

Date: September 24, 2025

**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: 30<sup>th</sup> Annual General Meeting of the Members of Dhani Services Limited (‘the Company’) held on Tuesday, September 23, 2025 - disclosures under Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended [“SEBI (Listing Regulations)”]**

Dear Sir/Madam,

In connection with 30<sup>th</sup> Annual General Meeting of the Members of the Company held on Tuesday, September 23, 2025, pursuant to Regulations 44 of the SEBI (Listing Regulations), we submit the following:

- a) Voting Results in the prescribed format; and
- b) Scrutinizer Report dated September 24, 2025, on remote e-voting and e-voting at AGM.

We request you to kindly take the same on record.

Thanking you,  
Yours truly,

For **Dhani Services Limited**

Ram Mehar  
*Company Secretary*

*Encl: as above*

## **Dhani Services Limited**

CIN: L74110HR1995PLC121209

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

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

Website: [www.dhani.com](http://www.dhani.com) | Email: [support@dhani.com](mailto:support@dhani.com)

**Dhani Services Limited**  
**Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Format for Voting Results**

<b>Date of Annual General Meeting</b>	<b>23-Sep-25</b>
<b>Total number of Shareholders on Cut-off date - September 16, 2025</b>	<b>182015</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	N.A.
Public:	N.A.
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	1
Public:	98

**Agenda item no. 1: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2025, and Reports of the Board's and Auditors thereon.**

<b>Resolution required: (Ordinary/ Special)</b>	<b>Ordinary</b>
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>No</b>

**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	17,83,28,203	17,83,28,203	100.000	17,83,28,203	0	100.000	0.000
	Insta Poll	17,83,28,203	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	17,83,28,203	0.000	0.000	0.000	0	0.000	0.000
	<b>Total</b>	<b>17,83,28,203</b>	<b>17,83,28,203</b>	<b>100.000</b>	<b>17,83,28,203</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Institutions	E-Voting	13,81,82,022	5,15,77,440	37.326	3,43,04,255	1,72,73,185	66.510	33.490
	Insta Poll	13,81,82,022	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	13,81,82,022	0.000	0.000	0.000	0	0.000	0.000
	<b>Total</b>	<b>13,81,82,022</b>	<b>5,15,77,440</b>	<b>37.326</b>	<b>3,43,04,255</b>	<b>1,72,73,185</b>	<b>66.510</b>	<b>33.490</b>
Public- Non Institutions	E-Voting	29,70,04,885	6,02,64,897	20.291	6,02,57,057	7,840	99.987	0.013
	Insta Poll	29,70,04,885	4,62,288	0.156	4,62,288	0	100.000	0.000
	Postal Ballot	29,70,04,885	0.000	0.000	0.000	0.000	0.000	0.000
	<b>Total</b>	<b>29,70,04,885</b>	<b>6,07,27,185</b>	<b>20.447</b>	<b>6,07,19,345</b>	<b>7,840</b>	<b>99.987</b>	<b>0.013</b>
<b>Grand Total</b>	<b>61,35,15,110</b>	<b>29,06,32,828</b>	<b>47.372</b>	<b>27,33,51,803</b>	<b>1,72,81,025</b>	<b>94.054</b>	<b>5.946</b>	

**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	0.00	0.000
	Insta Poll	0	0	0	0	0	0.00	0.000
	Postal Ballot	0	0	0	0	0	0.00	0.000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.00	0.000
	Insta Poll	0	0	0	0	0	0.00	0.000
	Postal Ballot	0	0	0	0	0	0.00	0.000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	88,88,524	53,05,411	59.688	53,05,411	0	100.000	0.000
	Insta Poll	88,88,524	1,28,256	1.443	1,28,256	0	100.000	0.000
	Postal Ballot	88,88,524	0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>88,88,524</b>	<b>54,33,667</b>	<b>61.131</b>	<b>54,33,667</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
<b>Grand Total</b>	<b>88,88,524</b>	<b>54,33,667</b>	<b>61.131</b>	<b>54,33,667</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>	

**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	17,83,28,203.00	17,83,28,203.00	100.000	17,83,28,203.00	0.00	100.00	0.000
	Insta Poll	17,83,28,203.00	0.00	0.00	0.00	0.00	0.000	0.000
	Postal Ballot	17,83,28,203.00	0.00	0.00	0.00	0.00	0.000	0.000
	<b>Total</b>	<b>17,83,28,203.00</b>	<b>17,83,28,203.00</b>	<b>100.000</b>	<b>17,83,28,203.00</b>	<b>0.00</b>	<b>100.000</b>	<b>0.000</b>
Public- Institutions	E-Voting	13,81,82,022.00	5,15,77,440.00	37.326	3,43,04,255.00	1,72,73,185.00	66.510	33.490
	Insta Poll	13,81,82,022.00	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	13,81,82,022.00	0.00	0.000	0.00	0.00	0.000	0.000
	<b>Total</b>	<b>13,81,82,022.00</b>	<b>5,15,77,440.00</b>	<b>37.326</b>	<b>3,43,04,255.00</b>	<b>1,72,73,185.00</b>	<b>66.510</b>	<b>33.490</b>
Public- Non Institutions	E-Voting	30,18,93,573.20	6,31,82,873.05	20.929	6,31,75,033.05	7,840.0	99.988	0.012
	Insta Poll	30,18,93,573.20	5,32,828.80	0.176	5,32,828.80	0.0	100.000	0.000
	Postal Ballot	30,18,93,573.20	0.00	0.000	0.00	0.00	0.000	0.000
	<b>Total</b>	<b>30,18,93,573.20</b>	<b>6,37,15,701.85</b>	<b>21.105</b>	<b>6,37,07,861.85</b>	<b>7,840.00</b>	<b>99.988</b>	<b>0.012</b>
<b>Grand Total</b>	<b>61,84,03,798.20</b>	<b>29,36,21,344.85</b>	<b>47.481</b>	<b>27,63,40,319.85</b>	<b>1,72,81,025.00</b>	<b>94.115</b>	<b>5.885</b>	

