24th September 2025

DFL/AGM/Proceedings/Sep 2025

To,
The Listing Department,
Bombay Stock Exchange Limited
Phirozejeejee Bhoy Towers,
Dalal Street, Mumbai 400 001.

Scrip Code: 511451

Dear Sir/Madam,

Sub: Gist of Proceedings of the 35th Annual General Meeting ("AGM") held on Wednesday, 24th September, 2025- reg.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the 35th Annual General Meeting ("AGM") of Dharani Finance Limited was held on Wednesday, 24th September, 2025 at 11:00 AM through Video Conferencing (VC)/ other Audio-Visual Means (OAVM) which was concluded at 11.22 AM

In this regard, please find enclosed proceedings of the Annual General Meeting as required under Regulation 30 read with Part A of Schedule Ill of SEBI LODR, 2015.

Kindly take the above information on your records and acknowledge the receipt of the same.

Yours faithfully,

For DHARANI FINANCE LIMITED

Murugavel Ramasamy
Digitally signed by Murugavel Ramasamy
Date: 2025.09.24 16:04:09 +05'30'

MURUGAVEL RAMASAMY
MANAGING DIRECTOR
DIN 10693633

PROCEEDING OF THE 35th ANNUAL GENERAL MEETING OF THE MEMBERS OF DHARANI FINANCE LIMITED HELD ON WEDNESDAY THE 24TH DAY OF SEPTEMBER 2025 AT 11.00 AM THROUGH VIDEO CONFERENCE/OTHER AUDIO-VISUAL MEANS

DIRECTORS PRESENT:	
Dr. Palani Gounder Periasamy	Chairman
Mrs. Visalakshi Periasamy	Director
Mr. Palaniappan Rajamanickam Shampath, IAS (R)	Director
Mr. Murugavel Ramasamy	Managing Director
IN ATTENDANCE:	
Mr. N Sivabalan	Chief Financial officer
Ms. Saloni Jain	Company Secretary & Compliance officer
IN PRESENCE:	
Mr. M Damodaran	M/s. M Damodaran & Associates LLP, Company Secretaries, Secretarial Auditor & Scrutinizer for the 35th Annual General Meeting.
Mr. Srivatsan	M/s. Srivatsan & Associates, Statutory Auditor

Members present	No. of shares held by them	% of shares
45	10,38,220	20.79

The meeting commenced at 11:00 A.M and concluded at 11.22 A.M.

SUMMARY OF PROCEEDINGS OF THE 35th ANNUAL GENERAL MEETING

Mr. Palani Gounder Periasamy, Chairman, chaired the Meeting. The Chairman welcomed the Members, Directors, KMP's & Auditors to the Meeting.

The Chairman informed the Members that the meeting is being held through Video Conference (VC)/ Other Audio-Visual Means (OAVM) and service provided by Central Depository Services India Ltd (CDSL) in accordance with the circulars and guidelines issued by MCA and SEBI.

The Chairman then announced that pursuant to the provisions of Section 103 of the Companies Act, 2013 and Circulars issued by MCA, requisite quorum being present, declared the meeting to be in order.

The Chairman further informed that the 35th AGM notice dated May 28, 2025 has been circulated by e-mail to shareholders and hosted on the website of the Company, Stock Exchanges and also published in English and Tamil Newspapers. The Notice had been taken as read.

The Chairman informed the members that the meeting is being conducted via VC/OAVM in compliance with the circulars and guidelines issued by MCA and SEBI. He also mentioned that the facility to join the meeting through VC/OAVM is available to members on a first-come, first-serve basis. Additionally, members have been provided with the option to exercise their voting rights electronically, both through remote e-voting and e-voting during the AGM, in accordance with the provisions of the Companies Act, 2013, and SEBI Listing Regulations.

He further informed the Shareholders that the Registers as required under the Companies Act, 2013 were made available electronically for inspection by the members during AGM. Further he informed that AGM held through Video Conference, so the facility for appointment of proxies by the members was not applicable and hence the proxy register for inspection is not available. He explained that members shall refer the instructions given in Notice for seamless participation in Video-conference.

Then the Chairman delivered his Speech to the Members of the Company covering Market Trends, Business Performance and other prospective aspects.

The Chairman said that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company extended e-voting facility of Central Depository Services (India) Ltd to the Members of the Company (who were holding shares as on cut-off date i.e. September 17th, 2025) in respect of business transacted at this Annual General Meeting.

The following items of business, as per the notice of the AGM, were transacted:

Item No.	Particulars	Nature of resolution
Ordinary Business		
1	Adoption of Financial Statements and the Reports of the Board of Directors and Auditors for the Financial year ended March 31, 2025.	Ordinary
2	Appointment of Dr Palani Gounder Periasamy as Director, (DIN 00081002), liable to retire by rotation.	Ordinary
Special Business		
3	Appointment of M/s M Damodaran & Associates LLP, as the Secretarial Auditor of the Company.	Ordinary

Then Members were provided facility to ask questions or express their views through VC. The Chairman responded to the queries of the shareholders and provided clarifications.

The Chairman said that the e-voting was commenced at 9.00 A.M (IST) on September 21, 2025 and ended at 5.00 P.M (IST) on September 23, 2025. Then he apprised those members holding shares as on the September 17, 2025, which was the cut-off date were eligible vote, and who have not cast their vote electronically during e-voting are requested to cast their vote through CDSL e-voting platform which is available in your screens and voting process made availed for next 15 minutes from the conclusion of AGM.

Chairman informed that M/s. M Damodaran & Associates LLP, practicing company secretaries was appointed as the Scrutinizer by the Board to scrutinize the e-voting process in fair and transparent manner.

Chairman informed that the voting results will be declared within two working days and same shall be informed to stock exchanges (BSE) and placed on the website of Company (www.dharanifianance.com) and CDSL website (www.cdslindia.com).

The Chairman then thanked the members for their continuous support and confidence in the Company and announced the formal closure of the 35th Annual General Meeting of the Company at 11.22 AM.

For **DHARANI FINANCE LIMITED**

Murugavel Ramasamy
Digitally signed by Murugavel Ramasamy
Date: 2025.09.24 16:04:24 +05'30'

MURUGAVEL RAMASAMY
MANAGING DIRECTOR
DIN: 10693633