

April 13, 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 April 11, 2022

Dear Sir / Madam,

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 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 below with respect to the Extra Ordinary General Meeting ("EGM") of the Members of the Company held on Monday, April 11, 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

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	April 11, 2022 (3.00 P.M.)
Total number of shareholders on record date	5597
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoter and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	1
Promoter and Promoter Group:	
Public:	52

1. Special Resolution: To issue Equity Shares on Preferential basis to various non-promoters								
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	46914130	46914130	100.00	46914130	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	46914130	46914130	100.00	46914130	0	100.00	0
Public Institutions	E-Voting	2592058	896658	34.59	896658	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	2592058	896658	34.59	896658	0	100.00	0
Public – Non Institutions	E-Voting	28377196	4214800	14.85	4214800	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	28377196	4214800	14.85	4214800	0	100.00	0
Total		77883384	52025588	66.80	52025588	0	100.00	0

2. Special Resolution: To issue convertible warrants on preferential basis to various non-promoters.								
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	46914130	46914130	100.00	46914130	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	46914130	46914130	100.00	46914130	0	100.00	0
Public Institutions	E-Voting	2592058	896658	34.59	896658	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	2592058	896658	34.59	896658	0	100.00	0
Public – Non Institutions	E-Voting	28377196	4214800	14.85	4214800	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	28377196	4214800	14.85	4214800	0	100.00	0
Total		77883384	52025588	66.80	52025588	0	100.00	0



Dhanvarsha Finvest Limited

3. Special Resolution: To increase in limit of investment made by all Registered Foreign Portfolio Investors (FPIs) / Registered Foreign Institutional Investors (FIIs).

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	46914130	46914130	100.00	46914130	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	46914130	46914130	100.00	46914130	0	100.00	0
Public Institutions	E-Voting	2592058	1037058	40.01	1037058	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	2592058	1037058	40.01	1037058	0	100.00	0
Public – Non Institutions	E-Voting	28377196	4214800	14.85	4214800	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	28377196	4214800	14.85	4214800	0	100.00	0
Total		77883384	52165988	66.98	52165988	0	100.00	0

4. Ordinary Resolution: To approve the change in designation of Mr. Rohanjeet Singh Juneja (DIN: 08342094), Joint Managing Director as Managing Director, effective March 12, 2022.

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

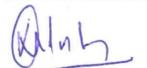
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes –in favour (4)	No. of votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46914130	46914130	100.00	46914130	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	46914130	46914130	100.00	46914130	0	100.00	0
Public Institutions	E-Voting	2592058	1037058	40.01	1037058	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	2592058	1037058	40.01	1037058	0	100.00	0
Public – Non Institutions	E-Voting	28377196	4164800	14.68	4164800	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	28377196	4164800	14.68	4164800	0	100.00	0
Total		77883384	52115988	66.92	52115988	0	100.00	0

5. Ordinary Resolution: To approve the Change in designation of Mr. Karan Neale Desai (DIN: 05285546), Joint Managing Director as Whole Time Director, effective March 12, 2022.

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	46914130	46914130	100.00	46914130	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	46914130	46914130	100.00	46914130	0	100.00	0
Public Institutions	E-Voting	2592058	1037058	40.01	1037058	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	2592058	1037058	40.01	1037058	0	100.00	0
Public – Non Institutions	E-Voting	28377196	4033055	14.21	4033055	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	28377196	4033055	14.21	4033055	0	100.00	0
Total		77883384	51984243	66.75	51984243	0	100.00	0

For Dhanvarsha Finvest Limited



 Lalit Chendvankar
 Company Secretary & Compliance Officer
 Mumbai, April 13, 2022

Dhanvarsha Finvest Limited

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 Monday, April 11, 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 March 11, 2022 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 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 Monday, April 11, 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.

MAYANK ARORA & Co.

COMPANY SECRETARIES

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., Monday, April 04, 2022 were entitled to vote on the resolutions (Item nos. 1 to 5 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 Friday, April 08, 2022 (9.00 a.m. IST) to Sunday, April 10, 2022 (5.00 p.m. IST)
- ii. The votes cast were unblocked on Monday, April 11, 2022 after the conclusion of the EGM and was witnessed by two witnesses, Ms. Richa Chokhani and Mr. Rahul Tiwari, who are not in the employment of the Company and/or CDSL. They have signed below in confirmation of the same.



