

Date: February 20, 2023

National Stock Exchange of India Limited
“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400051

BSE Limited
1st Floor, P.J. Towers
Dalal Street,
Mumbai-400001

Sub: Proceedings of Extraordinary General Meeting of the Members of Dhani Loans and Services Limited (‘the Company’) held on Monday, February 20, 2023 at 2:30 P.M.

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part-B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we submit the following:

Summary of the proceedings of Extraordinary General Meeting (EGM)

The Extraordinary General Meeting of the Members of the Company was held on Monday, February 20, 2023 at its registered office situated at 1/1E, First Floor, East Patel Nagar, New Delhi-110008. The EGM commenced at 2:30 P.M. and concluded at 2:45 P.M. after transacting all agenda items mentioned in the Notice convening the Extraordinary General Meeting (“EGM Notice”).

The requisite quorum, as required under Section 103 of the Companies Act, 2013 was present. The Directors present at the meeting elected Ms. Ritu Kapoor Puri, Executive Director of the Company, as Chairperson of the meeting in terms of the Articles of Association of the Company and applicable Secretarial Standards.

Ms. Puri welcomed the Members to the meeting and introduced the Board members and Key Managerial Personnel of the Company, namely, Mr. Sanjeev Kashyap, Whole-time Director & CEO, designated as Executive Director, Mr. Akshay Kumar Tiwary, Non-Executive Director, Mr. Rajeev Lochan Agrawal, Chief Financial Officer and Mr. Manish Rustagi, Company Secretary, present at the Meeting. It was further informed that this EGM has been convened to ensure compliance of SEBI Circular No. SEBI/LAD-NRO/GN/2021/35 dated August 3, 2021 read with the corrigendum, to have shareholders’ approval on the appointment of Directors within three months from their appointments.

The members were informed that the Company had sent EGM Notice to all its eligible shareholders and other stakeholders to seek shareholders’ approval to the agenda items as per EGM Notice, which is approval for (a) Appointment of Mr. Akshay Kumar Tiwary (DIN: 00366348) as Non-Executive Director of the Company, w.e.f. November 28, 2022 and (b) Appointment of Mr. Sanjeev Kashyap (DIN: 03405178) as Whole-time Director and Key Managerial Personnel designated as Executive Director of the Company, w.e.f. January 1, 2023, in the manner as stated in the agenda of the said Notice.

With unanimous consent of all the members present at the meeting, the businesses, as set out in the EGM Notice, were put to vote by the members by show of hands.

All the businesses as set out in the EGM Notice were unanimously passed by the Members.

Dhani Loans and Services Limited

CIN: U74899DL1994PLC062407

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Corp. Office: 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.dhaniiloansandservices.com | Email: support@dhani.com

The members present were further informed that proceedings of EGM will be placed on the website of the Company and will also be forwarded to BSE Limited and National Stock Exchange of India Limited, where the Non-convertible Debt Securities of the Company are listed.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

For Dhani Loans and Services Limited

Manish Rustagi
Company Secretary