



# 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/AGM/BSE/2019

September 24, 2019

To

The Deputy General Manager

BSE Limited, Corporate Relationship Dept

1<sup>st</sup> Floor New Trading Ring,

Rotunda Building, P.J. Towers,

Dalal Street, Fort. Mumbai – 400 001

Dear Sir/Madam,

Sub: Regulation No. 44 of LODR , 2015 - Results of Ballot paper and E voting along with Scrutinizer's Report.

Ref: Dharani Finance Limited – AGM – 23.09.2019 – Scrip Code : 511451

In terms of the Regulation 44 of SEBI (LODR) Regulation, 2015 please find enclosed the summary of results on the business transacted through Ballot paper and e-voting along with scrutinizer's report.

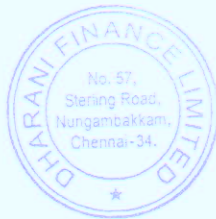
We request you to take the summary of voting results on records.

Thanking you,

Yours faithfully,

For Dharani Finance Limited

  
Dr S Kuppan  
Company Secretary



Encl.: as above



## M DAMODARAN & ASSOCIATES LLP

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### CONSOLIDATED SCRUTINIZER'S REPORT (REMOTE E-VOTING & BALLOT PAPER)

Form NO. MGT-13

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and  
Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of the SEBI (LODR)  
Regulations, 2015]

To,

The Chairman of 29<sup>th</sup> Annual General Meeting ("AGM") of the Equity Shareholders of M/s DHARANI FINANCE LIMITED (CIN: L65191TN1990PLC019152) held on Monday, the 23<sup>rd</sup> September 2019 at 10.00 A.M., at Sri Thyaga Brahma Gana Sabha, Vani Mahal, Mini Hall, at No. 103, G N Chetty Road, T. Nagar, Chennai-600017.

Dear Sir,

1. We, M Damodaran & Associates LLP, Company Secretaries in Practice having office at New No. 6, Old No. 12, Appavoo Gramani 1<sup>st</sup> Street, Mandaveli, Chennai - 600028 have been appointed as a scrutinizer by the Board of Directors of M/s DHARANI FINANCE LIMITED ("the company") for the purpose of:

(i) Scrutinizing the e-voting process ("e-voting") 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 ("Rules") and the provisions of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI





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**Results of E-Voting and Ballot Paper of M/sDHARANI FINANCE LIMITED**

Item No: 1

Consider and adopt the Audited Financial Statements, Reports of the Board of Directors and Auditors etc., for the FY 2018-19.

Passed as an Ordinary Resolution as follows:

Mode of Voting	Total valid Ballot Paper received & valid e-voting cast (3)+(6)	Favor			Against			Total % of valid Votes in Favor & Against (5)+(8)
		Number of Ballot Paper & e-voting	Number of shares Voted	%	Number of Ballot Paper & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
E-Voting	44	44	1389695	100.00	0	0	0.00	100.00
Ballot Paper	4	4	82002	100.00	0	0	0.00	100.00
Total	48	48	1471697	100.00	0	0	0.00	100.00

**Details of invalid Votes:**

Mode of Voting	Number of shares
E-Voting	0
Ballot Paper	0
Total	0

Item No: 2

Re-appointment of Dr. Palani G Periasamy, (DIN:00081002) as Director, who retires by rotation.

Passed as an Ordinary Resolution as follows:

Mode of Voting	Total Valid Ballot Paper Received & valid e-voting cast (3)+(6)	Favor			Against			Total % of valid Votes in Favor & Against (5)+(8)
		Number of Ballot Paper & e-voting	Number of shares Voted	%	Number of Ballot Paper & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
E-Voting	44	44	1389695	100.00	0	0	0.00	100.00
Ballot Paper	4	4	82002	100.00	0	0	0.00	100.00
Total	48	48	1471697	100.00	0	0	0.00	100.00

**Details of invalid Votes:**

Mode of Voting	Number of shares
E-Voting	0
Ballot Paper	0
Total	0







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**SPECIAL BUSINESS**

Item No: 3

Re-appointment of Mr.K.Kandasamy (DIN:00277906),as Managing Director of the Company for a further period of 5 (Five) years w.e.f. 25<sup>th</sup> June, 2019 and payment of remuneration.

**Passed as a Special Resolution as follows:**

Mode of Voting	Total valid Ballot Paper received & valid e-voting cast (3)+(6)	Favor			Against			Total % of valid Votes in Favor & Against (5)+(8)
		Number of Ballot Paper & e-voting	Number of shares Voted	%	Number of Ballot Paper & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
E-Voting	44	43	1389595	99.99	1	100	0.01	100.00
Ballot Paper	4	4	82002	100.00	0	0	0.00	100.00
Total	48	47	1471597	99.99	1	100	0.01	100.00

**Details of invalid Votes:**

Mode of Voting	Number of shares
E-Voting	0
Ballot Paper	0
Total	0

Item No: 4

Re-appointment of Dr. S Muthu (DIN: 03331664), as an Independent Director of the Company for second term of 5 (Five) years w.e.f. 25<sup>th</sup> September, 2019.

