



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. +91 022 27570710, Mobile No. 9619497305, Website : www.dhruvconsultancy.in
Email ID: services@dhruvconsultancy.in, info@dhruvconsultancy.in, CIN No. L74999MH2003PLC141887

DHRUV /OUTWARD/2024-25/62

April 03, 2024

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: Newspaper Advertisement for Notice of Postal Ballot.

In accordance with applicable provisions of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper advertisement with respect to completion of dispatch of Postal Ballot Notice together with the Explanatory Statement to members of the Company, published in the following newspapers:

1. Business Standard on 03rd April, 2024;
2. Pratahkal on 03rd April, 2024.

Kindly take the same on your record and oblige.

Thanking you,

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

Tanvi Auti
Managing Director
DIN- 07618878

Encl: As above



BATTLEGROUND 2024

In the 2019 Lok Sabha polls, **673** political parties and **8,054** candidates participated. Of these, **543** candidates, including **4** Independents, won

Cong set to contest fewest Lok Sabha seats since '51-52

ARCHIS MOHAN
New Delhi, 2 April

The Congress released a list of 17 candidates for the 2024 Lok Sabha (LS) polls on Tuesday, fielding Y S Sharmila Reddy from Andhra Pradesh's Kadapa and Tariq Anwar from Bihar's Katihar seat.

With the latest list of candidates, the Congress has announced its contestants on 231 seats and is set to field its lowest-ever number of candidates for any general elections since 1951-52.

The Congress is likely to field candidates on around 320-odd seats in the 2024 LS polls, a decision that has emanated from its strategy to vigorously contest only on its identified 'targeted' seats. It has identified a third of the total seats that it plans to contest as its 'targeted seats'.

A resource crunch, diffident party leaders unwilling to enter the fray, and the Congress being more amenable to accommodating the demands of its allies in the Indian National Developmental Inclusive Alliance (INDIA) have contributed to the Congress fielding fewer LS candidates than ever before.

In 2019, the Congress fielded candidates on 421 seats, and in 2014, it was 464. The Bharatiya Janata Party (BJP) contested 436 seats in 2019 and 428 in 2014. If the Congress is contesting fewer seats than ever before, the BJP is set to contest its highest-ever number of LS seats. The BJP has announced its candidates for 414 LS seats and could contest a greater number than it did in 2019.

The Congress has yet to announce its candidates for key states such as Punjab and Haryana. It has also not declared its candidates for crucial constituencies, including Uttar Pradesh's Amethi and Raebareilly, which were for decades the seats from which members of the Nehru-Gandhi family contested.

The party is scheduled to announce its

Manmohan Singh, 53 MPs retire from RS

As many as 54 members of the Rajya Sabha including former Prime Minister Manmohan Singh and nine Union ministers are set to retire on Tuesday and Wednesday with some not returning to the Upper House.

Former Prime Minister Singh ends his 33-year-long parliamentary innings in the Rajya Sabha on Wednesday (April 3), just as former party chief Sonia Gandhi will



enter the Upper House of Parliament for the first time.

Singh, who is known for ushering in several bold reforms in the economy, became a member of the House for the first time in October 1991. He was the finance minister in the Narasimha Rao

government from 1991 to 1996 and the prime minister from 2004 to 2014. PTI

three candidates in Delhi, where it has an alliance with the Aam Aadmi Party (AAP), half a dozen seats each in Bihar and Gujarat, and also in Andhra Pradesh and Odisha. Raebareilly LS member Sonia Gandhi is now a Rajya Sabha member, while there is no clarity yet on whether Congress leader Rahul Gandhi, who lost from Amethi in 2019, will again contest from the seat.

In Uttar Pradesh, the Congress is contesting 17 seats as part of its alliance with the Samajwadi Party (SP). The Congress has yet to declare its candidates for the Mathura and Prayagraj seats.

For the 2024 LS polls, the Congress has entered seat-sharing arrangements in states where it wouldn't earlier, such as accepting the SP's demand to contest from Madhya Pradesh's Khajuraho seat. In Haryana, AAP is contesting from Kurukshetra. In Gujarat, AAP is contesting from Bharuch and Bhavnagar.

In Rajasthan, the Congress has announced 22 of its candidates but struggled to find suitable candidates with senior leaders such as former Rajasthan chief minister (CM) Ashok Gehlot, former deputy CM Sachin Pilot, and state union chief Govind Singh Dotasra unwilling to contest the LS polls. Vaibhav Gehlot, son

of Ashok Gehlot, is contesting from Jalore.

