

DHARIWALCORP LIMITED

JODHPUR-AHMEDABAD-BHIWANDI-MUNDRA
CIN:- U2424RJ2020PLC069105

August 08, 2025

To
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

Sub: Declaration of results and submission of requisite details under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s)/Madam(s),

In continuation to our letter dated August 07, 2025, enclosing the proceedings of the 5th Annual General Meeting of the Company held on Thursday, August 07, 2025, at 12:30 pm at G-764, Boranada Industrial Area, IV Phase, Jodhpur, Rajasthan 342012, we submit that the businesses of the notice of 5th AGM were *duly transacted and approved by requisite majority*.

The Company provided remote e-voting facility in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2015 and in accordance with Regulation 44 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, to the members to cast their votes on the agenda items of Notice of 5th AGM. Facility of casting the votes through e-voting at the AGM was also provided to the members who could not cast their vote through remote e-voting.

The Company appointed FCA LUCKY NANWANI, Practicing Chartered Accountant (FCA No.: 429997) of S B L AND CO LLP, Chartered Accountants, as the scrutinizer for the AGM. He submitted his Independent Scrutinizer report dated **August 08, 2025**, on scrutiny of the remote e-voting and e-voting during the AGM.

Kindly do find the requisite details of voting results in accordance with Regulation 44 (3)

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of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as attached herewith in order and acknowledge a receipt hereof.

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

Kindly take the same on your record.

Thanking you.

For **DHARIWALCORP LIMITED**

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



Dhariwal
CORP LIMITED







DHARIWALCORP 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 Notice	July 12, 2025
2.	Date of Dispatch of Notice	July 14, 2025
3.	Cut-off Date	July 31, 2025
4.	Voting Start Date & Time	August 04, 2025, at 9:00 AM (IST)
5.	Voting End Date & Time	August 06, 2025, at 5:00 PM (IST)
6.	Date of 5th AGM & Time	August 07, 2025, at 12:30 PM (IST)
7.	Total Number of Shareholders as on the Cut-off Date	463
8.	No. of Members present in meeting either in person or proxy	
	Promoter & Promoter Group	4
	Public	7
9.	No. of Members attended the meeting through Video Conferencing	
	Promoter & Promoter Group	Not Applicable
	Public	Not Applicable

 **Dhariwal Corp. Ltd.**
36, Narayan Nagar, Shobhawato Ki Dhani,
Pal Link Road, Jodhpur, Rajasthan-342001

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 : +91 9461290902
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B. RESULTS OF THE ANNUAL GENERAL MEETING

Sr. No.	Agenda	Resolution Required	Mode of Voting	Remarks
1	To Receive, Consider and Adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	by way of remote electronic voting or voting during AGM	Approved by Requisite Majority
2.	To appoint a director in place of Mr. Dilip Dhariwal (DIN: 10425723), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution	by way of remote electronic voting or voting during AGM	Approved by Requisite Majority
3.	Appointment of FCS REEPTIKA BARMERA (Company Secretary in Practice), as Secretarial Auditor of the Company.	Ordinary Resolution	by way of remote electronic voting or voting during AGM	Approved by Requisite Majority
4.	Alteration of the Objects Clause of the Memorandum of Association of the Company	Special Resolution	by way of remote electronic voting or voting during AGM	Approved by Requisite Majority

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Resolution No. 1								
Resolution required (Ordinary / Special)				Ordinary Resolution				
Whether Promoter/ promoter group are interested in the agenda / resolution?				No				
Description of Resolution considered				To Receive, Consider and Adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.				
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	6594090	99.99	6594090	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	6594090	99.99	6594090	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	79302	3.36	79302	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	79302	3.36	79302	0	100.00	0.00
TOTAL		8951400	6673392	74.55	6673392	0	100.00	0.00
Whether resolution is Passed or Not		Yes						

Resolution No. 1								
Resolution required (Ordinary / Special)					Ordinary Resolution			
Whether Promoter/ promoter group are interested in the agenda / resolution?					Yes			
Description of Resolution considered					To appoint a director in place of Mr. Dilip Dhariwal (DIN: 10425723), who retires by rotation and being eligible, offer himself for reappointment.			
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	6594090	99.99	6594090	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	6594090	99.99	6594090	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	79302	3.36	79302	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	79302	3.36	79302	0	100.00	0.00
TOTAL		8951400	6673392	74.55	6673392	0	100.00	0.00
Whether resolution is Passed or Not		Yes						

Resolution No. 1								
Resolution required (Ordinary / Special)				Ordinary Resolution				
Whether Promoter/ promoter group are interested in the agenda / resolution?				No				
Description of Resolution considered				Appointment of FCS REEPTIKA BARMERA (Company Secretary in Practice), as Secretarial Auditor of the Company.				
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	6594090	99.99	6594090	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	6594090	99.99	6594090	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	79302	3.36	79302	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	79302	3.36	79302	0	100.00	0.00
TOTAL		8951400	6673392	74.55	6673392	0	100.00	0.00
Whether resolution is Passed or Not		Yes						

Resolution No. 1								
Resolution required (Ordinary / Special)				Special Resolution				
Whether Promoter/ promoter group are interested in the agenda / resolution?				No				
Description of Resolution considered				Alteration of the Objects Clause of the Memorandum of Association of the Company.				
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	6594090	99.99	6594090	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	6594090	99.99	6594090	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	79302	3.36	79302	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	79302	3.36	79302	0	100.00	0.00
TOTAL		8951400	6673392	74.55	6673392	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 the process of Remote E-Voting process and E-Voting during the Annual General Meeting ("the Meeting"/ "AGM"), in respect of passing of the resolutions contained in the Notice of AGM dated July 12, 2025 ("**Notice**") 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.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act ") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- (i) process of Remote E-Voting; and
- (ii) process of E-voting during the AGM.

