DHARANI FINANCE LIMITED
PGP GROUP
Regd. & Admn. Off : "PGP House" No.59, (Old No.57) Sterling Road, Nungambakkam, Chennai - 600 034.
Tel : +91-44-28254176, 28254609, 28311313, 28234000 E-mail : dfl@pgpgroup.in / secretarial@dharanifinance.com
CIN : L65191TN1990PLC019152 GST : 33AAACD1282G1Z4 PAN : AAACD1282G

23rd September 2026

DFL/SE/AGM/Scrutinizer report/Sep 2026

To,
The Listing Department,
BSE Limited,
Phirozejeejee Bhoy Towers,
Dalal Street, Mumbai 400 001.

Scrip Code: 511451

Dear Sir/Madam,

Sub: Voting Results of the 36th Annual General Meeting of Dharani Finance Limited held on Wednesday, 23rd September 2026- reg.

Ref: Regulation 44 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results along-with consolidated Report of the Scrutinizer for the business transacted at 36th Annual General Meeting (AGM) of the Company held on Wednesday, 23rd September, 2026 at 11.00 AM through Video Conference.

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of the 36th AGM have been duly approved by the Shareholders with requisite majority.

Kindly take the above information on record.

Yours faithfully,
For DHARANI FINANCE LIMITED

MURUGAVEL RAMASAMY
Digitally signed by MURUGAVEL RAMASAMY
Date: 2026.09.23 19:32:03 +05'30'

MURUGAVEL RAMASAMY
MANAGING DIRECTOR
DIN 10693633

Encl: A/a

General information about company	
Scrip code	511451
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE899D01011
Name of the company	Dharani Finance Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

Scrutinizer Details	
Name of the Scrutinizer	PANKAJ MEHTA
Firms Name	PANKAJ MEHTA & ASSOCIATES
Qualification	CS
Membership Number	29407
Date of Board Meeting in which appointed	10-08-2026
Date of Issuance of Report to the company	23-09-2026

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	9303
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	29
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2026 together with the reports of the Board of Directors and auditors thereon</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">3560707</td><td>35611</td><td>1.0001</td><td>35606</td><td>5</td><td>99.986</td><td>0.014</td></tr>
<tr><td>Poll</td><td>248</td><td>0.007</td><td>246</td><td>2</td><td>99.1935</td><td>0.8065</td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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<tr><th colspan="9">Resolution(2)</th></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

M/s. PANKAJ MEHTA & ASSOCIATES

Company Secretaries
No.106, New No.130 Vepery High Road, Vepery, Chennai 600007
Email: cspankajmehta@yahoo.com

CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013, and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
of the 36th Annual General Meeting of the Shareholders of M/s. DHARANI FINANCE LIMITED, held on Wednesday, 23rd September 2026 at 11.00 A.M (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including amendment thereof for the time being in force) for the 36th Annual General Meeting of M/s. DHARANI FINANCE LIMITED held on Wednesday, 23rd September 2026 at 11.00 A.M (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

I, PANKAJ MEHTA, proprietor of M/s. PANKAJ MEHTA & ASSOCIATES, Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of M/s. DHARANI FINANCE LIMITED pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for the 36th Annual General Meeting of the Company held on Wednesday, the 23rd September 2026 at 11.00 A.M through Video Conferencing / Other Audio-Visual Means.

My responsibility as a Scrutinizer was to ensure that the remote e-voting and e-voting by the members at the 36th Annual General Meeting was conducted in a fair and transparent manner and submit the Scrutinizer's report on voting on the resolutions thereon.

PANKAJ MEHTA ★ C.P. No: 10598 ★ COMPANY SECRETARY

The Notice dated 10th August, 2026, was sent to the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories, in compliance with General Circular No. 03/2025 dated September 22, 2025 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated October 03, 2024 (read with previous circulars) ("collectively referred to as Applicable Circulars").

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting and e-voting during the Annual General Meeting by the Shareholders of the Company.

The period for remote e-voting remained open from Sunday, 20th September 2026 (9.00 A.M. (IST)) to Tuesday, 22nd September 2026 (5.00 P.M. (IST)) as mentioned in the Notice convening the Annual General Meeting.

The Company had also provided e-voting facility to the shareholders who attended the Annual General Meeting through VC / OAVM and who had not cast their vote in remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date Friday, 18th September 2026 were entitled to vote on the resolutions as contained in the Notice convening the Annual General Meeting.

As prescribed in the applicable Circulars and in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company released an advertisement, which was published in English newspaper **'Financial Express'** and in Tamil newspaper **'Makkal Kural'** both dated 30th August 2026. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v)(a) to (h) of the said Rule 20.

In addition to sending Notice of the Annual General Meeting to the shareholders through electronic mode, the Company has also made available the full Annual Report on the website of the Company viz., www.dharanifinance.com/financial.php and also on the website of the Stock Exchange and CDSL, the e-Voting Service Provider.

PANKAJ MEHTA
C.P. No: 10598
COMPANY SECRETARY

After the closure of voting during the Annual General Meeting, the report on e-voting done during the Annual General Meeting and the votes cast under remote e-voting facility prior to Annual General Meeting were unblocked at 12.12 P.M. on 23rd September 2026 in the presence of Ms. Manasi Rao and Ms. Komal Ostwal who are not in employment of the Company.

Based on the data downloaded from the official website of CDSL, I submit the consolidated report as under on the result of the remote e-voting prior to AGM and e-voting during the AGM in respect of said resolutions;

ORDINARY BUSINESS

Item No. 1:

To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2026 together with the reports of the Board of Directors and auditors thereon

Particulars	Remote e-voting		E-voting at the AGM		Total		%
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	44	1366831	1	246	45	1367077	99.9995%
Dissent	5	5	2	2	7	7	0.0005%

Item No. 2:

To appoint a director in place of Mrs. Visalakshi Periasamy, (DIN: 00064517) who retires by rotation in accordance with the provisions of the Companies Act, 2013 and, being eligible, offers herself for re-appointment

Particulars	Remote e-voting		E-voting at the AGM		Total		%
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	44	1366831	1	246	45	1367077	99.9995%
Dissent	5	5	2	2	7	7	0.0005%

Based on the above result, I report that the resolutions as set out in the Notice convening the Annual General Meeting have been passed with the requisite majority.

PANKAJ MEHTA
C.P. No: 10598
COMPANY SECRETARY

All relevant records of e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary.

For PANKAJ MEHTA & ASSOCIATES
Company Secretaries

PANKAJ MEHTA
Proprietor
M. No. A29407
C. P. No. 10598
UDIN: A029407H001576436
P R No. 6503/2025

PANKAJ MEHTA
C.P. No: 10598
COMPANY SECRETARY

Place: Chennai
Date: 23.09.2026

Countersigned by:

For DHARANI FINANCE LIMITED

MURUGAVEL RAMASAMY
Digitally signed by MURUGAVEL RAMASAMY
Date: 2026.09.23 19:31:40 +05'30'

Authorised Signatory

Witness 1:	Witness 2:
Name: Ms. Manasi Rao Address: No.106, New No.130 Vepery High Road, Vepery, Chennai – 600 007 Occ: Service	Name: Ms. Komal Ostwal Address: No.106, New No.130 Vepery High Road, Vepery, Chennai – 600 007 Occ: Service