



## **DHARNI CAPITAL SERVICES LIMITED**

*(Formerly Known as Dharni Online Services Private Limited)*

**CIN:** U74120KA2015PLC084050

**Address:** 816, 7TH FLOOR, OXFORD TOWERS, OLD AIRPORT ROAD, KODIHALLI, BANGALORE - 560008 KA IN

**Phone:** +91 9945164270; **Email:** [hemant.dharnidharka@dharnigroup.com](mailto:hemant.dharnidharka@dharnigroup.com); **Website:** [www.dharnigroup.com](http://www.dharnigroup.com)

**DATE: 27.08.2024**

**ISIN: INE0M9Q01011**

**SCRIP CODE: 543753**

**SCRIP ID: DHARNI**

**PAN NO. AAFCD5116N**

**To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001**

**Sub: Outcome of Board Meeting dated 27<sup>th</sup> August, 2024**

Dear Sir/Madam,

With reference to the above subject we hereby inform you that the meeting of Board of Directors of the Company held on Tuesday, 27<sup>th</sup> August, 2024 at the Registered Office of the Company at 816, 7th Floor, Oxford Towers, Old Airport Road, Kodihalli, Bangalore - 560008 Ka IN commenced at 11.00 a.m. and concluded at 11.35 a.m. have inter alia considered and approved the following:

1. The Director's Report of the Company for the Financial year ended on 31.03.2024.
2. Authorisation under Section 186 of the Companies Act, 2013 subject to the approval of members at Annual General Meeting.
3. Approved the date, time & venue for the Annual General Meeting (AGM) of the Company, record date for Book Closure & the draft notice of the Annual General Meeting of the Company
4. The appointment Dr. Ronak Jhuthawat, Practising Company Secretary as Scrutinizer for conducting voting at Annual General Meeting.

Kindly take note of the above.

Thanking you,

**For M/s. DHARNI CAPITAL SERVICES LIMITED**

**ANTIMA KATAIA  
COMPANY SECRETARY  
M.NO.: A53005**