Management's Responsibility

3. 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



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UDYAM: RJ-22-0014502

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 Remote E-Voting and E-Voting at the AGM in respect of the resolutions contained in Notice and also, for ensuring a secure framework for E-Voting.

Scrutinizer's Responsibility

4. My responsibility as scrutinizer for E-voting process (i.e. Remote E-Voting and E-Voting during the AGM) is restricted to prepare a scrutinizers' report of the votes cast by the members for the resolution contained in the Notice, 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).
5. 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.
6. 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

7. The Members of the Company as on the cut-off date, as set out in the Notice, i.e. **Thursday, July 31, 2025 ("cut-off date")**, were entitled to avail the facility of Remote E-Voting and E-Voting during the AGM on the proposed resolutions as set-out in the Notice. 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

8. In compliance with the MCA Circulars and SEBI Circulars, the Notice along with the Annual Report 2024-25 was sent through electronic mode to those equity shareholders whose email address is registered with the Company/ Registrar &



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Transfer Agent of the Company, Bigshare, or National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") / Depository Participants.

9. The said Notice and Annual Report 2024-25 was also placed on the website of the Company at (www.dhariwalcorporation.com) and on the website of National Stock Exchange of India Limited ('NSE') (www.nseindia.com) and on the website of (ivote.bigshareonline.com), being the agency appointed by the Company to provide to its equity shareholders facility of Remote E-Voting prior to AGM and E-Voting at the AGM.
10. 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 July 13, 2025 and "Financial Express (English)" and "Business Remedies (Hindi)" on July 15, 2025, informing about the completion of dispatch of Notice of AGM, the day, date and time of the AGM.
11. The Remote E-Voting period remained open from **Monday, August 04, 2025 (9.00 a.m. IST) to Wednesday, August 06, 2025 (5.00 p.m. IST)**. The e-voting module was disabled by Bigshare thereafter.
12. The AGM was convened on **Thursday August 7th, 2025, at 12:30 P.M** at G-764 Boranada Industrial Area IV Phase Jodhpur, Rajasthan 342012. The meeting was called to order, after ascertaining the requisite quorum.
13. The Company also provided the facility of E-Voting during the AGM to the Members who participated/attended the AGM to enable such Members to cast their votes, if they had not cast their vote earlier through Remote E-Voting. However, there were no votes cast by the Member during the AGM.
14. The votes cast, if any during the remote e-voting, were unblocked on Thursday, August 07, 2025, at 2:21 p.m. after the conclusion of the AGM and was witnessed by two witnesses, Ms. Divyanshi Soni and Ms. Bhawna Hundlani who are not in the employment of the Company and/ or Bigshare.
15. I had monitored the process of E-Voting through the scrutinizer's secure link provided by Bigshare through its designated website and amendment in votes by way of e-mail.
16. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of Bigshare i.e., ivote.bigshareonline.com. Based on the



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report generated by

17. 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. <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.
18. 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.
19. 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: To Receive, Consider and Adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon.

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	7	6673392	100.00%
E-Voting during the AGM	0	0	0.00%
Total	7	6673392	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%
E-Voting during the AGM	00	00	0.00%
Total	00	00	0.00%

Invalid votes:



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

Item No 2: To appoint a director in place of Mr. Dilip Dhariwal (DIN: 10425723), who retires by rotation and being eligible, offer himself for reappointment.

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	7	6673392	100.00%
E-Voting during the AGM	0	0	0.00%
Total	7	6673392	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%
E-Voting during the AGM	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
E-Voting during the AGM	00	00
Total	00	00

Item No 3: Appointment of FCS REEPTIKA BARMERA (Company Secretary in Practice), as Secretarial Auditor of the Company.

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

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S B L and Co LLP

CHARTERED ACCOUNTANTS

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



Remote E-Voting	7	6673392	100.00%
E-Voting during the AGM	0	0	0.00%
Total	7	6673392	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%
E-Voting during the AGM	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
E-Voting during the AGM	00	00
Total	00	00

Item No 4: Alteration of the Objects Clause of the Memorandum of Association of the Company.

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	7	6673392	100.00%
E-Voting during the AGM	0	0	0.00%
Total	7	6673392	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%
E-Voting during the AGM	00	00	0.00%
Total	00	00	0.00%

Invalid votes:

Particulars	Total number of	Total number of votes
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CHARTERED ACCOUNTANTS

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under Limited Liability Partnership Act, 2008)



	members whose votes were declared invalid	cast by them
Remote E-Voting	00	00
E-Voting during the AGM	00	00
Total	00	00

20. Based on the aforesaid results, the resolutions mentioned above have been approved with requisite majority on Thursday, August 07, 2025. Therefore, the Chairman or any other person authorised by him may accordingly declare the result of the Voting Process.

21. The electronic data and all other relevant records relating to the 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

22. 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,



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: August 08, 2025

UDIN: 25429997BMIMMK2898

Countersigned by:

For Dhariwalcorp Limited

Saloni Kachhwaha

Company Secretary & Compliance officer
(Authorised by Chairman)

Membership No.: A67240



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UDYAM: RJ-22-0014502