



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/2024-25/2281

July 29, 2024

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: Disclosure of voting results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith e-Voting Results along with the Scrutinizer's Report towards the "Issuance of Equity Shares on Preferential Basis", as set out in the Extra-Ordinary General Meeting Notice dated July 3, 2024 & corrigendum thereon. The aforesaid resolution has been passed by shareholders by remote e voting process with requisite majority.

The aforesaid Voting Results are also available on the website of the Company at www.dhruvconsultancy.in.

This is for your information and records.

Thanking You,

Yours faithfully,

for **DHRUV CONSULTANCY SERVICES LIMITED**

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	Issuance of Equity Shares on Preferential Basis	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	Monday, July 29, 2024
2	Voting start Date	Wednesday, July 24, 2024 (9 AM)
3.	Voting end Date	Friday, July 26, 2024 (5 PM)
4.	Total No. of shareholders on record date	5853 {As on Cut-off date i.e. July 20, 2024}
5.	No. of shareholders present in the meeting either in person or through proxy Promoter and Promoter Group Public	NA NA NA
6.	No. of shareholders attended the meeting through video conferencing Promoter and Promoter Group Public	4 (Four) and Public 28.

Thanking You,

Yours faithfully,

for **DHRUV CONSULTANCY SERVICES LIMITED**

TANVI T AUTI
MANAGING DIRECTOR
DIN : 07618878
Encl : Voting Results – Table

Dhruv Consultancy Services Limited

Resolution Required :Special			Issuance of Equity Shares on Preferential Basis.					
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	9374069	8859069	94.5061	8859069	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		8859069	94.5061	8859069	0	100.0000	0.0000
Public Institutions	E-Voting	156381	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	6358319	498359	7.8379	498301	58	99.9884	0.0116
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		498359	7.8379	498301	58	99.9884	0.0116
Total		15888769	9357428	58.8933	9357370	58	99.9994	0.0006



MGT-13

Scrutinizer's Report

**[Pursuant to Section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]**

To

The Chairman

DHRUV CONSULTANCY SERVICES LIMITED

501, Pujit Plaza, Palm Beach Road, Sector 11,

Opp K-Star Hotel, Near CBD Station, CBD Belapur

Navi Mumbai 400614

Dear Sir,

1. I, Atul Kulkarni, Company Secretary in practice, have been appointed as Scrutinizer by the Board of Directors of DHRUV CONSULTANCY SERVICES LIMITED ("the Company") vide resolution dated Wednesday 03 July 2024 for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolution contained in the notice dated 03 July, 2024 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021, 2/2022 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021, 8 December 2021, 14 December 2021 and 5 May 2022 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars"), calling an Extra Ordinary General Meeting of its Equity Shareholders ("the Meeting"/"EGM"). The EGM was convened on Saturday, 27 July 2024 at 12:30 p.m. IST through Video Conferencing mode Base point Registered office of the company as mentioned above. The deemed venue for the Meeting was the Registered Office of the Company.
2. In compliance with the MCA Circulars and SEBI Circular dated 13 May 2022, the Notice of EGM was sent through electronic mode to equity shareholders whose email address is registered with the Company/ Registrar & Share Transfer Agent of the Company, National Securities Depository Limited ("NSDL")/ Central depository Services Limited ("CDSL")/ Depository Participants;

The said Notice was also placed on the website of the Company at: www.dhruvconsultancy.in and on the website of the Stock Exchange, i.e., BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com, respectively; and on the website of www.evoting.nsdl.com the Registrar and Share Transfer Agent of the Company, being the agency appointed by the Company to provide to its equity shareholders facility to exercise their right to vote on the resolution contained in the Notice using an electronic voting system (i) remotely, on the dates referred to in the Notice ("remote e-voting");

3. The said appointment as Scrutinizer is under the provisions of the Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules"). As the Scrutinizer, I have to scrutinize:
 - i. Process of remote e-voting; and
 - ii. Meeting held in Video Conferencing mode - quorum required for the meeting is 30 members through Video Conferencing. And members were present 32.

Management's Responsibility

4. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

5. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting) is restricted to making a Scrutinizers Report of the votes cast "in favour" or "against" the resolution contained in the Notice, based on the reports generated from the e-voting system provided by evoting.nsdl.com, the Registrar and Share Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility documents furnished to me electronically by the Company and/ or www.evoting.nsdl.com for my verification.

Cut-off date

6. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Saturday, 20 July 2024 were entitled to vote on the resolutions (item nos. 1 as set out in the Notice) and 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.

7. Remote e-voting process

- i. The remote e-voting period remained open from Wednesday, 24 July 2024 (09:00 a.m. IST) to Friday, 26 July 2024 (5:00 p.m. IST). And evoting during the EGM and 15 minutes after the conclusion of meeting on 27 July 2024.
 - ii. The votes cast during the remote e-voting were unblocked on Saturday, 27 July 2024 at 1.57 p.m.
 - iii. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on the resolution that was put to vote, were generated from the e-voting website of NSDL i.e., <https://evoting.nsdl.com>. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.
8. I submit herewith the Scrutinizer's Report on the result of the remote e-voting, based on the reports generated by NSDL, scrutinizes on test check basis and relied upon by me as under:

Continued.....

Out of 15888769 votes 9357428 votes were polled through evoting process.

Item No. in the Notice	Votes in Favour of the Resolution - Number of Valid Votes	No of Members voted in favour of the resolution	Votes in Favour - As a % of total number of Valid votes (In favour of resolution)	Votes against the number of valid votes	No. of Members Voted against the resolution	Votes in Favour - As a % of total number of Valid votes (against the resolution)	Invalid Votes (due to lack of proper authorization and other reasons)
Item No.1 Issue of 3133800 Equity shares of Rs. 10/- each at a premium of Rs. 98/- per share - Total share price Rs. 108/- including premium to 75 persons listed in the resolution. (Special Resolution)	9357370	47	99.9994	58	8	0.0006	Nil

For the voting results, the votes cast by shareholders who are eligible to vote in terms of Regulation 23 of LODR have been considered.

- a) Based on the Data provided by the Company and checked with the e-voting No votes have been considered as invalid votes for all resolutions.
9. The electronic data and all other relevant records relating to remote e-voting will be handed over to the Company Secretary and Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant Rules.
10. This report is issued in accordance with the terms of the Engagement Letter.

Restriction on Use.

11. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL . 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,

Yours Faithfully,

For Atul Kulkarni and Associates
Company Secretaries

ATUL VILAS KULKARNI
Digitally signed by
ATUL VILAS KULKARNI
Date: 2024.07.27
21:10:58 +05'30'



Prop: Atul V Kulkarni
Membership No. 7592
Date : 27 July 2024
Place: Solapur
UDIN : F007592F000841425