



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/2021-22/1224
September 25, 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 18TH Annual General Meeting held on Friday, September 24, 2021 under the Regulation 30 & 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that 18TH AGM of DHRUV CONSULTANCY SERVICES LIMITED was held on Friday, September 24, 2021, 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 August 9, 2021 convening the AGM were transacted.

The Company had appointed the Scrutinizer for remote e-voting and e-voting at the 18th AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 18th 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 September 25, 2021 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





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The following items of business, as per the Notice convening the 18th AGM of the Company dated August 9, 2021 and updated to the members vide mail dated August 28, 2021 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 2021, together with the Reports of the Board of Directors and Auditor's thereon	Ordinary
2	To appoint a Director in place of Mrs. Jayashree P Dandawate (DIN: 02852334), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
Special Business		
3	Approval for Related Party Transactions	Special
4	To approve 'DCSL - Employees Stock Option Plan 2021	Special
5	Grant of Options to issue securities equal to or exceeding One per cent but not exceeding Two per cent of the issued Capital of the Company during any One financial year to identified employees under DCSL - Employees Stock Option Plan 2021	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, Friday, September 24, 2021.
2	Total Number of shareholders as on record date/cut-off date	As of Cut-off date i.e. September 17, 2021 : 683
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 (2+8)

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 2021, together with the Reports of the Board of Directors and Auditor's 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	[7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9627960	8445050	87.7163	8445050	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		8445050	87.7163	8445050	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	4660040	192020	4.1203	192020	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		192020	4.1203	192020	0	100.0000	0.0000
Total		14296000	8637070	60.4160	8637070	0	100.0000	0.0000

Dhruv Consultancy Services Limited

Resolution Required : (Ordinary)		2 - 2.To appoint a Director in place of Mrs. Jayashree P Dandawate (DIN: 02852334), who retires by rotation and being eligible, offers herself 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]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9627960	8445050	87.7163	8445050	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		8445050	87.7163	8445050	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	4660040	192020	4.1206	18020	174000	9.3844	90.6156
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		192020	4.1206	18020	174000	9.3844	90.6156
Total		14296000	8637070	60.4160	8463070	174000	97.9854	2.0146

Dhruv Consultancy Services Limited

Resolution Required : (Special)		3 - 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	9627960	8445050	87.7163	8445050	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		8445050	87.7163	8445050	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	4660040	192020	4.1206	18020	174000	9.3844	90.6156
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		192020	4.1206	18020	174000	9.3844	90.6156
Total		14296000	8637070	60.4160	8463070	174000	97.9854	2.0146

Dhruv Consultancy Services Limited

Resolution Required : (Special)		4 - To approve 'DCSL - Employees Stock Option Plan 2021.						
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	9627960	8445050	87.7163	8445050	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		8445050	87.7163	8445050	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	4660040	192020	4.1206	18020	174000	9.3844	90.6156
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		192020	4.1206	18020	174000	9.3844	90.6156
Total		14296000	8637070	60.4160	8463070	174000	97.9854	2.0146

Dhruv Consultancy Services Limited

Resolution Required : (Special)		5 - Grant of Options to issue securities equal to or exceeding One per cent but not exceeding Two per cent of the issued Capital of the Company during any One financial year to identified employees under DCSL - Employees Stock Option Plan 2021.						
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	9627960	8445050	87.7163	8445050	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		8445050	87.7163	8445050	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	4660040	192020	4.1206	18020	174000	9.3844	90.6156
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		192020	4.1206	18020	174000	9.3844	90.6156
Total		14296000	8637070	60.4160	8463070	174000	97.9854	2.0146

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

18th Annual General Meeting of the Equity Shareholders of **DHRUV CONSULTANCY SERVICES LIMITED** held on Friday, 24th day of September, 2021 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 18th Annual General Meeting of the Equity Shareholders of **Dhruv Consultancy Services Limited**, held on Friday, 24th day of September, 2021 at 11.30 a.m., through video conferencing, submit our report as under:

- The e-voting was opened for voting from 21st September 2021 to 23rd September 2021.
 - The cut-off date with respect to shareholders eligible to vote on the resolution was 17 September, 2021.
 - The e-voting was unblocked on 24 September, 2021 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.~~



4. ~~The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.~~

OR

~~/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 2021, together with the Reports of the Board of Directors and Auditor's thereon.;

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
14	8637070	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 Mrs. Jayashree P Dandawate (DIN: 02852334), who retires by rotation and being eligible, offers herself for re-appointment.

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
12	8463070	97.99

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	174000	2.01

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

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

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
12	8463070	97.99

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	174000	2.01

III. Invalid votes;

Total number of members (in person or by proxy)	Total number of votes cast by them



whose votes were declared invalid)	
0	0

d) **Resolution 4. Special Business – Special Resolution**

To approve 'DCSL - Employees Stock Option Plan 2021'

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
12	8463070	97.99

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	174000	2.01

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 5. Special Business – Special Resolution**

Grant of Options to issue securities equal to or exceeding One per cent but not exceeding Two per cent of the issued Capital of the Company during any One financial year to identified employees under DCSL - Employees Stock Option Plan 2021.

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
12	8463070	97.99

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	174000	2.01

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: 25/09/2021
UDIN: F007592C001008229

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