## Dhani Services Limited

Agenda item no. 2: Re-appointment of Mr. Gurbans Singh (DIN: 06667127), Whole Time Director & Key Managerial Personnel), designated as Executive Chairman of the Company, as a Director, liable to retire by rotation.

Resolution required: (Ordinary/ Special)		Ordinary						
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	17,83,28,203	17,83,28,203	100.000	17,83,28,203	0	100.000	0.000
	Insta Poll	17,83,28,203	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	17,83,28,203	0.000	0.000	0.000	0	0.000	0.000
	<b>Total</b>	<b>17,83,28,203</b>	<b>17,83,28,203</b>	<b>100.000</b>	<b>17,83,28,203</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Institutions	E-Voting	13,81,82,022	5,15,77,440	37.326	5,02,05,217	13,72,223	97.339	2.661
	Insta Poll	13,81,82,022	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	13,81,82,022	0.000	0.000	0.000	0	0.000	0.000
	<b>Total</b>	<b>13,81,82,022</b>	<b>5,15,77,440</b>	<b>37.326</b>	<b>5,02,05,217</b>	<b>13,72,223</b>	<b>97.339</b>	<b>2.661</b>
Public- Non Institutions	E-Voting	29,70,04,885	5,99,94,900	20.200	5,99,80,629	14,271	99.976	0.024
	Insta Poll	29,70,04,885	4,62,288	0.156	4,62,288	0	100.000	0.000
	Postal Ballot	29,70,04,885	0.000	0.000	0.00	0.00	0.000	0.000
	<b>Total</b>	<b>29,70,04,885</b>	<b>6,04,57,188</b>	<b>20.356</b>	<b>6,04,42,917</b>	<b>14,271</b>	<b>99.976</b>	<b>0.024</b>
<b>Grand Total</b>	<b>61,35,15,110</b>	<b>29,03,62,831</b>	<b>47.328</b>	<b>28,89,76,337</b>	<b>13,86,494</b>	<b>99.522</b>	<b>0.478</b>	

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	0.00	0.000
	Insta Poll	0	0	0	0	0	0.00	0.000
	Postal Ballot	0	0	0	0	0	0.00	0.000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.000
	Insta Poll	0	0	0	0	0	0.00	0.000
	Postal Ballot	0	0	0	0	0	0.00	0.000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	88,88,524	53,05,411	59.688	53,05,411	0	100.000	0.000
	Insta Poll	88,88,524	1,28,256	1.443	1,28,256	0	100.000	0.000
	Postal Ballot	88,88,524	0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>88,88,524</b>	<b>54,33,667</b>	<b>61.131</b>	<b>54,33,667</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
<b>Grand Total</b>	<b>88,88,524</b>	<b>54,33,667</b>	<b>61.131</b>	<b>54,33,667</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>	

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	17,83,28,203.00	17,83,28,203.00	100.000	17,83,28,203.00	0.00	100.00	0.000
	Insta Poll	17,83,28,203.00	0.00	0.00	0.00	0.00	0.000	0.000
	Postal Ballot	17,83,28,203.00	0.00	0.00	0.00	0.00	0.000	0.000
	<b>Total</b>	<b>17,83,28,203.00</b>	<b>17,83,28,203.00</b>	<b>100.000</b>	<b>17,83,28,203.00</b>	<b>0.00</b>	<b>100.000</b>	<b>0.000</b>
Public-Institutions	E-Voting	13,81,82,022.00	5,15,77,440.00	37.326	5,02,05,217.00	13,72,223.00	97.339	2.661
	Insta Poll	13,81,82,022.00	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	13,81,82,022.00	0.00	0.000	0.00	0.00	0.000	0.000
	<b>Total</b>	<b>13,81,82,022.00</b>	<b>5,15,77,440.00</b>	<b>37.326</b>	<b>5,02,05,217.00</b>	<b>13,72,223.00</b>	<b>97.339</b>	<b>2.661</b>
Public- Non Institutions	E-Voting	30,18,93,573.20	6,29,12,876.05	20.839	6,28,98,605.05	14,271.0	99.977	0.023
	Insta Poll	30,18,93,573.20	5,32,828.80	0.176	5,32,828.80	0.0	100.000	0.000
	Postal Ballot	30,18,93,573.20	0.00	0.000	0.00	0.00	0.000	0.000
	<b>Total</b>	<b>30,18,93,573.20</b>	<b>6,34,45,704.85</b>	<b>21.016</b>	<b>6,34,31,433.85</b>	<b>14,271.00</b>	<b>99.978</b>	<b>0.022</b>
<b>Grand Total</b>	<b>61,84,03,798.20</b>	<b>29,33,51,347.85</b>	<b>47.437</b>	<b>29,19,64,853.85</b>	<b>13,86,494.00</b>	<b>99.527</b>	<b>0.473</b>	

## Dhani Services Limited

Agenda item no. 3: Approval to the re-appointment of Mr. Prem Prakash Mirdha (DIN: 01352748), as an Independent Director for a period of two years w.e.f. August 11, 2025.

