

Date: June 21, 2024

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: Outcome of voting results of Postal Ballot

Dear Sir/Ma'am

In furtherance to Company Postal Ballot Notice dated May 17, 2024 (**Notice**) filed with the exchanges on May 21, 2024, seeking approval from Company shareholders on the business listed therein, and in accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose hereto **e-voting results** of Postal Ballot along with Scrutinizer's Report.

The resolution as mentioned in the Notice has been approved by the members with requisite majority and shall be deemed to have been passed on June 20, 2024, being the last date of e-voting.

The same is also available on the Company's website at www.dhani.com.

We request you to kindly take the same on record.

Thanking you,
Yours truly,

For **Dhani Services Limited**

Ram Mehar
Company Secretary

Dhani Services Limited

CIN: L74110HR1995PLC121209

Reg. Off: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Industrial Complex Dundahera, Gurgaon- 122016, Haryana. T. +91 124 6685800

Corp. Off: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Industrial Complex Dundahera, Gurgaon- 122016, Haryana T. +91 124 6685800

Website: www.dhani.com | Email: support@dhani.com

Dhani Services Limited								
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015								
Format for Voting Results								
Date of Postal Ballot Notice				17-May-24				
Total number of Shareholders on Cut-off date - May 17, 2024				206922				
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:				N.A.				
Public				N.A.				
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:				N.A.				
Public:				N.A.				
Agenda item no. 1: Approval to the re-appointment of Mr. Divyesh B. Shah (DIN: 00010933), as Whole Time Director & Key Managerial Personnel of the Company, designated as CEO, for a period of 3 years w.e.f. April 1, 2024 to March 31, 2027.								
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS)								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	178,328,203	178,328,203	100.000	178,328,203	0	100.000	0.000
	Poll	178,328,203	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	178,328,203	0.000	0.000	0.000	0	0.000	0.000
	Total	178,328,203	178,328,203	100.000	178,328,203	0	100.000	0.000
Public- Institutions	E-Voting	113,424,339	50,765,755	44.757	34,109,719	16,656,036	67.190	32.810
	Poll	113,424,339	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	113,424,339	0.000	0.000	0.000	0	0.000	0.000
	Total	113,424,339	50,765,755	44.757	34,109,719	16,656,036	67.190	32.810
Public- Non Institutions	E-Voting	311,506,844	74,808,588	24.015	74,609,712	198,876	99.734	0.266
	Poll	311,506,844	0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	311,506,844	0.000	0.000	0.000	0.000	0.000	0.000
	Total	311,506,844	74,808,588	24.015	74,609,712	198,876	99.734	0.266
Total	603,259,386	303,902,546	50.377	287,047,634	16,854,912	94.454	5.546	

voting by members holding Partly paid up Equity Shares of face value of Rs. 2 each, with paid up value Rs.1.10 per share (having 55% Voting Rights on each share held by them) (PPS)

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	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	0	0	0	0	0	0	0
Public- Institutions	E-Voting	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	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8,888,524	3,262,619	36.706	3,262,306	313	99.990	0.010
	Poll	8,888,524	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	8,888,524	0.000	0.000	0.000	0	0.000	0.000
	Total	8,888,524	3,262,619	36.706	3,262,306	313	99.990	0.010
Total	8,888,524	3,262,619	36.706	3,262,306	313	99.990	0.010	

Combined voting by members -Based on the Voting Rights (FPS-100% ; PPS-55%) held by them

Category	Mode of Voting	Voting Rights Held (1)	Voting Rights Polled (2)	% of Voting Rights Polled on outstanding Voting Rights (3)=[(2)/(1)]*100	No. of Voting Rights - in favour (4)	No. of Voting Rights - against (5)	% of Voting Rights in favour on Voting Rights polled (6)=[(4)/(2)]*100	% of Voting Rights against on Voting Rights polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	178,328,203.00	178,328,203.00	100.000	178,328,203.00	0.00	100.00	0.000
	Poll	178,328,203.00	0.00	0.00	0.00	0.00	0.000	0.000
	Postal Ballot	178,328,203.00	0.00	0.00	0.00	0.00	0.000	0.000
	Total	178,328,203.00	178,328,203.00	100.000	178,328,203.00	0.00	100.000	0.000
Public- Institutions	E-Voting	113,424,339.00	50,765,755.00	44.757	34,109,719.00	16,656,036.00	67.190	32.810
	Poll	113,424,339.00	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	113,424,339.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	113,424,339.00	50,765,755.00	44.757	34,109,719.00	16,656,036.00	67.190	32.810
Public- Non Institutions	E-Voting	316,395,532.20	76,603,028.45	24.211	76,403,980.30	199,048.15	99.740	0.260
	Poll	316,395,532.20	0.00	0.000	0.00	0.00	0.00	0.00
	Postal Ballot	316,395,532.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	316,395,532.20	76,603,028.45	24.211	76,403,980.30	199,048.15	99.740	0.260
Total	608,148,074.20	305,696,986.45	50.267	288,841,902.30	16,855,084.15	94.486	5.514	

For Dhani Services Limited

Ram Mehar
Company Secretary
Date: June 21, 2024

Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Dhani Services Limited
5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1,
Industrial Complex Dundaheera, Gurgaon- 122016, Haryana

Sub: Consolidated Scrutinizer's Report on Postal Ballot and remote e-voting conducted pursuant to Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of Companies (Management and Administration) Rules, 2014 ('the Rules') on agenda item stated in Postal Ballot Notice dated May 17, 2024.

