



# DHARANI FINANCE LIMITED

Regd. & Admn. Office :

"PGP HOUSE", (Old No.57) New No.59, Sterling Road, Nungambakkam, Chennai - 600 034.

Tel. : 044-28254176, 28254609, 28311313, 28207482, Fax : 044-28232074

Email : [pgp\\_dfl@yahoo.com](mailto:pgp_dfl@yahoo.com) / [secretarial@dharanifinance.in](mailto:secretarial@dharanifinance.in)

Website : [www.dharanifinance.in](http://www.dharanifinance.in) CIN No.: L65191TN1990PLC019152

DFL/SE/Proceedings/31<sup>st</sup> AGM/2021

September 20, 2021

To  
BSE Limited  
P J Towers, Dalal Street  
Mumbai – 400 001

**Sub: Proceedings of 31<sup>st</sup> Annual General Meeting held on 20<sup>th</sup> September 2020 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Dharani Finance Limited - Scrip Code – 511451.**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III of the said Regulations, as amended from time to time, please find enclosed a summary of the proceedings of the 31<sup>st</sup> Annual General Meeting held on 20<sup>th</sup> September 2020.

Yours faithfully,


For and on behalf of the Board of Directors of Dharani Finance Limited

For and on behalf of the Managing Director of Dharani Finance Limited

For and on behalf of the Company Secretary

For and on behalf of the Chairman

For and on behalf of the Joint Managing Director

  
For and on behalf of the Chairman  
Dharani Finance Limited



Encl: 03/04/21



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Email: [info@dhara.com](mailto:info@dhara.com) / [secretarial@dharafinance.in](mailto:secretarial@dharafinance.in)

Country: Germany      Date: 1.10.1999      Time: 14.00      Page: 1

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## Ordinary Business:

1. Adoption of the Audited Financial Statements of the Company including the Balance Sheet, Profit & Loss and Cash flow for the financial year ended March 31, 2021 together with the reports of Board of Directors and Auditors.
2. To appoint a Director in place of Dr Palani G Periasamy, (DIN No.00081002) who retires by rotation and being eligible offers himself for re-appointment.

The Company has adopted the provisions of the Companies Act, 2013 and the Companies (Incorporation) Third Amendment, 2018.

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The voting results and Shareholder's report are being filed separately with stock exchanges and the same are being uploaded on the website of the Company.

Meeting commenced at 11:00 am (IST) and concluded at 11:45 am, following the voting for the resolutions electronically.



Dr. Palani G Periasamy  
Chairman  
Dharani Finance Limited

Place: Chennai

Date: 01<sup>st</sup> September 2021