



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/E-voting/2015-16

September 26, 2016

To
Bombay Stock Exchange Limited,
Corporate Relationship Dept
1st Floor New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai-400 001.

Email – info@bseindia.com, corp.relations@bseindia.com

Sub: Declaration of Results of the Voting on Resolutions set out in the Notice of 26th Annual General Meeting held on 24th September, 2016

Dear Sir,

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 26th Annual General Meeting (AGM) of the Company was convened on 24th September, 2016 at the Narada Gana Sabha, Mini Hall, No.314 TTK Road, Alwarpet, Chennai – 600 018 at 10:00 A.M. to seek the approval of members of the Company on the resolutions set out in the Notice.

Further, Pursuant to the provisions of section 108 of the Companies Act, 2013, read with Companies (Management & Administration) Rules, 2014, and Regulation 44 (3) SEBI as per Listing Obligation and Disclosure Requirement Regulations, 2015, the Company had provided facility to the members to vote electronically and also by physical ballot on aforesaid resolutions and had appointed Mr M Damodaran & Associates, Practicing Company Secretary, as the Scrutinizer to conduct the voting process in a fair and transparent manner.

The Scrutinizer has submitted his report on the e-voting and the physical ballot.

Accordingly, the Chairman has declared that all 3 (Three) resolutions as set out in the Notice of the 26th AGM of the Company have been passed with requisite majority by the Members of the Company. Further, the Company has made necessary disclosures on the website of the Company.

A copy of the scrutinizers' report and the declaration of results by the duly authorised person are sent herewith as required by Rule 20 the Companies (Management & Administration) Rule 2014 as amended.

Kindly take the above on record.

Thanking you,

Yours faithfully

For Dharani Finance Limited


N. Subramanian
Company Secretary



Encl.: as above



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DECLARATION

Based on the report dated 26th September 2016 of the Scrutinizers Mr M Damodaran & Associates, Practising Company Secretary, Chennai. I, N Subramanian, President (Corporate Affairs) & Company Secretary and duly authorised by Chairman on this behalf do hereby declare the results of voting by the equity shareholders at the Annual General Meeting held on 24th September 2016 as follows.

Sl.No	Resolutions	% Votes in favour	Results
01	To adopt the Financial Statements for the year ended 31st March 2016.	100	Passed with majority
02	To re – appoint Mrs Visalakshi Periasamy as Director	100	Passed with majority
03	To Appoint M/s K Ramkrish & Co., Chartered Accountants as Statutory Auditors and fix their remuneration.	100	Passed with majority

For Dharani Finance Limited



N Subramanian
President (Corporate Affairs)
Duly authorised by Chairman to
declare the results

Place: Chennai
Date : 26 .09.2016

RESULTS OF THE POSTAL BALLOT INCLUDING E-VOTING NOTICE DATED 24.09.2016

Date of / declaration of Postal Ballot results / e-Voting Results	24.09.2016
Total number of shareholders on record date i.e. 17th September 2016	16215
No. of shareholders cast their votes through Postal Ballot / e-Voting	155
Promoters and Promoter Group	12
Public	143
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group	-
Public	-

1.ORDINARY BUSINESS: To adopt Audited Statement of Profit and Loss for the Year ended 31.03.2016 and Balance Sheet.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
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	1409402	1250358	88.72	1250358	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL		1409402	1250358	88.72	1250358	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	3584998	105158	2.93	105158	0	100	0
	POLL		1998	0.06	1998	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL		3584998	107156	2.99	107156	0	100
GRAND TOTAL		4994400	1357514	27.18	1357514	0	100	0

2.ORDINARY BUSINESS: To Appoint a Director - Mrs. Visalakshi Palanisamy

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
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	1409402	1250358	88.72	1250358	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	SUB TOTAL		1409402	1250358	88.72	1250358	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	3584998	105158	2.93	105158	0	100	0
	POLL		1998	0.06	1998	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	
	SUB TOTAL		3584998	107156	2.99	107156	0	100
GRAND TOTAL		4994400	1357514	27.18	1357514	0	100	0

3.ORDINARY BUSINESS: To Appoint Statutory Auditors

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
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	1409402	1250358	88.72	1250358	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	SUB TOTAL		1409402	1250358	88.72	1250358	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	3584998	105158	2.93	105158	0	100	0
	POLL		1998	0.06	1998	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	
	SUB TOTAL		3584998	107156	2.99	107156	0	100
GRAND TOTAL		4994400	1357514	27.18	1357514	0	100	0

Note: excludes votes rejected / abstained

Result - Resolution passed with requisite majority



New No.6, Old No.12,
Appavoo Gramani 1st Street,
Mandaveli,
(Opp. to Church Near by BSNL Office)
Chennai - 600 028.
Ph : 044-4360 1111
E-mail : secretarial@mdassociates.co.in
accounts@mdassociates.co.in



