votes - abstain	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)	(7)=[(4)/(2)]*100	(8)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9382826	9382826	100	9382826	0	0	100	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total	9382826	9382826	100	9382826	0	0	100	0
Public Institutions	E-Voting	285000	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total	285000	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	5624603	2966334	52.74	2966334	0	0	100	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total	5624603	2966334	52.74	2966334	0	0	100	0
Total		15292429	12349160	80.75	12349160	0	0	100	0




Dhanvarsha Finvest Limited

Resolution Required (Ordinary / Special)				Resolution No. 3: Special Resolution					
				Approval for Employee Stock Option Scheme to employees of Subsidiary Company(ies) under DFL Employees Stock Option Scheme - 2021.					
Whether Promoter/Promoter Group are interested in the agenda / resolution?				No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of votes - Against	No. of votes - abstain	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)	(7)=[(4)/(2)]*100	(8)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9382826	9382826	100	9382826	0	0	100	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total	9382826	9382826	100	9382826	0	0	100	0
Public Institutions	E-Voting	285000	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total	285000	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	5624603	2966334	52.74	2966334	0	0	100	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total	5624603	2966334	52.74	2966334	0	0	100	0
Total		15292429	12349160	80.75	12349160	0	0	100	0

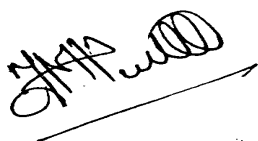


Dhanvarsha Finvest Limited

Resolution Required (Ordinary / Special)	Resolution No. 4: Special Resolution Approval of the grant of options to the identified employees during any one year, equal to or exceeding one percent of the issued capital of the Company at the time of grant of option.
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Whether Promoter/Promoter Group are interested in the agenda / resolution?	No
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Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of votes - Against	No. of votes - abstain	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)	(7)=[(4)/(2)]*100	(8)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9382826	9382826	100	9382826	0	0	100	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total	9382826	9382826	100	9382826	0	0	100	0
Public Institutions	E-Voting	285000	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total	285000	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	5624603	2966334	52.74	2961591	4743	0	99.84	0.16
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total	5624603	2966334	52.74	2961591	4743	0	99.84	0.16
Total		15292429	12349160	80.75	12344417	4743	0	99.96	0.034




Dhanvarsha Finvest Limited

Resolution Required (Ordinary / Special)				Resolution No. 5: Special Resolution					
				Approval of secondary acquisition of shares through Trust route for the implementation of DFL Employee Stock Option Scheme -2021.					
Whether Promoter/Promoter Group are interested in the agenda / resolution?				No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of votes - Against	No. of votes - abstain	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)	(7)=[(4)/(2)]*100	(8)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9382826	9382826	100	9382826	0	0	100	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total	9382826	9382826	100	9382826	0	0	100	0
Public Institutions	E-Voting	285000	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total	285000	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	5624603	2966334	52.74	2961591	4743	0	99.84	0.16
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total	5624603	2966334	52.74	2961591	4743	0	99.84	0.16
Total		15292429	12349160	80.75	12344417	4743	0	99.96	0.034



Dhanvarsha Finvest Limited

Resolution Required (Ordinary / Special)	Resolution No. 6: Special Resolution Provisioning of money by the company for purchase of its own shares by the trust / trustees for the benefit of employees under DFL Employee Stock Option Scheme -2021.
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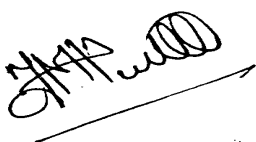
Whether Promoter/Promoter Group are interested in the agenda / resolution?	No
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Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of votes - Against	No. of votes - abstain	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)	(7)=[(4)/(2)]*100	(8)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9382826	9382826	100	9382826	0	0	100	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		9382826	9382826	100	9382826	0	0	100
Public Institutions	E-Voting	285000	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		285000	0	0	0	0	0	0
Public - Non Institutions	E-Voting	5624603	2966334	52.74	2961591	4743	0	99.84	0.16
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		5624603	2966334	52.74	2961591	4743	0	99.84
Total		15292429	12349160	80.75	12344417	4743	0	99.96	0.034