**Passed as a Special Resolution as follows:**

Mode of Voting	Total valid Ballot Paper received & valid e-voting cast (3)+(6)	Favor			Against			Total % of valid Votes in Favor & Against (5)+(8)
		Number of Ballot Paper & e-voting	Number of shares Voted	%	Number of Ballot Paper & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
E-Voting	44	44	1389695	100.00	0	0	0.000	100.00
Ballot Paper	4	4	82002	100.00	0	0	0.00	100.00
Total	48	48	1471697	100.00	0	0	0.00	100.00

**Details of invalid Votes:**

Mode of Voting	Number of shares
E-Voting	0
Ballot Paper	0
Total	0





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**Item No: 5**

Re-appointment of Mr. M Ganapathy (DIN: 00234337), as an Independent Director of the Company for second term of 5 (Five) years w.e.f. 25<sup>th</sup> September, 2019.

**Passed as a Special Resolution as follows:**

Mode of Voting	Total valid Ballot Paper received & valid e-voting cast (3)+(6)	Favor			Against			Total % of valid Votes in Favor & Against (5)+(8)
		Number of Ballot Paper & e-voting	Number of shares Voted	%	Number of Ballot Paper & e-voting	Number of shares Voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
E-Voting	44	44	1389695	100.00	0	0	100.00	100.00
Ballot Paper	4	4	82002	100.00	0	0	0.00	100.00
Total	48	48	1471697	100.00	0	0	100.00	100.00

**Details of Invalid Votes:**

Mode of Voting:	Number of Invalid
E-Voting	00
Ballot Paper	00
Total	00

14. The electronic data and all other relevant records relating to e-voting is available on user's custody and will be handled over to the authorized Director for processing subject to the Company's conditions, approvals and signs. The minutes of the AGM.

CS and Compliance,

M D A Associates LLP,

For M D A Associates LLP, Mumbai, India

M. Damodaran

Managing Director

Membership No: 52824

AN No: 50881

Phone: Chennai

Mobile: 98409 80009



Whether promoter/ promoter groups are interested in the agenda/resolution			
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	
PROMOTER AND PROMOTER~GROUP	E-VOTING POLL POSTAL_BALLOT VENUE-VOTING SUB TOTAL	(1) 1410402	
PUBLIC-INSTITUTIONS	E-VOTING POLL POSTAL_BALLOT VENUE-VOTING SUB TOTAL	1410402	
PUBLIC-NON INSTITUTIONS	E-VOTING POLL POSTAL_BALLOT VENUE-VOTING SUB TOTAL	90750	
GRAND TOTAL		3493248	
2.ORDINARY BUSINESS:To Appoint a Director - Dr. Palani G Periasamy			
Resolution Required:(Ordinary/Special)			
Whether promoter/ promoter groups are interested in the agenda/resolution			
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	
PROMOTER AND PROMOTER~GROUP	E-VOTING POLL POSTAL_BALLOT VENUE-VOTING SUB TOTAL	(1) 1410402	
PUBLIC-INSTITUTIONS	E-VOTING POLL POSTAL_BALLOT VENUE-VOTING SUB TOTAL	1410402	
PUBLIC-NON INSTITUTIONS	E-VOTING POLL POSTAL_BALLOT VENUE-VOTING SUB TOTAL	90750	
GRAND TOTAL		3493248	

[illegible]





**5.SPECIAL BUSINESS:**To consider Re-appointment of Mr. M. Ganapathy, as an Independent Director for a Second Term

## Special Resolution

Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR (6)=(4/(4+2))*100	% OF VOTES AGAINST ON VOTED (7)=(5/(5+2))*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	(1) 1410402	(2) 1336012	94.73	(4) 1336012	(5) 0	(6) 100	(7) 0
	POLL		74390	5.27	74390	0	100	
	POSTAL_BALLOT		0	0.00	0	0	100	
	VENUE-VOTING		0	0.00	0	0	0	
	SUB TOTAL	1410402	1410402	100.00	1410402	0	0	
PUBLIC-INSTITUTIONS	E-VOTING	90750	0	0.00	0	0	100	
	POLL		0	0.00	0	0	0	
	POSTAL_BALLOT		0	0.00	0	0	0	
	VENUE-VOTING		0	0.00	0	0	0	
	SUB TOTAL	90750	0	0.00	0	0	0	
PUBLIC-NON INSTITUTIONS	E-VOTING	3493248	53683	1.54	53683	0	0	
	POLL		7612	0.22	7612	0	100	
	POSTAL_BALLOT		0	0.00	0	0	100	
	VENUE-VOTING		0	0.00	0	0	0	
	SUB TOTAL	3493248	61295	1.75	61295	0	0	
GRAND TOTAL		4994400	1471697	29.47	1471697	0	100	