

DHARIWALCORP LIMITED

JODHPUR-AHMEDABAD-BHIWANDI-MUNDRA
CIN:- U2424RJ2020PLC069105

October 30, 2026

To
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai, Maharashtra – 400 051

Script Code: DHARIWAL

Sub: Declaration of results and submission of requisite details under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s)/Madam(s),

In continuation to our letter dated October 29, 2026, enclosing the proceedings of the 01/2026-27 Extra Ordinary General Meeting of the Company held on Thursday, October 29, 2026, at 11:00 A.M. at G-764, Boranada Industrial Area, IV Phase, Jodhpur, Rajasthan 342012, we submit that *Item No. 1 of the Notice was duly approved by the shareholders with the requisite majority, whereas Item No. 2 was not approved.*

The Company provided remote e-voting facility in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2015 and in accordance with Regulation 44 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, to the members to cast their votes on the agenda items of Notice of EGM. Facility of casting the votes through e-voting at the EGM was also provided to the members who could not cast their vote through remote e-voting.

The Company appointed FCA LUCKY NANWANI, Practicing Chartered Accountant (FCA No.: 429997) of S B L AND CO LLP, Chartered Accountants, as the scrutinizer for the EGM. He submitted his Independent Scrutinizer report dated **October 30, 2026**, on scrutiny of the remote e-voting and e-voting during the EGM.

Kindly do find the requisite details of voting results in accordance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as attached herewith in order and acknowledge a receipt hereof.

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The voting results and the Report of the Scrutinizer will also be available on the Company's website at www.dhariwalcorporation.com and National Stock Exchange of India Limited's website at www.nseindia.com

Kindly take the same on your record.

Thanking you.

For **DHARIWALCORP LIMITED**

SALONI

KACHHWAHA

Digitally signed by
SALONI KACHHWAHA
Date: 2026.10.30
16:50:44 +05'30'

SALONI KACHHWAHA

Company Secretary & Compliance officer

M No.: A67240



Dhariwal
CORP LIMITED



DHARIWALCORP LIMITED

JODHPUR-AHMEDABAD-BHIWANDI-MUNDRA
CIN:- U2424RJ2020PLC069105

A. DETAILS OF VOTING RESULT OF EXTRA ORDINARY GENERAL MEETING PURSUANT TO REGULATION 44(3) OF LISTING REGULATIONS

SN	PARTICULARS	DETAILS
1.	Date of Notice	October 05, 2026
2.	Date of Dispatch of Notice	October 05, 2026
3.	Cut-off Date	October 23, 2026
4.	Voting Start Date & Time	October 26, 2026, at 9:00 AM (IST)
5.	Voting End Date & Time	October 28, 2026, at 5:00 PM (IST)
6.	Date of EGM & Time	October 29, 2026, at 11:00 AM (IST)
7.	Total Number of Shareholders as on the Cut-off Date	1255
8.	No. of Members present in meeting either in person or proxy	
	Promoter & Promoter Group	4
	Public	13
9.	No. of Members attended the meeting through Video Conferencing	
	Promoter & Promoter Group	Not Applicable
	Public	Not Applicable

B. RESULTS OF THE EXTRA ORDINARY GENERAL MEETING

Sr. No.	Agenda	Resolution Required	Mode of Voting	Remarks
1	To consider and approve the issuance of 33,00,000 equity shares of Rs. 2/- each to promoter on preferential basis by way of private placement ("Preferential Issue")	Special Resolution	by way of remote electronic voting or voting during EGM	Approved by Requisite Majority
2.	To consider and approve the issuance of 1,70,01,000 warrants convertible into equity shares of Rs. 2/- each on a preferential basis to promoter & promoter group and non-promoter / public.	Special Resolution	by way of remote electronic voting or voting during EGM	Not Approved by Requisite Majority

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Pal Link Road, Jodhpur, Rajasthan-342001

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 : +91 9461290902
 : admin@dhariwalcorporation.com
 : dhariwalcorporation.com

Resolution No. 1								
Resolution required (Ordinary / Special)				Special Resolution				
Whether Promoter/ promoter group are interested in the agenda / resolution?				Yes				
Description of Resolution considered				To consider and approve the issuance of 33,00,000 equity shares of Rs. 2/- each to promoter on preferential basis by way of private placement (“Preferential Issue”)				
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 favor (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 & Promoter Group	E-VOTING	60371980	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	60371980	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	3546000	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3591000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	30096020	1613000	5.36	1613000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	30096020	1613000	5.36	1613000	0	100.00	0.00
TOTAL		94014000	1613000	1.72	1613000	0	100.00	0.00
Whether resolution is Passed or Not		Yes						

