

DHANVARSHA FINVEST LIMITED

(L24231GJ1994PLC023528)

B /813/2, Mondeal Square, Off Kamavati Club, S G Highway, Ahmedabad – 380015.
(O) 079 4032 0311 (E) ghanvarshafinvest@gmail.com (W) www.dhanvarshafinvest.com

To,
The Chairman
BSE Ltd
20th Floor, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Date: May 31, 2018


Sub: Voting Results of Extra Ordinary General Meeting
Scrip Code:

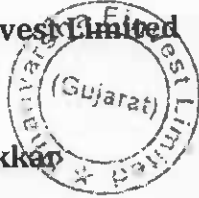
Dear Sir,

With reference to captioned subject, we herewith submit voting results under Regulation 44(3) of SEBI (LODR) Regulations 2015 for the Extra-ordinary General Meeting of the Company held on 29th May 2018 at 02.00 pm.

Kindly take the same on record.

For Dhanvarsha Finvest Limited


Dhairyakumar Thakkar
Company Secretary



Consolidate Voting Results

Dhanvarsha Finvest Limited								
Resolution Required: Special Resolution No. 1			Approving the borrowing limits under Section 180(1)(c) of the Companies Act, 2013					
Whether Promoter / Promoter Group interested in Resolution			No.					
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of votes polled on outstanding shares	No. of votes - In Favour	No of Votes - against	% of votes in favour on votes polled.	% of votes on against on votes polled.
Promoter	E Voting	100000	100000	100%	100000	-	100%	-
	Poll							
	Total							
Public Non Institution	E Voting	622327	552927	88.84%	552927	-	100%	-
	Poll							
	Total							

Dhanvarsha Finvest Limited								
Resolution Required: Special Resolution No. 2			Approving the creation of charge under Section 180(1)(a) of the Companies Act, 2013					
Whether Promoter / Promoter Group interested in Resolution			No.					
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of votes polled on outstanding shares	No. of votes - In Favour	No of Votes - against	% of votes in favour on votes polled.	% of votes on against on votes polled.
Promoter	E Voting	100000	100000	100%	100000	-	100%	-
	Poll							
	Total							
Public Non Institution	E Voting	622327	552927	88.84%	552927	-	100%	-
	Poll							
	Total							

For Dhanvarsha Finvest Limited

Dhairyakumar Thakkar
Company Secretary

