



DHARIWALCORP LIMITED

JODHPUR-AHMEDABAD-BHIWANDI-MUNDRA
CIN:- U2424RJ2020PLC069105

July 01, 2025

To,
The National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai, Maharashtra – 400 051

Script Code: DHARIWAL

Dear Sir(s)/Madam(s)

Sub: Results of Postal Ballot and submission of voting result under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015").

This is to inform you that, pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, the members of the Company have duly approved the Special Resolution as specified in the Postal Ballot Notice dated May 28, 2025 read with Corrigendum dated June 27, 2025 through e-voting and voting through Postal Ballot for Issue of Securities on Preferential Basis.

CA. Lucky Nanwani, Partner, M/s. S B L AND CO LLP, Chartered Accountants, appointed as the Scrutinizer by the Board of Directors of the Company has submitted report dated July 01, 2025, on Postal Ballot including e-voting.

The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutiniser's Report on Postal Ballot including e-voting, in respect of above resolution is attached.

The voting results and the Report of the Scrutinizer will also be available on the Company's website at www.dhariwalcorporation.com, and on the website of the National Stock Exchange of India Limited at www.nseindia.com.

📍 **Dhariwal Corp. Ltd.**
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Pal Link Road, Jodhpur, Rajasthan-342001

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🌐 : dhariwalcorporation.com



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This is for your information and records.

Thanking you.

For DHARIWALCORP LIMITED

SALONI KACHHWAHA
Company Secretary & Compliance officer
Membership No.: A67240



Dhariwal
CORP LIMITED

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A. DETAILS OF VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF LISTING REGULATIONS

SN	PARTICULARS	DETAILS
1.	Date of Postal Ballot Notice Date of Corrigendum to Postal Ballot Notice	May 28, 2025 June 27, 2025
2.	Cut-off Date	May 30, 2025
3.	Date of Dispatch of Postal Ballot Notice Date of Corrigendum to Postal Ballot Notice	May 31, 2025 June 27, 2025
4.	Voting Start Date & Time	June 01, 2025, at 9:00 AM (IST)
5.	Voting End Date & Time	June 30, 2025, at 5:00 PM (IST)
6.	Total Number of Shareholders as on the Cut-off Date	470
7.	No. of Members present in meeting either in person or proxy	
	Promoter & Promoter Group	NA
	Public	NA
8.	No. of Members attended the meeting through Video Conferencing	
	Promoter & Promoter Group	NA
	Public	NA

B. RESULTS OF THE POSTAL BALLOT

Sr. No.	Agenda	Resolution Required	Mode of Voting	Remarks
1	Issuance of up to 4,50,000 Fully Convertible Warrants on a Preferential Basis	Special Resolution	Postal Ballot, only by way of remote electronic voting	Approved by Requisite Majority

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Resolution No. 1								
Resolution required (Ordinary / Special)					Special Resolution			
Whether Promoter/ promoter group are interested in the agenda / resolution?					Yes			
Description of Resolution considered					Issuance of up to 4,50,000 Fully Convertible Warrants on a Preferential Basis			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	6594396	6594294	99.99	6594294	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6594396	6594294	99.99	6594294	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2357004	141702	6.01	141702	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2357004	141702	6.01	141702	0	100.00	0.00
TOTAL		8951400	6735996	75.25	6735996	0	100.00	0.00
Whether resolution is Passed or Not		Yes						

Independent Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman
Dhariwalcorp Limited
CIN: U24242RJ2020PLC069105
36, Narayan Nagar, Jodhpur (M Corp),
Shobhawato Ki Dhani, Pallink Road
Jodhpur, Rajasthan-342001.

Dear Sir,

1. I, **Lucky Nanwani** (Membership No. 429997), Chartered Accountant in practice, Partner of S B L and Co LLP, Chartered Accountants (FRN: 0010699C/C400032) Jodhpur was appointed as Scrutinizer by the Board of Directors of the Company for scrutinizing Postal Ballot, only by way of remote electronic voting ("**E-Voting**") in respect of passing of the resolution contained in the Notice of Postal Ballot dated May 28, 2025 ("**Notice**") read with Corrigendum dated June 27, 2025, ("**Corrigendum**") issued by the Company to all its members, in accordance with General Circulars No.14/2020 dated 8th April, 2020, and No. 17/2020 dated 13th April, 2020, (including all the amendments and extensions thereto, the latest one being General Circulars No.09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars") read with SEBI Circular no. SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Circular") in a fair and transparent manner.

Management's Responsibility

2. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, ("**Act**") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), Secretarial Standard on General Meetings ("**SS-2**") issued by Institute of Company Secretaries of India, and applicable MCA Circulars as provided in Notice and other applicable rules / regulations / guidelines / circulars / notifications relating to Postal Ballot by way of



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UDYAM: RJ-22-0014502

E-Voting and also for ensuring a secured framework for E-Voting.

Scrutinizer's Responsibility

3. My responsibility as scrutinizer is restricted to prepare a scrutinizers' report of the votes cast by the members for the resolution contained in the Notice and Corrigendum issued by the Company, based on the reports generated from the e-voting system provided by Bigshare Services Private Limited ("Bigshare"), the Registrar and Transfer Agent of the Company (being an Agency authorized under the Act and the Rules made thereunder engaged by the Company to provide E-Voting Facility).

