



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/2022-23/510

May 30, 2022

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

Dear Sir/Ma'am,

Re: ISIN - INE506Z01015

Sub: Voting Results of the Postal Ballot as per Notice dated April 28, 2022.

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 May 30, 2022.

Accordingly, the proposed Special Resolution(s) have been passed by the members with requisite majority. The aforesaid Voting Results are also available on the website at www.dhruvconsultancy.in

This is for your information and records.

Thanking You,

Yours faithfully,

for **DHRUV CONSULTANCY SERVICES LIMITED**

Tanvi

TANVI T AUTI
MANAGING DIRECTOR

DIN : 07618878





Dhruv Consultancy Services Limited

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Details of Voting Results -

| Sr. No. | Brief Details of item(s) deliberated | Type of Resolution |
|-----------------------------------------------------------------------------------|------------------------------------------------|--------------------|
| 1 | Issue of Equity Shares on Preferential Basis. | Special |
| Whether promoter/ promoter group are interested in the agenda/resolution? – NO ! | | |
| 2 | Issue of Share Warrants on Preferential Basis. | Special |
| Whether promoter/ promoter group are interested in the agenda/resolution? – Yes ! | | |

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, May 30, 2022 |
| 2 | Voting start Date | Friday, April 29, 2022 (9 AM) |
| 3. | Voting end Date | Saturday, May 28, 2022 (5 PM) |
| 4. | Total No. of shareholders on record date | 1958 {As on Cut-off date i.e. April 22, 2022} |
| 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 - Issue of Equity Shares on Preferential Basis | | | | | | | | | | |
|---------------------------------------------------------------------------|----------------|------------------------|-------------------------|-----------------------------------------------------------|------------------------------|---------------------------|--------------------------------------------------------|------------------------------------------------------|--|--|
| No | | | | | | | | | | |
| Resolution Required : (Special) | | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | | | |
| 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 | | 9671960 | 100.0000 | 9671960 | 0 | 100.0000 | 0.0000 | | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Postal Ballot | 9671960 | | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Total | | 9671960 | 100.0000 | 9671960 | 0 | 100.0000 | 0.0000 | | |
| 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 | 26371 | | | | | | | | |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| Public Non Institutions | E-Voting | | 1242011 | 27.0139 | 1021328 | 220683 | 82.2318 | 17.768 | | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Postal Ballot | 4597669 | | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Total | | 14296000 | 76.3428 | 10693288 | 220683 | 97.9780 | 2.0220 | | |
| Total | | | 10913971 | | 1021328 | 220683 | 82.2318 | 17.768 | | |



Dhruv Consultancy Services Limited

| 2 - Issue of Share Warrants on Preferential Basis: | | | | | | | | | | |
|---------------------------------------------------------------------------|----------------|------------------------|-------------------------|-----------------------------------------------------------|------------------------------|---------------------------|--------------------------------------------------------|------------------------------------------------------|--|--|
| Resolution Required : (Special) | | | | | | | | | | |
| 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 | | 2769860 | 28.6380 | 2769860 | 0 | 100.0000 | 0.0000 | | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Postal Ballot | 9671960 | | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Total | | 2769860 | 28.6380 | 2769860 | 0 | 100.0000 | 0.0000 | | |
| 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 | 26371 | | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| Public Non Institutions | E-Voting | | 1220011 | 26.5354 | 999328 | 220683 | 81.9114 | 18.0886 | | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Postal Ballot | 4597669 | | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Total | | 1220011 | 26.5354 | 999328 | 220683 | 81.9114 | 18.0886 | | |
| Total | | 14296000 | 3989871 | 27.9090 | 3769188 | 220683 | 94.4689 | 5.5311 | | |



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
CIN: L74999MH2003PLC141887
501, Pujit Plaza, Palm Beach Road, Sector 11,
Opp K-Star Hotel, Near CBD Station, CBD Belapur
Navi Mumbai 400614

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

Dear Sir,

I, Atul Vilas Kulkarni Proprietor of Atul Kulkarni And Associates, Company Secretary, appointed as Scrutinizer(s) for the purpose of remote evoting/Postal ballot through Board resolution dated 28 April 2022 on the below mentioned resolution(s), of **Dhruv Consultancy Services Limited**, submit our report as under:

- The e-voting was opened for voting from 29 April 2022 (09.00 a.m.) to 28 May 2022 (05.00 p.m.).
 - The cut-off date with respect to shareholders eligible to vote on the resolution was 22 April 2022.
 - The e-voting was unblocked on 28 May, 2022.
 - At the e-voting result date i.e. on 30 May 2022, 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

To issue equity shares on Preferential basis.

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 Platform - NSDL:

| Number of members through e-voting | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------------|------------------------------|---------------------------------------|
| 71 | 10693288 | 97.98 |

II. Voted against the resolution;

| Number of members through e-voting | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------------|------------------------------|---------------------------------------|
| 5 | 220683 | 2.02 |

III. Invalid Votes

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

b) Resolution 2. Special Resolution

To Issue of Share Warrants on Preferential basis:

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 Platform - NSDL:

| Number of members through e-voting | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------------|------------------------------|---------------------------------------|
| 65 | 3769188 | 94.47 |

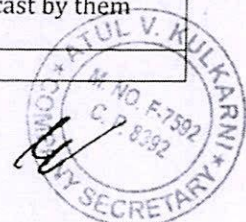
II. Voted against the resolution;

Voting through e-voting Platform - NSDL

| Number of members through e-voting | Number of votes cast by them | % of total number of valid votes cast |
|------------------------------------|------------------------------|---------------------------------------|
| 5 | 220683 | 5.53 |

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 are no poll papers.~~

Thanking you,

Place: Solapur
Dated: 30 May 2022
UDIN: F007592D000427308

Yours faithfully,

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

