## PGP GROUP

### **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/AGM/BSE/2019

September 24, 2019

To
.Tbe Drognerarl/Manager\*
BSE Limited, Corporate Relationship Dept
1st Floor New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort. Mumbai – 400-003

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 Sterar Nungar Cher

Encl.: as above



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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 2019at 10.00 A.M., at Sri Thyaga Brahma GanaSabha, VaniMahal, 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 SERI (Listing Obligations & Disclosure Regulations, 2015 ("SERI



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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 OrdinaryResolution as follows:

| Mode of<br>Voting | Total<br>valid Ballot                                    | Favor                                      |                              |        | Against                                 |                              |      | Total % of valid Votes in     |
|-------------------|--|--|------------------------------|--------|---|------------------------------|------|-------------------------------|
|                   | Paper<br>received<br>& valid<br>e-voting cast<br>(3)+(6) | Number of<br>Ballot Paper<br>&<br>e-voting | Number of<br>shares<br>Voted | %      | Number of<br>Ballot Paper &<br>e-voting | Number of<br>shares<br>Voted | %    | Favor &<br>Against<br>(5)+(8) |
| (1)               | (2)  | (3)  | (4)                          | (5)    | (6)                                     | (7)                          | (8)  | (9)                           |
| E-Voting          | 44   | 44   | 1389695                      | 100.00 | 0                                       | 0                            | 0.00 | 100.00                        |
| Ballot Paper I    | 4 1  | 4 1  | 82002                        | 100.00 | 0                                       | 0 1                          | 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<br>Voting | Total<br>Valid Ballot                                     | Favor                                   |                              |        | Against                                 |                              |      | Total % of valid Votes in     |
|-------------------|---|---|------------------------------|--------|---|------------------------------|------|-------------------------------|
| Votalig           | Paper<br>Received<br>& valid e-<br>voting cast<br>(3)+(6) | Number of<br>Ballot Paper<br>& e-voting | Number of<br>shares<br>Voted | %      | Number of<br>Ballot Paper &<br>e-voting | Number of<br>shares<br>Voted | %    | Favor &<br>Against<br>(5)+(8) |
| (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      | Total<br>valid Ballot                                     |   | Favor                        |        |   | Against                      |      | Total % of<br>valid Votes in  |
|--------------|---|---|------------------------------|--------|---|------------------------------|------|-------------------------------|
| Voting       | Paper<br>received<br>& valid e-<br>voting cast<br>(3)+(6) | Number of<br>Ballot Paper<br>& e-voting | Number of<br>shares<br>Voted | %      | Number of<br>Ballot Paper<br>& e-voting | Number of<br>shares<br>Voted | %    | Favor &<br>Against<br>(5)+(8) |
| (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 forsecond term of 5 (Five) years w.e.f. 25<sup>th</sup> September, 2019.

Passed as a Special Resolution as follows:

| Mode of      | Total<br>valid Ballot                                     | Favor                                   |                              |        | Against                                 |                              |       | Total % of<br>valid Votes in  |
|--------------|---|---|------------------------------|--------|---|------------------------------|-------|-------------------------------|
| Voting       | Paper<br>received<br>& valid e-<br>voting cast<br>(3)+(6) | Number of<br>Ballot Paper<br>& e-voting | Number of<br>shares<br>Voted | %      | Number of<br>Ballot Paper &<br>e-voting | Number of<br>shares<br>Voted | %     | Favor &<br>Against<br>(5)+(8) |
| (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:

| i | Mode of Voting | Number of shares |
|---|----------------|------------------|
|   | E-Voting       | 0                |
|   | Ballot Paper   | 0                |
| 1 | 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:

| Passed as a       | Special reso                                   | iution as rone                          | 7 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 |            |   |                              |        |   |
|-------------------|--|---|---|------------|---|------------------------------|--------|---|
| Manda of          | Total<br>valid Ballot                          | Favor                                   |   |            | Against                                 |                              |        | Total % of                                      |
| Mode of<br>Voting | Paper<br>received<br>& valid e-<br>voting cast | Number of<br>Ballot Paper<br>& e-voting | Number of<br>shares<br>Voted            | %          | Number of<br>Ballot Paper &<br>e-voting | Number of<br>shares<br>Voted | %      | valid Votes in<br>Favor &<br>Against<br>(5)+(8) |
|                   | (3)+(6)  | (2)                                     | (4)                                     | (5)        | (6)                                     | (7)                          | (8)    | (9)   |
| (1)               | (2)  | (3)                                     |   | 100.00     | 0                                       | 0                            | 100.00 | 100.00  |
| E-Voting          | 44   | 44                                      | 1389695                                 |            | 0                                       | 0                            | 0.00   | 100.00  |
| Rallot Raner      | .4   | 4                                       | 82002                                   | 100.00     | 0                                       | U                            |        |   |
| 1000000           | -08:   | 988                                     | pelloniasa "III                         | #1000±0000 | 0"                                      | 1100                         |        | WIII WAR  |