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	17,83,28,203	17,83,28,203	100.000	17,83,28,203	0	100.000	0.000
	Insta Poll	17,83,28,203	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	17,83,28,203	0.000	0.000	0.000	0	0.000	0.000
	<b>Total</b>	<b>17,83,28,203</b>	<b>17,83,28,203</b>	<b>100.000</b>	<b>17,83,28,203</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Institutions	E-Voting	13,81,82,022	5,15,77,440	37.326	5,02,04,350	13,73,090	97.338	2.662
	Insta Poll	13,81,82,022	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	13,81,82,022	0.000	0.000	0.000	0	0.000	0.000
	<b>Total</b>	<b>13,81,82,022</b>	<b>5,15,77,440</b>	<b>37.326</b>	<b>5,02,04,350</b>	<b>13,73,090</b>	<b>97.338</b>	<b>2.662</b>
Public- Non Institutions	E-Voting	29,70,04,885	6,02,64,901	20.291	6,02,49,660	15,241	99.975	0.025
	Insta Poll	29,70,04,885	4,62,288	0.156	4,62,288	0	100.000	0.000
	Postal Ballot	29,70,04,885	0.000	0.000	0.00	0.00	0.000	0.000
	<b>Total</b>	<b>29,70,04,885</b>	<b>6,07,27,189</b>	<b>20.447</b>	<b>6,07,11,948</b>	<b>15,241</b>	<b>99.975</b>	<b>0.025</b>
<b>Grand Total</b>	<b>61,35,15,110</b>	<b>29,06,32,832</b>	<b>47.372</b>	<b>28,92,44,501</b>	<b>13,88,331</b>	<b>99.522</b>	<b>0.478</b>	

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	0.00	0.000
	Insta Poll	0	0	0	0	0	0.00	0.000
	Postal Ballot	0	0	0	0	0	0.00	0.000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.000
	Insta Poll	0	0	0	0	0	0.00	0.000
	Postal Ballot	0	0	0	0	0	0.00	0.000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	88,88,524	53,05,411	59.688	53,05,411	0	100.000	0.000
	Insta Poll	88,88,524	1,28,256	1.443	1,28,256	0	100.000	0.000
	Postal Ballot	88,88,524	0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>88,88,524</b>	<b>54,33,667</b>	<b>61.131</b>	<b>54,33,667</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
<b>Grand Total</b>	<b>88,88,524</b>	<b>54,33,667</b>	<b>61.131</b>	<b>54,33,667</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>	

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	17,83,28,203.00	17,83,28,203.00	100.000	17,83,28,203.00	0.00	100.00	0.000
	Insta Poll	17,83,28,203.00	0.00	0.00	0.00	0.00	0.000	0.000
	Postal Ballot	17,83,28,203.00	0.00	0.00	0.00	0.00	0.000	0.000
	<b>Total</b>	<b>17,83,28,203.00</b>	<b>17,83,28,203.00</b>	<b>100.000</b>	<b>17,83,28,203.00</b>	<b>0.00</b>	<b>100.000</b>	<b>0.000</b>
Public-Institutions	E-Voting	13,81,82,022.00	5,15,77,440.00	37.326	5,02,04,350.00	13,73,090.00	97.338	2.662
	Insta Poll	13,81,82,022.00	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	13,81,82,022.00	0.00	0.000	0.00	0.00	0.000	0.000
	<b>Total</b>	<b>13,81,82,022.00</b>	<b>5,15,77,440.00</b>	<b>37.326</b>	<b>5,02,04,350.00</b>	<b>13,73,090.00</b>	<b>97.338</b>	<b>2.662</b>
Public- Non Institutions	E-Voting	30,18,93,573.20	6,31,82,877.05	20.929	6,31,67,636.05	15,241.0	99.976	0.024
	Insta Poll	30,18,93,573.20	5,32,828.80	0.176	5,32,828.80	0.0	100.000	0.000
	Postal Ballot	30,18,93,573.20	0.00	0.000	0.00	0.00	0.000	0.000
	<b>Total</b>	<b>30,18,93,573.20</b>	<b>6,37,15,705.85</b>	<b>21.105</b>	<b>6,37,00,464.85</b>	<b>15,241.00</b>	<b>99.976</b>	<b>0.024</b>
<b>Grand Total</b>	<b>61,84,03,798.20</b>	<b>29,36,21,348.85</b>	<b>47.481</b>	<b>29,22,33,017.85</b>	<b>13,88,331.00</b>	<b>99.527</b>	<b>0.473</b>	

**Dhani Services Limited**

Agenda item no. 4: Appointment of M/s Sukesh & Co., Company Secretaries (Firm Registration No. S2014HR239100 and ICSI Peer Review Certificate No. 3473/2023), as Secretarial Auditors of the Company and to fix their remuneration.