Richa Chokhani



Rahul Tiwari

- 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 Monday, April 11, 2022 after the conclusion of the EGM.

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COMPANY SECRETARIES

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 issue Equity Shares on Preferential basis to various non-promoters.

(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	70	5,20,25,588	100
Voting at EGM	0	0	0
Total	70	5,20,25,588	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	1	1,40,400
Voting at EGM	0	0
Total	1	1,40,400

Result: Resolution passed with requisite majority.

Note: Votes casted by interested party are not considered.

MAYANK ARORA & Co.

COMPANY SECRETARIES

RESOLUTION NO 2: (AS A SPECIAL RESOLUTION)

To issue convertible warrants on preferential basis to various non-promoters.

(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	70	5,20,25,588	100
Voting at EGM	0	0	0
Total	70	5,20,25,588	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	1	1,40,400
Voting at EGM	0	0
Total	1	1,40,400

Result: Resolution passed with requisite majority.

Note: Votes casted by interested party are not considered.

MAYANK ARORA & Co.

COMPANY SECRETARIES

RESOLUTION NO 3: (AS A SPECIAL RESOLUTION)

To increase in limit of investment made by all Registered Foreign Portfolio Investors (FPIs) / Registered Foreign Institutional Investors (FIIs)

(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	71	5,21,65,988	100
Voting at EGM	0	0	0
Total	71	5,21,65,988	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.

MAYANK ARORA & Co.

COMPANY SECRETARIES

RESOLUTION NO 4: (AS AN ORDINARY RESOLUTION)

To approve the change in designation of Mr. Rohanjeet Singh Juneja (DIN: 08342094), Joint Managing Director as Managing Director, effective March 12, 2022

(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	70	5,21,15,988	100
Voting at EGM	0	0	0
Total	70	5,21,15,988	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	1	50,000
Voting at EGM	0	0
Total	1	50,000

Result: Resolution passed with requisite majority.

Note: Votes casted by interested party are not considered.

MAYANK ARORA & Co.

COMPANY SECRETARIES

RESOLUTION NO 5: (AS AN ORDINARY RESOLUTION)

To approve the Change in designation of Mr. Karan Neale Desai (DIN: 05285546), Joint Managing Director as Whole Time Director, effective March 12, 2022

(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	69	5,19,84,243	100
Voting at EGM	0	0	0
Total	69	5,19,84,243	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	1	1,31,745
Voting at EGM	0	0
Total	1	1,31,745

Result: Resolution passed with requisite majority.

Note: Votes casted by interested party are not considered.

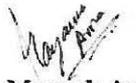
MAYANK ARORA & Co.

COMPANY SECRETARIES

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: 13/04/2022

For Dhanvarsha Finvest Limited



Lalit Chendvankar
Company Secretary and Compliance Officer



UDIN: F010378D000093604

MAYANK ARORA & Co.

COMPANY SECRETARIES

Annexure - 1

Consolidated result of voting (by remote e-voting and e-voting at EGM) for resolution numbers 1 to 5 of the Notice of the Extraordinary General Meeting of "Dhanvarsha Finvest Limited" held on Monday, April 11, 2022 at 03:00 P.M (IST):-

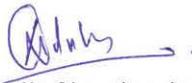
Resol ution No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	Remote E- voting	Votin g at EGM	Total	Remote E- voting	Votin g at EGM	Total	%	Remote E- voting	Voting at EGM	Tota l	%
1.	5,20,25,588	0	5,20,25,588	5,20,25,588	0	5,20,25,588	100	0	0	0	0
2.	5,20,25,588	0	5,20,25,588	5,20,25,588	0	5,20,25,588	100	0	0	0	0
3.	5,21,65,988	0	5,21,65,988	5,21,65,988	0	5,21,65,988	100	0	0	0	0
4.	5,21,15,988	0	5,21,15,988	5,21,15,988	0	5,21,15,988	100	0	0	0	0
5.	5,19,84,243	0	5,19,84,243	5,19,84,243	0	5,19,84,243	100	0	0	0	0

For Mayank Arora & Co,
Company Secretaries



Mayank Arora
Proprietor
Place: Mumbai
Date: 13/04/2022

For Dhanvarsha Finvest Limited



Lalit Chendvankar
Company Secretary and Compliance Officer



UDIN: F010378D000093604