



## 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](http://www.dhruvconsultancy.in)  
Email ID: [services@dhruvconsultancy.in](mailto:services@dhruvconsultancy.in), [info@dhruvconsultancy.in](mailto:info@dhruvconsultancy.in), CIN No. L74999MH2003PLC141887

DHRUV /OUTWARD/2025-26/2462

August 12, 2025

<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 <b>Security Code: 541302, Security ID : DHRUV</b>	<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 <b>Scrip Symbol: DHRUV</b>
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Dear Sir/Ma'am,

**Re: ISIN - INE506Z01015**

**Sub: Outcome of the Board Meeting held on August 12, 2025.**

Pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") we wish to inform you that the Board of Directors of the Company at its meeting concluded today i.e. on Tuesday, August 12, 2025 inter alia, has:

1. Considered and approved the Un-Audited (Standalone & Consolidated) Financial Results of the Company for the 1<sup>st</sup> Quarter ended June 30, 2025 along with the Limited Review Report from the Auditors. A copy of the Results and Limited Review Reports are enclosed herewith.
2. Approved that the Twenty-Second (22<sup>nd</sup>) Annual General Meeting ("AGM") of the Shareholders of the Company will be held on Monday, 22<sup>nd</sup> September, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time.

Further, pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, also approved that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 16, 2025 to Monday, September 22, 2025 (both days inclusive) for the purpose of 22<sup>nd</sup> AGM.

3. Based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of the Shareholders, the Board considered & approved the re-appointment of Mrs. Jayashree P. Dandawate (DIN: 02852334), as Executive Director, liable to retire by rotation, for a further period of 3(three) years with effect from 1<sup>st</sup> February 2026 to 31<sup>st</sup> January 2029, on existing terms of remuneration, as being already approved by the Members of the Company.

A brief profile of Mrs. Jayashree P. Dandawate is attached as Annexure I

4. Based on the recommendation of the Nomination and Remuneration Committee, the Board approved the increase in remuneration of Mrs. Tanvi Auti (Managing Director), from Rs. 4 lacs per month to Rs. 5 Lacs per month with effect from August 1, 2025 subject to the approval of the shareholders, in accordance with the provisions of the Companies Act, 2013, the rules made thereunder, and applicable SEBI (LODR) Regulations, 2015. There will be no change in any of the existing terms of the appointment, apart from the said increase in the remuneration.



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5. Adoption of Amended Memorandum of Association ("MOA") of the Company as per Companies Act, 2013 subject to approval of shareholders of the Company. Details captured in Annexure II.

The Notice of AGM and Annual Report of the Company for the financial year 2024-25 will be sent separately to the Stock Exchange and the Shareholders of the Company in due course.

The Results are being uploaded on the Company's website [viz.dhruvconsultancy.in](http://viz.dhruvconsultancy.in) and further the results will be published in the newspapers in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in due course.

In terms of 'Code of Conduct for Prevention of Insider Trading' framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended), the trading window for dealing in securities of the Company has been closed from July 1, 2025 and up to August 14, 2025 (Both the days inclusive).

Details with respect to the above changes as required under Regulation 30(6) read with Para A(7) and (7C) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexure I to this letter.

We also request you to kindly treat communication in this letter in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby provide the updated list of contact details of following Directors and Key Managerial Personnel of the Company responsible for determining the materiality of an event or transaction or information and for the purpose of making disclosures to the Stock Exchange:

Sr. No.	Name of Authorised Person	Designation and Email	Contact Details
1.	Mrs. Tanvi Auti	Managing Director Email: <a href="mailto:tanvi@dhruvconsultancy.in">tanvi@dhruvconsultancy.in</a>	Dhruv Consultancy Services Limited  Add: 501, Pujit Plaza, Palm Beach Road, Sector-11, Near CBD Station, Opp K-Star Hotel, CBD Belapur, Navi Mumbai, Maharashtra- 400614  Tel.: <a href="tel:+912227570710">+91 22 27570710</a> Email: <a href="mailto:info@dhruvconsultancy.in">info@dhruvconsultancy.in</a>
2.	Mr. Akhilesh S. Dandawate	Chief Financial Officer Email: <a href="mailto:akhilesh@dhruvconsultancy.in">akhilesh@dhruvconsultancy.in</a>	
3.	Mr. Paresh Suhas Dange	Company Secretary & Compliance Officer Email: <a href="mailto:CS@dhruvconsultancy.in">CS@dhruvconsultancy.in</a>	
4.	Mr. Sandeep B. Dandawate	Executive Director Email: <a href="mailto:sandeep@dhruvconsultancy.in">sandeep@dhruvconsultancy.in</a>	



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We request to take the aforesaid communication on record and arrange to bring this to the notice of all concerned.

Kindly treat communication in this letter in compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 1:30 P.M. and concluded at 7:50 P.M.

Thanking you,

Yours faithfully,

for **DHRUV CONSULTANCY SERVICES LIMITED**

**TANVI T AUTI**  
**Managing Director**  
**DIN :07618878**



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### Annexure I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Mrs. Jayashree P. Dandawate (DIN: 02852334)
1	Reason for Change	Re-appointment as Executive Director is pursuant to end of the term of earlier appointment
2	Date of appointment/reappointment & Term of appointment	Re-appointment has been approved by the Board in their meeting held on August 12, 2025 subject to the approval of shareholders and effective date of re-appointment will be w.e.f. February 1, 2026. Term - February 1, 2026 up to January 31, 2029
3	Brief Profile (in case of appointment)	Aged 57 years, She holds a Bachelor's degree in Home Science from the SNDT Women's College, Pune. With a professional experience of more than 30 years' professional experience, she have worked towards maintaining strong focus on employee welfare thereby creating a supportive and inclusive work environment.
4	Relationship Inter-se Directors / Key Managerial Personnel (in case of appointment)	Wife of Mr. Pandurang Dandawate, Sister-in-law of Mr. Sandeep Dandawate and Mother Ms. Tanvi Auti.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20th June, 2018.	We confirm that Mrs. Jayashree P. Dandawate is not debarred from holding the office of Director by any SEBI order or any other such authority.
6	Shareholder Approval Requirement	The reappointment is subject to the approval of shareholders in accordance with Sections 196, 197, and Schedule V of the Companies Act, 2013, the rules made thereunder, and applicable SEBI (LODR) Regulations, 2015.





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### Brief Details with respect to adoption of amended Memorandum of Association (“MOA”) of the Company.

Sr. No.	Particulars	Details
1	Adoption of amended Memorandum of Association (“MOA”) of the Company as per Companies Act, 2013	<p>There was a need to amend the existing MOA of the Company with a view to rationalise the Object Clause in the MOA to enable the Company to tap emerging business opportunities and undertake allied activities to augment the businesses.</p> <p>The Board of Directors at its Meeting held today (i.e. 12<sup>th</sup> August, 2025) approved the amended MOA, subject to the approval of the Members of the Company, for adoption in substitution, and to add the specific para bearing No. 2 in the clause contained in the existing MOA after clause III (A)(1) viz:-</p> <p>To carry on in India or elsewhere, either alone or jointly with one or more person, government, local or other bodies, the business to construct, build, alter, acquire, convert, improve, design, erect, establish, equip, develop, dismantle, pull down, run, the business, turn to account, furnish, level, decorate, fabricate, repair, maintain search, survey, examine, taste, inspect, locate, modify, own, operate, acquire and transfer on BOT, contract, sub-contract of any project of Government or Non Government agencies, protect, promote, provide, participate, reconstruct, dig, excavate, pour renovate and to act as civil consultant, interior decorator, consultant, advisor, agent, broker, supervisor, administrator, contractor, sub-contractor, turnkey contractor and manager of constructions &amp; development work in all infrastructure facilities, segments, branches such as roads, ways, wayside amenities, petrol pumps, charging stations, food malls, and all other amenities on roads, ways, highways, culverts, dams, bridges, railways, tramways, water tanks, reservoirs, canals, wharves, warehouses, factories, buildings, structures, drainage &amp; sewage, works, water distribution &amp; filtration systems, docks, harbours, piers, irrigation works, foundation works, flyovers, airports, runways, rock, stadiums, sanitary</p>