| IIIImmaniillad | en e | all" XXX viätteess: "   |
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| Total   The Control Price Published Planet of the This and least feet the Year of Frontier of Control (Annual Statement of Price and Least feet the Year of Frontier of Control (Annual Statement of Price and Least feet the Year of   | No. 5    |              | 100    |   | <b>D</b> C | 1471697           | 29.47               | 1471697        |                   |                               |                                 |            |
|--|----------|--------------|--------|---|------------|-------------------|---------------------|----------------|-------------------|-------------------------------|---------------------------------|------------|
| THE COMPANY DE DEMANCE UNITED   100   10   | 0 5      |              | 0      |   |            | 61705             | 1 75                | 61295          |                   |                               |                                 |            |
| THE COMPANY: DEPONDED INSIDE INTO SECURITY COMPANY: DEPONDED IN    | NA       |              | TOO    |   | 0 0        | 0                 | 0.00                | 0              |                   |                               |                                 |            |
| THE COMPANY: DEF DAMAGE LIMITED   THE VESTER STREETMENT OF PURPLE STRE   |          |              | 100    |   | 0 0        | 0                 | 0.00                | 0              |                   |                               |                                 |            |
| THE COMPANY: DEF DIABANI FINANCE IMPTED  | 0 0      |              | 100    |   | 0          | 7612              | 0.22                | 7612           | 4994400           |                               | AL                              |            |
| THE COMPANY: DEI DHANNE ELIMITED   | 0        |              | 0      |   | 0          | 53683             | 1.54                | 53683          | 3493248           | SUB IOIAL                     | 3                               | 0100       |
| PARTICULARS   POLYMORE Statement of Profit and Loss for the Year of Notice Proposal of Profit and Loss for the Year of Notice Proposal of Profit and Loss for the Year of Notice Proposal of Profit and Loss for the Agendation Statement of Profit and Loss for the Year of Notice Proposal of Profit and Loss for the Agendation Statement of Profit and Loss for the Agendatic Statement of Profit and Loss for the Agendation Statement of Profit and Loss for the Agend   | 0        |              | 0      |   | 0          | 0                 | 0.00                |                |                   | VENUE-VOTING                  |                                 | RANDTOT    |
| PRESIDENCES To add plant disclaration of point and Loss for the Year of Required Colomary (Special)  | 0        |              | 0      |   | 0          | 0                 | 0.00                |                |                   | COLAL DALLO                   | -1-                             |            |
| THE COMPANY: DRI-DIAGRAM I PRANCE UNITED   PRANCE COMPANY: DRI-DIAGRAM STREAMS   STR   | 0        |              | 0      |   | 0          | 0                 | 0.00                |                |                   | DOSTAL BALLOT                 |                                 |            |
| THE COMPANY: DRI-DIA-BANK INANCE LIMITED   | 0        |              | 0      |   | 0          | 0                 | 0.00                |                | 3493248           | SOIL NO.                      |                                 |            |
| THE COMPANY: DRI-DIA/AGAIN FINANCE LIMITED   | 0        |              | 100    |   | 0          |                   | 0.00                |                | 007.06            | TOTING TOTAL                  | INSTITUTIONS                    |            |
| THE COMPANY: DRI-DAMANY: DRI   | 0        |              | 0      |   | 0          | 7040T+T           | 100.00              | 0              | 07700             | SUBTOTAL                      |                                 | UBLIC-NO   |
| THE COMPANY DE-HOLIAGAN PRANCE UNITED  | 0        |              | 0      |   | 0 0        | 1410402           | 100.00              | 1410402        |                   | VENUE-VOTING                  |                                 |            |
| THE COMPANY, DRI-DHABANI FINANCE UNITED  | C        |              | TOO    |   |            |                   | 0.00                | 0              |                   | POSTAL BALLOT                 |                                 |            |
| THE COMPANY, DRI-DRIADANI FINANCE UNITED   No Business: To adopt Audited Statement of Portifs and Loss for the Year's Required Continue / Specially   Section  |          |              | 100    |   |            | 0                 | 0.00                | 0              |                   | POLL                          |                                 |            |
| THE COMPANY: DFLOHARANI FINANCE LIMITED  |          | (2/0/1/      | 100    | (i, i, j, |            | 74390             | 5.27                | 74390          | 90750             | E-VOTING                      |                                 |            |
| THE COMPANY: DF-OHABAMI FINANCE HIMITED  | 3        | (7)=(5/2)*1  | 100    | (6)=(4/2-                                     |            | 1336012           | 94.73               | 1336012        | 1410402           | SUB TOTAL                     |                                 | OBLIC-INS  |
| THE COMPANY, DP-DHARANI FIANCE LIMITED   |          | POLLED       | _      | POLL  |            | (4)               | (3)=(2/1)*100       | (2)            |                   | VENUE-VOTING                  |                                 |            |
