



Dhruv Consultancy Services Limited

501, Plot No. 67, Pujit Plaza, Opp. K-Star Hotel, Sector-11, C.B.D. Belapur, Navi Mumbai – 400 614
Telefax No. +91 022 27570710, Mobile No. 9619497305, Website : www.dhruvconsultancy.in
Email ID: services@dhruvconsultancy.in, info@dhruvconsultancy.in, CIN No. L74999MH2003PLC141887

DHRUV/OUTWARD/2023-24/97

April 8, 2023

**Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Fax No. 022-22723121/3027/2039/2061

Security Code: 541302, Security ID : DHRUV

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai -400 051

Fax No. 022-26598120/38

Scrip Symbol: DHRUV

Dear Sir/Ma'am,

Re: ISIN - INE506Z01015

Sub: Voting Results of the Postal Ballot as per Postal Ballot Notice.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the Postal Ballot in the prescribed format along with the Scrutinizers' Report dated April 8, 2023.

Accordingly, the proposed Special Resolution(s) have been passed by the members with requisite majority. The aforesaid Voting Results are also available on the website at www.dhruvconsultancy.in

This is for your information and records.

Thanking You,
Yours faithfully,

for **DHRUV CONSULTANCY SERVICES LIMITED**

**TANVI TEJAS
AUTI**

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TEJAS AUTI
Date: 2023.04.08 12:34:40
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**TANVI T AUTI
MANAGING DIRECTOR
DIN: 07618878**



Dhruv Consultancy Services Limited

501, Plot No. 67, Pujit Plaza, Opp. K-Star Hotel, Sector-11, C.B.D. Belapur, Navi Mumbai – 400 614
Telefax No. +91 022 27570710, Mobile No. 9619497305, Website : www.dhruvconsultancy.in
Email ID: services@dhruvconsultancy.in, info@dhruvconsultancy.in, CIN No. L74999MH2003PLC141887

Details of Voting Results

Sr. No.	Brief Details of item(s) deliberated	Type of Resolution
1	Appointment of Mr. Saleem Wadgaonkar as an Independent Director of the Company:	Special
	Whether promoter/ promoter group are interested in the agenda/resolution? – NO !	
2	Re-appointment of Mr. Sudhir Shringare as an Independent Director of the Company :	Special
	Whether promoter/ promoter group are interested in the agenda/resolution? – NO !	
3	Re-appointment of Mr. Dhanyakumar Mahamuni as an Independent Director of the Company:	Special
	Whether promoter/ promoter group are interested in the agenda/resolution? – NO !	
4	Re-appointment of Ms. Shaila J Patil as an Independent Director of the Company:	Special
	Whether promoter/ promoter group are interested in the agenda/resolution? – NO !	

Voting Results in the format prescribed under Regulation 44(3) of the Listing Regulations: -

Annexure B

Sr. No.	Particulars	Details
1	Date of Declaration of the Postal Ballot Results	Saturday, April 8, 2023
2	Voting start Date	Thursday, March 9, 2023 (9 AM)
3.	Voting end Date	Friday, April 7, 2023 (5 PM)
4.	Total No. of shareholders on record date	3238 {As on Cut-off date i.e. March 3, 2023}
5.	No. of shareholders present in the meeting either in person or through proxy	NA
	Promoter and Promoter Group	NA
	Public	NA
6.	No. of shareholders attended the meeting through video conferencing	NA
	Promoter and Promoter Group	
	Public	

Thanking You,
Yours faithfully,
for **DHRUV CONSULTANCY SERVICES LIMITED**

**TANVI TEJAS
AUTI**

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TEJAS AUTI
Date: 2023.04.08 12:35:19
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**TANVI T AUTI
MANAGING DIRECTOR
DIN : 07618878**

Encl : Voting Results – Table

Dhruv Consultancy Services Limited

Resolution Required : (Special)			1 - Appointment of Mr. Saleem Wadgaonkar as an Independent Director of the Company:					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	9671960	8471050	87.5836	8471050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8471050	87.5836	8471050	0	100.0000	0.0000
Public Institutions	E-Voting	8000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5416040	110941	2.0484	110936	5	99.9955	0.0045
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		110941	2.0484	110936	5	99.9955	0.0045
Total		15096000	8581991	56.8494	8581986	5	99.9999	0.0001

Dhruv Consultancy Services Limited

Resolution Required : (Special)			2 - Re-appointment of Mr. Sudhir Shringare as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	9671960	8471050	87.5836	8471050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8471050	87.5836	8471050	0	100.0000	0.0000
Public Institutions	E-Voting	8000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5416040	110941	2.0484	110936	5	99.9955	0.0045
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		110941	2.0484	110936	5	99.9955	0.0045
Total		15096000	8581991	56.8494	8581986	5	99.9999	0.0001

Dhruv Consultancy Services Limited

Resolution Required : (Special)			3 - Re-appointment of Mr. Dhanyakumar Mahamuni as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	9671960	8471050	87.5836	8471050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8471050	87.5836	8471050	0	100.0000	0.0000
Public Institutions	E-Voting	8000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5416040	110941	2.0484	110936	5	99.9955	0.0045
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		110941	2.0484	110936	5	99.9955	0.0045
Total		15096000	8581991	56.8494	8581986	5	99.9999	0.0001

