



# DHRUVA CAPITAL SERVICES LIMITED

Dated : 12-08-2024

The General Manager  
Department of Corporate Services,  
BSE Limited, 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001.

**Sub.: Outcome of Board Meeting held today, i.e. on 12.08.2024.**

**Ref.: Scrip Code: 531237.**

Dear Sir,

We wish to inform you that the meeting of Board of Directors of the Company was held today i.e. on 12.08.2024 at the Corporate Office of the Company situated at First Floor, 60-D, Panchwati, Udaipur, Rajasthan — 313001, wherein the following matters were Considered, discussed and approved :

1. The Board considered, approved and took on record the Unaudited Financial Results, prepared for the quarter ended on 30<sup>th</sup> June, 2024.
2. The Board took on record the Limited Review Report on Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2024.
3. The Board took note of all the Quarterly Compliances as per SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 for the quarter ended on 30<sup>th</sup> June, 2024.

Time of commencement of Meeting : 02.30 PM

Time of conclusion of Meeting : 03.30 PM

Please take the above on records.

Thanks & Regards.

Yours Truly,

**For Dhruva Capital Services Limited**

For DHRUVA CAPITAL SERVICES LTD.

**MANAGING DIRECTOR**

**Kailash Karnawat  
(Managing Director)**

**DIN: 00300998**

Corporate Office : 1<sup>st</sup> Floor, 60-D, Panchwati, Udaipur 313001 (Raj), PH:0294-2424907, Web : [dhruvacapital.com](http://dhruvacapital.com)  
Regd. Office : 003-A, Circle View, Sukhdia Circle, Udaipur – 313001 (Raj), Email : [dhruvacapital@gmail.com](mailto:dhruvacapital@gmail.com)  
Company CIN No. L67120RJ1994PLC008593

**DHRUVA CAPITAL SERVICES LTD.**

CIN No. L67120RJ1994PLC008593

Registered Office 003-A, Circle View Apartments

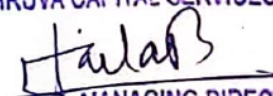
169, Fatohpura, Near Sukhadia Circle, Udaipur, Rajasthan - 313001

Unaudited Standalone Financial Results for the Quarter Ended June 30, 2024

(Rs in Lakhs)

Particulars	Figures as at	Figures as at	Figures as at	Year Ended
	the end of current reporting period	the end of the previous reporting period	the end of the previous reporting period	
Date of start of reporting period	01-04-24	01-01-24	01-04-23	01-04-23
Date of end of reporting period	30-06-24	31-03-24	30-06-23	31-03-24
Whether accounts are audited or unaudited	Un - Audited	Audited	Un - Audited	Audited
Nature of report standalone or consolidated	Standalone	Standalone	Standalone	
<b>Revenue from operations</b>				
(i) Interest Income	45.78	37.54	15.67	113.39
(ii) Dividend Income	0.14	-0.31	0.54	0.36
(iii) Rental Income	-	-	0.98	0.98
(iv) Fees and commission Income	-	-	-	-
(v) Net gain on fair value changes	-	-	-	-
(vi) Net gain on derecognition of financial instruments under amortised cost category	-	-	-	-
(vii) Sale of products(including Excise Duty)	-	-	-	-
(viii) Sale of services	-	-	-	-
(ix) Others (to be specified)				
(I) <b>Total Revenue from operations</b>	<b>45.92</b>	<b>37.23</b>	<b>17.19</b>	<b>114.73</b>
(II) Other Income	-	-	150.58	0.15
Gain on Sale of Assets, shares and Rural Agriculture land(exceptional Items)	-	74.62	-	436.83
(III) <b>Total Income (I+II)</b>	<b>45.92</b>	<b>111.85</b>	<b>167.77</b>	<b>551.71</b>
<b>Expenses</b>				
(i) Finance Costs	-	-	-	-
(ii) Legal Fees and commission expense	1.07	3.65	1.68	8.06
(iii) Net loss on fair value changes	-	-	-	-
(iv) Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-
(v) Impairment on financial instruments	-	-	-	-
(vi) Cost of materials consumed	-	-	-	-
(vii) Purchases of Stock-in-trade	-	-	-	-
(viii) Changes in Inventories of finished goods, stock-in-trade and work-in- progress	-	-	-	-
(ix) Employee Benefits Expenses	2.70	2.67	2.67	10.68
(x) Depreciation, amortization and impairment	0.15	0.15	0.15	0.60
(xi) Others expenses (to be specified)				
AGM Expses	-	0.01	-	0.05
Advertisement Exp.	0.06	0.61	0	0.91
Rep. & Maintenance Charge	-	-	0.20	0.20
Car Running & Maint. Exp.	-	0.19	0.22	1.03
News paper & General	-	-	-	-
Printing & Stationary Expenses	-	-	-	-

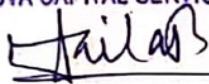
for DHRUVA CAPITAL SERVICES LTD.


