



Dhruv Consultancy Services Limited

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DHRUV /OUTWARD/2019-20/776
August 14, 2019

“By Mail”

Corporate Relationship Department
BSE Limited (SME Segment)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Fax No. 022-22723121/3027/2039/2061
Security Code: 541302, Security ID : DHRUV

Dear Sir/Ma'am,

Re: ISIN - INE506Z01015

Sub: Voting Results of the 16th Annual General Meeting held on Wednesday, 14th August, 2019.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the voting results of the business transacted at the 16th Annual General Meeting (“AGM”) of the Company held on Wednesday, 14th August, 2019 along with the Consolidated Scrutinizers Report on the results of e-voting, ballot forms, and poll (voting at the AGM).

We request you to take the same on your records.

Thanking you,

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



TANVI T AUTI
Managing Director

Encl: As above

Dhruv Consultancy Services Limited

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2019, together with the Reports of the Board of Directors and Auditor's thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	9999960	0	0.0000	0	0	0.0000	0.0000
	Poll		8421050	84.2108	8421050	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8421050	84.2108	8421050	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	4288040	122000	2.8451	0	122000		
	Poll		98030	2.2861	98030	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		220030	5.1312	98030	122000	44.5530	55.4470
Total		14296000	8641080	60.4440	8519080	122000	98.5881	1.4119



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Resolution Required : (Ordinary)		2 - To appoint a Director in place of Mr. Pandurang Dandawate (DIN:01202414), who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
Promoter and Promoter Group	E-Voting	9999960	0	0.0000	0	0	0.0000	0.0000
	Poll		8421050	84.2108	8421050	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8421050	84.2108	8421050	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	4288040	122000	2.8451	0	122000		
	Poll		98030	2.2861	98030	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		220030	5.1312	98030	122000	44.5530	55.4470
Total		14296000	8641080	60.4440	8519080	122000	98.5881	1.4119



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Resolution Required : (Ordinary)		3- Approval of Related Party Transaction(s).						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	9999960	0	0.0000	0	0	0.0000	0.0000
	Poll		8421050	84.2108	8421050	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8421050	84.2108	8421050	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	4288040	122000	2.8451	0	122000		
	Poll		98030	2.2861	98030	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		220030	5.1312	98030	122000	44.5530	55.4470
Total		14296000	8641080	60.4440	8519080	122000	98.5881	1.4119



Report of Scrutinizer(s)

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

16th Annual General Meeting of the Equity Shareholders of **DHRUV CONSULTANCY SERVICES LIMITED** held on Wednesday, 14th day of August, 2019 at 10.30 a.m.

Dear Sir,

I, Atul Vilas Kulkarni of Atul Kulkarni & Associates, Company Secretary, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 16th Annual General Meeting of the Equity Shareholders of **Dhruv Consultancy Services Limited**, held on Wednesday, 14th day of August, 2019 at 10.30 a.m., submit our report as under:

- The e-voting was opened for voting from 11/08/2019 to 13/08/2019.
 - The cut-off date with respect to shareholders eligible to vote on the resolution was 7th August, 2019.
 - The e-voting was unblocked on 14th August, 2019 after conclusion of Annual General Meeting.
 - After the conclusion of Annual General Meeting, 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 Meeting is 20. The quorum required for the Annual General Meeting of the Company is 15 members personally present.
 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.
 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 Poll is as under:

a) **Resolution 1. Ordinary Resolution**

Consider and adopt:

To Receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2019, together with Reports of the Board of Directors and Auditors thereon.

I. Voted in favour of the resolution;

Voting at AGM through Ballot Forms and Ballot Forms in lieu of E-voting:

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
20	8519080	98.58

Voting at AGM through e-voting:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

II. Voted against the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Voting at AGM through e-voting:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	122000	1.42

III.

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
0	0

b) **Resolution 2. Ordinary Resolution**



To appoint a Director in place of Mr. Pandurang Dandawate (DIN: 01202414), who retires by rotation and being eligible, offers himself for re-appointment.

I. Voted in favour of the resolution;

Voting at AGM through Ballot Forms and Ballot Forms in lieu of E-voting:

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
20	8519080	98.58

Voting at AGM through e-voting:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

II. Voted against the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Voting at AGM through e-voting:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	122000	1.42

III

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

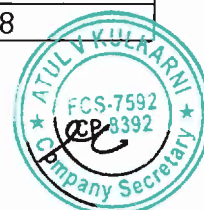
c) Resolution 3. Special Business - Ordinary Resolution

Approval of Related party Transactions

I. Voted in favour of the resolution;

Voting at AGM through Ballot Forms and Ballot Forms in lieu of E-voting:

Number of members present and voting through Ballot Forms in lieu of E Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
20	8519080	98.58



Voting at AGM through e-voting:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

II. Voted against the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Voting at AGM through e-voting:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	122000	1.42

III

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

~~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.

Thanking you,

Yours faithfully,

A. V. Kulkarni



Place: NAVI MUMBAI
Dated: 14/08/2019

Atul Kulkarni & Associates
Company Secretaries

