



## 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/2025-26/3195

September 22, 2025

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<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: 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 Ordinary and Special Resolution(s) as set out in the AGM (Annual General Meeting) Notice dated August 12, 2025. The aforesaid resolution(s) have 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](http://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**



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### Details of Voting Results

Sr. No.	Brief Details of item(s) deliberated	Type of Resolution
1	To receive, consider and adopt the Audited (Standalone & Consolidated) Financial Statements of the Company for the financial year ended 31st March 2025.	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution? – No		
2	Re-appointment of Director in the place of retiring Director	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution? – Yes		
3	Re-appointment of Mrs. Jayashree Dandawate (DIN: 02852334) as Executive Director	Special
Whether promoter/ promoter group are interested in the agenda/resolution? – Yes		
4	Revision in the Remuneration of Ms. Tanvi Auti, Managing Director (DIN: 07618878) of the Company	Special
Whether promoter/ promoter group are interested in the agenda/resolution? – Yes		
5, 6, 7 & 8	Approval for Related Party Transactions	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution? – Yes		
9	Appointment of the Secretarial Auditors	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution? – No		
10	Alteration to the Main Object Clause of the MOA 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 Results	Monday, September 22, 2025
2	Voting start Date	Friday, September 19,



## Dhruv Consultancy Services Limited

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		2025 (9 AM)
3.	Voting end Date	Sunday, September 21, 2025 (5 PM)
4.	Total No. of shareholders on record date	6332 {As on Cut-off date i.e. September 15, 2025}
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	43 (3 Promoters) and Public 40.

Thanking You,

Yours faithfully,

for **DHRUV CONSULTANCY SERVICES LIMITED**

**TANVI T AUTI**

**MANAGING DIRECTOR**

**DIN : 07618878**

**Encl : Voting Results – Table**

## Dhruv Consultancy Services Limited

1 - To receive, consider and adopt the Audited (Standalone & Consolidated) Financial Statements of the Company for the financial year ended 31st March 2025.									
Resolution Required : Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	NO						
			[1]	[2]	[3]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting			9361451	99.8252	9361451	0	100.0000	0.0000
	Poll	9377842		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot			0	0.0000	0	0	0.0000	0.0000
	Total			9361451	99.8252	9361451	0	100.0000	0.0000
Public Institutions	E-Voting			181156	16.1711	181156	0	100.0000	0.0000
	Poll	1120242		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot			0	0.0000	0	0	0.0000	0.0000
	Total			181156	16.1711	181156	0	100.0000	0.0000
Public Non Institutions	E-Voting			643744	7.6016	643738	6	99.9991	0.0009
	Poll	8468485		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot			0	0.0000	0	0	0.0000	0.0000
	Total			643744	7.6016	643738	6	99.9991	0.0009
Total			18966569	10186351	53.7069	10186345	6	99.9999	0.0001

Dhruv Consultancy Services Limited									
Resolution Required :Ordinary		2 - Re-appointment of Director in the place of retiring director.							
Whether promoter/ promoter group are interested in the agenda/resolution?		YES							
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		0	0.0000	0	0	0.0000	0.0000	
	Poll	9377842	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 Institutions	E-Voting		181156	16.1711	181156	0	100.0000	0.0000	
	Poll	1120242	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		181156	16.1711	181156	0	100.0000	0.0000	
Public Non Institutions	E-Voting		643744	7.6016	643738	6	99.9991	0.0009	
	Poll	8468485	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		643744	7.6016	643738	6	99.9991	0.0009	
Total		18966569	824900	4.3492	824894	6	99.9993	0.0007	



Resolution Required :Special		3 - Re-appointment of Mrs. Jayashree Dandawate (DIN: 02852334) as Executive Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9377842	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1120242	181156	16.1711	181156	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
	<b>Total</b>		<b>181156</b>	<b>16.1711</b>	<b>181156</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	8468485	643744	7.6016	643738	6	99.9991	0.0009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>643744</b>	<b>7.6016</b>	<b>643738</b>	<b>6</b>	<b>99.9991</b>	<b>0.0009</b>
<b>Total</b>		<b>18966569</b>	<b>824900</b>	<b>4.3492</b>	<b>824894</b>	<b>6</b>	<b>99.9993</b>	<b>0.0007</b>