  
MANAGING DIRECTOR

	Office Exp.	0.12	0.6	0	0.63
	Photocopy Exp.	-	-	0.01	-
	Office rent Expenses	0.90	0.90	0.01	1.80
	Other (Postage Exp., Travel Exp., Website Development Charges, Misc. Exp.)	-	0.04	0.05	0.38
(IV)	<b>Total Expenses (IV)</b>	<b>5.00</b>	<b>8.82</b>	<b>4.99</b>	<b>24.34</b>
(V)	Profit / (loss) before exceptional items and tax (III-IV)	-	103.03	162.78	527.37
(VI)	Exceptional items Bad Debt, Assets W/off)	-	-	-83.94	83.94
(VII)	Profit/(loss) before tax (V -VI )	40.92	103.03	78.84	443.43
(VIII)	Tax Expense:				
	(1) Current Tax	9.36	17.89	-	17.98
	(2) Deferred Tax	-	-0.22	-	-0.22
(IX)	Profit / (loss) for the period from continuing operations(VII-VIII)	31.56	85.36	78.84	425.67
(X)	Profit/(loss) from discontinued operations	-	-	-	-
(XI)	Tax Expense of discontinued operations	-	-	-	-
(XII)	Profit/(loss) from discontinued operations(After tax) (X-XI)	-	-	-	-
	Share of profit (loss) of associates and joint ventures accounted for using equity method	-	-	-	-
(XIII)	<b>Profit/(loss) for the period (IX+XII)</b>	<b>31.56</b>	<b>85.36</b>	<b>78.84</b>	<b>425.67</b>
(XIV)	<b>Other Comprehensive Income</b>	-	-	-	-
	(A) (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	<b>Subtotal (A)</b>	-	-	-	-
	(B) (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	<b>Subtotal (B)</b>	-	-	-	-
	<b>Other Comprehensive Income (A + B)</b>	-	-	-	-
(XV)	<b>Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and other Comprehensive Income for the period)</b>	<b>31.56</b>	<b>85.36</b>	<b>78.84</b>	<b>425.67</b>
(XVI)	<b>Earnings per equity share (for continuing operations)</b>				
	Basic (Rs.)	0.07	2.10	1.94	10.48
	Diluted (Rs.)	0.07	2.10	1.94	10.48
(XVII)	<b>Earnings per equity share (for discontinued operations)</b>				
	Basic (Rs.)	0.07	2.10	1.94	10.48
	Diluted (Rs.)	0.07	2.10	1.94	10.48
(XVIII)	<b>Earnings per equity share (for continuing and discontinued operations)</b>				
	Basic (Rs.)	0.07	2.10	1.94	10.48
	Diluted (Rs.)	0.07	2.10	1.94	10.48
	Disclosures of notes of financial results	Notes	Notes		

Place : Udaipur  
Dated : 12.08.2024

For DHRUVA CAPITAL SERVICES LTD.

  
MANAGING DIRECTOR

# DHRUVA CAPITAL SERVICES LTD.

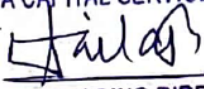
CIN : L67120RJ1994PLC008593

REGD. OFF. : 003-A, "CIRCLE -VIEW", SUKHADIA CIRCLE, UDAIPUR -313001

## NOTES :

- 1 SEGMENT REPORTING AS DEFINED IN AS -17 IS NOT APPLICABLE ON OUR COMPANY.
- 2 PREV. PERIOD FIGURES HAVE BEEN REGROUPED/REARRANGED WHEREVER REQUIRED.
- 3 THE ABOVE UNAUDITED QUARTERLY FIN. RESULTS HAVE BEEN REVIEWED BY AUDIT COMMITTEE & APPROVED BY THE BOARD OF DIRECTORS AT THEIR RESPECTIVE MEETING HELD ON 12.08.2024.
- 4 THE BOARD HAS NOT PROPOSED ANY DIVIDEND.

For DHRUVA CAPITAL SERVICES LTD.

  
MANAGING DIRECTOR

Place : Udaipur

Dated : 12.08.2024



# MAHENDRA SUBHASH & CO.

## CHARTERED ACCOUNTANTS

**Review Report to the Members of DHRUVA CAPITAL SERVICES LIMITED, of 003-A, CIRCLE – VIEW 169, FATEHPURA, UDAIPURA – 313 001 on the Unaudited Financial Results (Provisional) for the quarter ended 30<sup>th</sup> June, 2024.**

We have reviewed the accompanying statement of Unaudited Financial Results of **DHRUVA CAPITAL SERVICES LIMITED (CIN L67120RJ1994PLC008593)** for the quarter ended 30<sup>th</sup> June 2024 which are included in the accompanying 'Statement of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2024 together with the notes thereon (the "Statement")'. The Statement has been prepared by the Company pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (the "Listing Regulations 2015), which has been initialed by us for identification purposes. The Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material aspects in accordance with Ins AS and other recognized accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For, MAHENDRA SUBHASH & CO**  
**Chartered Accountants**  
**(FRN: 324346E)**

MAHENDRA  
KUMAR  
AGARWAL

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MAHENDRA KUMAR  
AGARWAL  
Date: 2024.08.12 15:42:40  
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**Date: 12/08/2024**

**Place: Kolkata**

**CA MAHENDRA K. AGARWAL**  
**Proprietor**  
**Membership No.058728**  
**UDIN: 24058728BKFDXR5892**