

Date: May 26, 2023

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: Outcome of voting results of Postal Ballot

Dear Sir/Ma'am

In furtherance to Company Postal Ballot Notice dated April 21, 2023 (Notice) filed with the exchanges on April 24, 2023, seeking approval from Company shareholders on the business listed therein, and in accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose hereto **e-voting results** of Postal Ballot along with Scrutinizer's Report.

The resolution as mentioned in the Notice has been approved by members with requisite majority and shall be deemed to have been passed on May 25, 2023, being the last date of e-voting.

The same is also available on the Company's website at www.dhani.com.

We request you to kindly take the same on record.

Thanking you,
Yours truly,

For **Dhani Services Limited**

Ram Mehar
Company Secretary

CC: Luxembourg Stock Exchange, Luxembourg

Dhani Services Limited

CIN: L74110DL1995PLC069631

Reg. Off: 1/1 E, First Floor, East Patel Nagar, New Delhi-110008, Tel: 011-41052775, Fax: 011-42137986

Corp. Off: One International Centre, Tower 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013 T. +91 22 6189 9016 F. +91 22 6189 9001

Website: www.dhani.com | Email: support@dhani.com

Dhani Services Limited								
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015								
Format for Voting Results								
Date of Postal Ballot Notice						21-Apr-23		
Total number of Shareholders on Cut-off date - April 21, 2023						242444		
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:						N.A.		
Public:						N.A.		
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:						N.A.		
Public:						N.A.		
Agenda item no. 1: Approval to the Shifting of Registered Office of the Company from NCT of Delhi to the State of Haryana.								
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	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000
	Poll	2013,08,166	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	2013,08,166	0.000	0.000	0.000	0	0.000	0.000
	Total	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000
Public- Institutions	E-Voting	1012,70,625	347,17,730	34.282	347,17,730	0	100.000	0.000
	Poll	1012,70,625	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	1012,70,625	0.000	0.000	0.000	0	0.000	0.000
	Total	1012,70,625	347,17,730	34.282	347,17,730	0	100.000	0.000
Public- Non Institutions	E-Voting	3006,80,595	691,23,180	22.989	690,99,411	23,769	99.966	0.034
	Poll	3006,80,595	0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	3006,80,595	0.000	0.000	0.000	0.000	0.000	0.000
	Total	3006,80,595	691,23,180	22.989	690,99,411	23,769	99.966	0.034
Total	6032,59,386	3051,49,076	50.583	3051,25,307	23,769	99.992	0.008	

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
	Poll	0	0	0	0	0	0.00	0.000
	Postal Ballot	0	0	0	0	0	0.00	0.000
	Total	0	0	0	0	0	0.00	0.000
Public- Institutions	E-Voting	0	0	0	0	0	0	0.000
	Poll	0	0	0	0	0	0	0.000
	Postal Ballot	0	0	0	0	0	0	0.000
	Total	0	0	0	0	0	0	0.000
Public- Non Institutions	E-Voting	88,88,524	51,19,041	57.592	51,19,041	0	100.000	0.000
	Poll	88,88,524	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	88,88,524	0.000	0.000	0.000	0	0.000	0.000
	Total	88,88,524	51,19,041	57.592	51,19,041	0	100.000	0.000
Total	88,88,524	51,19,041	57.592	51,19,041	0	100.000	0.000	

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	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.00	0.000
	Poll	2013,08,166.00	0.00	0.00	0.00	0.00	0.00	0.000
	Postal Ballot	2013,08,166.00	0.00	0.00	0.00	0.00	0.00	0.000
	Total	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.000	0.000
Public- Institutions	E-Voting	1012,70,625.00	347,17,730.00	34.282	347,17,730.00	0.00	100.000	0.000
	Poll	1012,70,625.00	0.00	0.00	0.00	0.00	0.00	0.000
	Postal Ballot	1012,70,625.00	0.00	0.00	0.00	0.00	0.00	0.000
	Total	1012,70,625.00	347,17,730.00	34.282	347,17,730.00	0.00	100.000	0.000
Public- Non Institutions	E-Voting	3055,69,283.20	719,38,652.55	23.543	719,14,883.55	23,769.00	99.967	0.033
	Poll	3055,69,283.20	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	3055,69,283.20	0.00	0.00	0.00	0.00	0.00	0.000
	Total	3055,69,283.20	719,38,652.55	23.543	719,14,883.55	23,769.00	99.967	0.033
Total	6081,48,074.20	3079,64,548.55	50.640	3079,40,779.55	23,769.00	99.992	0.008	

