

April 9, 2019

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeeboy Towers, Dalal Street,
Mumbai – 400001.

Scrip Code: 540268

Dear Sir / Madam,

Subject: Declaration of Results of Postal Ballot.

This has reference to our letter dated March 8, 2019 enclosing the Postal Ballot Notice along with the explanatory statement and Postal Ballot Form, seeking the consent of the Members by way of Special Resolutions through Postal Ballot / electronic voting for the following matters:

Item No.	Description of the Special Resolutions
1	Shifting of the Registered Office of the Company from the State of Gujarat to the State of Maharashtra and consequent amendment to the Memorandum of Association of the Company.
2	Keeping registers, returns, etc. at a place other than Registered Office of the Company.

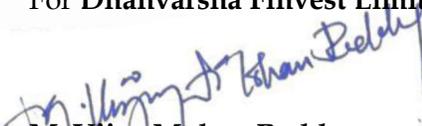
The Company had appointed Ms. Manisha Maheshwari or failing her, Mr. S. N. Bhandari, Partner of Bhandari & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot/e-voting process in accordance with the provisions of the Companies Act, 2013 and the Rules made thereunder in a fair and transparent manner. The Scrutinizer has submitted her report today.

Based on the Scrutinizer's Report, we wish to inform you that the Resolutions 1 and 2 as mentioned in the Postal Ballot Notice dated February 27, 2019 have been passed by the Members of the Company with requisite majority.

Please find enclosing the voting results and Scrutinizer's report. The same is being placed on the website of the Company www.dfltd.in.

We request you to kindly take the aforesaid intimation on record.

Thanking you.
Yours faithfully,
For **Dhanvarsha Finvest Limited**


M. Vijay Mohan Reddy
Company Secretary



Encl. As above

Dhanvarsha Finvest Limited

CIN: L24231GJ1994PLC023528

Regd. Off. : B Wing, 813/2, Mondeal Square, Opp. Karnavati Club, S G Highway, Ahmedabad-380015, GJ.
Corp. Off. : 2nd Floor, Bldg. No 4, Wilson House, Old Nagardas Road, Andheri (East), Mumbai-400069, MH.
Tel: 079 4032 0311 | 022 2826 4295 | contact@dfltd.in | www.dfltd.in

VOTING RESULTS

(Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Name of the Company	Dhanvarsha Finvest Limited
Date of Declaration of Results of Postal ballot	April 9, 2019
Last Date of Receipt of Postal Ballot forms/e-voting	April 8, 2019
Total number of Shareholders as on Cut-off date	630
No. of Shareholders Present in the meeting either in person or through proxy	Not Applicable
Promoters and Promoter Group:	
Public:	
No of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	



Resolution (1)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter / promoter group are interested in the agenda/ resolution?				No				
Description of resolution considered				Shifting of the Registered Office of the Company from the State of Gujarat to the State of Maharashtra and consequent amendment to the Memorandum of Association of the Company.				
<i>Category</i>	<i>Mode of voting</i>	<i>No. of shares held</i>	<i>No. of votes polled</i>	<i>% of Votes polled on outstanding shares</i>	<i>No. of votes - in favour</i>	<i>No. of votes - against</i>	<i>% of votes in favour on votes polled</i>	<i>% of Votes against on votes polled</i>
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6432200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		6432200	100	6432200	0	100	0
	Total		6432200	6432200	100	6432200	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	7067800	1449821	20.51	1390239	0	95.89	0
	Poll		0	0	0	0	0	0
	Postal Ballot		727995	10.30	722995	0	99.31	0
	Total		7067800	2177816	30.81	2113234	0	97.03
Total		13500000	8610016	63.78	8545434	0	99.25	0



Resolution (2)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter / promoter group are interested in the agenda / resolution?				No				
Description of resolution considered				Keeping registers, returns, etc. at a place other than Registered Office of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6432200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		6432200	100	6432200	0	100	0
	Total	6432200	6432200	100	6432200	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7067800	1449821	20.51	1390239	0	95.89	0
	Poll		0	0	0	0	0	0
	Postal Ballot		727995	10.30	722995	0	99.31	0
	Total	7067800	2177816	30.81	2113234	0	97.03	0
Total		13500000	8610016	63.78	8545434	0	99.25	0