Dhanvarsha Finvest Limited

Resolution Required (Ordinary / Special)				Resolution No. 7: Special Resolution Amendments to the Articles of Association of the Company.					
Whether Promoter/Promoter Group are interested in the agenda / resolution?				No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of votes - Against	No. of votes - abstain	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)	(7)=[(4)/(2)]*100	(8)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9382826	9382826	100	9382826	0	0	100	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total	9382826	9382826	100	9382826	0	0	100	0
Public Institutions	E-Voting	285000	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total	285000	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	5624603	2966334	52.74	2966334	0	0	100	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total	5624603	2966334	52.74	2966334	0	0	100	0
Total		15292429	12349160	80.75	12349160	0	0	100	0




BHANDARI & ASSOCIATES

Company Secretaries

901, Kamla Executive Park, Off. Andheri Kurla Road,
J. B. Nagar, Andheri East. Mumbai - 400 059
Tel: +91 22 4221 5300 Fax: +91 22 4221 5303
Email: mumbai@anilashok.com

Consolidated Scrutinizer's Report for Remote E-Voting & E-Voting at the Extra-Ordinary General Meeting of Dhanvarsha Finvest Limited

[Pursuant to section 108 of the Companies Act, 2013 and
Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman of the Extra Ordinary General Meeting
Dhanvarsha Finvest Limited
CIN: L24231MH1994PLC334457
2nd Floor, Building No. 4,
DJ House, Old Nagardas Road,
Andheri (East),
Mumbai-400 069

Dear Sir,

I, Manisha Maheshwari, Partner of Bhandari & Associates, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Dhanvarsha Finvest Limited ("the Company") for the purpose of scrutinizing the voting by electronic means i.e. remote e-voting and through electronic voting system at the Extra-Ordinary General Meeting ("EGM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and pursuant to the General Circular No. 14/2020 dated 8th April 2020; General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 39/2020 dated 31st December 2020 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 issued by the Securities and Exchange Board of India ("SEBI") [herein after referred to as "MCA & SEBI Circulars"], providing relaxation for the manner in which the EGM will be held and conducted on the resolutions contained in the Notice of the shareholders of the Company and pursuant to the Corrigendum to the Notice issued by the Company dated March 02, 2021, held on Thursday, March 4, 2021 at 10.00 AM IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

B&A



The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 & the rules made thereunder including MCA Circular in this regards and SEBI Listing Regulations & SEBI Circulars relating to voting through electronic means by remote e-voting and electronic voting at the EGM by the shareholders on the resolutions proposed in the Notice calling EGM.

My responsibility as a scrutinizer for the e-voting process is restricted to prepare the Consolidated Scrutinizer Report on the votes cast "in favour" or "against" on the resolution(s) based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited ("CDSL"), the authorized Service provider for extending the facility of electronic voting to the shareholders of the Company.

Further to the above, I submit my report as under:

- (i) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rule, 2014 (including any amendments thereto) & MCA Circulars and Regulation 44 of SEBI Listing Regulations & SEBI circulars, the Company has availed the e-voting facility offered by CDSL for conducting remote e-voting prior to the EGM and e-voting at the EGM by the Shareholders who attended the EGM through VC / OAVM and who had not cast their vote through remote e-voting.
- (ii) On account of the threat posed by Covid-19 and in terms of MCA & SEBI Circulars, the Company had sent the notice of EGM in electronic form only to its members whose name(s) appeared in the Register of members/ list of beneficiaries as on Friday, January 29, 2021.
- (iii) The public advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "Financial Express" and a vernacular newspaper "Mumbai Lakshadeep" of wide circulation in their respective editions dated February 11, 2021.
- (iv) The shareholders of the Company holding shares as on the cut-off date i.e. Thursday, February 25, 2021 were entitled to vote on the resolutions as set out in the Notice calling the EGM.
- (v) The voting period for remote e-voting commenced on Monday, March 1, 2021 at 9.00 A.M and ended on Wednesday, March 3, 2021 at 5.00 P.M and thereafter voting portal was blocked forthwith.
- (vi) On Thursday, March 04, 2021 after the conclusion of EGM, the report on the e-voting carried at the EGM was generated and diligently scrutinized; thereafter the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses Mr. Vijay Verma and Mr. Saurabh Somani.
- (vii) I have scrutinized and verified the remote e-voting and e-voting votes casted therein based on the data generated from CDSL e-voting portal.