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		work, power stations, hotels, hospitals, dharmalashlas, multistories, colonies, complexes, housing projects and similar works and to carry on the work relating to mining, mining of all materials including precious stones, set up for mining, stone crushing, excavation and sell of authorized stones etc. and for the purpose to acquire, handover, purchase, sell, own, cut to size, develop, distribute or otherwise to deal in all sorts of lands & buildings and to carry on all or any of the foregoing activities for building materials, goods, plants, machineries, equipments, accessories, parts, tools, fittings, articles, materials and facilities
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S N Karani & Co.,  
Chartered Accountants  
304, Vardhaman Chambers,  
17 G Cawasji Patel Street,  
Fort, Mumbai-400 011

Mittal & Associates.,  
Chartered Accountants  
603, Raylon Arcade,  
RK Mandir Road, Kondivita, JB nagar,  
Andheri (East), Mumbai – 400059

**Independent Auditor's Limited Review Report on Unaudited Standalone financial results of Dhruv Consultancy Services Limited for Quarter Ended 30<sup>th</sup> June 2025 pursuant to the Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended**

To,  
The Board of Directors  
Dhruv Consultancy Services Limited,

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Dhruv Consultancy Services Limited** ("the Company"), for the Quarter ended 30<sup>th</sup> June, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.





Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

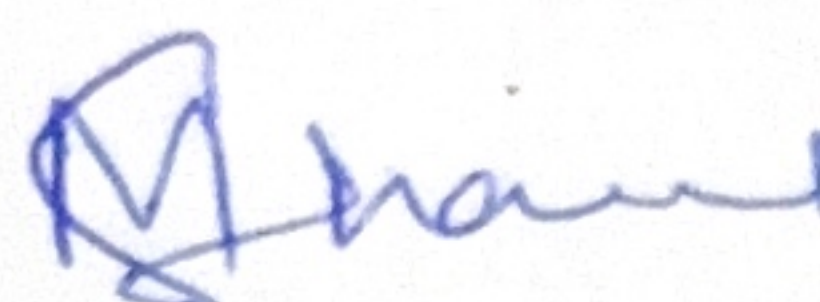
S N Karani & Co.,  
Chartered Accountants  
Firm Regn No 104828W

HITENDRA  
A.VITHLANI

Digitally signed by  
HITENDRA  
A.VITHLANI  
Date: 2025.08.12  
18:51:09 +05'30'

Hitendra Vithlani  
Partner  
Membership No 153757  
UDIN: **25153757BMIKHF2030**  
DATE: 12<sup>th</sup> August, 2025  
Place: Mumbai

For Mittal & Associates.,  
Chartered Accountants  
Firm Regn No 106456W



Mukesh Sharma  
Partner  
Membership No 134020  
UDIN: **25134020BM/KZXU3114**  
DATE: 12<sup>th</sup> August, 2025  
Place: Mumbai