Dear Sir,

I, Nishant Mittal (Membership No. 553860), Proprietor of M/s. N Mittal & Associates, Practicing Chartered Accountants, Gurugram, Haryana, was appointed as the scrutinizer by Dhani Services Limited ("the Company") for the purpose of scrutinizing the process of remote e-voting on the resolution set out in the Postal Ballot Notice dated May 17, 2024.

I hereby submit my Report as under:

1. The dispatch of Postal Ballot Notice dated May 17, 2024 was completed by the Company on May 21, 2024 to all its eligible members through permitted mode on e-mails to those members who have registered their email addresses with their depository participants.
2. The Notices of Postal Ballot were sent to those members of the Company, whose name appeared in the Register of Members of the Company on May 17, 2024 ('cut-off date').
3. Particulars related to e-voting communications received from the Members, if any, have been entered in a Register, separately maintained for the purpose.
4. All e-voting communications received upto the close of working hours i.e. 05:00 P.M. on Thursday, June 20, 2024 (the last date and time fixed by the Company for e-voting) were considered for my scrutiny.
5. The e-voting module of KFin Technologies Limited was disabled on Thursday, June 20, 2024 at 05:01 P. M.
6. The votes cast through remote e-voting were unblocked on Thursday, June 20, 2024 around 05:07 P.M. in the presence of two witnesses viz. Mr. Nishant Raghav (PAN: BRHPN1884) R/o H.No 239, Tara Patti, Near Jai Auto Company, Khandsa, Gurgaon 122004 and Mr. Mandeep (PAN: GWNPK8803A) R/o RZ1122 Street No 14/5 Sadh Nagar Palam New Delhi -110045 (who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.



Witness 1: Mr. Nishant Raghav



Witness 2: Mr. Mandeep

7. After the closure of the e-voting, the report on the said voting was generated in my presence and was diligently scrutinized.
8. The result of remote e-voting in respect of the resolution contained in the Postal Ballot Notice dated May 17, 2024 is as under:

Item No. 1 As a Special Resolution: Approval to the re-appointment of Mr. Divyesh B. Shah (DIN: 00010933), as Whole Time Director & Key Managerial Personnel of the Company, designated as CEO, for a period of 3 years w.e.f. April 1, 2024 to March 31, 2027.

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
100% voting rights-Fully paid up shares	435	NA	28,70,47,634	99.454%
55% voting rights-Partly paid up shares with paid up value of Rs.1.10 per share	21	NA	32,62,306	99.990%

(ii) Voted against the resolution:

Voting Rights	Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted in against of resolution	Percentage of the total number of valid votes casted
100% voting rights-Fully paid up shares	86	NA	1,68,54,912	5.546%
55% voting rights-Partly paid up shares with paid up value of Rs.1.10 per share	2	NA	313	0.010%

(iii) Invalid votes*:

Voting Rights	Total numbers of members whose votes were declared invalid	Total number of votes casted by them
100% voting rights- Fully paid up shares	9	1,774
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	1	2,000

**includes abstain votes.*

9. Based on the aforesaid results, the Resolution pertaining to the item of business listed at sr. no. 1 set forth in Postal Ballot Notice dated May 17, 2024 has been passed with the requisite majority as per the provisions of the Companies Act, 2013 and Rules made thereunder.
10. The Register, all other papers and other relevant records relating to remote e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.
11. The report of e-voting, in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure - A.

Thanking you,
Yours truly,

For N Mittal & Associates,
Chartered Accountants

Nishant

Nishant Mittal
Proprietor
M. No. : 553860
FRN : 035512N
UDIN : 24553860BKCYXC1747
Date: June 21, 2024
Place: Gurugram



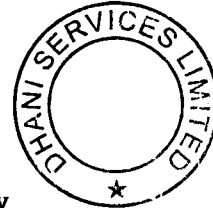
Encl: as above

Countersigned By:

(on behalf of the Chairman)

Ram Mehar

Ram Mehar
Company Secretary



Dhani Services Limited

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Annexure-A

Agenda Item no. 1: Approval to the re-appointment of Mr. Divyesh B. Shah (DIN: 00010933), as Whole Time Director & Key Managerial Personnel of the Company, designated as CEO, for a period of 3 years w.e.f. April 1, 2024 to March 31, 2027.

Resolution required: (Ordinary/ Special)

Special

Whether promoter/ promoter group are interested in the agenda/resolution?

No

voting by members holding fully paid up Equity Shares of face value of Rs. 2 each (having 100% Voting Rights on each share held by them) (FPS)

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	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	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	0	0	0	0	0	0	0
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	Postal Ballot	178,328,203.00	0.00	0.00	0.00	0.00	0.000	0.000
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Public-Institutions	E-Voting	113,424,339.00	50,765,755.00	44.757	34,109,719.00	16,656,036.00	67.190	32.810
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	Total	316,395,532.20	76,603,028.45	24.211	76,403,980.30	199,048.15	99.740	0.260
Total	608,148,074.20	305,696,986.45	50.267	288,841,902.30	16,855,084.15	94.486	5.514	

Nishant