Resolution required: (Ordinary/ Special)		Ordinary						
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	17,83,28,203	17,83,28,203	100.000	17,83,28,203	0	100.000	0.000
	Insta Poll	17,83,28,203	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	17,83,28,203	0.000	0.000	0.000	0	0.000	0.000
	<b>Total</b>	<b>17,83,28,203</b>	<b>17,83,28,203</b>	<b>100.000</b>	<b>17,83,28,203</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Institutions	E-Voting	13,81,82,022	5,15,77,440	37.326	5,15,77,440	0	100.000	0.000
	Insta Poll	13,81,82,022	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	13,81,82,022	0.000	0.000	0.000	0	0.000	0.000
	<b>Total</b>	<b>13,81,82,022</b>	<b>5,15,77,440</b>	<b>37.326</b>	<b>5,15,77,440</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	29,70,04,885	6,02,64,900	20.291	6,02,55,427	9,473	99.984	0.016
	Insta Poll	29,70,04,885	4,62,288	0.156	4,62,288	0	100.000	0.000
	Postal Ballot	29,70,04,885	0.000	0.000	0.00	0.00	0.000	0.000
	<b>Total</b>	<b>29,70,04,885</b>	<b>6,07,27,188</b>	<b>20.447</b>	<b>6,07,17,715</b>	<b>9,473</b>	<b>99.984</b>	<b>0.016</b>
<b>Grand Total</b>	<b>61,35,15,110</b>	<b>29,06,32,831</b>	<b>47.372</b>	<b>29,06,23,358</b>	<b>9,473</b>	<b>99.997</b>	<b>0.003</b>	

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	0.00	0.000
	Insta Poll	0	0	0	0	0	0.00	0.000
	Postal Ballot	0	0	0	0	0	0.00	0.000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.00	0.000
	Insta Poll	0	0	0	0	0	0.00	0.000
	Postal Ballot	0	0	0	0	0	0.00	0.000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	88,88,524	53,05,411	59.688	53,05,411	0	100.000	0.000
	Insta Poll	88,88,524	1,28,256	1.443	1,28,256	0	100.000	0.000
	Postal Ballot	88,88,524	0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>88,88,524</b>	<b>54,33,667</b>	<b>61.131</b>	<b>54,33,667</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
<b>Grand Total</b>	<b>88,88,524</b>	<b>54,33,667</b>	<b>61.131</b>	<b>54,33,667</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>	

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	17,83,28,203.00	17,83,28,203.00	100.000	17,83,28,203.00	0.00	100.00	0.000
	Insta Poll	17,83,28,203.00	0.00	0.00	0.00	0.00	0.000	0.000
	Postal Ballot	17,83,28,203.00	0.00	0.00	0.00	0.00	0.000	0.000
	<b>Total</b>	<b>17,83,28,203.00</b>	<b>17,83,28,203.00</b>	<b>100.000</b>	<b>17,83,28,203.00</b>	<b>0.00</b>	<b>100.000</b>	<b>0.000</b>
Public- Institutions	E-Voting	13,81,82,022.00	5,15,77,440.00	37.326	5,15,77,440.00	0.00	100.000	0.000
	Insta Poll	13,81,82,022.00	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	13,81,82,022.00	0.00	0.000	0.00	0.00	0.000	0.000
	<b>Total</b>	<b>13,81,82,022.00</b>	<b>5,15,77,440.00</b>	<b>37.326</b>	<b>5,15,77,440.00</b>	<b>0.00</b>	<b>100.000</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	30,18,93,573.20	6,31,82,876.05	20.929	6,31,73,403.05	9,473.0	99.985	0.015
	Insta Poll	30,18,93,573.20	5,32,828.80	0.176	5,32,828.80	0.0	100.000	0.000
	Postal Ballot	30,18,93,573.20	0.00	0.000	0.00	0.00	0.000	0.000
	<b>Total</b>	<b>30,18,93,573.20</b>	<b>6,37,15,704.85</b>	<b>21.105</b>	<b>6,37,06,231.85</b>	<b>9,473.00</b>	<b>99.985</b>	<b>0.015</b>
<b>Grand Total</b>	<b>61,84,03,798.20</b>	<b>29,36,21,347.85</b>	<b>47.481</b>	<b>29,36,11,874.85</b>	<b>9,473.00</b>	<b>99.997</b>	<b>0.003</b>	

For Dhani Services Limited

Ram Mehar

Company Secretary

Date: September 24, 2025

**Scrutinizer's Report**

FORM NO. MGT - 13

[Pursuant to the Section 108 & 109 of the Companies Act, 2013 and rule 20 (4) (xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014]

**Consolidated Scrutinizer Report**

To,

**The Chairman**

30<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Dhani Services Limited** held on September 23, 2025 at 11:30 A.M. (IST) through Video Conferencing (VC)

Dear Sir,

I, Raj Kumar, (Membership No. 501863), Partner of M/s. AMRK & Associates, Practicing Chartered Accountants, having our office at PSQ-C1-F14-008, 14th Floor Emaar Palm Square, Sector - 66, Golf Course Extension Road, Gurgaon – 122018, Haryana was appointed as the scrutinizer of **Dhani Services Limited** (“**the Company**”) for the purpose of scrutinizing the e-voting (both remote e-voting and Insta Poll) process, in a fair and transparent manner and ascertaining the requisite majority on e-voting, carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the below mentioned resolution(s) at the 30<sup>th</sup> Annual General Meeting (“**AGM**”) of the Equity Shareholders of the Company, held on September 23, 2025 at 11:30 A.M.(IST), through Video Conferencing (“**VC**”).

