



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: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of Extra Ordinary General Meeting of the Company held on 18.03.2024.

Dear Sir/Madam,

With reference to above, we would like to state that the Extra Ordinary General meeting of the Company held on Monday, March 18, 2024.

Please find enclosed herewith:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer Report on Voting as per the provisions of Section 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;

Please take the same on your record and acknowledge the receipt of the same.

Thanking you,

For M/s. DHARNI CAPITAL SERVICES LIMITED

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

DHARNI CAPITAL SERVICES LIMITED

Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of the AGM/EGM	18.03.2024							
Total number of shareholders on record date	122							
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:	6							
Public	3							
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:	NA							
Public	NA							
Resolution required: (Special)								
1. TO CONSIDER AND APPROVE INCREASE IN THE LIMIT OF REMUNERATION OF MR. HEMANT DHARNIDHARKA, MANAGING DIRECTOR								
Whether promoter/ promoter group are interested in								
YES								
Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	Voting-ballot paper	15000000	1040000	6.93	1040000	0	100	0
	Postal Ballot (if applicable)							
	Total		1040000	6.93	1040000	0	100	0
Public-Institution s	Voting-ballot paper		-	-	-	-	-	-
	Postal Ballot (if applicable)							
	Total							
Public-Non Institution s	Voting-ballot paper	5370000	48000	0.89	54000	0	100	0.0%
	Postal Ballot (if applicable)							
	Total		48000	0.89	54000	0	100	0.0%
Total		20370000	1,088,000	5.34	1,094,000	-	100	-

Resolution required: (Special)			2. TO CONSIDER AND APPROVE INCREASE IN THE LIMIT OF REMUNERATION OF MS. PREETI SARAOGI, DIRECTOR					
Whether promoter/ promoter group are interested in			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	Voting-ballot paper	15000000	13990000	93.27	14990000	0	100	0
	Postal Ballot (if applicable)							
	Total		13990000	93.27	14990000	0	100	0
Public-Institution s	Voting-ballot paper		-	-	-	-	-	-
	Postal Ballot (if applicable)							
	Total							
Public-Non Institution s	Voting-ballot paper	5370000	48000	0.89	48000	0	100	0.0%
	Postal Ballot (if applicable)							
	Total		48000	0.89	48000	0	100	0.0%
Total		20370000	14,038,000	68.92	15,038,000	-	100	-

Resolution required: (Special)			3. ALTERATION IN THE OBJECT CLAUSE OF COMPANY					
Whether promoter/ promoter group are interested in			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	Voting-ballot paper	15000000	14990000	99.93	14990000	0	100	0
	Postal Ballot (if applicable)							
	Total		14990000	99.93	14990000	0	100	0
Public-Institution s	Voting-ballot paper		-	-	-	-	-	-
	Postal Ballot (if applicable)							
	Total							
Public-Non Institution s	Voting-ballot paper	5370000	48000	0.89	48000	0	100	0.0%
	Postal Ballot (if applicable)							
	Total		48000	0.89	48000	0	100	0.0%
Total		20370000	15,038,000	73.82	15,038,000	-	100	-



RONAK JHUTHAWAT & CO.

Practicing Company Secretaries & Trademark Agent

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Extra Ordinary General Meeting of the Members of
DHARNI CAPITAL SERVICES LIMITED
226, Brigade Metropolis Arcade,
Whitefield Main Road, Garudacharpalya,
Bangalore - 560048

Dear Sir,

Subject: Extra Ordinary General Meeting of the Shareholders of DHARNI CAPITAL SERVICES LIMITED held on Monday, 18th March, 2024 at 11:00 A.M. at registered office of the Company.

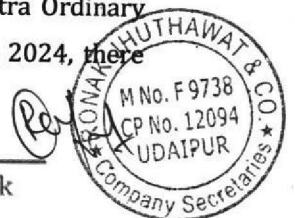
I, Ronak Jhuthawat of M/s Ronak Jhuthawat & Co., Company Secretary in practice (Certificate of Practice no. 12094), have been appointed by the Board of Directors of M/s **DHARNI CAPITAL SERVICES LIMITED** (the Company) as a Scrutinizer for the purpose of scrutinizing the voting process for voting at the Extra Ordinary General Meeting venue through Ballot Paper (Poll), in a fair and transparent manner and ascertaining the result thereof, in respect of resolutions transacted at the Extra Ordinary General Meeting (EOGM) of the Equity Shareholders of Dharni Capital Services Limited, held on Monday, 18th March, 2024 at 11:00 A.M. IST at 226, Brigade Metropolis Arcade, Whitefield Main Road, Garudacharpalya, Bangalore-560048.

I hereby submit my report as under

- A. The Company has provided the facility to the members present in the EOGM to vote through ballot paper and company has not provided voting facility through electronic means (E-voting) due to applicable provision of Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing regulations) as per chapter XB or chapter XC of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.
- B. The Notice of the EOGM has been circulated to those members who have registered their e-mail addresses with the Company or their Depository Participants on 21.02.2024.
- C. The cut-off date for determining the eligibility of the members for voting at the Extra Ordinary General Meeting is Friday, 8th March, 2024. As on the "Cut-off" date i.e. 08th March, 2024, there were 122 (One Hundred Two) shareholders.