Dhruv Consultancy Services Limited

Resolution Required : (Special)			4 - Re-appointment of Ms. Shaila J Patil as an Independent Director of the Company :					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	9671960	8471050	87.5836	8471050	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8471050	87.5836	8471050	0	100.0000	0.0000
Public Institutions	E-Voting	8000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5416040	110941	2.0484	110936	5	99.9955	0.0045
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		110941	2.0484	110936	5	99.9955	0.0045
Total		15096000	8581991	56.8494	8581986	5	99.9999	0.0001

FORM NO. MGT-13
Report of Scrutinizer(s)
*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
DHRUV CONSULTANCY SERVICES LIMITED
CIN: L74999MH2003PLC141887
501, Pujit Plaza, Palm Beach Road, Sector 11,
Opp K-Star Hotel, Near CBD Station, CBD Belapur
Navi Mumbai 400614

Special Resolutions Through remove e-voting (Postal Ballot / e-voting) of **DHRUV CONSULTANCY SERVICES LIMITED**

Dear Sir,

I, Atul Vilas Kulkarni Proprietor of Atul Kulkarni And Associates, Company Secretary, appointed as Scrutinizer(s) for the purpose of remote evoting/~~Postal ballot~~ through Board resolution dated 11 February 2023 on the below mentioned resolution(s), of **Dhruv Consultancy Services Limited**, submit our report as under:

- The e-voting was opened for voting from 09 March 2023 (09.00 a.m.) to 07 April 2023 (05.00 p.m.).
 - The cut-off date with respect to shareholders eligible to vote on the resolution was 03 March 2023.
 - The e-voting was unblocked on 07 April, 2023 after end date period i.e. after 5.00 p.m.
 - At the e-voting result date i.e. on 07 April 2023, the details of voting carried out were downloaded from the secured network of the NSDL e-Voting System..
1. ~~The number of members who has attended Annual General / Extra Ordinary General Meeting is ... The quorum required for the Annual General Meeting/ Extra Ordinary General Meeting of the Company is .. members personally present.~~ **Since there was only e-voting no meeting held.**
 2. ~~After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my/our presence with due identification marks placed by me/us.~~ **Since there was only e-voting no meeting held.**
 3. ~~The locked ballot boxes were subsequently opened in my/our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.~~
 4. ~~The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.~~

OR

~~I/We did not find any poll papers invalid.~~

*Not applicable if there is only one scrutinizer appointed.

5. The result of the E-voting is as under:

a) Resolution 1. Special Resolution

Appointment of Mr. Saleem Wadgaonkar (DIN: 09680618) as an Independent Director of the Company.

I. Voted in favour of the Resolution

Voting at Meeting through Ballot Forms :

Number of members present and voting through Ballot Forms (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE

Voting for the resolution through e-voting Platform - NSDL:

Number of members through e-voting	Number of votes cast by them	% of total number of valid votes cast
40	8581986	99.99

II. Voted against the resolution;

Number of members through e-voting	Number of votes cast by them	% of total number of valid votes cast
2	5	00.01

III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
NIL	NIL

b) Resolution 2. Special Resolution

Re-appointment of Mr. Sudhir Shringare (DIN: 08049384) as an Independent Director of the Company

I. Voted in favour of the Resolution

Voting at Meeting through Ballot Forms :

Number of members present and voting through Ballot Forms (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE

Voting for the resolution through e-voting Platform - NSDL:

Number of members through e-voting	Number of votes cast by them	% of total number of valid votes cast
40	8581986	99.99

II. Voted against the resolution;

Number of members through e-voting	Number of votes cast by them	% of total number of valid votes cast
2	5	00.01

III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
NIL	NIL

c) Resolution 3. Special Resolution

Re-appointment of Mr. Dhanyakumar Mahamuni (DIN: 08049352) as an Independent Director of the Company

I. Voted in favour of the Resolution

Voting at Meeting through Ballot Forms :

Number of members present and voting through Ballot Forms (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE

Voting for the resolution through e-voting Platform - NSDL:

Number of members through e-voting	Number of votes cast by them	% of total number of valid votes cast
40	8581986	99.99

II. Voted against the resolution;

Number of members through e-voting	Number of votes cast by them	% of total number of valid votes cast
2	5	00.01

III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
NIL	NIL

d) Resolution 4. Special Resolution

Re-appointment of Ms. Shaila J Patil (DIN: 08050695) as an Independent Director of the Company

I. Voted in favour of the Resolution

Voting at Meeting through Ballot Forms :

Number of members present and voting through Ballot Forms (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE

Voting for the resolution through e-voting Platform - NSDL:

Number of members through e-voting	Number of votes cast by them	% of total number of valid votes cast
40	8581986	99.99

II. Voted against the resolution;

Number of members through e-voting	Number of votes cast by them	% of total number of valid votes cast
2	5	00.01

III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
NIL	NIL

~~A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.~~

6. ~~The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.~~ **There are no poll papers.**

Thanking you,

Place: Solapur
Dated: 08 April 2023
UDIN: F007592E000038348

Yours faithfully,

Atul Vilas Kulkarni
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Date: 2023.04.08 11:28:23 +05'30'
Atul Kulkarni & Associates
Prop: Atul V Kulkarni
F-7592 CP 8392