I hereby submit my report on consolidated voting as under:

1. In terms of applicable MCA and SEBI Circulars, the Company had sent the AGM Notice dated August 22, 2025, through electronic mode to those members whose email addresses were registered with the Company/Depositories. Accordingly, the communication of assent and dissent of members on the Resolutions proposed in the said AGM Notice, took place, only through the remote e-voting system and e-voting system during the AGM (Insta Poll).
2. The e-voting facility, both for e-voting prior to AGM (remote e-voting) and voting at the AGM by electronics means (Insta Poll), was provided by KFin Technologies Limited (“**Kfintech**”).
3. The remote e-voting remained open from Wednesday, September 17, 2025 at 10:00 A.M. (IST) to Monday, September 22, 2025 upto 5:00 P.M. (IST).
4. The members holding shares as on the “cut off” date i.e. September 16, 2025, were entitled to vote on the proposed resolutions (item no(s). 1 to 4 as set out in the Notice dated August 22, 2025, convening the AGM of the Company.

5. The facility for e-voting (Insta Poll) was provided at the AGM on Tuesday, September 23, 2025 for those members who attended the meeting but not voted through remote e-voting facility, and such e-voting was blocked after Fifteen Minutes of its commencement.
6. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Kfintech i.e. <https://evoting.kfintech.com>, containing information for both i.e. remote e-voting and votes by e-voting during the AGM (Insta Poll).
7. The combined result of remote e-voting and votes by e-voting during the AGM (Insta Poll), is as under:

**Item No.1 – As an Ordinary Resolution:** Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2025, and Reports of the Board's and Auditors thereon.

**(i) Voted in favour of resolution:**

Voting Rights	Number of members voted through remote e-voting	Number of members voted through Insta Poll (e-voting at AGM)	Number of votes casted in favour of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	391	11	27,33,51,803	94.054
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	21	3	54,33,667	100.000

**(ii) Voted against the resolution:**

Voting Rights	Number of members voted through remote e-voting	Number of members voted through Insta Poll (e-voting at AGM)	Number of votes casted against the resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	61	0	1,72,81,025	5.946
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	0	0	0	0

**(iii) Invalid votes:**

Voting Rights	Total numbers of members whose votes were declared	Total number of votes casted by them
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	invalid	
100% voting rights- Fully paid up shares	0	0
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	0	0

**Item No.2 – As an Ordinary Resolution:** Re-appointment of Mr. Gurbans Singh (DIN: 06667127), Whole Time Director & Key Managerial Personnel), designated as Executive Chairman of the Company, as a Director, liable to retire by rotation.

**(i) Voted in favour of resolution:**

Voting Rights	Number of members voted through <b>remote e-voting</b>	Number of members voted through <b>Insta Poll</b> (e-voting at AGM)	Number of votes casted <b>in favour</b> of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	410	11	28,89,76,337	99.522
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	21	3	54,33,667	100.000

**(ii) Voted against the resolution:**

Voting Rights	Number of members voted through <b>remote e-voting</b>	Number of members voted through <b>Insta Poll</b> (e-voting at AGM)	Number of votes casted <b>against</b> the resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	42	0	13,86,494	0.478
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	0	0	0	0

**(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	0	0
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	0	0

**Item No.3 – As a Special Resolution:** Approval to the re-appointment of Mr. Prem Prakash Mirdha (DIN: 01352748), as an Independent Director for a period of two years w.e.f. August 11, 2025.

**(i) Voted in favour of resolution:**

Voting Rights	Number of members voted through <b>remote e-voting</b>	Number of members voted through <b>Insta Poll</b> (e-voting at AGM)	Number of votes casted <b>in favour</b> of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	410	11	28,92,44,501	99.522
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	21	3	54,33,667	100.000

**(ii) Voted against the resolution:**

Voting Rights	Number of members voted through <b>remote e-voting</b>	Number of members voted through <b>Insta Poll</b> (e-voting at AGM)	Number of votes casted <b>against</b> the resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	43	0	13,88,331	0.478
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	0	0	0	0

**(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	0	0
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	0	0

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**Item No.4 – As an Ordinary Resolution:** Appointment of M/s Suresh & Co., Company Secretaries (Firm Registration No. S2014HR239100 and ICSI Peer Review Certificate No. 3473/2023), as Secretarial Auditors of the Company and to fix their remuneration.

**(i) Voted in favour of resolution:**

Voting Rights	Number of members voted through <b>remote e-voting</b>	Number of members voted through <b>Insta Poll</b> (e-voting at AGM)	Number of votes casted <b>in favour</b> of resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	426	11	29,06,23,358	99.997
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	21	3	54,33,667	100.000

**(ii) Voted against the resolution:**

Voting Rights	Number of members voted through <b>remote e-voting</b>	Number of members voted through <b>Insta Poll</b> (e-voting at AGM)	Number of votes casted <b>against</b> the resolution	%age of the total number of valid votes casted
100% voting rights- Fully paid up shares	27	0	9,473	0.003
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	0	0	0	0

**(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	0	0
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	0	0

8. 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**.

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9. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter the same would be handed over to the Chairman or the Company Secretary of the Company for safe keeping.

