

DHYAANI INC

Date: 18/02/2025

The Manager

Dept. of Corporate Services,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001, Maharashtra

SUB.: SCRUTINIZER REPORT OF EXTRA ORDINARY GENERAL MEETING HELD ON SATURDAY 15TH FEBRUARY, 2025 OF THE COMPANY.

REF: DHYAANI TRADEVENTTURES LIMITED (BSE SCRIP CODE: 543516/ DHYAANITR)

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Scrutinizer's Report for Extra Ordinary General Meeting of the company held on Saturday 15th February, 2025.

You are requested to kindly take the same on record.

For, DHYAANI TRADEVENTTURES LIMITED
(Formerly Dhyaani Tile and Marblez Limited)

CHINTAN NAYAN BHAI RAJYAGURU
MANAGING DIRECTOR
DIN: 08091654

DHYAANI TRADEVENTTURES LIMITED (Formerly known as Dhyaani Tile and Marblez Limited)

420 Time Square Arcade Opp. Rambaug Nr. Rajiv Plaza Thaltej-Shilaj Road, Thaltej, Ahmedabad, 380059, Gujarat, IN
CIN: U51900GJ2014PLC081004 | cs@dhyaniinc.com | 079-35334673 | dhyaniinc.com



FORM NO MGT-13

SCRUTINIZER'S REPORT

{Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014}

THE CHAIRMAN

DHYAANI TRADEVENTURES LIMITED

420 TIME SQUARE ARCADE OPP RAMBAUG NR RAJIV PLAZA THALTEJ-SHILAJ ROAD,
THALTEJ, AHMEDABAD, AHMEDABAD, GUJARAT, INDIA, 380059

EXTRA-ORDINARY GENERAL MEETING (FY 2024-2025) OF THE SHAREHOLDERS OF DHYAANI TRADEVENTURES LIMITED HELD ON SATURDAY, 15TH FEBRUARY, 2025 AT 04:00 PM THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO-VISUAL MEANS ('OAVM').

Dear Sir,

I, Mukesh Jiwnani, Practicing Company Secretary and Proprietor of M/s. Mukesh J. and Associates was appointed by the Board of Directors of the **DHYAANI TRADEVENTURES LIMITED (the Company)** to act as a scrutinizer in terms of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of the scrutinizing the process of remote e-voting and voting through Electronic voting means at the Extra Ordinary General Meeting (EGM) of the Company for financial year 2024-25 in respect of the Resolutions as set out in the Notice, do hereby submit our report as follows:

1. The Resolutions were transacted through the process of remote e-voting and through electronic voting system at the EGM Venue. For the Purpose of the remote E-voting, the Company had engaged the services of National Securities Depository Limited- "NSDL".
2. Voting Rights were reckoned on the paid up value of shares registered in the name of the Members as on 08th February, 2025. (Cut-off Date).
3. The Period for remote- e voting commenced on Wednesday, 12th February, 2025 from 9:00 a.m. (IST), and concluded on Friday, 14th February, 2025 at 5:00 p.m. (IST).
4. The Facility for voting through electronic voting means was made available at the EGM, for the members attending the Meeting and who did not cast their vote through remote e voting.
5. Further Votes cast through remote e-voting were unblocked in the presence of two witness, Ms. Riddhi Shukla and Ms. Manisha neither of whom are in the employment of the Company.
6. The Report on votes cast through remote e-voting was generated from NSDL e-voting Website <http://www.evoting.nsdl.com>.
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circular and the SEBI (Listing Obligations and Disclosure Requirements)

Address -503, Suyojan Complex, Swastik Cross Road, Navrangpura, Ahmedabad, Gujarat-380009
(@) cs mukesh.j@outlook.com ☎ +916356354999



MUKESH J & ASSOCIATES

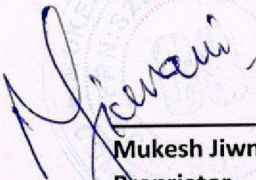
(Company Secretaries)
Firm No. S2021GJ796900

Regulations, 2015 relating to remote e-voting and voting through electronic means on the resolutions contained in the Notice of the EGM.