| RECOMPANY: DRI-DHARANI FINANCE LIMITED   | VOTE     | AGAINST ON V |        | FAVOUR O                                      |            |                   |                     |                |                   | POSTAL_BALLOT                 |                                 |            |
| THE COMPANY: DFI-DHARANI FINANCE LIMITED   | ES       | % OF VOTE    |        | % OF VO-E                                     |            | INFAVOOR          | CHAOCIANDING        | 0              |                   | POLL                          |                                 |            |
| THE COMPANY: DFI-DHARANI FINANCE LIMITED  R RAID SIGNRESS: To adopt Audited Statement of Profit and Loss for the Year e  Required (Ordinary/Special)  R RAID PROMOTER-GROUP  PARTICULARS  MODE OF VOTING  RAID PROMOTER-GROUP  POSTAL BALLOT  VENUE/VOTING  SUB TOTAL  POSTAL BALLOT  VENUE/VOTING  POSTAL BALLOT  POSTAL BALLOT  VENUE/VOTING  POSTAL BALLOT  POS |          |              |        |   |            | NO OF VOTES       | ON OUTSTANDING      | POLIFD         | 1410402           | E-VOTING                      |                                 |            |
| Storthe Year e   Storthe   Storthe Year e   Storthe Year e   Storthe Year e   Storthe Yea   |          |              |        |   |            |                   |                     |                |                   |                               |                                 | ROMOTER    |
| Storthe Year e   Stor   |          |              |        |   |            |                   | fac                 | 002            |                   |                               |                                 |            |
| Storthe Year e   Stor   |          |              |        |   |            | Ti.               | Ordinary Resolution |                | HELD              |                               |                                 |            |
| Storthe Year e   Stor   | 0        |              | DOT    |   |            | _                 |                     |                | NO OF SHARES      | MODE OF VOTING                | PARTICULARS                     |            |
| Storthe Year e   Storthe Year e   Balance Sheet.   Storthe Year e   Bala   | 0        |              | 100    |   |            | + 17 +0.25        |                     |                | ne agenda/resolut | groups are interested in the  | whether promoter/ promoter      |            |
| Sforthe Yeare  | 0        |              | 200    |   |            | 1471697           | 29.47               | 1471697        |                   |                               | Whether promotor/ promotor      |            |
| Sfor the Year e   Sfor the Y   | 0        |              |        |   |            | 61295             | 1.75                | 61295          |                   |                               | Required:(Ordinary/Special)     |            |
| THE COMPANY: DFI-DHARANI FINANCE LIMITED    Co | 0        |              | 100    |   | 0          | 2/6               | 0.00                |                |                   | tor - Dr. Palani G Periasamı  | RY BUSINESS:To Appoint a Direct | Resolution |
| THE COMPANY: DFI-DHARANI FINANCE LIMITED    Company: DFI-DHARANI FINANCE LIMITED   | 0        |              | 100    |   |            | 2013              | 0.00                | 0              | 1000              |                               |                                 | 2.ORDINA   |
| THE COMPANY: DFI-DHARANI FINANCE LIMITED   100   | 0        |              | 0      |   | 0          | 7617              | CC U                | 7612           | 4994400           |                               | TAL                             |            |
| THE COMPANY: DFI-DHARANI FINANCE LIMITED   TAY BUSINESS: To a dopt Audited Statement of Profit and Loss for the Year e In Required:(Ordinary/Special)   The Applied (Ordinary/Special)   The Applied   | 0        |              | 0      |   |            | 52023             | 1.54                | 53683          | 349324            | SUB TOTAL                     |                                 | GRAND TO   |
| THE COMPANY: DH-DHARANI FINANCE LIMITED  |          |              |        |   |            | 210               | 0.00                | 0              |                   | VENUE-VOTING                  |                                 |            |
| THE COMPANY: DFI-DHARANI FINANCE LIMITED    APPRILICIANS   PROPER  | 0        |              |        |   |            | <u>و</u> :<br>درد | 0.00                | 0              |                   | POSTAL BALLOT                 |                                 |            |
| THE COMPANY: DFI-DHARANI FINANCE LIMITED   | c        |              |        |   |            | 2)                | 0.00                | 0              |                   | POLL                          |                                 |            |
| THE COMPANY: DFI-DHARANI FINANCE LIMITED   THE Pear e   THE COMPANY: DFI-DHARANI FINANCE LIMITED   | 0 0      |              | TOO    |   |            | ع ارد             | 0.00                | 0              | 349324            | E-VOTING                      | SNOITUTIONS NO                  |            |
| THE COMPANY: DFI-DHARANI FINANCE LIMITED   THE YEAR PUSINESS:To adopt Audited Statement of Profit and Loss for the Year e in Required:(Ordinary/Special)   |          |              | 100    |   |            | 0                 | 0.00                | 0              | 9075              | SUB TOTAL                     |                                 | PUBLIC-N   |
| THE COMPANY: DFI-DHARANI FINANCE LIMITED   |          |              |        |   |            | 1410405           | 100.00              | 1410402        | 42                | VENUE-VOTING                  |                                 |            |