Resolution No. 2								
Resolution required (Ordinary / Special)					Special Resolution			
Whether Promoter/ promoter group are interested in the agenda / resolution?					Yes			
Description of Resolution considered					To consider and approve the issuance of 1,70,01,000 warrants convertible into equity shares of Rs. 2/- each on a preferential basis to promoter & promoter group and non-promoter / public.			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	60371980	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	60371980	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	3546000	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3591000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	30096020	914000	3.04	0	914000	0.00	100.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	30096020	914000	3.04	0	914000	0.00	100.00
TOTAL		94014000	914000	0.97	0	914000	0.00	100.00
Whether resolution is Passed or Not			No					

Independent Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22
of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman
Dhariwalcorp Limited
CIN: U24242RJ2020PLC069105
36, Narayan Nagar, Jodhpur (M Corp),
Shobhawato Ki Dhani, Pal link Road
Jodhpur, Rajasthan-342001.

Dear Sir,

1. I, **Lucky Nanwani** (Membership No. 429997), Chartered Accountant in practice, Partner of S B L and Co LLP, Chartered Accountants (FRN: 0010699C/C400032) Jodhpur was appointed as Scrutinizer by the Board of Directors of the Company for scrutinizing the process of Remote E-Voting process and E-Voting during the **01/2026-27 Extra Ordinary General Meeting** ("the Meeting"/ "EGM"), in respect of passing of the resolutions contained in the Notice of EGM dated October 05, 2026 ("**Notice**") issued by the Company to all its members, in accordance with General Circulars No.14/2020 dated 8th April, 2020, and No. 17/2020 dated 13th April, 2020, (including all the amendments and extensions thereto, the latest one being General Circulars No.09/2024 dated 19th September, 2024), issued by the Ministry of Corporate Affairs ("MCA Circulars") read with SEBI Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Circular") in a fair and transparent manner.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act ") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- (i) process of Remote E-Voting; and
- (ii) process of E-voting during the EGM.

Management's Responsibility

3. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, ("**Act**") read with Rule 20 and 22 of



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GSTIN: 08AANFM2176J1ZV

UDYAM: RJ-22-0014502

the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), Secretarial Standard on General Meetings ("**SS-2**") issued by Institute of Company Secretaries of India, and applicable MCA Circulars as provided in Notice and other applicable rules / regulations / guidelines / circulars / notifications relating to Remote E-Voting and E-Voting at the EGM in respect of the resolutions contained in Notice and also, for ensuring a secure framework for E-Voting.

Scrutinizer's Responsibility

4. My responsibility as scrutinizer for E-voting process (i.e. Remote E-Voting and E-Voting during the EGM) is restricted to prepare a scrutinizers' report of the votes cast by the members for the resolution contained in the Notice, based on the reports generated from the e-voting system provided by Bigshare Services Private Limited ("Bigshare"), the Registrar and Transfer Agent of the Company (being an Agency authorized under the Act and the Rules made thereunder engaged by the Company to provide E-Voting Facility).
5. I have conducted my examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India ("ICAI") and Standards on Auditing specified under Section 143(10) of the Act. The Guidance Note requires that I comply with the ethical requirements of the Code of Ethics issued by ICAI.
6. I have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

Cut-off Date

7. The Members of the Company as on the cut-off date, as set out in the Notice, i.e. **Friday, October 23, 2026 ("cut-off date")**, were entitled to avail the facility of Remote E-Voting and E-Voting during the EGM on the proposed resolutions as set-out in the Notice. Their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

E-Voting Process

8. In compliance with the MCA Circulars and SEBI Circulars, the Notice of EGM was sent through electronic mode to those equity shareholders whose email address is registered with the Company/ Registrar & Transfer Agent of the Company, Bigshare, or National Securities Depository Limited ("NSDL") / Central Depository Services



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{India} Limited ("CDSL") / Depository Participants.