Dhruv Consultancy Services Limited									
Resolution Required :Special		4 - Revision in the Remuneration of Ms. Tanvi Auti, Managing Director (DIN: 07618878) of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes							
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	9377842	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 Institutions	E-Voting	1120242	181156	16.1711	0	181156			
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		181156	16.1711	0	181156	0.0000	100.0000	
Public Non Institutions	E-Voting	8468485	625744	7.3891	625738	6	99.9990	0.0010	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		625744	7.3891	625738	6	99.9990	0.0010	
Total		18966569	806900	4.2543	625738	181162	77.5484	22.4516	

Dhruv Consultancy Services Limited									
Resolution Required :Ordinary		5 - TO APPROVE RELATED PARTY TRANSACTIONS OF THE COMPANY WITH SA-MARTH SOFTECH SOLUTIONS PVT LTD							
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes							
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		0	0.0000	0	0	0.0000	0.0000	
	Poll	9377842	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 Institutions	E-Voting		181156	16.1711	181156	0	100.0000	0.0000	
	Poll	1120242	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		181156	16.1711	181156	0	100.0000	0.0000	
Public Non Institutions	E-Voting		298734	3.5276	298728	6	99.9980	0.0020	
	Poll	8468485	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		298734	3.5276	298728	6	99.9980	0.0020	
Total		18966569	479890	2.5302	479884	6	99.9987	0.0013	



## Dhruv Consultancy Services Limited

Resolution Required :Ordinary		6 - TO APPROVE RELATED PARTY TRANSACTIONS OF THE COMPANY WITH INFOVIBE VENTURES PRIVATE LIMITED							
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes							
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	9377842	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 Institutions	E-Voting	1120242	181156	16.1711	181156	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		181156	16.1711	181156	0	100.0000	0.0000	
Public Non Institutions	E-Voting	8468485	620734	7.3299	620728	6	99.9990	0.0010	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		620734	7.3299	620728	6	99.9990	0.0010	
Total		18966569	801890	4.2279	801884	6	99.9993	0.0007	

Dhruv Consultancy Services Limited									
Resolution Required :Ordinary		7 - TO APPROVE RELATED PARTY TRANSACTIONS OF THE COMPANY WITH INNOVISION STUDIOS							
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes							
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		0	0.0000		0	0.0000	0.0000	
	Poll	9377842	0	0.0000		0	0.0000	0.0000	
	Postal Ballot		0	0.0000		0	0.0000	0.0000	
	Total		0	0.0000		0	0.0000	0.0000	
Public Institutions	E-Voting		181156	16.1711	181156	0	100.0000	0.0000	
	Poll	1120242	0	0.0000		0	0.0000	0.0000	
	Postal Ballot		0	0.0000		0	0.0000	0.0000	
	Total		181156	16.1711	181156	0	100.0000	0.0000	
Public Non Institutions	E-Voting		610734	7.2118	610728	6	99.9990	0.0010	
	Poll	8468485	0	0.0000		0	0.0000	0.0000	
	Postal Ballot		0	0.0000		0	0.0000	0.0000	
	Total		610734	7.2118	610728	6	99.9990	0.0010	
Total		18966569	791890	4.1752	791884	6	99.9992	0.0008	

Dhruv Consultancy Services Limited									
Resolution Required : Ordinary		8 - TO APPROVE RELATED PARTY TRANSACTIONS OF THE COMPANY WITH ATHARVA DANDAWATE							
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes							
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		0	0.0000	0	0	0.0000	0.0000	
	Poll	9377842	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 Institutions	E-Voting		181156	16.1711	181156	0	100.0000	0.0000	
	Poll	1120242	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		181156	16.1711	181156	0	100.0000	0.0000	
Public Non Institutions	E-Voting		620734	7.3299	620728	6	99.9990	0.0010	
	Poll	8468485	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		620734	7.3299	620728	6	99.9990	0.0010	
Total		18966569	801890	4.2279	801884	6	99.9993	0.0007	



