

To,
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai – 400 001.

Date: 30.08.2017


Sub: Outcome of 23rd Annual General Meeting based on scrutinizer Report:
Scrip Code: 540268:

Dear Sir,

Please note that 23rd Annual General meeting of the Company was held on 28th August 2017 at the registered office of the Company at which quorum was present, to consider the matters as were mentioned in the notice dated 07th August 2017. Based on the scrutinizer Report received today on 30th August 2017, the following resolutions were considered as approved by the members of the company:

1. Adoption of Audited Financial Statements for the FY 2016 17.
2. Appointment of Statutory Auditor of the Company.
3. Appointment of Mr. Karan Neale Desai as Director of the Company.
4. Increase in Authorized Share Capital of the Company and alteration of Capital Clause of Memorandum of Association.
5. Alteration of Clause 5(a) of Articles of Association of the Company.
6. Preferential Allotment for 57,42,200 Equity Shares of Rs. 10/- at Rs. 21/- each.
7. Reclassification of Promoters under Regulation 31(A) of SEBI (LODR) Regulation 2015.

You are requested to take the same on record and update.

For Dhanvarsha Finvest Limited

Dhiaryakumar Thakkar
Company Secretary