9. The said Notice was also placed on the website of the Company at (www.dhariwalcorporation.com) and on the website of National Stock Exchange of India Limited ('NSE') (www.nseindia.com) and on the website of (ivote.bigshareonline.com), being the agency appointed by the Company to provide to its equity shareholders facility of Remote E-Voting prior to EGM and E-Voting at the EGM.
10. As per Rule 20 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, and applicable MCA circulars, requisite advertisement was published by the Company in "Financial Express (English)" and "Nafa Nuksan (Hindi)" on October 07, 2026, informing about the completion of dispatch of Notice of EGM, the day, date and time of the EGM.
11. The Remote E-Voting period remained open from **Monday, October 26, 2026 (9.00 a.m. IST) to Wednesday, October 28, 2026 (5.00 p.m. IST)**. The e-voting module was disabled by Bigshare thereafter.
12. The EGM was convened on **Thursday, October 29, 2026, at 11:00 A.M at G-764 Boranada Industrial Area IV Phase Jodhpur, Rajasthan 342012**. The meeting was called to order, after ascertaining the requisite quorum.
13. The Company also provided the facility of E-Voting during the EGM to the Members who participated/attended the EGM to enable such Members to cast their votes, if they had not cast their vote earlier through Remote E-Voting. *However, there were no votes cast by the Member during the EGM.*
14. The votes cast, if any during the remote e-voting, were unblocked on Thursday, October 29, 2026, at 12:07 P.M. after the conclusion of the EGM and was witnessed by two witnesses, Ms. Bhawna Hundlani and Ms. Divyanshi Soni who are not in the employment of the Company and/or Bigshare.
15. I had monitored the process of E-Voting through the scrutinizer's secure link provided by Bigshare through its designated website and amendment in votes by way of e-mail.
16. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of Bigshare i.e., ivote.bigshareonline.com. Based on the report generated by
17. The compilation of the register containing the statement of member's name, DP



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Id/Client Id and/or Folio number, number of shares held, number of votes exercised, votes in favour, vote against were registered by Bigshare on its platform i.e. <https://www.bigshareonline.com/> and based on the report generated by Bigshare and relied upon by me, data regarding the remote e-voting was scrutinized on a test check basis.

18. The votes were diligently scrutinized and reconciled with the records maintained by the Company and its Registrar and Share Transfer Agent, Bigshare Services Private Limited ("BigShare" or "RTA") and the authorizations lodged with the Company and Registrar and Share Transfer Agent on test check basis.

19. I submit herewith the Independent Scrutinizer's Report on the results of the Remote E-Voting Process based on the reports generated by Bigshare, and scrutinized on test check basis and relied upon by me and the scrutiny of the votes cast through poll as under: -

Item No 1: To consider and approve the issuance of 33,00,000 equity shares of Rs. 2/- each to promoter on preferential basis by way of private placement ("Preferential Issue")

Voted in favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	19	1613000	100.00%
E-Voting during the EGM	0	0	0.00%
Total	19	1613000	100.00%

Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	00	00	0.00%
E-Voting during the EGM	00	00	0.00%
Total	00	00	0.00%

Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	00	00



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E-Voting during the EGM	00	00
Total	00	00

Item No 2: To consider and approve the issuance of 1,70,01,000 warrants convertible into equity shares of Rs. 2/- each on a preferential basis to promoter & promoter group and non-promoter / public.

Voted in favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
E-Voting during the EGM	0	0	0.00%
Total	0	0	0.00%

Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	19*	914000	100.00%
E-Voting during the EGM	00	00	0.00%
Total	19	914000	100.00%

Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	00	00
E-Voting during the EGM	00	00
Total	00	00



(*) Out of 19 members, 17 members abstained from voting and 2 members voted against the resolution.

20. Based on the aforesaid results, the resolution mentioned at Item No. 1 above has been duly approved by the members with the requisite majority, whereas the resolution mentioned at Item No. 2 has not been approved by the members, on Thursday, October 29, 2026. Therefore, the Chairman or any other person authorised by him may accordingly declare the result of the Voting Process.



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21. The electronic data and all other relevant records relating to the e-voting are under my safe custody until the Chairman approves and signs the Minutes of the Meeting and thereafter will be handed over to the Company Secretary of the Company for safe preservation.

Restriction on Use

22. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on the website of the Company and (iii) website of RTA. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You



Lucky Nanwani

Practicing Chartered Accountant
Membership Number: 429997
Partner

S B L AND CO LLP

Chartered Accountants
(Firm's Registration Number: 010699C/C400032)

Place: Jodhpur

Date: October 30, 2026

UDIN: 26429997BRPNNA9431

Countersigned by:

For Dhariwalcorp Limited



Saloni Kachhwaha

Company Secretary & Compliance officer
(Authorised by Chairman)

Membership No.: A67240



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