

June 30, 2022

To,
The General Manager
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 540268

Subject: Submission of Voting Results and Scrutiniser's Report of the Extra-Ordinary General Meeting of the Company held on June 29, 2022

Dear Sir / Madam,

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 as amended and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith the following documents with respect to the Extra Ordinary General Meeting ("EGM") of the Members of the Company held on Wednesday, June 29, 2022 at 3:00 p.m. (IST) through Video conferencing/ Other Audio Visual Means:

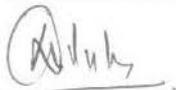
- voting results of the EGM.
- Consolidated Scrutinizers' Report issued by M/s. Mayank Arora & Co., Practicing Company Secretaries, (FCS 10378 holding Certificate of Practice No. 13609 with the Institute of Company Secretaries of India).

The voting results and Scrutinizers' Report are also hosted on the website of the Company at www.dhanvarsha.co and on the website of Central Depository Services (India) Limited.

We request you to kindly take the above information on record.

Thanking you.

Yours faithfully,
For Dhanvarsha Finvest Limited



Lalit Chendvankar
Company Secretary & Compliance Officer



Encl.: as above

DHANVARSHA FINVEST LIMITED	
Voting Results for Extra-Ordinary General Meeting	
Details of Remote E-voting and Voting at the EGM as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015 in respect of the following resolution:	
Date of the AGM/ EGM	29.06.2022
Total number of shareholders on record date	8144
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	0
No. of Shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	1 55

1. Special Resolution: To change name of the Company.

Whether promoter/ promoter group are interested in the agenda/ resolution: No

Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes -in favour (4)	No. of votes - Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	57869685	57869685	100.00	57869685	0	100.00	0
	Venue_Vote		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	57869685	57869685	100.00	57869685	0	100.00	0
Public Institutions	E-Voting	967058	967058	100.00	967058	0	100.00	0
	Venue_Vote	0	0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0
	Total	967058	967058	100.00	967058	0	100.00	0
Public - Non Institutions	E-Voting	4462347	4462347	100.00	4462347	0	100.00	0
	Venue_Vote	0	0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0
	Total	4462347	4462347	100.00	4462347	0	100.00	0
Total		63299090	63299090	100.00	63299090	0	100.00	0

2. Special Resolution: To approve the appointment of Ms. Abha Kapoor (DIN 01277168) as an Independent Director

Whether promoter/ promoter group are interested in the agenda/ resolution: No

Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes -in favour (4)	No. of votes - Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	57869685	57869685	100.00	57869685	0	100.00	0
	Venue_Vote		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	57869685	57869685	100.00	57869685	0	100.00	0
Public Institutions	E-Voting	967058	967058	100.00	967058	0	100.00	0
	Venue_Vote	0	0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0
	Total	967058	967058	100.00	967058	0	100.00	0
Public - Non Institutions	E-Voting	4462347	4462347	100.00	4462347	0	100.00	0
	Venue_Vote	0	0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0
	Total	4462347	4462347	100.00	4462347	0	100.00	0
Total		63299090	63299090	100.00	63299090	0	100.00	0



3. Ordinary Resolution: To approve change in designation of Mr. Rajiv Kapoor (DIN 08204049) from Non-Executive Independent Director to Non-Executive Non-Independent Director

Whether promoter/ promoter group are interested in the agenda/ resolution: No

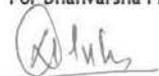
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes -in favour (4)	No. of votes - Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	57869685	57869685	100.00	57869685	0	100.00	0
	Venue_Vote		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	57869685	57869685	100.00	57869685	0	100.00	0
Public Institutions	E-Voting	967058	967058	100.00	967058	0	100.00	0
	Venue_Vote	0	0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0
	Total	967058	967058	100.00	967058	0	100.00	0
Public - Non Institutions	E-Voting	4462347	4462347	100.00	4462347	0	100.00	0
	Venue_Vote	0	0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0
	Total	4462347	4462347	100.00	4462347	0	100.00	0
Total		63299090	63299090	100.00	63299090	0	100.00	0

4. Special Resolution: To approve the appointment of Ms. Geetu Gidwani Verma (DIN 00696047) as an Independent Director

Whether promoter/ promoter group are interested in the agenda/ resolution: No

Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes -in favour (4)	No. of votes - Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	57869685	57869685	100.00	57869685	0	100.00	0
	Venue_Vote		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	57869685	57869685	100.00	57869685	0	100.00	0
Public Institutions	E-Voting	967058	967058	100.00	967058	0	100.00	0
	Venue_Vote	0	0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0
	Total	967058	967058	100.00	967058	0	100.00	0
Public - Non Institutions	E-Voting	4462347	4462347	100.00	4462347	0	100.00	0
	Venue_Vote	0	0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0
	Total	4462347	4462347	100.00	4462347	0	100.00	0
Total		63299090	63299090	100.00	63299090	0	100.00	0

For Dhanvarsha Finvest Limited



Lalit Chendvankar
Company Secretary & Compliance Officer
Mumbai, June 30, 2022



MAYANK ARORA & Co.