<b>DHRUV CONSULTANCY SERVICES LIMITED</b> 501, Pujit Plaza, Palm Beach Road, Sector -11, Opp. K Star Hotel, Near CBD Station Belapur, Navi Mumbai-400614 Telfax: +912227570710, Mobile: 09619497305, Website: www.dhruvconsultancy.in Email ID : cs@dhruvconsultancy.in, info@dhruvconsultancy.in, CIN No: - L74999MH2003PLC141887					
Statement of Standalone Unaudited Financial Result for the Quarter ended June 30, 2025					
(Rs. In Lakhs except Earning per Share)					
Sr No	PARTICULARS	Quarter Ended			Year ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from Operations	2,103.63	2,759.93	1,969.90	10,196.47
2	Other Income	36.43	43.01	31.63	155.59
3	<b>Total Revenue (1 + 2)</b>	<b>2,140.06</b>	<b>2,802.94</b>	<b>2,001.53</b>	<b>10,352.06</b>
4	<b>Expenses</b>				
	(a) Cost of Material consumed	-	-	-	-
	(b) Employee Benefit Expenses	539.19	557.88	574.75	2,279.78
	(c) Finance costs	41.35	48.85	57.26	205.16
	(d) Depreciation and Amortisation Expenses	106.70	118.94	107.86	453.61
	(e) Other Administrative Expenses	1,243.07	1,754.31	1,151.66	6,494.51
	<b>Total Expenses</b>	<b>1,930.30</b>	<b>2,479.97</b>	<b>1,891.53</b>	<b>9,433.07</b>
5	<b>Profit/(Loss) from operations before exceptional items and extraordinary items and tax (3)-(4)</b>	<b>209.76</b>	<b>322.96</b>	<b>110.00</b>	<b>918.99</b>
6	Exceptional items	-	-	-	-
7	<b>Profit before extraordinary items and tax (5)-(6)</b>	<b>209.76</b>	<b>322.96</b>	<b>110.00</b>	<b>918.99</b>
8	Extraordinary Items	-	-	-	-
9	<b>Profit before tax (7)-(8)</b>	<b>209.76</b>	<b>322.96</b>	<b>110.00</b>	<b>918.99</b>
10	Tax expense (Including deferred tax)				
	(a) Current Tax	55.00	84.12	31.71	203.21
	(b) Deferred Tax	(4.92)	(19.19)	(9.23)	(44.79)
	(c) Prior Period Tax Adjustments	-	58.79	-	70.26
11	<b>Net Profit/(loss) for the period from Ordinary activites (9)-(10)</b>	<b>159.67</b>	<b>199.24</b>	<b>87.52</b>	<b>690.32</b>
12	Other Comprehensive Income (OCI)				
	(i) Items that will not be reclassified subsequently to profit and loss	(4.12)	(16.50)	(0.79)	(18.86)
	(ii) Income tax related to items that will not be reclassified to profit or loss	1.04	4.12	0.21	4.71
13	<b>Total Comprehensive Income (11)-(12)</b>	<b>156.59</b>	<b>186.86</b>	<b>86.94</b>	<b>676.16</b>
14	Paid up equity share capital (Rs.10/- each)	1,896.66	1,896.66	1,588.88	1,896.66
15	Reserve excluding revaluation reserve	-	-	-	8,453.27
16	(i) Basic Earnings per share ( of Rs 10/- each)	0.84	1.13	0.55	4.14
	(ii) Diluted Earnings per share ( of Rs. 10/- each)	0.84	1.13	0.55	4.14
	(not annualised for quarters)				
	(See accompanying notes to the financial results)				
	Interim Dividend on Equity Shares (Rs.)	-	0.10	-	0.10
	Final Dividend on Equity Shares (Rs.)	-	-	-	0.25
	Total Divident on Equity Shares (Rs.)	-	0.10	-	0.35
	Percentage of Equity Dividend	-	1.00%	-	3.50%
For Dhruv Consultancy Services Limited					
<div> <div>Place: CBD Belapur, Navi Mumbai</div> <div>Date: 12th August, 2025</div> </div> <div> <div>Tanvi Tejas Auti</div> <div>Managing Director</div> <div>DIN: 07618878</div> </div>					

## **DHRUV CONSULTANCY SERVICES LIMITED**

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**Email ID : [cs@dhruvconsultancy.in](mailto:cs@dhruvconsultancy.in), [info@dhruvconsultancy.in](mailto:info@dhruvconsultancy.in), CIN No:- L74999MH2003PLC141887**