For Dhani Services Limited

Ram Mehar
Company Secretary
Date: May 26, 2023



N Mittal & Associates

Chartered Accountants

Address : STS-040, Ground Floor, Star Tower, Sector 30, Gurugram, Haryana, 122001
Phone : 0124 411 6205, Mobile : 88007 72458 | Email : nishantmittal1995@gmail.com

Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Dhani Services Limited
1/1 E, First Floor, East Patel Nagar,
New Delhi-110008

Sub: Consolidated Scrutinizer's Report on Postal Ballot and remote e-voting conducted pursuant to Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of Companies (Management and Administration) Rules, 2014 ('the Rules') on agenda items stated in Postal Ballot Notice dated April 21, 2023.

Dear Sir,

I, Nishant Mittal (Membership No. 553860), Proprietor of M/s. N Mittal & Associates, Practicing Chartered Accountants, Gurugram, Haryana, was appointed as the scrutinizer by Dhani Services Limited ("the Company") for the purpose of scrutinizing the process of remote e-voting on the resolution set out in the Postal Ballot Notice dated April 21, 2023.

I hereby submit my Report as under:

1. The dispatch of Postal Ballot Notice dated April 21, 2023 was completed by the Company on April 24, 2023 to all its eligible members through permitted mode on e-mails to those members who have registered their email addresses with their depository participants.
2. The Notices of Postal Ballot were sent to those members of the Company, whose name appeared in the Register of Members of the Company on April 21, 2023 ('cut-off date').
3. Particulars related to e-voting communications received from the Members, if any, have been entered in a Register, separately maintained for the purpose.
4. All e-voting communications received upto the close of working hours i.e. 05:00 P.M. on Thursday, May 25, 2023 (the last date and time fixed by the Company for e-voting) were considered for my scrutiny.
5. The e-voting module of KFin Technologies Limited was disabled on Thursday, May 25, 2023 at 05:00 P.M.
6. The votes cast through remote e-voting were unblocked on Thursday, May 25, 2023 around 05:05 P.M. in the presence of two witnesses viz. Mr. Nishant Raghav (PAN: BRHPN1884J) R/o H.no 239, Tara Patti, Near Jai Auto Company, Khandsa, Gurgaon 122004 and Mr. Mandeep (PAN: GWNPK8803A) R/o RZ1122 Street No 14/5 Sadh Nagar Palam New Delhi -110045 (who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.

Witness 1: Mr. Nishant Raghav

Witness 2: Mr. Mandeep



7. After the closure of the e-voting, the report on the said voting was generated in my presence and was diligently scrutinized.

8. The result of remote e-voting in respect of the resolution contained in the Postal Ballot Notice dated April 21, 2023 is as under:

Item No. 1 As a Special Resolution: Approval to the Shifting of Registered Office of the Company from NCT of Delhi to the State of Haryana.

(i) Voted in favour of resolution:

Voting Rights	Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted in favour of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	420	NA	30,51,25,307	99.992%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	11	NA	51,19,041	100.00%

(ii) Voted against the resolution:

Voting Rights	Number of members voted through e-voting	Number of members voted through Ballot Paper	Number of votes casted in against of resolution	Percentage of the total number of valid votes casted
100% voting rights- Fully paid up shares	44	NA	23,769	0.008%
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	00	NA	00	00.00%

(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	14	10,594
55% voting rights- Partly paid up shares with paid up value of Rs.1.10 per share	2	640

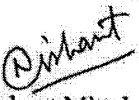
*includes abstain votes.



9. Based on the aforesaid results, the Resolution pertaining to the item of business listed at sr. no. 1 set forth in Postal Ballot Notice dated April 21, 2023 has been passed with the requisite majority as per the provisions of the Companies Act, 2013 and Rules made thereunder.
10. The Register, all other papers and other relevant records relating to remote e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.
11. 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**.