M. DAMODARAN & ASSOCIATES

Practicing Company Secretaries



M. Damodaran, B.Com, F.C.S. L.L.B.
Mobile:98412 81693

CONSOLIDATED SCRUTINIZER'S REPORT

(REMOTE E-VOTING & INSTA POLL)

[Pursuant to Section 108 of the Companies Act, 2013 and
Companies (Management and Administration) Rules, 2014 as amended and the provisions
of Regulation 44 of the SEBI LODR, Regulations 2015]

To,

The **Chairman** of 26th Annual General Meeting of the Equity Shareholders of M/s DHARANI FINANCE LIMITED (CIN: L65191TN1990PLC019152) held on Saturday, the 24th September 2016 at 10.00 A.M., at Sathguru Gnanananda, Mini Hall, Narada Gana Sabha, No. 314, T T K Road, Alwarpet, Chennai - 600 018.

Dear Sir,

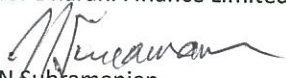
1. I, M.Damodaran, a Company Secretary in Practice having office at New No. 6, Old No. 12, Appavoo Gramani 1st Street, Velayudaraja Street, Mandavelipakkam, Raja Annamalai Puram, Chennai, Tamil Nadu 600028 have been appointed as a scrutinizer by the Board of Directors of M/s DHARANI FINANCE LIMITED (the company) for the purpose of :

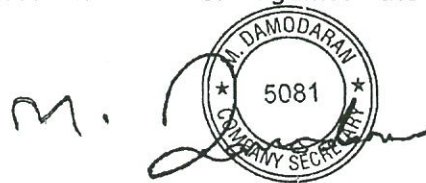
(i) Scrutinizing the e-voting process (remote e- voting) under the provisions of Section 108 of The Companies Act 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and the provisions of Regulation 44 of the SEBI LODR, Regulations 2015.

(ii) Poll through Ballot paper (Insta Poll) under the provisions of Section 109 of the 2013 Act read with Rule 21 of the Rules, on the resolutions contained in the notice to the 26th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on Saturday, the 24th September 2016 at 10.00 A.M., at Sathguru Gnanananda, Mini Hall, Narada Gana Sabha, No. 314, T T K Road, Alwarpet, Chennai - 600 018.

2. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by Poll by Ballot paper (Insta Poll) at the AGM] for the resolutions contained in the Notice to the 26th AGM of the Equity Shareholders of the company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e by remote e-voting and Insta Poll at AGM) is restricted to make a consolidated scrutinizer's report of the voted cast "in favor "or "against" the resolution

for Dharani Finance Limited


N.Subramanian
President (Corporate Affairs)
Duly authorised by Chairman to
declare the results





M. DAMODARAN & ASSOCIATES



Practicing Company Secretaries

stated above, based on the report generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Agency authorized under the Rules and engaged by the company to provide e-voting facilities for voting through electronic means.

Results of E-Voting and Insta Poll of M/s DHARANI FINANCE LIMITED

Item No: 1

Consider and adopt Audited Financial Statements, Reports of the Board of Directors and Auditors & for the FY 2015-16.

Passed as Ordinary Resolution as follows:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	4	4	1998	100	0	0	0	100
E-Voting	151	151	1355516	100	0	0	0	100
Total	155	155	1357514	100	0	0	0	100

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0

for Dharani Finance Limited


N. Subramanian
President (Corporate Affairs)
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M. DAMODARAN & ASSOCIATES
Practicing Company Secretaries



Item No: 2

Re-appointment of Mrs Visalakshi Periasamy, (DIN 00064517) as Director, who retires by rotation.

Passed as Ordinary Resolution as follows:

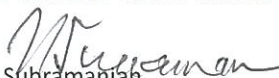
Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	4	4	1998	100	0	0	0	100
E-Voting	151	151	1355516	100	0	0	0	100
Total	155	155	1357514	100	0	0	0	100

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0

M. 


for Dharani Finance Limited


N Subramanian
President (Corporate Affairs)
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M. DAMODARAN & ASSOCIATES



Practicing Company Secretaries

Item No: 3

Ratification of appointment of M/s K. Ramkrish & Co., Chartered Accountants (Registration number 003017S), Chennai as the statutory auditors of the Company.

Passed as Ordinary Resolution as follows:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	4	4	1998	100	0	0	0	100
E-Voting	151	151	1355516	100	0	0	0	100
Total	155	155	1357514	100	0	0	0	100

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0

M. 


for Dharani Finance Limited


N. Subramanian

President (Corporate Affairs)
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M. DAMODARAN & ASSOCIATES

Practicing Company Secretaries



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

Thanking you,
Yours faithfully,



M. Damodaran & Associates
Practicing Company Secretary

Date: 26.09.2016
Place: Chennai

for Dharani Finance Limited



N. Subramanian
President (Corporate Affairs)
Duly authorised by Chairman to
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