COMPANY SECRETARIES

FORM NO. MGT-13
SCRUTINIZER'S CONSOLIDATED REPORT
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman of the Extraordinary General Meeting (EGM) of DHANVARSHA FINVEST LIMITED held on Wednesday, June 29, 2022 at 03:00 P.M. (IST) through Video Conferencing ("VC") or other Audio Visual means ("OAVM")

Dear Sir,

1. I, Mayank Arora, Practicing Company Secretary, proprietor of M/s. Mayank Arora & Co., Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of M/s. DHANVARSHA FINVEST LIMITED ("the Company") for the purpose of Scrutinizing the process of voting through electronic means ("e-voting") in a fair and transparent manner on the resolutions contained in the notice dated May 31, 2022 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 20/2021 and 3/2022 dated 8 April 2020, 13 April 2020, 5 May 2020, 8 December 2021 and 5 May 2022 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the Extraordinary General Meeting of its Equity Shareholders ("the Meeting" / "EGM") through VC / OAVM. The EGM was convened on Wednesday, June 29, 2022 at 03:00 PM IST through VC / OAVM.
2. The said appointment as Scrutinizer is 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, as amended ("the Rules") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM ("remote e-voting"); and
 - (ii) process of e-voting at the EGM through poll ("e-voting").



Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the EGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL") the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or CDSL for my verification.

Cut-off date

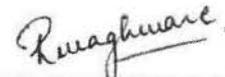
5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Wednesday, June 22, 2022 were entitled to vote on the resolutions (Item nos. 1 to 4 as set out in the Notice calling the EGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

6. Remote e-voting process:-

- i. The remote e-voting period remained open from Sunday, June 26, 2022 (9.00 a.m. IST) to Tuesday, June 28, 2022 (5.00 p.m. IST)
- ii. The votes cast were unblocked on Wednesday, June 29, 2022 after the conclusion of the EGM and was witnessed by two witnesses, Ms. Nishita Gandhi and Ms. Rashi Waghmare, who are not in the employment of the Company and/or CDSL. They have signed below in confirmation of the same.



Nishita Gandhi



Rashi Waghmare

- iii. Thereafter, the details containing, inter alia, the list of equity shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.



7. E-voting process at the EGM:-

- i. After the time fixed for closing of the e-voting by the Chairperson, the electronic system recording the e-votes was locked under my instructions.
- ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / CDSL and the authorizations lodged with the Company/ CDSL on test check basis.
- iii. The e-votes cast were unblocked on Wednesday, June 29, 2022 after the conclusion of the EGM.

8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by CDSL, scrutinized on test check basis and relied upon by me as under:-

SPECIAL BUSINESS:

RESOLUTION NO 1: (AS A SPECIAL RESOLUTION)

To change the name of the Company.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	66	6,32,99,090	100
Voting at EGM	0	0	0
Total	66	6,32,99,090	100

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting at EGM	0	0
Total	0	0

Result: Resolution passed with requisite majority.



RESOLUTION NO 2: (AS A SPECIAL RESOLUTION)

To approve the appointment of Ms. Abha Kapoor (DIN: 01277168) as an Independent Director.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	66	6,32,99,090	100
Voting at EGM	0	0	0
Total	66	6,32,99,090	100

(I) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0

(II) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting at EGM	0	0
Total	0	0

Result: Resolution passed with requisite majority.



RESOLUTION NO 3: (AS AN ORDINARY RESOLUTION)

To approve change in designation of Mr. Rajiv Kapoor (DIN: 08204049) from Non-Executive Independent Director to Non-Executive Non-Independent Director

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	66	6,32,99,090	100
Voting at EGM	0	0	0
Total	66	6,32,99,090	100

(I) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0

(II) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting at EGM	0	0
Total	0	0

Result: Resolution passed with requisite majority.



RESOLUTION NO 4: (AS A SPECIAL RESOLUTION)

To approve the appointment of Ms. Geetu Gidwani Verma (DIN: 00696047) as an Independent Director

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	66	6,32,99,090	100
Voting at EGM	0	0	0
Total	66	6,32,99,090	100

(I) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0

(II) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting at EGM	0	0
Total	0	0

Result: Resolution passed with requisite majority.



9. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Lalit Chendvankar (Company Secretary & Compliance Officer), for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.
10. The consolidated result of the votes cast (by Remote E-Voting and Voting at EGM) is provided as Annexure 1 to this report.

Thanking You,
Yours Faithfully,

For Mayank Arora & Co,
Company Secretaries

Mayank Arora
Proprietor
Place: Mumbai
Date: 30/06/2022



For Dhanvarsha Finvest Limited

Lalit Chendvankar
Company Secretary and Compliance Officer



UDIN: F010378D000548113

Annexure - 1

Consolidated result of voting (by remote e-voting and e-voting at EGM) for resolution numbers 1 to 4 of the Notice of the Extraordinary General Meeting of "Dhanvarsha Finvest Limited" held on Wednesday, June 29, 2022 at 03:00 P.M (IST):-

Res olu tio n No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	Remote E- voting	Voting at EGM	Total	Remote E- voting	Voting at EGM	Total	%	Remote E- voting	Voting at EGM	Total	%
1.	6,32,99,090	0	6,32,99,090	6,32,99,090	0	6,32,99,090	100	0	0	0	0
2.	6,32,99,090	0	6,32,99,090	6,32,99,090	0	6,32,99,090	100	0	0	0	0
3.	6,32,99,090	0	6,32,99,090	6,32,99,090	0	6,32,99,090	100	0	0	0	0
4.	6,32,99,090	0	6,32,99,090	6,32,99,090	0	6,32,99,090	100	0	0	0	0

For Mayank Arora & Co,
Company Secretaries

Mayank Arora
Proprietor
Place: Mumbai
Date: 30/06/2022



For Dhanvarsha Finvest Limited

Lalit Chendvankar
Company Secretary and Compliance Officer



UDIN: F010378D000548113