From Rajasthan's Rajsamand seat, the party announced the candidature of former legislator Sudarshan Singh Rawat, who initially went incommunicado and eventually emerged to announce that he will not contest. The Congress shifted its Bhiwara candidate Damodar Gurjar to Rajsamand and persuaded its senior leader C P Joshi to contest from Bhiwara.

The Congress, which refused to enter any seat-sharing deal with smaller parties in the 2023 Assembly polls, came around to supporting them for the LS polls. The Communist Party of India (Marxist) is contesting the Sikar seat, and Rashtriya Loktantrik Party's (RLP's) Hanuman Beniwal will contest from the Nagaur seat.

From Barmer, the Congress has fielded Ummada Ram, who quit Benival's party, the RLP, so that he could contest on the Congress' party symbol. After party leader Mahendrajee Singh Malviya, a tribal face of the party and a member of the Congress working panel, joined the BJP, the Congress has struggled to find a candidate for Banswara-Dungarpur. Sources said it could support the Bharat Adivasi Party. In Karnataka, over half a dozen of the party's candidates are sons, daughters, sons-in-law, and spouses of state ministers.

RUPEEK FINTECH PVT. LTD & RUPEEK CAPITAL PVT. LTD.

CMS Securitrans India Private LTD., Plot No A-51, Road No. 12, Wagle Industrial Estate, Hajuri Village, Thane west, Mumbai, Maharashtra- 400604.

GOLD AUCTION NOTICE / गोल्ड लिलाव सूचना

The borrowers, in specific and the public in general, are hereby notified that private sale/auction of the gold ornaments pledged for the below loan accounts, wherein despite notification through the registered letters, the borrowers failed to clear overdue loan amount; is proposed to be conducted on or after **04/04/2024** at the specified locations from where the loan is availed.

वित्तीय कर्तव्यना तोरच लोकांना रक्कडसाराणुपायें याद्वारे अधिवृत्ति केले जाते की खाती विलेना तोरच सारे खाती नोटीफिकृत याद्वारे अधिवृत्ति कर्तव्य भली कर्तवी रक्कड चुकताया अकसली आहे; सातवी तरण ठेपायात अलेखा नोटीफिया सातव्यांकी खातवी विली / लिलाव **04/04/2024** रोजी विना खातवर जा विकाणी कर्ज ठेपायत अले आहे सा संबधित विकाणी आर्योजित करपाया प्रस्ताव आहे.

List of Loans / कर्जांची यादी	
Name	Loan IDs
Pranali Prashant Bhaip	1030732400328
Shanti Sadasiyam	1030732400320

Sd/- Authorized officer
Rupeek Capital Pvt Ltd.

अधिकृत अधिकार्याद्वारे स्वाक्षरीकृत दस्तऐवज
रूपेक कॅपिटल प्राइवेट लिमिटेड

Court Room No. 14 (Mazgaon)
IN THE BOMBAY CITY CIVIL COURT AT MUMBAI, COMMERCIAL SUIT NO. 231 OF 2023

Order V Rule 20 (1-A) of Civil Procedure Code 1908 For Paper Publication (As per Order dated 28.02.2024 in Chamber Summons No. 411 of 2024 and the same is allowed)

Plaint Lodged on: 04.10.2021 Plaintiff Admitted on: 04.05.2023 Under ORDER V, Rule 20 (1-A) of the Code of Civil Procedure, 1908 r/w Sec. 16 of the Commercial Courts Act, 2015

CANARA BANK, a body corporate constituted under the Banking Companies (Acquisition and Transfer of Undertaking) Act, 1970 having its Head Office at 112, J. C. Road, Head Office, Bangalore-560002, Karnataka, India in the state of Karnataka and a Regional/ Circle Office at 2nd Floor, B wing, C-14, G Block, Canara Bank Building, Bandra Kuria Complex-Bandra East, Mumbai -400 051 and a Branch Office amongst others at Kalbadevi Branch, No. 12 & 13, Diamond Mansion, Dr. Veigas Street, 368/368, Kalbadevi Road, Mumbai - 400 002 through its Constituted Attorney and Officer Mr. Ajeet Sahare. (8982133135) ...Plaintiff

1. M/s. E.M. Tours and Travels Through its Proprietor Mr. Ebrahim Gulam Hussain Mulla adult Indian inhabitant having his address Flat No. 1002, D Wing, Cluster - 1, Poonam Estate Opposite Balaji Veg, Shanti Park, Mira Road (East), Thane - 400107. (7045820437) ...Defendant

To, **M/s. E. M. Tours and Travels** through its Proprietor Mr. Ebrahim Gulam Hussain Mulla

(As per Order dated on 28.02.2024 in presiding in Court Room No. 14 H. H. J. Shri V.D. Kedar)