1

**Off. : 328, Samriddhi Complex, 3rd Floor, Above Udaipur Urban Co operative Bank
Opp. Krishi Upaz Mandi, Sector 11 Main Road, Udaipur-313001 (Raj.)
Mob. : 9887422212 | E-mail : csronakjhuthawat@gmail.com**



- D. The Company being listed on BSE SME Platform is not required to give requisite advertisement pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, in terms of regulation 47 of SEBI (Listing Obligations and Disclosure Requirement), 2015.
- E. At the EOGM, after the commencement of the ballot process, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
- F. The locked ballot box was subsequently opened by me in the presence of two witnesses, (1) Ms. Nehal Rathod and (2) Ms. Simran Agrawal, who are not in the employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by Cameo Corporate Services Limited, the Registrar and Transfer Agent of the Company and also with the authorization/proxies lodged with the Company.
- G. There were no poll papers which were incomplete and/or which were otherwise found defective.
- H. I did not find any invalid ballot papers.
- I. Based on the details containing in the list of Members who have cast their votes through Ballot Papers at the EOGM, the results of the voting at the EOGM, on all items of the business transacted at the EOGM held on Monday, 18th March, 2024 are given in the Annexure enclosed herewith, forming part of this Report.
- J. All relevant documents, records and papers relating to Poll shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Extra Ordinary General Meeting and thereafter, I shall return these documents and other related papers to the Company.

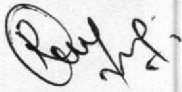
CONCLUSION

All the Resolutions mentioned in the EOGM notice dated 18th March, 2024 under the voting through Ballot conducted at the venue of the meeting have been passed with requisite majority.

Thanking you,



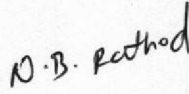
For Ronak Jhuthawat & Co.
Company Secretaries



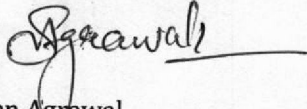
Dr. CS Ronak Jhuthawat
Proprietor
Membership No. FCS 9738 (COP No, 12094)
Peer Review No.: 1270/2021
UDIN: F009738E003597731

Place: Bangalore
Date: 18th March, 2024

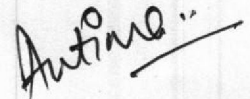
- **Witness 1:**
Name: Nehal Rathod
Address: 15, Sona Sehari, Nr. Kumharwara, Udaipur, 313001



- **Witness 2:**
Name: Simran Agrawal
Address: 142, Mansi Villa, Nakoda Nagar, Udaipur, 313001



Counter signed By
For DHARNI CAPITAL SERVICES LIMITED



Antima Kataria
Company Secretary
M. No.: A53005

DHARNI CAPITAL SERVICES LIMITED
Extra Ordinary General Meeting held on Monday 18th March, 2024 at 11:00 A.M. IST
RESULTS OF VOTES CAST THROUGH BALLOT

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)	(1)	(2)	(3)	POLL AT EOGM		TOTAL		%age of total valid votes	Invalid Votes	No. of Members	No. of invalid votes
					No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast				
1	SPECIAL RESOLUTION TO CONSIDER AND APPROVE INCREASE IN THE LIMIT OF REMUNERATION OF MR. HEMANT DHARNIDHARKA, MANAGING DIRECTOR				In Favour 8	1088000	8	1088000	100.00		NA	NA
					Against 0	0	0	0	0.00		NA	NA
					Total 8	1088000	8	1088000	100.00			
2	SPECIAL RESOLUTION TO CONSIDER AND APPROVE INCREASE IN THE LIMIT OF REMUNERATION OF MS. PREETI SARAOGI, DIRECTOR				In Favour 8	14038000	8	14038000	100.00		NA	NA
					Against 0	0	0	0	0.00		NA	NA
					Total 8	14038000	8	14038000	100.00			
3	SPECIAL RESOLUTION ALTERATION IN THE OBJECT CLAUSE OF THE COMPANY				In Favour 9	15038000	9	15038000	100.00		NA	NA
					Against 0	0	0	0	0.00		NA	NA
					Total 9	15038000	9	15038000	100.00			

Note: 1. This is the Annexure referred to in Scrutinizer's Report dated 18th March, 2024 and forming part of that Report.

For Ronak Jhuthawat & Co.,
Company Secretaries



Counter signed by
For DHARNI CAPITAL SERVICES LIMITED

Dr. Ronak Jhuthawat
Membership No.: FCS-9738
Certificate of Practice No.: 12094
Peer Review No.: 1270/2021
Bangalore 18th March 2024
UDIN- F009738E003597731

(ANTIMA KATARIA)
COMPANY SECRETARY
M.NO.: A53005
Place : Bangalore