## Dhruv Consultancy Services Limited

9 - Appointment of the Secretarial Auditors									
NO									
Resolution Required :Ordinary	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 Vctes in favour or votes polled	% of Votes against on votes polled	
Promoter and Promoter Group	E-Voting	9377842	9361451	99.8252	9361451	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	
	<b>Total</b>		<b>9361451</b>	<b>99.8252</b>	<b>9361451</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public Institutions	E-Voting	1120242	181156	16.1711	181156	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	
	<b>Total</b>		<b>181156</b>	<b>16.1711</b>	<b>181156</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public Non Institutions	E-Voting	8468485	643744	7.6016	643738	6	99.9991	0.0009	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>643744</b>	<b>7.6016</b>	<b>643738</b>	<b>6</b>	<b>99.9991</b>	<b>0.0009</b>	
<b>Total</b>		<b>18966569</b>	<b>10186351</b>	<b>53.7069</b>	<b>10186345</b>	<b>6</b>	<b>99.9999</b>	<b>0.0001</b>	

## Dhruv Consultancy Services Limited

10 - ALTERATION TO THE MAIN OBJECT CLAUSE OF THE MOA OF THE COMPANY									
Resolution Required :Special									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	NO						
			[1]	[2]	[3] = {[2]/[1]}*100	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting			9361451	99.8252	9361451	0	100.0000	0.0000
	Poll	9377842		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot			0	0.0000	0	0	0.0000	0.0000
	Total			9361451	99.8252	9361451	0	100.0000	0.0000
Public Institutions	E-Voting			181156	16.1711	181156	0	100.0000	0.0000
	Poll	1120242		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot			0	0.0000	0	0	0.0000	0.0000
	Total			181156	16.1711	181156	0	100.0000	0.0000
Public Non Institutions	E-Voting			643744	7.6016	643738	6	99.9991	0.0009
	Poll	8468485		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot			0	0.0000	0	0	0.0000	0.0000
	Total			643744	7.6016	643738	6	99.9991	0.0009
Total			18966569	10186351	53.7069	10186345	6	99.9999	0.0001



**CONSOLIDATED REPORT OF SCRUTINIZER on E-voting Process**

**[Remote e-voting and e-voting conducted at 22<sup>ND</sup> Annual General Meeting (AGM) held through Video Conference ("VC") /Other Audio Visual Means ("OAVM")]**

**{Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 further read with General Circular nos 20/2020, 17/2020, and 14/2020 issued by the Ministry of Corporate Affairs (MCA), Government of India}**

**September 22, 2025**

**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,

Sub : Consolidated Report of Scrutinizer on e-voting process **[Remote e-voting and e-voting conducted at 22<sup>nd</sup> Annual General Meeting (AGM) held through Video Conference ("VC") /Other Audio Visual Means ("OAVM") conducted pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014 further read with General Circular nos. 20/2020, 17/2020, and 14/2020 issued by the Ministry of Corporate Affairs (MCA) , Government of India]**

The Board of Directors of DHRUV CONSULTANCY SERVICES LIMITED (the "Company") has vide resolution passed on August 12, 2025 decided to provide to the members of the Company, facility to exercise their voting right on the resolutions as set out in the Notice of 22<sup>nd</sup> AGM held on September 22, 2025 through video conference ("VC") /Other Audio Visual Means ("OAVM"), by way of remote e-voting and e-voting conducted at the AGM.

