



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 22 27570710, Mobile:- 09619497305, Website : www.dhruvconsultancy.in
Email ID: services@dhruvconsultancy.in, info@dhruvconsultancy.in, CIN: L74999MH2003PLC141887

DHRUV /OUTWARD/2019-20/774
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: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Brief Proceedings of the 16th Annual General Meeting held on Wednesday, 14th August, 2019.

Pursuant to Regulation 30 read with Schedule III (Part A) (13) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the details regarding the Brief Proceedings of the 16th Annual General Meeting (“AGM”) of the Company held on Wednesday, 14th August, 2019 at 10.30 a.m. at The Park Hotel, Sector 10, CBD Belapur, Navi Mumbai -400 614.

Further, the above said Annual General Meeting commenced at 10.30 a.m. and concluded at 11.05 a.m.

At the AGM, the following business items were discussed and voted upon by the Members for the said Resolutions through Physical Ballot Forms/ papers and e-voting:-

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
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
3. Approval of Related Party Transaction(s),

With the consent of the members present the Notice convening the 16th AGM forming part of the Annual Report and the Auditors' Report being without any qualification, was taken as read.



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 22 27570710, Mobile:- 09619497305, Website : www.dhruvconsultancy.in
Email ID: services@dhruvconsultancy.in, info@dhruvconsultancy.in, CIN: L74999MH2003PLC141887

The scrutinizer will submit the consolidated report on the e-voting and voting through Ballot Forms/ papers to the Company by Friday, 16th August, 2019.

As soon as the said report is received by the Company, it will be conveyed to the BSE, NSDL and will be uploaded on the website of the Company.

Subject to receipt of requisite numbers of votes, the resolutions shall be deemed to be passed on the date of this meeting i.e. August 14, 2019

We request you to take the same on your records.

Thanking you,

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



TANVI T AUTI
Managing Director