| ######################################   | 0 0      |              | TOO    |   |            | Ĵ.                | 0.00                | 0              |                   | POSTAL_BALLOT                 |                                 |            |
| ######################################   |          |              | 100    |   |            | 311               | 0.00                | 0              |                   | POLL                          |                                 |            |
| ### THE COMPANY: DFI-DHARANI FINANCE LIMITED  ARY BUSINESS:To adopt Audited Statement of Profit and Loss for the Year e  In Required:(Ordinary/Special)  Whether promoter/ promo | 100      |              | T100   | )=(4  | (0)        | /4395             | 5.27                | 74390          | 9075              | E-VOTING                      | STITUTIONS                      |            |
| FTHE COMPANY: DFI-DHARANI FINANCE LIMITED  ARY BUSINESS:To adopt Audited Statement of Profit and Loss for the Year e  In Required:(Ordinary/Special)  Whether promoter/ promoter groups are interested in the agenda/resol  PARTICULARS  MODE OF VOTING  PARTICULARS  MODE OF VOTING  POLL  FRAND PROMOTER**GROUP  POSTAL_BALLOT  POLLED  ON OF SHARES POLLED  ON OUTSTANDING  POLLED  ON OUTSTANDING  POLLED  ON OUTSTANDING  AGAINST  FAVOUR  AGAINST  FAVOURS  FAVOTES  ON OUTSTANDING  AGAINST  FAVOUR  AGAINST  FAVOUR  FAVOTES  FAVOURES  FAVOURES |          |              | ***    |   |            | 133601            | 94.73               | 1336012        | 141040            | SUB TOTAL                     |                                 | PUBLIC-IN  |
| F THE COMPANY: DFI-DHARANI FINANCE LIMITED  ARY BUSINESS:To adopt Audited Statement of Profit and Loss for the Year e  IN Required: (Ordinary/Special)  Whether promoter/ promoter groups are interested in the agenda/resol  PARTICULARS  MODE OF VOTING  POLL  ACCUSE  ACCUSE  100  — 10 | VOIE     |              | AVOIES | FAVOOR O                                      |            | (4)               | (3)=(2/1)*100       | (2)            |                   | VENUE-VOTING                  |                                 |            |
| F THE COMPANY: DFI-DHARANI FINANCE LIMITED  ARY BUSINESS:To adopt Audited Statement of Profit and Loss for the Year ein Required:(Ordinary/Special)  Whether promoter/ promoter groups are interested in the agenda/resol  PARTICULARS  MODE OF VOTING HELD HELD Ordinary Resolution  (1) NOOF SHARES NOOF SHARES POLLED NO OF SHARES  | TES      |              | ESIN   | % OF \  |            |                   | SHARES              |                | 5/                | POSTAL BALLOT                 |                                 |            |
| F THE COMPANY: DFI-DHARANI FINANCE LIMITED  ARY BUSINESS:To adopt Audited Statement of Profit and Loss for the Year e In Required:(Ordinary/Special)  Whether promoter/ promoter groups are interested in the agenda/resol  PARTICULARS  MODE OF VOTING  HELD  In Required:(Ordinary/Special)  Whether promoter/ promoter groups are interested in the agenda/resol  HELD  In Required:(Ordinary/Special)  NO OF SHARES  Ordinary Resolution  NO OF SHARES POLITED  NO OF SHAR |          | 1            |        |   |            | IN FAVOUR         | ON OUTSTANDING      | POLLED         | 1                 | POLL                          |                                 |            |
| F THE COMPANY: DFI-DHARANI FINANCE LIMITED  ARY BUSINESS:To adopt Audited Statement of Profit and Loss for the Year e in Required:(Ordinary/Special)  Whether promoter/ promoter groups are interested in the agenda/resol  PARTICULARS  MODE OF VOTING HELD  (1)  Ordinary Resolution   |          |              |        |   |            | NO OF VOTES       | % OF SHARES POLLED  | O OF VOTES     | 141040            | E-VOTING                      | R AND PROMOTER~GROUP            |            |
| and 31.03.2019 and Balance Sheet.  Ordinary Resolution   |          |              |        |   |            |                   | No                  | 2              | (1)               |                               |                                 | PROMOT     |
| led 31.03.2019 and Balance Sheet.  |          |              |        |   |            |                   | Ordinary Resolution | 8              | HELD              |                               |                                 |            |
|  |          |              |        |   |            |                   | d Balance Sheet.    | 31.03.2019 and | NO OF SHARES      | MODE OF VOTING                | PARTICULARS                     |            |
| 0  |          |              |        |   |            |                   |                     |                | the agenda/resol  | er groups are interested in t | vrietner promoter/ promote      |            |
|  |          |              |        |   |            |                   |                     |                |                   |                               | Whathararamatar                 |            |
|  |          |              |        |   |            |                   |                     |                |                   |                               | n Required:(Ordinary/Special)   |            |
| THE COMPANY: DFI-DHARANI FINANCE LIMITED   | *        | 0            |        |   |            |                   |                     |                | ss for the Year e | Statement of Profit and Lo    | RY BUSINESS:To adopt Audited    | Resolution |
|  | SH       | A            |        | ı   |            |                   |                     |                |                   | INANCE LIMITED                | THE COMPANY: DFI-DHARANI F      | 1.ORDIN.   |
|  | Nungamba |              | 100    |   | 0          | I                 |                     |                |                   |                               |                                 | NAME O     |

