

# DHYAANI INC

Date: 19/04/2024

The Manager  
Dept. of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001, Maharashtra

**SUB: INTIMATION UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - DETAILS OF VOTING RESULTS AT THE 01<sup>st</sup> EXTRA ORDINARY GENERAL MEETING (EOGM) OF THE COMPANY.**

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

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, we are herewith submitting voting results and the consolidated scrutinizer's report on results of remote e-voting and voting through ballot papers conducted for the 01<sup>st</sup> EXTRA ORDINARY GENERAL MEETING (EOGM) held on Thursday, 18<sup>th</sup> April, 2024 at the registered office of the company.

You are requested to kindly take the same on record.

**For, DHYAANI TRADEVENTURES LIMITE  
(Formerly Dhyaani Tile and Marblez Limited)**

---

**CHINTAN NAYAN BHAI RAJYAGURU  
MANAGING DIRECTOR  
DIN: 08091654**

**DHYAANI** TRADEVENTURES 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@dhyaaniinc.com | 079-35334673 | dhyaaniinc.com

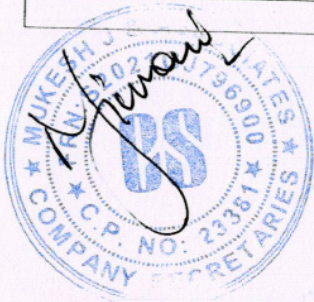
**VOTING RESULTS- (01/2024-25) EXTRA ORDINARY GENERAL MEETING**

Date of the EGM	Thursday, 18 <sup>th</sup> April, 2024
Total number of shareholders on record date	464
No. of Shareholders present in the meeting either in person or through proxy: <b>Promoters and Promoter Group:</b> <b>Public:</b>	1 4
No. of Shareholders attended the meeting through Video Conferencing: <b>Promoters and Promoter Group:</b> <b>Public:</b>	<b>Not Applicable</b>





Resolution No.	1									
Resolution required: (ordinary/special)	SPECIAL RESOLUTION									
	To issue 65,57,377 8% unsecured, unrated, listed Optionally Convertible Debenture (OCDs) at an issue price of 30.50/- per OCD:									
Whether promoter/promoter group are interested in the agenda/resolution?	NO									
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) = $[(5)/(2)]*100$	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1696800	1696800	100%	1696800	0	100%	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>1696800</b>	<b>1696800</b>	<b>100%</b>	<b>1696800</b>	<b>0</b>	<b>100%</b>	<b>0</b>	<b>0</b>
Public Institution	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non-Institution	E-Voting	2559200	2800	0.11%	2800	0	100%	0	0	0
	Poll		70000	2.74%	70000	0	100%	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>2559200</b>	<b>72800</b>	<b>2.84%</b>	<b>72800</b>	<b>0</b>	<b>100%</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>4256000</b>	<b>1769600</b>	<b>41.58%</b>	<b>1769600</b>	<b>0</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0</b>







## 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}

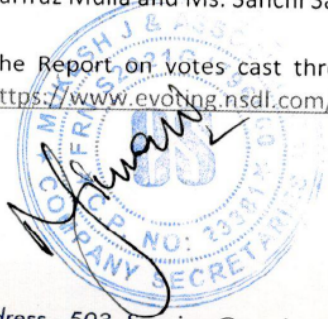
**THE CHAIRMAN**  
**DHYAANI TRADEVENTTURES LIMITED**  
(Formerly Dhyaani Tile & Marblez Limited)

1<sup>ST</sup> EXTRA ORDINARY GENERAL MEETING (FY 2024-25) OF THE SHAREHOLDERS OF DHYAANI TRADEVENTTURES LIMITED (Formerly Dhyaani Tile and Marblez Limited) HELD ON THURSDAY, 18<sup>TH</sup> APRIL, 2024 AT 12:00 PM AT REGISTERED OFFICE OF THE COMPANY AT 420 TIME SQUARE ARCADE OPP RAMBAUG NR RAJIV PLAZA THALTEJ-SHILAJ ROAD, THALTEJ, AHMEDABAD, AHMEDABAD, GUJARAT, INDIA, 380059

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 TRADEVENTTURES LIMITED (Formerly Dhyaani Tile and Marblez 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 ballot papers at the 1<sup>st</sup> 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 ballot papers at the EGM Venue. For the Purpose of the remote E-voting, the Company had engaged the services of National Securities and Depository Limited.
2. Voting Rights were reckoned on the paid up value of shares registered in the name of the Members as on 11<sup>th</sup> April, 2024. (Cut-off Date).
3. The Period for remote- e voting commenced on Monday, 15<sup>th</sup> April, 2024 from 9:00 a.m. (IST), and concluded on Wednesday, 17<sup>th</sup> April, 2024 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, Mr. Sarfraz Mulla and Ms. Sanchi Sargiya 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 <https://www.evoting.nsdl.com/>.





# MUKESH J & ASSOCIATES

(Company Secretaries)  
Firm No. S2021GJ796900

7. The Consolidated results of remote e-voting and voting through ballot papers 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: 19/04/2024  
Place: Ahmedabad

UDIN: A029793F000193638

Enclosed: Annexure

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

Name: Sanchi Sargiya  
Address: Ahmedabad, Gujarat

Name: Sarfraz Mulla  
Address: Ahmedabad, Gujarat

Countersigned by

CHINTAN  
NAYAN BHAI  
RAJYAGURU

Digitally signed by  
CHINTAN NAYAN  
BHAI RAJYAGURU  
Date: 2024.04.19  
20:30:32 +05'30'

**CHINTAN NAYAN BHAI RAJYAGURU**  
Managing Director  
DIN: 08091654  
Dhyaani Tradeventures Limited  
(Formerly Dhyaani Tile and Marblez Limited)



# MUKESH J & ASSOCIATES

(Company Secretaries)  
Firm No. S2021GJ796900

## ITEM NO: 01 SPECIAL RESOLUTION

TO ISSUE 65,57,377 8% UNSECURED, UNRATED, LISTED OPTIONALLY CONVERTIBLE DEBENTURE (OCDs) AT AN ISSUE PRICE OF 30.50/- PER OCD:

Particulars	Type of Equity	Remote E Voting		Voting Through Ballot papers at the venue of the EGM		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	2	1699600	4	70000	6	1769600	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