Thanking you,

Yours sincerely,

For **AMRK & Associates**  
Chartered Accountants

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**Raj Kumar**

Partner

M. No – 501863

FRB: 016728C

UDIN:25501863BHIULH6172

Date: September 24, 2025

Place: Gurugram

Encl: as above

**Countersigned By: Ram Mehar**

Company Secretary & Authorised Signatory

(On behalf of Chairman)

September 24, 2025

Combined Results		Dhani Services Limited							Annexure-A
Format for Voting Results									
Agenda item no. 1: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2025, and Reports of the Board's and Auditors thereon.									
Resolution required: (Ordinary/ Special)		Ordinary							
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	
	Insta 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	
	<b>Total</b>	<b>178,328,203</b>	<b>178,328,203</b>	<b>100.000</b>	<b>178,328,203</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>	
Public-Institutions	E-Voting	138,182,022	51,577,440	37.326	34,304,255	17,273,185	66.510	33.490	
	Insta Poll	138,182,022	0.000	0.000	0.000	0	0.000	0.000	
	Postal Ballot	138,182,022	0.000	0.000	0.000	0	0.000	0.000	
	<b>Total</b>	<b>138,182,022</b>	<b>51,577,440</b>	<b>37.326</b>	<b>34,304,255</b>	<b>17,273,185</b>	<b>66.510</b>	<b>33.490</b>	
Public- Non Institutions	E-Voting	297,004,885	60,264,897	20.291	60,257,057	7,840	99.987	0.013	
	Insta Poll	297,004,885	462,288	0.156	462,288	0	100.000	0.000	
	Postal Ballot	297,004,885	0.000	0.000	0.00	0.00	0.000	0.000	
	<b>Total</b>	<b>297,004,885</b>	<b>60,727,185</b>	<b>20.447</b>	<b>60,719,345</b>	<b>7,840</b>	<b>99.987</b>	<b>0.013</b>	
<b>Grand Total</b>	<b>613,515,110</b>	<b>290,632,828</b>	<b>47.372</b>	<b>273,351,803</b>	<b>17,281,025</b>	<b>94.054</b>	<b>5.946</b>		

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	0.00	0.000
	Insta Poll	0	0	0	0	0	0.00	0.000
	Postal Ballot	0	0	0	0	0	0.00	0.000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.000
	Insta Poll	0	0	0	0	0	0.00	0.000
	Postal Ballot	0	0	0	0	0	0.00	0.000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	8,888,524	5,305,411	59.688	5,305,411	0	100.000	0.000
	Insta Poll	8,888,524	128,256	1.443	128,256	0	100.000	0.000
	Postal Ballot	8,888,524	0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>8,888,524</b>	<b>5,433,667</b>	<b>61.131</b>	<b>5,433,667</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
<b>Grand Total</b>	<b>8,888,524</b>	<b>5,433,667</b>	<b>61.131</b>	<b>5,433,667</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>	

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
	Insta 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
	<b>Total</b>	<b>178,328,203.00</b>	<b>178,328,203.00</b>	<b>100.000</b>	<b>178,328,203.00</b>	<b>0.00</b>	<b>100.000</b>	<b>0.000</b>
Public-Institutions	E-Voting	138,182,022.00	51,577,440.00	37.326	34,304,255.00	17,273,185.00	66.510	33.490
	Insta Poll	138,182,022.00	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	138,182,022.00	0.00	0.000	0.00	0.00	0.000	0.000
	<b>Total</b>	<b>138,182,022.00</b>	<b>51,577,440.00</b>	<b>37.326</b>	<b>34,304,255.00</b>	<b>17,273,185.00</b>	<b>66.510</b>	<b>33.490</b>
Public- Non Institutions	E-Voting	301,893,573.20	63,182,873.05	20.929	63,175,033.05	7,840.0	99.988	0.012
	Insta Poll	301,893,573.20	532,828.80	0.176	532,828.80	0.0	100.000	0.000
	Postal Ballot	301,893,573.20	0.00	0.000	0.00	0.00	0.000	0.000
	<b>Total</b>	<b>301,893,573.20</b>	<b>63,715,701.85</b>	<b>21.105</b>	<b>63,707,861.85</b>	<b>7,840.00</b>	<b>99.988</b>	<b>0.012</b>
<b>Grand Total</b>	<b>618,403,798.20</b>	<b>293,621,344.85</b>	<b>47.481</b>	<b>276,340,319.85</b>	<b>17,281,025.00</b>	<b>94.115</b>	<b>5.885</b>	

## Dhani Services Limited

Agenda item no. 2: Re-appointment of Mr. Gurbans Singh (DIN: 06667127), Whole Time Director & Key Managerial Personnel), designated as Executive Chairman of the Company, as a Director, liable to retire by rotation.

Resolution required: (Ordinary/ Special)		Ordinary						
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
	Insta 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
	<b>Total</b>	<b>178,328,203</b>	<b>178,328,203</b>	<b>100.000</b>	<b>178,328,203</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Institutions	E-Voting	138,182,022	51,577,440	37.326	50,205,217	1,372,223	97.339	2.661
	Insta Poll	138,182,022	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	138,182,022	0.000	0.000	0.000	0	0.000	0.000
	<b>Total</b>	<b>138,182,022</b>	<b>51,577,440</b>	<b>37.326</b>	<b>50,205,217</b>	<b>1,372,223</b>	<b>97.339</b>	<b>2.661</b>
Public- Non Institutions	E-Voting	297,004,885	59,994,900	20.200	59,980,629	14,271	99.976	0.024
	Insta Poll	297,004,885	462,288	0.156	462,288	0	100.000	0.000
	Postal Ballot	297,004,885	0.000	0.000	0.00	0.00	0.000	0.000
	<b>Total</b>	<b>297,004,885</b>	<b>60,457,188</b>	<b>20.356</b>	<b>60,442,917</b>	<b>14,271</b>	<b>99.976</b>	<b>0.024</b>
<b>Grand Total</b>	<b>613,515,110</b>	<b>290,362,831</b>	<b>47.328</b>	<b>288,976,337</b>	<b>1,386,494</b>	<b>99.522</b>	<b>0.478</b>	

