



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/2020-21/695
October 29, 2020

“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 17TH Annual General Meeting held on Thursday, October 29, 2020 under the Regulation 30 & 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that 17TH AGM of DHRUV CONSULTANCY SERVICES LIMITED was held on Thursday, October 29, 2020, at 11.30 A.M. (IST) through Video Conferencing/ Other Audio Visual Means (OAVM) in accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and items of business as mentioned in the Notice dated September 23, 2020 convening the AGM were transacted.

The Company had appointed the Scrutinizer for remote e-voting and e-voting at the 17th AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 17th AGM have been duly approved by the Shareholders with requisite majority.

In this regard, please find enclosed the following-

1. Annexure I Voting Results of the AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Annexure II Consolidated Scrutinizer's Report dated October 29, 2020 on the remote e-voting and voting through electronic voting system at the AGM.

The aforesaid Voting Results are also available on the website of BSE Limited, NSDL and also on 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

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The following items of business, as per the Notice convening the 17th AGM of the Company dated September 23, 2020 and updated to the members vide mail dated October 1, 2020 were considered & approved by way of remote e-voting prior and during the AGM:


Sr. No.	Brief Details of items deliberated	Type of Resolutions
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2020, together with the Reports of the Board of Directors and Auditor's thereon	Ordinary
2	To appoint a Director in place of Mr. Sandeep Dandawate (DIN:01779289), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
3	Reappointment of Ms. Tanvi Auti (DIN: 07618878) Managing Director of the Company.	Special
4	To ratify the appointment of Mr. Milind Kulkarni (DIN: 06951448) as Executive Director (Whole Time Key Managerial Personnel) of the Company	Special
5	Approval for Related Party Transactions	Special

Voting Results in the format prescribed under Regulation 44(3) of the Listing Regulations:-

Annexure B

Sr. No.	Particulars	Details
1	Date of AGM	Annual General Meeting, Thursday, October 29, 2020.
2	Total Number of shareholders as on record date/cut-off date	As of Cut-off date i.e. October 22, 2020 : 667
3.	a) No. of Shareholders Present in the Meeting either in Person or through proxy :- (Promoter & Promoter Group and Public) b) No. of Shareholders attended the meeting through Video Conferencing : Promoter & Promoter Group & Public	Not Applicable 10 (3+7)

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


TANVI T AUTI
MANAGING DIRECTOR
DIN : 07618878

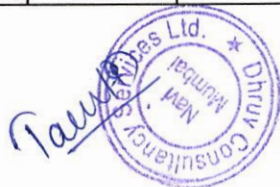
Dhruv Consultancy Services Limited

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2020, together with the Reports of the Board of Directors and Auditors thereon.					
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
Promoter and Promoter Group	E-Voting	10037960	10037960	100.0000	10037960	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		10037960	100.0000	10037960	0	100.0000	0.0000
Public Institutions	E-Voting	8000	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	4250040	196010	4.6120	196010	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		196010	4.6120	196010	0	100.0000	0.0000
Total		14296000	10233970	71.5862	10233970	0	100.0000	0.0000



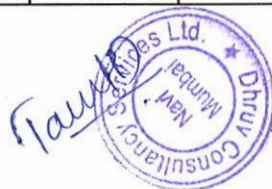
Dhruv Consultancy Services Limited

Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Sandeep Dandawate (DIN:01779289), who retires by rotation and being eligible, offers himself for re-appointment					
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]= $\frac{[2]}{[1]}*100$	[4]	[5]	[6]= $\frac{[4]}{[2]}*100$	[7]= $\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	10037960	10037960	100.0000	10037960	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		10037960	100.0000	10037960	0	100.0000	0.0000
Public Institutions	E-Voting	8000	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	4250040	170010	4.0002	34010	136000	20.0047	79.9953
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		170010	4.0002	34010	136000	20.0047	79.9953
Total		14296000	10207970	71.4044	10071970	136000	98.6677	1.3323



Dhruv Consultancy Services Limited

Resolution Required : (Special)			3 - Reappointment of Ms. Tanvi Auti (DIN: 07618878) Managing Director of the Company.					
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	10037960	8451010	84.1905	8451010	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		8451010	84.1905	8451010	0	100.0000	0.0000
Public Institutions	E-Voting	8000	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	4250040	196010	4.6120	60010	136000	30.6158	69.3842
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		196010	4.6120	60010	136000	30.6158	69.3842
Total		14296000	8647020	60.4856	8511020	136000	98.4272	1.5728