Thanking you,
Yours truly,

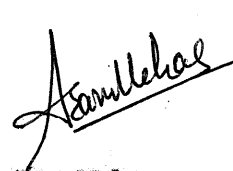
For N Mittal & Associates,
Chartered Accountants


Nishant Mittal
Proprietor
M. No. : 553860
FRN : 035512N
UDIN : 23553860BGXDLL4299
Date: May 26, 2023
Place: Gurugram

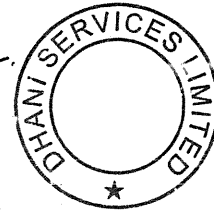


Encl: as above

Countersigned By:



Ram Mehar
Company Secretary
(on behalf of the Chairman)



Dhoni Services Limited

Combined Results

Annexure-A

Agenda Item no. 1: Approval to the Shifting of Registered Office of the Company from NCT of Delhi to the State of Haryana.

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	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000
	Poll	2013,08,166	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	2013,08,166	0.000	0.000	0.000	0	0.000	0.000
	Total	2013,08,166	2013,08,166	100.000	2013,08,166	0	100.000	0.000
Public-Institutions	E-Voting	1012,70,625	347,17,730	34.282	347,17,730	0	100.000	0.000
	Poll	1012,70,625	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	1012,70,625	0.000	0.000	0.000	0	0.000	0.000
	Total	1012,70,625	347,17,730	34.282	347,17,730	0	100.000	0.000
Public- Non Institutions	E-Voting	3006,80,595	691,23,180	22.989	690,99,411	23,769	99.966	0.034
	Poll	3006,80,595	0.000	0.000	0.000	0.000	0.000	0.000
	Postal Ballot	3006,80,595	0.000	0.000	0.000	0.000	0.000	0.000
	Total	3006,80,595	691,23,180	22.989	690,99,411	23,769	99.966	0.034
Total	6032,59,386	3051,49,076	50.583	3051,25,307	23,769	99.992	0.008	

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
	Poll	0	0	0	0	0	0.00	0.000
	Postal Ballot	0	0	0	0	0	0.00	0.000
	Total	0	0	0	0	0	0.00	0.000
Public-Institutions	E-Voting	0	0	0	0	0	0	0.000
	Poll	0	0	0	0	0	0	0.000
	Postal Ballot	0	0	0	0	0	0	0.000
	Total	0	0	0	0	0	0	0.000
Public- Non Institutions	E-Voting	88,88,524	51,19,041	57.592	51,19,041	0	100.000	0.000
	Poll	88,88,524	0.000	0.000	0.000	0	0.000	0.000
	Postal Ballot	88,88,524	0.000	0.000	0.000	0	0.000	0.000
	Total	88,88,524	51,19,041	57.592	51,19,041	0	100.000	0.000
Total	88,88,524	51,19,041	57.592	51,19,041	0	100.000	0.000	

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	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.00	0.000
	Poll	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Postal Ballot	2013,08,166.00	0.00	0.00	0.00	0.00	0.000	0.000
	Total	2013,08,166.00	2013,08,166.00	100.000	2013,08,166.00	0.00	100.000	0.000
Public-Institutions	E-Voting	1012,70,625.00	347,17,730.00	34.282	347,17,730.00	0.00	100.000	0.000
	Poll	1012,70,625.00	0.00	0.000	0.00	0.00	0.000	0.000
	Postal Ballot	1012,70,625.00	0.00	0.000	0.00	0.00	0.000	0.000
	Total	1012,70,625.00	347,17,730.00	34.282	347,17,730.00	0.00	100.000	0.000
Public- Non Institutions	E-Voting	3055,69,283.20	719,38,652.55	23.543	719,14,883.55	23,769.00	99.967	0.033
	Poll	3055,69,283.20	0.00	0.000	0.00	0.00	0.00	0.00
	Postal Ballot	3055,69,283.20	0.00	0.000	0.00	0.00	0.000	0.000
	Total	3055,69,283.20	719,38,652.55	23.543	719,14,883.55	23,769.00	99.967	0.033
Total	6081,48,074.20	3079,64,548.55	50.648	3079,40,779.55	23,769.00	99.992	0.008	