The MCA vide its general circulars has allowed Companies to convene AGM through video conference ("VC") /Other Audio Visual Means ("OAVM"). Voting by means of a poll at the AGM by filing physical ballot papers is therefore dispensed with as no physical AGM is convened. The Members who have not voted during remotng e-voting period but attending the AGM, were allowed to cast their vote by e-voting conducted at the AGM. The e-voting process thus includes the consolidated number of e-votes cast during the remote e-voting period and e-votes cast at the AGM. ("herein referred to as Poll")

I, Shridhar Phadke, Company Secretary in Whole Time Practice from SVP & ASSOCIATES, Company Secretaries, Pune have been appointed as the Scrutinizer by the Board of Directors of DHURV CONSULTANCY SERVICES LIMITED (the "Company") vide resolution passed on August 12, 2025 as required under Section 108 & 109 of the Act & Rule 20(4)(XI) of the Companies (Management & Administration) Rules, 2014 for the purpose of Scrutinizing the e-voting process, in a fair and transparent manner & ascertaining the requisite majority for passing of resolutions as contained in the Notice convening 22<sup>nd</sup> AGM of the Company held on September 22, 2025 through ("VC") /("OAVM") and re-produced herein below :-

**ORDINARY BUSINESS:**

1. To receive, consider, approve and adopt the Audited (Standalone & Consolidated) Financial Statements of the Company for the financial year ended 31st March 2025
2. To Re-appointment of Director in the place of retiring Director.

**SPECIAL BUSINESS:**

3. To Re-appointment of Mrs. Jayashree Dandawate (DIN: 02852334) as Executive Director.
4. Revision in the Remuneration of Ms. Tanvi Auti, Managing Director (DIN: 07618878) of the Company.
5. Approval for Related Party Transactions with Samarth Softech Solutions Private Limited
6. Approval for Related Party Transactions with Innovision Infrastol Private Limited;
7. Approval for Related Party Transactions with Innovision Studios
8. Approval for Related Party Transactions with Mr. Atharva Dandawate
9. Appointment of the Secretarial Auditors
10. To Alteration to the Main Object Clause of the MOA of the Company

The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 & Rules thereunder relating to remote E-voting/ E-voting at the AGM. My responsibility as a Scrutinizer for the voting process is restricted to ensure that the Voting Process is conducted in a fair & transparent manner and make the Scrutinizers Report of the votes cast in "favour" or "against" the above resolutions, based on the reports generated from the E-Voting System provided by the National Securities Depository Limited ("NSDL"), the authorised agency to provide the remote E-voting/ E-voting at the AGM facilities & engaged by the Company for that purpose along with the assistance of R&T.



The Notice of AGM dated August 12, 2025 convening the 22<sup>nd</sup> AGM of the Company to be held through ("VC") /("OAVM") on Monday, September 22, 2025 at 11.30 AM (IST) was sent through electronic mode to the members of the Company & the members of the Company holding shares on the cut-off date i.e. September 15, 2025 were entitled to vote on the abovementioned resolutions proposed as set out in the Notice of 22<sup>nd</sup> AGM.

In this regard, I submit my report as under:-

The remote E-Voting period commenced from Friday, September 19, 2025 (9:00 a.m.) IST and ended on Sunday, September 21, 2025 (5:00 p.m.) IST.

After the conclusion of AGM on Monday, September 22, 2025, I have downloaded, scrutinized and counted the votes cast through remote E-voting and E-voting at the AGM, for the purpose of this report.

I have unblocked the electronic votes cast through remote E-voting and E-voting at the AGM in the presence of the witnesses not in employment of the Company from the e-voting website of NSDL i.e. <https://evoting.nsdl.com>

Since the Annual General Meeting was held through VC/OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the relevant MCA and SEBI Circulars, the facility for appointment of proxies by the members was also dispensed with.

Members attended the meeting through VC/OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Based on the aforesaid results & voting summary downloaded from the portal of NSDL and reports as specifically provided by the Registrar ("R&T"), I report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated August 12, 2025 has been passed with requisite majority.

To receive, consider, approve and adopt the Audited (Standalone & Consolidated) Financial Statements of the Company for the financial year ended 31st March 2025.

