

Date: May 25, 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 Wednesday, May 24, 2023 at 5:30 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

The Extraordinary General Meeting of the Members of the Company was held on Wednesday, May 24, 2023 (EGM) at its registered office situated at 1/1E, First Floor, East Patel Nagar, New Delhi-110008. The EGM commenced at 5:30 P.M. and concluded at 5:50 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 Mr. Sanjeev Kashyap, Whole-time Director & CEO of the Company, as Chairman of the meeting in terms of the Articles of Association of the Company and applicable Secretarial Standards.

Mr. Kashyap welcomed the Members to the meeting and introduced the Board members and Key Managerial Personnel of the Company, namely, Ms. Ritu Kapoor Puri, 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 (a) SEBI Circular No. SEBI/LAD-NRO/GN/2021/35 dated August 3, 2021 read with the corrigendum and (b) provisions of Section 197 of the Companies Act, 2013 read with Schedule V and the Rules framed thereunder (including any statutory amendment(s), modification(s) or re-enactment(s) thereof), to have shareholders’ approval on the agenda items as per Notice date April 24, 2023 uploaded on the Company’s website at <https://www.dhani loans and services.com> for convening the EGM.

With the unanimous consent of all the members present at the meeting, the businesses, as set out in the EGM Notice, were approved.

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.

Dhani Loans and Services Limited

CIN: U74899DL1994PLC062407

Reg. Office: 1/1 E, First Floor, East Patel Nagar, New Delhi-110008, T. 011- 41052775 F. 011- 42137986

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.dhani loans and services.com | Email: support@dhani.com

We request you to kindly take the same on record.

Thanking you,

Yours truly,

For Dhani Loans and Services Limited

Manish Rustagi
Company Secretary