Dhruv Consultancy Services Limited

Resolution Required : (Special)			4 - To ratify the appointment of Mr. Milind Kulkarni (DIN: 06951448) as Executive Director or (Whole Time Key Managerial Personnel) of the Company					
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]= $\frac{[2]}{[1]}*100$	[4]	[5]	[6]= $\frac{[4]}{[2]}*100$	[7]= $\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	10037960	10037960	100.0000	10037960	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		10037960	100.0000	10037960	0	100.0000	0.0000
Public Institutions	E-Voting	8000	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	4250040	196010	4.6120	60010	136000	30.6158	69.3842
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		196010	4.6120	60010	136000	30.6158	69.3842
Total		14296000	10233970	71.5862	10097970	136000	98.6711	1.3289



Dhruv Consultancy Services Limited

Resolution Required : (Special)		5 - Approval for Related Party Transactions						
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	10037960	4495690	44.7869	4495690	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		4495690	44.7869	4495690	0	100.0000	0.0000
Public Institutions	E-Voting	8000	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	4250040	196010	4.6120	60010	136000	30.6158	69.3842
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		196010	4.6120	60010	136000	30.6158	69.3842
Total		14296000	4691700	49.3989	4555700	136000	97.1013	2.8987



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

17th Annual General Meeting of the Equity Shareholders of **DHRUV CONSULTANCY SERVICES LIMITED** held on Thursday, 29th day of October, 2020 at 11.30 a.m.

Dear Sir,

I, Atul Vilas Kulkarni Proprietor of Atul Kulkarni & Associates, Company Secretary, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 17th Annual General Meeting of the Equity Shareholders of **Dhruv Consultancy Services Limited**, held on Thursday, 29th day of October, 2020 at 11.30 a.m., through video conferencing, submit our report as under:

- The e-voting was opened for voting from 26/10/2020 to 28/10/2020.
 - The cut-off date with respect to shareholders eligible to vote on the resolution was 22nd October, 2020.
 - The e-voting was unblocked on 29th October, 2020 after conclusion of Annual General Meeting.
 - After the conclusion of Annual General Meeting, 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 10. The quorum required for the Annual General Meeting of the Company is 5 members personally present.
 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 there was no ballot box.**
 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.~~

Atul Kulkarni

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. Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2020, together with the Reports of the Board of Directors and Auditors thereon. Voted in favour of the resolution;

I. Voted in favour of the Resolution

Voting at AGM 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
NIL	NIL	NIL

Voting at AGM through e-voting:

Number of members through e-voting	Number of votes cast by them	% of total number of valid votes cast
13	10233970	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

b) **Resolution 2. Ordinary Resolution**

To appoint a Director in place of Mr. Sandeep Dandawate (DIN:01779289), who retires by rotation and being eligible, offers himself for re-appointment.

A. S. Kulkarni

I. Voted in favour of the resolution;

Voting at AGM 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
NIL	NIL	NIL

Voting at AGM through e-voting:

Number of members through e-voting	Number of votes cast by them	% of total number of valid votes cast
10	10071970	98.67

II. Voted against the resolution;

Number of members through e-voting	Number of votes cast by them	% of total number of valid votes cast
2	136000	1.33

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

c) Resolution 3. Special Business – Special Resolution

Reappointment of Ms. Tanvi Auti (DIN: 07618878) Managing Director of the Company.

I. Voted in favour of the resolution;

Voting at AGM 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
NIL	NIL	NIL

Voting at AGM through e-voting:

Number of members through e-voting	Number of votes cast by them	% of total number of valid votes cast
10	8511020	98.43

II. Voted against the resolution;

Number of members through e-voting	Number of votes cast by them	% of total number of valid votes cast
2	136000	1.57

III. Invalid votes;

A. V. Kulkarni

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
0	0

d) **Resolution 3. Special Business – Special Resolution**

To ratify the appointment of Mr. Milind Kulkarni (DIN: 06951448) as Executive Director (Whole Time Key Managerial Personnel) of the Company.

I. Voted in favour of the resolution;

Voting at AGM 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
NIL	NIL	NIL

Voting at AGM through e-voting:

Number of members through e-voting	Number of votes cast by them	% of total number of valid votes cast
11	10097970	98.68

II. Voted against the resolution;

Number of members through e-voting	Number of votes cast by them	% of total number of valid votes cast
2	136000	1.32

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

e) **Resolution 3. Special Business – Special Resolution**

Approval for Related Party Transactions.

I. Voted in favour of the resolution;

Voting at AGM 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
NIL	NIL	NIL

A. V. Kulkarni

Voting at AGM through e-voting:

Number of members through e-voting	Number of votes cast by them	% of total number of valid votes cast
8	4555700	97.10

For this resolution : 3 number of persons whose voting count 5542270 has not been considered since they are related parties.

II. Voted against the resolution;

Number of members through e-voting	Number of votes cast by them	% of total number of valid votes cast
2	136000	2.90

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.

Thanking you,

Yours faithfully,

Atul V. Kulkarni

Place: Solapur
Dated: 29/10/2020

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

UDIN:F007592B001100376