NAME OF THE COMPANY: DFI-DHARANI FINANCE LIMITED

| Mincher contract of the large and are recreated in the agendal records and particular formation in the agendal records and p   | A R Standard                          |                  | 0           | 1471697        | 29.47             | 1471607                                 | 3493248           |  |   |
|--|---------------------------------------|------------------|-------------|----------------|-------------------|---|-------------------|--|---|
| MADE   PROVINCE   PR   | A Chey                                |                  |             |                |                   |   | 2002240           |  |   |
| SECONOLIP   CALOTING   | O O O O O O O O O O O O O O O O O O O |                  | 0           | 61295          | 1.75              |   |                   |  | GRAND TOTAL                             |
| STATE   PROPERTY   P   | R Standard                            |                  | 0           | 0              | 0.00              |   |                   | SUB TOTAL                              |   |
| SECONOLIP   CALCITING   NO   CONTING   NO   CONTI   | 4                                     |                  | 0           | 0              | 0.00              | 0                                       |                   | VENUE-VOTING                           |   |
| Section   Internation   Inte   |                                       |                  | C           | 747            | 0.22              | 7612                                    |                   | יייייייייייייייייייייייייייייייייייייי |   |
| SECONDERING   NODE OF VOTING   NO  |                                       |                  |             | 7772           | 11.0              | 53683                                   | 3493248           | POSTAL BALLOT                          |   |
| Interpretated in the agreed affection   Inte   |                                       |                  |             | 22922          | 154               | 0                                       | 90750             | POLL                                   |   |
| Continent/Special   Imaging Director.   Imag   |                                       |                  | 0           | 0              | 0.00              |   |                   | E-VOTING                               | PUBLIC-NON INSTITUTIONS                 |
| Contract groups are interested in the agend/presolution for portional promoter groups are interested in the agend/presolution for pounds are interested in the agend/presolution?   FAVOIRG   FAVO   |                                       |                  | 0           | 0              | 0.00              |   | 18                | SUB TOTAL                              |   |
| Continent/Special   Continent groups and interestied in the agend/presolution for pour size of interestied in the agend/presolution for pour size interestied in pour size interestied in the agend/presolution for pour size interestied in pour size interestied in pour size interestied in pour size in pour size interestied in pour size interestied in pour size in pour size interestied in pour size in pour siz   |                                       |                  | 0           | 0              | 0.00              | 0                                       |                   | VENUE-VOTING                           |   |
| Continenty Special)  |                                       |                  | 0           | 0              | 0.00              | 0                                       |                   | POSTAL_BALLOT                          |   |
| Contrally-Special)   |                                       |                  | 0           | 0              | 0.00              | 0                                       | 90750             | 7000                                   |   |
| Contrary Properties   Interested in the agenda/resolution   Interest   |                                       |                  | 0           | 1410402        | 100.00            | 1410402                                 | 1410402           | E-VOTING                               |   |
| Same Interested in the agenda/resolute   |                                       |                  | 0           | 0              | 0.00              | 0                                       |                   | JOB I O I AL                           |   |
| S are interested in the agenda/resolut   MODE OF VOTING   MODE OF VOTIS   MODE OF VOTI   |                                       |                  | 0           |                | 0.00              | 0                                       |                   | SIIR TOTAL                             |   |
| Same interested in the agenda/resolution   Mode Or VOTIES   Mode Or VOTI   |                                       |                  |             | , 1000         | 0000              | 74390                                   |                   | VENITE-VOTING                          |   |
| Same interested in the agenda/resolut   MODE OF VOTING   MODE OF VOTIS   | *                                     |                  | 0 0         | 74390          | 5, 27             | 1336012                                 | 1410402           | POSTAL BALLOT                          |   |
| State   Interested in the agenda/resolute   MoDE OF VOTING   MoDE OF VOTING   NO OF VOTES   NO OF    |                                       |                  |             | 1336012        | 94.73             | (2)                                     | (1)               | POLL                                   |   |
| MODE OF VOTING   MODE OF VOTING   MODE OF VOTIS   MODE OF VOTING   MODE OF VOTIS   MODE OF V   |                                       | (6)=(4/2)*1      | (5)         | (4)            | 00,11/7/-/61      | (2)                                     | (4)               | E-VOTING                               | PROMOTER AND PROMOTER~GROUP             |
| MODE OF VOTING   NO OF VOTES IN   MODE OF VOTIS   MODE OF VOTIS   NO OF VOTES IN   MODE   |                                       | POLLED           | CAIIMON     | 7,400,7        | SHARES 51140      | POLLED                                  | HELD              |  |   |
|  |                                       | % OF VOTE        | NO OF VOTES | NO OF VOTES IN | ON OUTSTANL OLLED | NO OF VOTES                             | OF SHARES         |  |   |
| Second Record In the agend afrestoliate   Second Record In the agend Record In the agend Afres   Second Record In the agend Record   | % OF                                  |                  |             |                | % OF SHARES P     | on?                                     | NO enda/resolutio | MODE OF VOTING                         | PARTICULARS                             |
|  |                                       |                  |             |                |                   |   | ne agi            | r groups are interested in th          | Whether promoter/ promotes              |
| Part      |                                       |                  |             |                |                   | rector for a Seco                       | dependent Di      |  | Resolution Required:(Ordinary/Special)  |
