

**Date: September 25, 2024**

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, Plot no. C/1, G Block,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Sub: Proceedings / Outcome of 30<sup>th</sup> Annual General Meeting of the Members of Dhani Loans and Services Limited ('the Company') held on Wednesday, September 25, 2024 at 11:30 A.M. (IST) and disclosures under Regulations 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing Regulations)**

Dear Sir/Madam,

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

**Summary of the proceedings of Annual General Meeting (AGM)**

The 30<sup>th</sup> Annual General Meeting of the Members of the Company was held on Wednesday, September 25, 2024 at its registered office situated at 1/1E, First Floor, East Patel Nagar, New Delhi -110008. The meeting commenced at 11:30 A.M. and concluded at 11:50 A.M. after transacting all agenda items mentioned in the Notice dated August 09, 2024 convening Annual General Meeting ("AGM Notice").

The requisite quorum, as required under Section 103 of the Companies Act, 2013 was present. Brig. Labh Singh Sitara (Retd.), Chairman and Independent Director of the Company, chaired the meeting in terms of the Articles of Association of the Company and applicable Secretarial Standards. Mr. Prem Prakash Mirdha, Independent Director and Chairman of Audit Committee and Nomination & Remuneration Committee was also present.

Mr. Sitara welcomed the members to the meeting and introduced the Board members and Key Managerial Personnel of the Company, namely, Mr. Sanjeev Kashyap, Executive Director & CEO, Mr. Prem Prakash Mirdha, Independent Director, Mr. Akshay Kumar Tiwary, Non-Executive Director, Chairman of Stakeholders Relationship Committee, Ms. Sargam Kataria, Non-Executive Director, Mr. Rajeev Lochan Agrawal, Chief Financial Officer and Mr. Manish Rustagi, Company Secretary of the Company.

The authorised representatives of the Statutory Auditors, M/s HEM Sandeep & Co. and the Secretarial Auditors, M/s Sukesh & Co., were also present at the Meeting.

The Chairman apprised the Members on Company's performance overview. He also expressed his gratitude and appreciation to the customers, lenders, investors, partners and regulatory authorities.

The Chairman informed that all the requisite registers in terms of applicable regulations, were available for inspection by the members till the conclusion of the Meeting.

**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)

Also, report from the Statutory Auditors and the Secretarial Auditors of the Company for the FY 2023-24 were unqualified and without any adverse observations or comments and accordingly were taken as read.

The members were apprised that for this AGM, the Company had sent AGM Notice to all its eligible shareholders and other stakeholders to seek shareholders' approval to the agenda items as per Notice dated August 09, 2024, which is approval for:

- (a) Adoption of the audited financial statements of the Company, as at March 31, 2024 and the Reports of the Board's and Auditors thereon;
- (b) Appointment of Mr. Sanjeev Kashyap (DIN: 03405178), Whole Time Director & CEO of the Company, who retires by rotation and being eligible, offers himself for re-appointment, as a Director of the Company.
- (c) Appointment of M/s. KAPG & Associates, Chartered Accountants (Firm Registration No. 032569N), as Statutory Auditors of the Company and to fix their remuneration.

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

All the businesses as set out in the AGM Notice were unanimously passed by the Members. Thereafter, it was further informed that these proceedings of AGM 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.

Thank You,  
Yours truly,

For **Dhani Loans and Services Limited**

**Manish Rustagi**  
Company Secretary

## **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)