8. My responsibility as a scrutinizer for the e-voting process (i.e. remote e-voting and voting through Electronic at the EGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
9. The Consolidated results of remote e-voting and Voting through Electronic Means at the EGM Venue are enclosed as an Annexure to this Report.

Thanking You,

FOR, MUKESH J & ASSOCIATES
COMPANY SECRETARIES


Mukesh Jiwnani
Proprietor

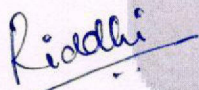
ACS no. 29793
C.P. No. 23381

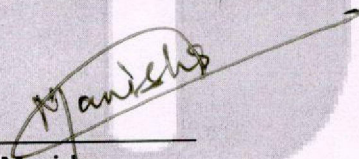
Date: 18/02/2025
Place: Ahmedabad

UDIN: A029793F003962249

Enclosed: Annexure

We, undersigned have witnessed that the votes cast through remote e-voting were unblocked from NSDL e-voting Website <http://www.evoting.nsdl.com> in our Presence.


Name: Riddhi Shukla
Address: Ahmedabad, Gujarat


Name: Manisha
Address: Ahmedabad, Gujarat

Countersigned by

CHINTAN NAYAN BHAI RAJYAGURU
MANAGING DIRECTOR
DIN: 08091654



MUKESH J & ASSOCIATES

(Company Secretaries)
Firm No. S2021GJ796900

ITEM NO: 01 ORDINARY RESOLUTION

TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND AMEND THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY*:

Particulars	Type of Equity	Remote E Voting		Voting through electronic Means		Consolidated Voting Results		
		Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour of the Resolution	Fully Paid up	1	2800	0	0	1	2800	100%
Voted against the Resolution	Fully Paid up	0	0	0	0	0	0	0
Invalid votes/Abstained	Fully Paid up	0	0	0	0	0	0	0
Total Votes	Fully Paid up	1	2800	0	0	1	2800	100%

* As per the Proceedings of EGM the Item No 1 and 2 had not been transacted in the meeting. Accordingly the item was not considered and resolution is not considered.

ITEM NO.2: SPECIAL RESOLUTION:

ISSUE OF SECURITIES ON A PREFERENTIAL BASIS*:

Particulars	Type of Equity	Remote E Voting		Voting through electronic Means		Consolidated Voting Results		
		Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour of the Resolution	Fully Paid up	1	2800	0	0	1	2800	100%

Address -503, Suyojan Complex, Swastik Cross Road, Navrangpura, Ahmedabad, Gujarat-380009
(@) csmukesh.j@outlook.com ☎ +916356354999



MUKESH J & ASSOCIATES

(Company Secretaries)
Firm No. S2021GJ796900

Voted against the Resolution	Fully Paid up	0	0	0	0	0	0	0
Invalid votes/Abstained	Fully Paid up	0	0	0	0	0	0	0
Total Votes	Fully Paid up	1	2800	0	0	1	2800	100%

* As per the Proceedings of EGM the Item No 1 and 2 had not been transacted in the meeting. Accordingly the item was not considered and resolution is not considered.

ITEM NO.3 SPECIAL RESOLUTION:

TO CONSIDER AND APPROVE THE PROPOSAL FOR INCREASING THE BORROWING POWER IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 180 (1) (C) OF COMPANIES ACT, 2013:

Particulars	Type of Equity	Remote E Voting		Voting through electronic Means		Consolidated Voting Results		
		Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour of the Resolution	Fully Paid up	1	2800	1	963200	2	966000	100%
Voted against the Resolution	Fully Paid up	0	0	0	0	0	0	0
Invalid votes/Abstained	Fully Paid up	0	0	0	0	0	0	0
Total Votes	Fully Paid up	1	2800	1	963200	2	966000	100%

Address -503, Suyojan Complex, Swastik Cross Road, Navrangpura, Ahmedabad, Gujarat-380009
(@) csmukesh.j@outlook.com ☎ +916356354999