| Imaging Director:  |                                       |                  |             |                | nd Term           | 7,501/11                                |                   | intment of Dr. S. Muthu as             | 4.SPECIAL BUSINESS:To consider Re-appoi |
| Interditoridinary/Special)   Interditor      | 96                                    | -                | 100         |                | 29.47             | 1471607                                 | 0.200.0           |  |   |
| Interd.(Ordinary/Special)   Interested in the agenda/resolut   PARTICULARS   MODE OF VOTING   NO   Interested in the agenda/resolut   PARTICULARS   MODE OF VOTING   NO   Interested in the agenda/resolut   PARTICULARS   MODE OF VOTING   NO   Interested in the agenda/resolut   PARTICULARS   NO OF VOTES   NO O   |                                       |                  | 100         |                | 1.75              | 61295                                   | 3493248           |  | GRAND TOTAL                             |
|  | 0                                     |                  | 0           |                | 0.00              |   |                   | SUB TOTAL                              |   |
| Intergroups are interested in the agenda/resolut   Yes   Y   | 0                                     |                  | 0           |                | 0.00              | 0 |                   | VENUE-VOTING                           |   |
|  |                                       |                  | 0           |                | 0.22              | 7612                                    |                   | POSTAL_BALLOT                          |   |
| Tarry/Special)   Tarriging Director.   Tarriging Director.   Special Resolut.   Yes   Ye   |                                       |                  | 100         |                | 1.54              | 53683                                   | 3493248           | FOLL                                   |   |
| Interprotected in the agenda/resolut   Star groups are interested in the agenda/resolut   Yes    |                                       |                  | 0           | 1              | 0.00              | 0                                       | 90750             | E-VOTING                               | POBLIC-NON INSTITUTIONS                 |
| Ianaging Director.   Spanial Resplut   Spanial   |                                       |                  |             |                | 0.00              | 0                                       |                   | EVOTING                                | BUBLIC NON INSTITUTIONS                 |
| Ianaging Director.   Special Resolution   Yes   Yes   Yes   No of Votes   No of Vote   |                                       |                  |             |                | 0.00              | 0                                       |                   | SIIR TOTAL                             |   |
| Innaging Director:   |                                       |                  | 0           |                | 0.00              | 0                                       |                   | VENITE VOTING                          |   |
| Special Resolution   Special Resolution   Yes   Special Resolution   Special Resolution   Yes   Special Resolution   Yes   Special Resolution   Special Resolution   Yes    |                                       |                  |             |                | 0.00              | 0                                       | 90750             | ו סבר                                  |   |
| Special Resolution   Yes   Y   |                                       |                  |             |                |                   | 1410402                                 | 1410402           | POIL                                   |   |
| Special Resolution   Yes   Y   |                                       |                  |             | 141046         | 100.00            | 0                                       |                   | E-VOTING                               | PLIBLIC-INSTITUTIONS                    |
| Special Resolution   Special Resolution   Yes    |                                       |                  |             |                | JO 00             | 0                                       |                   | SUB TOTAL                              |   |
| Special Resolution   Yes   Y   |                                       |                  | 0           |                | 0.00              | 74390                                   |                   | VENUE-VOTING                           |   |
| Ianaging Director:  Special Resolution  Yes  Yes  OF SHARES ON OUTSTAL POLLED IN OF VOTES IN AGAINST FAVOUR ON VOTES FAVOUR ON VOTES SHARES SH |                                       |                  |             |                | 5.2               | 1336012                                 | 1410402           | POSTAL_BALLOT                          |   |
| Ianaging Director:  Special Resolution:  Ves  Ves  NO OF VOTES  ON OUTSTAT VOILED ON OUTSTAT VOILED ON OUTSTAT VOILED SHARES  SHARES SHARES  SHARES SHARES  SHARES SHARES FAVOUR AGAINST POLLED POLLED POLLED FAVOUR ON VOTES IN POLLED POLLED (7)=(1)   | 100                                   |                  | - 0         |                | 94.7              | 1225012                                 | 1410403           | POLL                                   |   |
| Ianaging Director:  Special Resolution:  Yes  Yes  Yes  NO OF VOTES ON OUTSTAT VOLLED NO OF VOTES IN AGAINST FAVOUR ON VOTES OF POLLED  SHARES FAVOUR AGAINST POLLED POLLED  POLLED  SHARES FAVOUR AGAINST POLLED  POLLED  POLLED  POLLED  SHARES POLLED  FAVOUR AGAINST POLLED  POLLED  FAVOUR ON POLLED  POLLED  FAVOUR ON POLLED  POLLED  | +                                     | (6)=(4/2)*       | (5)         | (t)            | 100               | (2)                                     | 3                 | E-VOTING                               | PROMOTER AND PROMOTER~GROUP             |
| Innaging Director.  Special Resolution  Yes  Ion?  Special Resolution  Yes  OF SHARES ON OUTSTAC POLLED NO OF VOTES IN NO OF VOTES IN  | PO                                    | FAVOUR ON POLLET | AGAINST     | FAVOUR         |                   | POLLED                                  | HELD              |  |   |
| lanaging Director. Special Resolution  Yes  Yes  | Z                                     | % OF VOTE        | NO OF VOTES | NO OF VOTES IN | P                 | NO OF VOTES                             | OF SHARES         |  |   |
| lanaging Director.   |                                       |                  |             |                | Yes               |   | NO                | MODE OF VOTING                         | PARTICULARS                             |
| Janaging Director  |                                       |                  |             |                |                   |   |                   | interested in the agenda/re            | Whether promoter/ promoter groups are i |
|  |                                       |                  |             |                |                   | tor.                                    | lanaging Direc    |  | Resolution Required:(Ordinary/Special)  |