### **Notes to Unaudited Standalone Financial Results for the first quarter ended June 30<sup>th</sup>, 2025**

1. The Unaudited Standalone Financial Statements for the first quarter ended June 30<sup>th</sup> 2025 have been reviewed and recommended by the Audit Committee and approved and taken on record by the Board of Directors at their respective meetings held on August 12<sup>th</sup>, 2025.
2. The Unaudited Standalone Financial Statements are prepared in accordance with the Indian Accounting Standards (IND AS) specified under Section 133 of the Companies Act, 2013 and the rules made thereunder and, in the format, as prescribed under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The financial information presented above is extracted from and is harmonized to conform with the Unaudited Standalone financial statements.
3. The Company deals only in one segment. Hence no separate information for segment wise Disclosure is given in accordance with Ind-AS 108 Operating Segments.
4. On 4<sup>th</sup> July 2025, Honorable Madras High Court ordered Interim stay on the debarment letter issued by NHAI.
5. The figures for the quarter ended March 31, 2025 are arrived at as difference between audited figures for the year ended March 31, 2025 and the reviewed figures for the nine months ended December 31, 2024.
6. Figures for the previous quarter's/year have been regrouped / rearranged, wherever necessary, to make them comparable with those of the current quarter / year.

7. The Unaudited Standalone Financial Results of the Company are available on Company's website i.e. [www.dhruvconsultancy.in](http://www.dhruvconsultancy.in) and on the website of BSE Limited [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Ltd [www.nseindia.com](http://www.nseindia.com), where the Shares of the Company are listed.

**For Dhruv Consultancy Services Limited**

**Place: Navi Mumbai**  
**Date: August 12<sup>th</sup>, 2025**

**Tanvi T Auti**  
**Managing Director**  
**DIN: 07618878**



S N Karani & Co.,  
Chartered Accountants  
304, Vardhaman Chambers,  
17 G Cawasji Patel Street,  
Fort, Mumbai-400 011

Mittal & Associates.,  
Chartered Accountants  
603, Raylon Arcade,  
RK Mandir Road, Kondivita, JB nagar,  
Andheri (East), Mumbai - 400059

Independent Auditor's Limited Review Report on Unaudited Consolidated financial results of Dhruv Consultancy Services Limited for Quarter Ended 30<sup>th</sup> June 2025 pursuant to the Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended

To,  
The Board of Directors  
Dhruv Consultancy Services Limited,

We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Dhruv Consultancy Services Limited** ("the Company"), for the Quarter ended 30<sup>th</sup> June, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

The Statement includes the results of the following entities:

1. Dhruv Consultancy Services Limited
2. Dhruv International Private Limited





### Other Matters:

The consolidated unaudited financial results include interim financial information of wholly owned subsidiary which has not been reviewed by their auditors and have been certified by holding company's management. The Financial Statements include total assets of Rs. 11.25 Lakhs and net assets of Rs. NIL as at June 30, 2025 and total revenues of Rs NIL for the quarter ended on that date. These Financial Statements furnished to us, and our opinion, in so far as it relates to the amount and disclosures included in respect of the said Subsidiary is also based solely on these Certified Financial Statements. According to the information and explanations given to us by the management, this interim financial information is not material to the group.

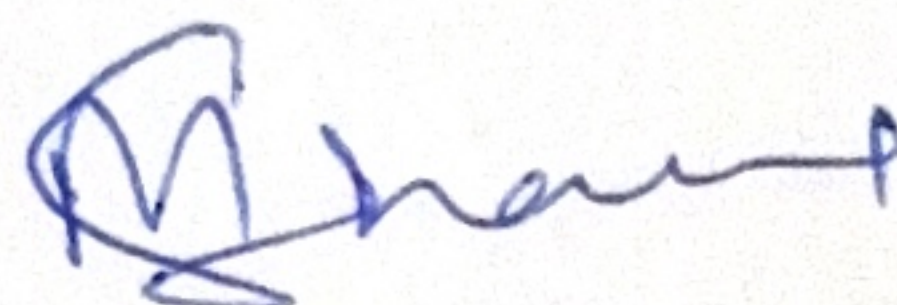
Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**S N Karani & Co.,**  
**Chartered Accountants**  
Firm Regn No 104828W