In addition to the above, it is also my responsibility to review any communications received on my designated email account pursuant to the Company permitting shareholders to change their votes following the issuance of the corrigendum to the Postal Ballot Notice dated June 27, 2025.

4. I have conducted my examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India ("ICAI") and Standards on Auditing specified under Section 143(10) of the Act. The Guidance Note requires that I comply with the ethical requirements of the Code of Ethics issued by ICAI.
5. I have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

Cut-off Date

6. The Members of the Company as on the cut-off date, as set out in the Notice, i.e. **Friday, May 30, 2025 ("cut-off date")**, were entitled to vote on the resolutions proposed to be passed through Postal Ballot by way of E-Voting as set-out in the Notice of Postal Ballot and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

E-Voting Process

7. The E-Voting period remained open from **Sunday, June 01, 2025 (9.00 a.m. IST) to Monday, June 30, 2025 (5.00 p.m. IST)**. The e-voting module was disabled by Bigshare thereafter.
8. On Saturday, May 31, 2025, the Company completed the dispatch of Postal Ballot Notice, only by electronic mode to those members whose names appeared on the



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Register of Members / List of Beneficial Owners as on cut-off date received from the Depositories and whose e-mail address was registered with the Company / Depositories. The Company, thereafter, issued a Corrigendum to all the above Members of the Company through emails which were duly dispatched on June 27, 2025.

Physical copies of the Postal Ballot Notice, postal ballot forms and pre-paid business reply envelopes were not sent to members for this Postal Ballot.

The Postal Ballot Notice and Corrigendum was also made available on the Company's website at www.dhariwalcorporation.com, website of the National Stock Exchange of India Limited at www.nseindia.com, and on the website of Bigshare at www.bigshareonline.com.

9. As per Rule 20 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, and applicable MCA circulars, requisite advertisements were published by the Company in "Financial Express (English)" and "Nafa Nuksan (Hindi)" on June 01, 2025 and on June 28, 2025, informing about the completion of dispatch of Postal Ballot Notice and Corrigendum respectively, to those members whose names appear on the Register of Members / List of Beneficial Owners as on cut-off date received from the Depositories and whose e-mail address is registered with the Company / Depositories, along with other related matters mentioned therein.
10. In Corrigendum, dispatched to the Members on June 27, 2025, the Company had allowed the Members, who had already cast their votes through remote e-voting, an opportunity to modify their vote by sending a request via email on [lucky@casbl.co.in](mailto: lucky@casbl.co.in). It is hereby confirmed that, from the date of dispatch of Corrigendum i.e. June 27, 2025, till the conclusion of the e-voting period i.e., June 30, 2025, no such request or email for change of vote was received.
11. I had monitored the process of E-Voting through the scrutinizer's secured link provided by Bigshare through its designated website and amendment in votes by way of e-mail.
12. After completion of E-Voting, at 5:00 P.M. on June 30, 2025, Votes casted by the Members were unblocked in the presence of two witnesses, Mr. Deepak Leel, and Mr. Mohit Sisodiya, who are not in the employment of the Company.
13. The compilation of the register containing the statement of member's name, DP Id/Client Id and/or Folio number, number of shares held, number of votes exercised, votes in favour, vote against were registered by Bigshare on its platform i.e.



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<https://www.bigshareonline.com/> and based on the report generated by Bigshare and relied upon by me, data regarding the remote e-voting was scrutinized on a test check basis.

14. The votes were diligently scrutinized and reconciled with the records maintained by the Company and its Registrar and Share Transfer Agent, Bigshare Services Private Limited ("BigShare" or "RTA") and the authorizations lodged with the Company and Registrar and Share Transfer Agent on test check basis.
15. I submit herewith the Independent Scrutinizer's Report on the results of the Remote E-Voting Process based on the reports generated by Bigshare, and scrutinized on test check basis and relied upon by me and the scrutiny of the votes cast through poll as under: -

Item No 1: Issuance of up to 4,50,000 Fully Convertible Warrants on a Preferential Basis.

Voted in favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	21	6735996	100.00%
Total	21	6735996	100.00%

Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	00	00	0.00%
Total	00	00	0.00%

Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	00	00
Total	00	00

16. Based on the aforesaid results, the resolutions as mentioned above are deemed to have been passed with requisite majority, on Monday, June 30, 2025, being the last date of remote e-voting for the members of the Company. Therefore, the Chairman or any other person authorised by him may accordingly declare the result of the above



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S B L and Co LLP

CHARTERED ACCOUNTANTS

(A Limited Liability Partnership Registered
under Limited Liability Partnership Act, 2008)



said Postal Ballot.

17. The electronic data and all other relevant records relating to the remote e-voting are under my safe custody until the Chairman approves and signs the Minutes of the Meeting and thereafter will be handed over to the Company Secretary of the Company for safe preservation.

Restriction on Use

18. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on the website of the Company and (iii) website of RTA. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,

Countersigned by:
For Dhariwalcorp Limited

Lucky Nanwani

Practicing Chartered Accountant
Membership Number: 429997
Partner

S B L AND CO LLP

Chartered Accountants
(Firm's Registration Number: 010699C/C400032)

Place: Jodhpur

Date: July 01, 2025

UDIN: 25429997BMIMKK1827

Saloni Kachhwaha

Company Secretary & Compliance officer
(Authorised by Chairman)
Membership No.: A67240



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