# NAME OF THE COMPANY: DFI-DHARANI FINANCE LIMITED

5.SPECIAL BUSINESS: To consider Re-appointment of Mr. M. G.

| Resolution Required:(Ordinary/Special)                                     |                             |                     |             | Special Resolution |             |             |                   |
|--|-----------------------------|---------------------|-------------|--------------------|-------------|-------------|-------------------|
| Whether promoter/ promoter groups are interested in the agenda/resolution? | er groups are interested in | the agenda/resoluti |             | No                 |             |             |                   |
| PARTICULARS  | MODE OF VOTING              | NO OF SHARES        | NO OF VOTES | % OF SHARES POLLED | NO OF VOTES | NO OF VOTES | %                 |
|  |                             | HELD                | POLLED      | ON OUTSTANDING     | IN FAVOUR   | AGAINST     | FAVC F VOTES IN - |
|  |                             |                     |             | SHARES             |             |             | JR ON VOTES       |
|  |                             | (1)                 | (2)         | (3)=(2/1)*100      | (4)         | (5)         | (6, POLLED AGAIN  |
| PROMOTER AND PROMOTER~GROUP  | E-VOTING                    | 1410402             | 1336012     | 94.73              |             | 0           | (4/2)*100         |
|  | POLL                        |                     | 74390       | 5.27               |             |             | 100               |
|  | POSTAL_BALLOT               |                     | 0           | 0.00               |             | 0           | 100               |
|  | VENUE-VOTING                |                     | 0           | 0.00               | 0           | 0           | 0                 |
|  | SUB TOTAL                   | 1410402             | 1410402     | 100.00             | 141040      | 0           | 0                 |
| PUBLIC-INSTITUTIONS  | E-VOTING                    | 90750               | 0           | 0.00               |             | 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               |