The Consolidated results of the e-voting process are as follows:-

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	71	10186342	1	3	72	10186345	99.9999
Dissent	2	6	0	0	2	6	0.0001
Total	73	10186348	1	3	74	10186351	100.00

Ordinary Resolution as set out in Item No. 2:-

To Re-appointment of Director in the place of retiring Director

The Consolidated results of the e-voting process are as follows:-

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	63	824891	1	3	64	824894	99.9993
Dissent	2	6	0	0	2	6	0.0007
Total	65	824897	1	3	66	824900	100

Special Resolution as set out in Item No. 3:-

To Re-appointment of Mrs. Jayashree Dandawate (DIN: 02852334) as Executive Director

The Consolidated results of the e-voting process are as follows:-

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	63	824891	1	3	64	824894	99.9993
Dissent	2	6	0	0	2	6	0.0007
Total	65	824897	1	3	66	824900	100

Special Resolution as set out in Item No. 4:-

Revision in the Remuneration of Ms. Tanvi Auti, Managing Director (DIN: 07618878) of the Company

The Consolidated results of the e-voting process are as follows:-

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	60	625735	1	3	61	625738	77.5484
Dissent	3	181162	0	0	3	181162	22.4516
Total	63	806897	1	3	64	806900	100

Ordinary Resolution as set out in Item No. 5:-

Approval for Related Party Transactions with Samarth Softech Solutions Private Limited

The Consolidated results of the e-voting process are as follows:-

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	58	479881	1	3	59	479884	99.9987
Dissent	2	6	0	0	2	6	0.0013
Total	60	479887	1	3	61	479890	100



Ordinary Resolution as set out in Item No. 6:-

Approval for Related Party Transactions with Innovision Infrastol Private Limited;  
The Consolidated results of the e-voting process are as follows:-

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	59	801881	1	3	60	801884	99.9993
Dissent	2	6	0	0	2	6	0.0007
Total	61	801887	1	3	62	801890	100

Ordinary Resolution as set out in Item No. 7:-

Approval for Related Party Transactions with Innovision Studios;

The Consolidated results of the e-voting process are as follows:-

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	58	791881	1	3	59	791884	99.9992
Dissent	2	6	0	0	2	6	0.0008
Total	60	791887	1	3	61	791890	100

Ordinary Resolution as set out in Item No. 8:-

Approval for Related Party Transactions with Mr. Atharva Dandawate;

The Consolidated results of the e-voting process are as follows:-

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	59	801881	1	3	60	801884	99.9993
Dissent	2	6	0	0	2	6	0.0007
Total	61	801887	1	3	62	801890	100

Ordinary as set out in Item No. 9:-

Appointment of the Secretarial Auditors;

The Consolidated results of the e-voting process are as follows:-

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	71	10186342	1	3	72	10186345	99.9999
Dissent	2	6	0	0	2	6	0.0001
Total	73	10186348	1	3	74	10186351	100



Special Resolution as set out in Item No. 10:-

To Alteration to the Main Object Clause of the MOA of the Company;

The Consolidated results of the e-voting process are as follows:-

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	71	10186342	1	3	72	10186345	99.9999
Dissent	2	6	0	0	2	6	0.0001
Total	73	10186348	1	3	74	10186351	100

The Register, all the papers & relevant records, relating to voting shall remain in my custody until the Chairman considers, approves & signs the Minutes of 22<sup>nd</sup> AGM and the same will be handed over to the Company Secretary thereafter.

All the Resolutions put to vote have secured requisite majority of the votes as under:-

Resolution Number 1, 2, 5, 6, 7, 8 and 9 have been passed as Ordinary Resolutions.

Resolution Number 3, 4, and 10 have been passed as Special Resolutions.

The Chairman of 22<sup>nd</sup> AGM or the Company Secretary of the Company may accordingly declare the results of the voting.

Thanking You.

Yours faithfully

For **SVP & ASSOCIATES**

*Shridhar Phadke*

**SHRIDHAR PHADKE**



**Scrutinizer**

**Practising Company Secretary**

FCS: 7867

CP: 18622

UDIN : F007867G001304613

DATE: September 22, 2025

PLACE: Pune

For Dhruv Consultancy Services Limited

Director/Authorised Signatory

*Peretived.*  
on 22/9/25