HITENDRA  
A.VITHLANI  
Digitally signed by  
HITENDRA  
A.VITHLANI  
Date: 2025.08.12  
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**Hitendra Vithlani**  
**Partner**  
Membership No 153757  
UDIN: **25153757BBIKHFF2030**  
DATE: 12<sup>th</sup> August, 2025  
Place: Mumbai

**For Mittal & Associates.,**  
**Chartered Accountants**  
Firm Regn No 106456W



**Mukesh Sharma**  
**Partner**  
Membership No 134020  
UDIN: **25134020BBIKZXV3449**  
DATE: 12<sup>th</sup> August, 2025  
Place: Mumbai



**DHRUV CONSULTANCY SERVICES LIMITED**

501, Pujit Plaza, Palm Beach Road, Sector -11, Opp. K Star Hotel, Near CBD Station Belapur, Navi Mumbai-400614

Telfax: +912227570710, Mobile: 09619497305, Website: [www.dhruvconsultancy.in](http://www.dhruvconsultancy.in)

Email ID : [cs@dhruvconsultancy.in](mailto:cs@dhruvconsultancy.in), [info@dhruvconsultancy.in](mailto:info@dhruvconsultancy.in), CIN No: - L74999MH2003PLC141887

**Statement of Consolidated Unaudited Financial Result for the Quarter ended June 30, 2025**

(Rs. In Lakhs except Earning per Share)

Sr No	PARTICULARS	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from Operations	2,103.63	2,759.93	1,969.90	10,196.47
2	Other Income	36.43	43.01	31.63	155.59
<b>3</b>	<b>Total Revenue (1 + 2)</b>	<b>2,140.06</b>	<b>2,802.94</b>	<b>2,001.53</b>	<b>10,352.06</b>
<b>4</b>	<b>Expenses</b>				
	(a) Cost of Material consumed	-	-	-	-
	(b) Employee Benefit Expenses	539.19	557.88	574.75	2,279.78
	(c) Finance costs	41.35	48.85	57.26	205.16
	(d) Depreciation and Amortisation Expenses	106.70	118.94	107.86	453.61
	(e) Other Administrative Expenses	1,243.07	1,754.31	1,151.66	6,494.51
	<b>Total Expenses</b>	<b>1,930.30</b>	<b>2,479.97</b>	<b>1,891.53</b>	<b>9,433.07</b>
<b>5</b>	<b>Profit/(Loss) from operations before exceptional items and extraordinary items and tax (3)-(4)</b>	<b>209.76</b>	<b>322.96</b>	<b>110.00</b>	<b>918.99</b>
6	Exceptional items	-	-	-	-
<b>7</b>	<b>Profit before extraordinary items and tax (5)-(6)</b>	<b>209.76</b>	<b>322.96</b>	<b>110.00</b>	<b>918.99</b>
8	Extraordinary Items	-	-	-	-
<b>9</b>	<b>Profit before tax (7)-(8)</b>	<b>209.76</b>	<b>322.96</b>	<b>110.00</b>	<b>918.99</b>
10	Tax expense (Including deferred tax)				
	(a) Current Tax	55.00	84.12	31.71	203.21
	(b) Deferred Tax	(4.92)	(19.19)	(9.23)	(44.79)
	(c) Prior Period Tax Adjustments	-	58.79	-	70.26
<b>11</b>	<b>Net Profit/(loss) for the period from Ordinary activities (9)-(10)</b>	<b>159.67</b>	<b>199.24</b>	<b>87.52</b>	<b>690.32</b>
<b>12</b>	<b>Other Comprehensive Income (OCI)</b>				
<b>A</b>	(i) Items that will not be reclassified subsequently to profit and loss	(4.12)	(16.50)	(0.79)	(18.86)
	(ii) Income tax related to items that will not be reclassified to profit or loss	1.04	4.12	0.21	4.71
<b>B</b>	(i) Exchange differences on translation of foreign operations	0.69	0.23	0.03	0.38
	(ii) Income tax relating to above items	-	-	-	-
<b>13</b>	<b>Total Comprehensive Income (11)-(12)</b>	<b>157.27</b>	<b>187.10</b>	<b>86.97</b>	<b>676.54</b>
14	Paid up equity share capital (Rs.10/- each)	1,896.66	1,896.66	1,588.88	1,896.66
15	Reserve excluding revaluation reserve	-	-	-	8,453.69
16	(i) Basic Earnings per share ( of Rs 10/- each)	0.84	1.13	0.55	4.14
	(ii) Diluted Earnings per share ( of Rs. 10/- each)	0.84	1.13	0.55	4.14
	(not annualised for quarters)				
	(See accompanying notes to the financial results)				
	Interim Dividend on Equity Shares (Rs.)	-	0.10	-	0.10
	Final Dividend on Equity Shares (Rs.)	-	-	-	0.25
	Total Divident on Equity Shares (Rs.)	-	0.10	-	0.35
	Percentage of Equity Dividend	-	1.00%	-	3.50%