I now submit my Consolidated Report on the Results of the remote e-voting and e-voting at the EGM in respect of said resolutions as under:



Item No. 1: Special Resolution

Issuance of Compulsorily Convertible Debentures (CCDs) on Preferential Basis to various Non Promoter Investors.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at EGM	0	0	0
Remote e-voting	58	1,23,49,160	100%
Total	58	1,23,49,160	100%

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at EGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at EGM	0	0
Remote e-voting	0	0
Total	0	0



Item No. 2: Special Resolution

Approval of the DLF Employees Stock Option Scheme-2021.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at EGM	0	0	0
Remote e-voting	58	1,23,49,160	100%
Total	58	1,23,49,160	100%

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at EGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at EGM	0	0
Remote e-voting	0	0
Total	0	0



Item No. 3: Special Resolution

Approval for Employee Stock Option Scheme to employees of Subsidiary Company(ies) under the Company's Employees Stock Option Scheme-2021.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at EGM	0	0	0
Remote e-voting	58	1,23,49,160	100%
Total	58	1,23,49,160	100%

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at EGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at EGM	0	0
Remote e-voting	0	0
Total	0	0



Item No. 4: Special Resolution

Approval of the grant of options to the identified employees during any one year, equal to or exceeding one percent of the issued capital of the company at the time of grant of option.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at EGM	0	0	0
Remote e-voting	57	1,23,44,417	99.96%
Total	57	1,23,44,417	99.96%

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at EGM	0	0	0
Remote e-voting	1	4,743	0.04%
Total	1	4,743	0.04%

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at EGM	0	0
Remote e-voting	0	0
Total	0	0



Item No. 5: Special Resolution

Approval of secondary acquisition of shares through Trust route for the implementation of the Company's Employee Stock Option Scheme-2021.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at EGM	0	0	0
Remote e-voting	57	1,23,44,417	99.96%
Total	57	1,23,44,417	99.96%

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at EGM	0	0	0
Remote e-voting	1	4,743	0.04%
Total	1	4,743	0.04%

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at EGM	0	0
Remote e-voting	0	0
Total	0	0



Item No. 6: Special Resolution

Provisioning of money by the Company for purchase of its own shares by the trust/ trustees for the benefit of employees under the Company's Employee Stock Option Scheme-2021.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at EGM	0	0	0
Remote e-voting	57	1,23,44,417	99.96%
Total	57	1,23,44,417	99.96%

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at EGM	0	0	0
Remote e-voting	1	4,743	0.04%
Total	1	4,743	0.04%

(iii) Invalid votes:

Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at EGM	0	0
Remote e-voting	0	0
Total	0	0



Item No. 7: Special Resolution

Amendments to the Articles of Association of the Company.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at EGM	0	0	0
Remote e-voting	58	1,23,49,160	100%
Total	58	1,23,49,160	100%

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by Members	% of total number of valid votes cast
E-voting at EGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

(iii) Invalid votes:


Mode of voting	Number of Members voted	Number of votes cast by Members
E-voting at EGM	0	0
Remote e-voting	0	0
Total	0	0



- (viii) All the resolutions mentioned in the EGM notice dated February 6, 2021 as per the details above stand passed with the requisite majority.
- (ix) The Electronic data and all other relevant records relating to the e-voting is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.


Thanking You,

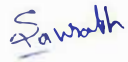
Yours Faithfully,
For Bhandari & Associates
Company Secretaries


Manisha Maheshwari
Partner

ACS No. 30224 | CP No. 11031
Mumbai | March 04, 2021
ICSI UDIN: A030224B003996661



Witness 1: 
VIJAY VARMA

Witness 2: 
AVRABH SOMANI



Counter signed by:
For Dhanvarsha Finvest Limited



Company Secretary
(Under Authority by Chairman)