

DHYAANI INC

DHYAANI TILE AND MARBLEZ LIMITED

(Formerly known as Dhyaani Tile And Marblez Private Limited)

CIN: U51900GJ2014PLC081004

Regd. Office: 420, Times Square Arcade, Opp. Rambaug, Thaltej-Shilaj Road, Ahmedabad – 380059,
Gujarat, India

Tel: 079-35334673 **Email:** cs@dhyaaniinc.com **Website:** www.dhyaaniinc.com

Date: 30.09.2022

REF: DHYAANI/BSE-SME/2022

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001
Scrip code: 543516

Dear Sir/Madam,

Sub: Submission of Proceedings of the 8th Annual General Meeting (AGM) as per the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to the Regulation 30 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed the summary of Proceedings of the 8th Annual General Meeting (AGM) of the Company held on Friday, 30th September, 2022 for the business mentioned in the Notice dated 9th September, 2022.

Voting Results and Scrutinizer Report will be submitted to the Exchange within 2 working days from the conclusion of the meeting.

Kindly take the same on record.

Thanking You,

Yours Faithfully,
For Dhyaani Tile And Marblez Limited,

Foram Ajmeri
Company Secretary & Compliance Officer
M No.: A64483

ENCL A/A

DHYAANI INC

DHYAANI TILE AND MARBLEZ LIMITED

(Formerly known as Dhyaani Tile And Marblez Private Limited)

CIN: U51900GJ2014PLC081004

Regd. Office: 420, Times Square Arcade, Opp. Rambaug, Thaltej-Shilaj Road, Ahmedabad – 380059,
Gujarat, India

Tel: 079-35334673 Email: cs@dhyaaniinc.com Website: www.dhyaaniinc.com

Summary of Proceedings of the 8th Annual General Meeting (AGM) of the Company

The 8th Annual General Meeting of DHYAANI TILE AND MARBLEZ LIMITED is held on Friday, 30th day of September, 2022 at the registered office of the Company at 420, Times Square Arcade, Opp. Rambaug, Thaltej-Shilaj Road, Ahmedabad – 380059, Gujarat, India at 05:00 PM.

Proceedings in Brief

- Mr. Chintan Nayan Bhai Rajyaguru, Chairman & Managing Director of the Company chaired the meeting and welcomed the members present at the 8th AGM of the Company. The Chairman extended his warm welcome to all the members, Directors, Auditors, Scrutinizer and Secretarial Auditor to the 8th AGM of the Members of the Dhyaani Tile and Marblez Limited ("Company")
- The requisite quorum being present, the Chairman called the Meeting to order. Company Secretary then introduced the Board members and other senior officer of the Company and read the Notice of 8th Annual General Meeting and explained the members the manner in which the meeting and voting will be held.
- The Chairman addressed the members and made his opening remarks with respect to the industry scenario, growth outlook and future outlook of the Company's Business. Further Director's Report, Auditors' Report and Financial Statements being already provided and hence were taken as read.
- The Company Secretary arranged for a poll on all the resolutions to be passed at the meeting for the members.
- CS Viral Thakrar, Proprietor of M/s. Thakrar & Associates, Practicing Company Secretaries who was appointed as the Scrutinizer by the Board for scrutinizing the Poll Process was present in the meeting and duly conducted the poll process.
- The Company provided remote e-voting facility to the members on resolution proposed to be considered at the AGM from Tuesday, September 27, 2022 (09:00 a.m.) to Thursday, September 29, 2022 (5:00 p.m.). The facility to vote at the meeting through Poll, was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.



DHYAANI INC

DHYAANI TILE AND MARBLEZ LIMITED

(Formerly known as Dhyaani Tile And Marblez Private Limited)

CIN: U51900GJ2014PLC081004

Regd. Office: 420, Times Square Arcade, Opp. Rambaug, Thaltej-Shilaj Road, Ahmedabad – 380059,
Gujarat, India

Tel: 079-35334673 Email: cs@dhyaaniinc.com Website: www.dhyaaniinc.com

The following resolutions set out in the Notice convening the AGM were moved by the Chairman:

Ordinary Business:

1. To consider, approve and adopt the Audited Financial Statement of the Company comprising the Balance Sheet as on March 31, 2022, Statement of Profit & Loss and Notes thereto for the financial year ended on March 31, 2022 together with the Report of the Board of Directors and Auditors' thereon.
2. To appoint a Director in place of Mr. Nayankumar Labhshanker Rajyaugru, (DIN: 08997548) who retires by rotation and being eligible, offers himself for reappointment.
3. Appointment of Mr. Keval Dipakkumar Dave (DIN: 08631601) as an Independent Director of the Company.
4. Appointment of Mr. Ashish Agarwal (DIN: 06904914) as an Independent Director of the Company.

The Chairman then thanked the members for their participation and announced formal closure of the Annual General Meeting of the Company.

The meeting concluded at 05:25 PM.

