



## 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/2021-22/669

July 19, 2021

“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 Postal Ballot as per Notice dated June 16, 2021.**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the Postal Ballot in the prescribed format along with the Scrutinizers' Report dated July 19, 2021.

Accordingly, the proposed Special Resolution has been passed by the members with requisite majority. The aforesaid Voting Results are also available on the website 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**



Details of Voting Results

Sr. No.	Brief Details of item(s) deliberated	Type of Resolution
1	MIGRATION OF LISTING/ TRADING OF EQUITY SHARES OF THE COMPANY FROM BSE-SME PLATFORM TO MAIN BOARD OF BSE LIMITED.	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 19, 2021
2	Voting start Date	Wednesday, June 17, 2021 (9 AM)
3.	Voting end Date	Saturday, July 17, 2021 (5 PM)
4.	Total No. of shareholders on record date	661 {As on Cut-off date i.e. June 11, 2021.}
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	NA

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

*Tanvi*

**TANVI T AUTI**  
**MANAGING DIRECTOR**  
**DIN : 07618878**



**Encl : Voting Results - Table**

## Dhruv Consultancy Services Limited

1 - MIGRATION OF LISTING/ TRADING OF EQUITY SHARES OF THE COMPANY FROM BSE-SME PLATFORM  
TO MAIN BOARD OF BSE LIMITED.

Resolution Required : (Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

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		10029960	100.0000	10029960	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>10029960</b>	<b>100.0000</b>	<b>10029960</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		8000	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 Non Institutions	E-Voting		318030	7.4689	318030	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		4258040	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>318030</b>	<b>7.4689</b>	<b>318030</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>			<b>14296000</b>	<b>72.3838</b>	<b>10347990</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



*(Signature)*

**FORM NO. MGT-13**  
**Report of Scrutinizer(s)**

*[Pursuant to rule section 109 of the Companies Act, 2013 and 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

Special Resolution Through remove e-voting (Postal Ballot / e-voting) of **DHRUV CONSULTANCY SERVICES LIMITED**

Dear Sir,

I, Atul Vilas Kulkarni Proprietor of Atul Kulkarni & Associates, Company Secretary, appointed as Scrutinizer(s) for the purpose of remove evoting/Postal ballot on the below mentioned resolution(s), of **Dhruv Consultancy Services Limited**, submit our report as under:

- The e-voting was opened for voting from 17<sup>th</sup> June 2021 to 17<sup>th</sup> July 2021.
  - The cut-off date with respect to shareholders eligible to vote on the resolution was 11<sup>th</sup> June, 2021.
  - The e-voting was unblocked on 17<sup>th</sup> July, 2021.
  - At the e-voting result date i.e. on 19<sup>th</sup> July 2021, 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 ... The quorum required for the Annual General Meeting of the Company is ... members personally present. Since there was only e-voting no meeting held.~~
  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. Since there was only e-voting no meeting held.~~
  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 E-voting is as under:

a) **Resolution 1. Special resolution**

**MIGRATION OF LISTING/ TRADING OF EQUITY SHARES OF THE COMPANY FROM BSE-SME PLATFORM TO MAIN BOARD OF BSE LIMITED;**

I. Voted in favour of the Resolution

Voting at Meeting through Ballot Forms :

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
NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE

Voting through e-voting:

Number of members through e-voting	Number of votes cast by them	% of total number of valid votes cast
31	10347990	100

II. Voted against the resolution;

Number of members through e-voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

III. Invalid Votes

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. There were no poll papers.~~

Thanking you,

Place: Solapur  
Dated: 19<sup>th</sup> July 2021

UDIN: F007592C000651631

Yours faithfully,

*A. V. Kulkarni*  
Atul Kulkarni & Associates  
Prop: Atul V Kulkarni  
F-7592 CP 8392

