



DHARNI CAPITAL SERVICES LIMITED

(Formerly Known as Dharni Online Services Private Limited)

CIN: U74120KA2015PLC084050

Address: 226, Brigade Metropolis Arcade, Whitefield Main Road, Garudacharpalya, Bangalore – 560048

Phone: +91 9945164270; **Email:** hemant.dharnidharka@dharnigroup.com; **Website:** www.dharnigroup.com

DATE: 18.03.2024

ISIN: INE0M9Q01011

SCRIP CODE: 543753

SCRIP ID: DHARNI

PAN NO. AAFCD5116N

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001**

Sub: Disclosure of events/ information-Extra Ordinary General Meeting of the Company held on 18.03.2024.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby enclose the gist of proceedings of the Extra Ordinary General Meeting of the Company held today i.e. Monday, 18th March, 2024.

Kindly take note of the above.

Thanking you,

For M/s. DHARNI CAPITAL SERVICES LIMITED

**ANTIMA KATARIA
COMPANY SECRETARY
M.NO: A53005**



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Gist of Proceedings of the Extra Ordinary General Meeting:

Date & Time:

We are pleased to inform you that the Extra Ordinary General Meeting of the Company was held today i.e. Monday, 18th March, 2024 at registered office of the Company. The Meeting commenced at 11:00 a.m. (IST) and concluded at 12.30 p.m. (IST).

The facility for voting through ballot paper was made available at the meeting.

Total 9 members attended the meeting.

Proceedings:

- Mr. Hemant Dharnidharka, Managing Director and Chairman, chaired the meeting.
- The chairman introduced the directors present in the meeting.
- The Company Secretary then informed that the statutory registers & documents as required to be kept under the Companies Act, 2013, were open for inspection electronically.
- The requisite quorum being present, the Meeting was called to order and the Chairman, Mr. Hemant Dharnidharka was requested to commence the proceedings.
- The chairman welcomed the members, directors and other management team and informed that Company has taken all the efforts to enable members to participate and vote on the items specified in the Notice of the EOGM.
- With the consent of the Members present, the Notice convening the EOGM was taken as read.
- The Chairman then briefed the business as set out in the Notice convening the Extra Ordinary General Meeting.
- The following items were transacted at the EOGM:

Special Business:

1. To Consider and Approve Increase in the Limit of Remuneration of Mr. Hemant Dharnidharka, Managing Director of the Company.
2. To Consider and Approve Increase in the Limit of Remuneration of Ms. Preeti Saraogi, Director of the Company.
3. Alteration in the Object Clause of Company.

The facility to vote at the meeting on all 3 items of business set out in the Notice, through ballot paper, was made available to the members who were present in the meeting.

The members were informed that M/s. Ronak Jhuthawat & Co., a Practicing Company Secretary (COP No. 12094) was appointed as the scrutinizer to scrutinize the voting. The voting results will be displayed on the website of the company and shall also be disseminated to the Stock Exchange.

Thereafter, the speaker members were invited to ask their questions, give their opinions/suggestions and the same were addressed.

The Chairman then thanked the Members, Directors, Management Team and participants for their continued support and for attending and participating in the Meeting.

Notes:

(i) The Company will separately intimate the voting result to the stock exchanges.

(ii) This document does not constitute minutes of the Extra Ordinary General Meeting of the Company.

Thanking you

For M/s. DHARNI CAPITAL SERVICES LIMITED

**ANTIMA KATARIA
COMPANY SECRETARY
M.NO: A53005**