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	0.00	0.000
	Insta Poll	0	0	0	0	0	0.00	0.000
	Postal Ballot	0	0	0	0	0	0.00	0.000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.000
	Insta Poll	0	0	0	0	0	0.00	0.000
	Postal Ballot	0	0	0	0	0	0.00	0.000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	8,888,524	5,305,411	59.688	5,305,411	0	100.000	0.000
	Insta Poll	8,888,524	128,256	1.443	128,256	0	100.000	0.000
	Postal Ballot	8,888,524	0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>8,888,524</b>	<b>5,433,667</b>	<b>61.131</b>	<b>5,433,667</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
<b>Grand Total</b>	<b>8,888,524</b>	<b>5,433,667</b>	<b>61.131</b>	<b>5,433,667</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>	

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
	Insta 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
	<b>Total</b>	<b>178,328,203.00</b>	<b>178,328,203.00</b>	<b>100.000</b>	<b>178,328,203.00</b>	<b>0.00</b>	<b>100.000</b>	<b>0.000</b>
Public-Institutions	E-Voting	138,182,022.00	51,577,440.00	37.326	50,205,217.00	1,372,223.00	97.339	2.661
	Insta Poll	138,182,022.00	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	138,182,022.00	0.00	0.000	0.00	0.00	0.000	0.000
	<b>Total</b>	<b>138,182,022.00</b>	<b>51,577,440.00</b>	<b>37.326</b>	<b>50,205,217.00</b>	<b>1,372,223.00</b>	<b>97.339</b>	<b>2.661</b>
Public- Non Institutions	E-Voting	301,893,573.20	62,912,876.05	20.839	62,898,605.05	14,271.0	99.977	0.023
	Insta Poll	301,893,573.20	532,828.80	0.176	532,828.80	0.0	100.000	0.000
	Postal Ballot	301,893,573.20	0.00	0.000	0.00	0.00	0.000	0.000
	<b>Total</b>	<b>301,893,573.20</b>	<b>63,445,704.85</b>	<b>21.016</b>	<b>63,431,433.85</b>	<b>14,271.00</b>	<b>99.978</b>	<b>0.022</b>
<b>Grand Total</b>	<b>618,403,798.20</b>	<b>293,351,347.85</b>	<b>47.437</b>	<b>291,964,853.85</b>	<b>1,386,494.00</b>	<b>99.527</b>	<b>0.473</b>	

## Dhani Services Limited

Agenda item no. 3: Approval to the re-appointment of Mr. Prem Prakash Mirdha (DIN: 01352748), as an Independent Director for a period of two years w.e.f. August 11, 2025.

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
	Insta 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
	<b>Total</b>	<b>178,328,203</b>	<b>178,328,203</b>	<b>100.000</b>	<b>178,328,203</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Institutions	E-Voting	138,182,022	51,577,440	37.326	50,204,350	1,373,090	97.338	2.662
	Insta Poll	138,182,022	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	138,182,022	0.000	0.000	0.000	0	0.000	0.000
	<b>Total</b>	<b>138,182,022</b>	<b>51,577,440</b>	<b>37.326</b>	<b>50,204,350</b>	<b>1,373,090</b>	<b>97.338</b>	<b>2.662</b>
Public- Non Institutions	E-Voting	297,004,885	60,264,901	20.291	60,249,660	15,241	99.975	0.025
	Insta Poll	297,004,885	462,288	0.156	462,288	0	100.000	0.000
	Postal Ballot	297,004,885	0.000	0.000	0.00	0.00	0.000	0.000
	<b>Total</b>	<b>297,004,885</b>	<b>60,727,189</b>	<b>20.447</b>	<b>60,711,948</b>	<b>15,241</b>	<b>99.975</b>	<b>0.025</b>
<b>Grand Total</b>		<b>613,515,110</b>	<b>290,632,832</b>	<b>47.372</b>	<b>289,244,501</b>	<b>1,388,331</b>	<b>99.522</b>	<b>0.478</b>

**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	0.00	0.000
	Insta Poll	0	0	0	0	0	0.00	0.000
	Postal Ballot	0	0	0	0	0	0.00	0.000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.000
	Insta Poll	0	0	0	0	0	0.00	0.000
	Postal Ballot	0	0	0	0	0	0.00	0.000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	8,888,524	5,305,411	59.688	5,305,411	0	100.000	0.000
	Insta Poll	8,888,524	128,256	1.443	128,256	0	100.000	0.000
	Postal Ballot	8,888,524	0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>8,888,524</b>	<b>5,433,667</b>	<b>61.131</b>	<b>5,433,667</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
<b>Grand Total</b>		<b>8,888,524</b>	<b>5,433,667</b>	<b>61.131</b>	<b>5,433,667</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>

