

Date: January 02, 2024

**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 Tuesday, January 02, 2024 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 Tuesday, January 02, 2024 (EGM) at its registered office situated at 1/1E, First Floor, East P Patel Nagar, New Delhi-110008. The EGM commenced at 5:30 P.M. and concluded at 5:45 P.M. after transacting the agenda item 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. Sargam Kataria and Mr. Akshay Kumar Tiwary, Non-Executive Directors, 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory amendment(s), modification(s) or re-enactment(s) thereof), to have shareholders’ approval on the agenda item as per Notice dated November 10, 2023 uploaded on the Company’s website at <https://www.dhaniloansandservices.com> for convening the EGM.

With the unanimous consent of all the members present at the meeting, the business, as set out in the EGM Notice, was 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.

We request you to kindly take the same on record.

**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.dhaniloansandservices.com](http://www.dhaniloansandservices.com) | Email: [support@dhani.com](mailto:support@dhani.com)



Thanking you,

Yours truly,

**For Dhani Loans and Services Limited**

**Manish Rustagi**  
Company Secretary

**Dhani Loans and Services Limited**

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