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 / secretarial@dharanifinance.in Website: www.dharanifinance.in CIN No.: L65191TN1990PLC019152

DFL/SE/Proceedings/31st AGM/2021

September 20, 2021

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

Sub: Proceedings of 31st Annual General Meeting held on 20th 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 31st Annual General Meeting



HARANI FINANCE LIMITED





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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