**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
	Insta 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
	<b>Total</b>	<b>178,328,203.00</b>	<b>178,328,203.00</b>	<b>100.000</b>	<b>178,328,203.00</b>	<b>0.00</b>	<b>100.000</b>	<b>0.000</b>
Public-Institutions	E-Voting	138,182,022.00	51,577,440.00	37.326	50,204,350.00	1,373,090.00	97.338	2.662
	Insta Poll	138,182,022.00	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	138,182,022.00	0.00	0.000	0.00	0.00	0.000	0.000
	<b>Total</b>	<b>138,182,022.00</b>	<b>51,577,440.00</b>	<b>37.326</b>	<b>50,204,350.00</b>	<b>1,373,090.00</b>	<b>97.338</b>	<b>2.662</b>
Public- Non Institutions	E-Voting	301,893,573.20	63,182,877.05	20.929	63,167,636.05	15,241.0	99.976	0.024
	Insta Poll	301,893,573.20	532,828.80	0.176	532,828.80	0.0	100.000	0.000
	Postal Ballot	301,893,573.20	0.00	0.000	0.00	0.00	0.000	0.000
	<b>Total</b>	<b>301,893,573.20</b>	<b>63,715,705.85</b>	<b>21.105</b>	<b>63,700,464.85</b>	<b>15,241.00</b>	<b>99.976</b>	<b>0.024</b>
<b>Grand Total</b>		<b>618,403,798.20</b>	<b>293,621,348.85</b>	<b>47.481</b>	<b>292,233,017.85</b>	<b>1,388,331.00</b>	<b>99.527</b>	<b>0.473</b>

## Dhani Services Limited

Agenda item no. 4: Appointment of M/s Sukesh & Co., Company Secretaries (Firm Registration No. S2014HR239100 and ICSI Peer Review Certificate No. 3473/2023), as Secretarial Auditors of the Company and to fix their remuneration.

Resolution required: (Ordinary/ Special)	Ordinary
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
	Insta 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
	<b>Total</b>	<b>178,328,203</b>	<b>178,328,203</b>	<b>100.000</b>	<b>178,328,203</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Institutions	E-Voting	138,182,022	51,577,440	37.326	51,577,440	0	100.000	0.000
	Insta Poll	138,182,022	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	138,182,022	0.000	0.000	0.000	0	0.000	0.000
	<b>Total</b>	<b>138,182,022</b>	<b>51,577,440</b>	<b>37.326</b>	<b>51,577,440</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	297,004,885	60,264,900	20.291	60,255,427	9,473	99.984	0.016
	Insta Poll	297,004,885	462,288	0.156	462,288	0	100.000	0.000
	Postal Ballot	297,004,885	0.000	0.000	0.00	0.00	0.000	0.000
	<b>Total</b>	<b>297,004,885</b>	<b>60,727,188</b>	<b>20.447</b>	<b>60,717,715</b>	<b>9,473</b>	<b>99.984</b>	<b>0.016</b>
<b>Grand Total</b>		<b>613,515,110</b>	<b>290,632,831</b>	<b>47.372</b>	<b>290,623,358</b>	<b>9,473</b>	<b>99.997</b>	<b>0.003</b>

**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	0.00	0.000
	Insta Poll	0	0	0	0	0	0.00	0.000
	Postal Ballot	0	0	0	0	0	0.00	0.000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.000
	Insta Poll	0	0	0	0	0	0.00	0.000
	Postal Ballot	0	0	0	0	0	0.00	0.000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	8,888,524	5,305,411	59.688	5,305,411	0	100.000	0.000
	Insta Poll	8,888,524	128,256	1.443	128,256	0	100.000	0.000
	Postal Ballot	8,888,524	0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>8,888,524</b>	<b>5,433,667</b>	<b>61.131</b>	<b>5,433,667</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
<b>Grand Total</b>		<b>8,888,524</b>	<b>5,433,667</b>	<b>61.131</b>	<b>5,433,667</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>

**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
	Insta 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
	<b>Total</b>	<b>178,328,203.00</b>	<b>178,328,203.00</b>	<b>100.000</b>	<b>178,328,203.00</b>	<b>0.00</b>	<b>100.000</b>	<b>0.000</b>
Public-Institutions	E-Voting	138,182,022.00	51,577,440.00	37.326	51,577,440.00	0.00	100.000	0.000
	Insta Poll	138,182,022.00	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	138,182,022.00	0.00	0.000	0.00	0.00	0.000	0.000
	<b>Total</b>	<b>138,182,022.00</b>	<b>51,577,440.00</b>	<b>37.326</b>	<b>51,577,440.00</b>	<b>0.00</b>	<b>100.000</b>	<b>0.000</b>
Public- Non Institutions	E-Voting	301,893,573.20	63,182,876.05	20.929	63,173,403.05	9,473.0	99.985	0.015
	Insta Poll	301,893,573.20	532,828.80	0.176	532,828.80	0.0	100.000	0.000
	Postal Ballot	301,893,573.20	0.00	0.000	0.00	0.00	0.000	0.000
	<b>Total</b>	<b>301,893,573.20</b>	<b>63,715,704.85</b>	<b>21.105</b>	<b>63,706,231.85</b>	<b>9,473.00</b>	<b>99.985</b>	<b>0.015</b>
<b>Grand Total</b>		<b>618,403,798.20</b>	<b>293,621,347.85</b>	<b>47.481</b>	<b>293,611,874.85</b>	<b>9,473.00</b>	<b>99.997</b>	<b>0.003</b>