**For Dhruv Consultancy Services Limited**

**Tanvi Tejas Auti**  
Managing Director  
DIN: 07618878

Place: CBD Belapur, Navi Mumbai

Date: 12th August, 2025

## **DHRUV CONSULTANCY SERVICES LIMITED**

501, Pujit Plaza, Palm Beach Road, Sector - 11, Opp.K-Star Hotel, Near CBD Station, CBD  
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### **Notes to Unaudited Consolidated Financial Results for the first quarter ended June 30<sup>th</sup>, 2025**

1. The Unaudited Consolidated financial results comprises the results of Dhruv Consultancy Services Limited (“Holding Company”) and its subsidiary (the Holding Company and its subsidiary together referred to as “the Group”). The Unaudited Consolidated Financial results for the quarter ended June 30, 2025, have been reviewed and recommended by the Audit Committee and approved and taken on record by the Board of Directors at their respective meetings held on August 12<sup>th</sup>, 2025
2. The Unaudited Consolidated Financial Statements are prepared in accordance with the Indian Accounting Standards (IND AS) specified under Section 133 of the Companies Act, 2013 and the rules made thereunder and, in the format, as prescribed under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The financial information presented above is extracted from and is harmonized to conform with the Unaudited Consolidated financial statements.
3. The Parent Company deals only in one segment. Hence no separate information for segment wise Disclosure is given in accordance with Ind-AS 108 Operating Segments.
4. On 4<sup>th</sup> July 2025, Honorable Madras High Court ordered Interim stay on the debarment letter issued by NHAI on the Parent Company.
5. The figures for the quarter ended March 31, 2025 are arrived at as difference between audited figures for the year ended March 31, 2025 and the reviewed figures for the nine months ended December 31, 2024.

6. Figures for the previous quarter's/year have been regrouped / rearranged, wherever necessary, to make them comparable with those of the current quarter / year.
7. The Unaudited Consolidated Financial Results of the Parent Company are available on Company's website i.e. [www.dhruvconsultancy.in](http://www.dhruvconsultancy.in) and on the website of BSE Limited [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Ltd [www.nseindia.com](http://www.nseindia.com), where the Shares of the Parent Company are listed.

**For Dhruv Consultancy Services Limited**

**Place: Navi Mumbai**  
**Date: August 12<sup>th</sup>, 2025**

**Tanvi T Auti**  
**Managing Director**  
**DIN: 07618878**