WHEREAS the above named Plaintiff/s has/ have Plaintiff relating to a Commercial Dispute against you and hereby summons to file a Written Statement within 30 days of the service of the present summons and in case you fail to file the Written Statement within the said period of 30 days, you shall be allowed to file the Written Statement on such other day, as may be specified by the Court, for reasons to be recorded in writing and on payment of such cost as the Court deems fit, but which shall not be later than 120 days from the date of service of summons. On expiry of one hundred and twenty days from the date of service of summons, you shall forfeit the right to file the Written Statement and the court shall not allow the Written Statement to be taken on record -

The Plaintiffs therefore, pray:

- This Hon'ble Court be pleased to decree the suit and Defendant be ordered to pay to the Plaintiffs a sum of **Rs. 5,40,403.29** (Rupees Five Lakhs Forty Thousand Six Hundred Thirty Five and Twenty Three Paise Only) as per the Particulars of claim at Exhibit "L" together with further applicable rate of interest from the date of Filing till the payment and/or realization.
- That this Hon'ble court be pleased to declare that the Agreement at Exhibit "E" entered into between the Plaintiffs and Defendants are valid, subsisting and binding upon the Defendants.
- That is pending the hearing and final disposal of this suit, this Hon'ble Court be pleased to direct the Defendant to disclose on oath the properties owned and belonging to him.
- That pending the hearing and final disposal of the present suit, Defendant be ordered and directed to deposit an amount equivalent to the claim of the Plaintiffs in the present suit within such period as may be prescribed by this Hon'ble court.
- That in the event of Defendant failing to deposit such amounts within such time as may be directed by this Hon'ble court, the properties/assets owned/belonging to the Defendant be attached by and under the orders and directions of this Hon'ble Court.
- The Defendant himself his servants and agents be restrained by an order of injunction of this Hon'ble court thereby restraining the Defendants from alienating, encumbering, dealing with, disposing off or creating any third party right, title or interest in any manner in respect of the said particular properties.
- For ad-interim reliefs in terms of prayers (c), (d), (e) and (f) above.
- For the cost of this suit; and
- For such further and other reliefs as this Hon'ble Court may deem fit and proper in the fact and interest of the present case.

You are hereby summoned to appear to this Court in person, or by an Advocate, and able to answer all material questions relating to suit, or who shall be accompanied by some person able to answer all such question, to answer the above named Plaintiffs, and as to suit is fixed for the final disposal, you must produce all your witnesses and you are hereby required to take notice that in default of your appearance, the suit will be heard and determined in your absence; and you will bring with you any document in your possession or power containing evidence relating to the merits of the Plaintiffs' case or upon which you intend to rely in support of your case and in particular for the Plaintiffs the following documents:- Given under my hand the Seal of this Hon'ble Court.

Dated this 06th day of March 2024.

Sd/- For Registrar
City Civil Court Bombay
Rajan V. Pillai
Advocates for the Plaintiffs

Address: Off: 316, 3rd Floor Birya House, 265, Bazar Gas Street, Fort, Mumbai 400 001. Cell No. 9819474838 Email: rajan.adv@gmail.com

NOTE: Next Date in this Suit is **05.04.2024** Please check the status and next/further date of this Suit on the Official web-site of the City Civil & Session Court, Gr. Bombay.

Court Room No. 31 (Mazgaon)
IN THE BOMBAY CITY CIVIL COURT AT MUMBAI, COMMERCIAL SUIT NO. 201 OF 2023

Order V Rule 20 (1-A) of Civil Procedure Code 1908 For Paper Publication (As per Order dated 27.02.2023 in Chamber Summons No. 410 of 2024 and the same is allowed)

Plaint Lodged on: 09.12.2022 Plaintiff Admitted on: 20.04.2023 Under ORDER V, Rule 20 of the Code of Civil Procedure, 1908 r/w Sec. 16 of the Commercial Courts Act, 2015

CANARA BANK, a body corporate constituted under the Banking Companies (Acquisition and Transfer of Undertaking) Act, 1970 having its Head Office at 112, J. C. Road, Head Office, Bangalore-560002, Karnataka, India in the state of Karnataka and a Regional/ Circle Office at 2nd Floor, B wing, C-14, G Block, Canara Bank Building, Bandra Kuria Complex-Bandra East, Mumbai -400 051 and a Branch Office amongst others at Kalbadevi Branch, No. 12 & 13, Diamond Mansion, Dr. Veigas Street, 368/368, Kalbadevi Road, Mumbai - 400 002 through its Authorized Officer Mr. Ajeet Sahare (8982133135) ...Plaintiff

1. M/s. Laxmi Vilas Hindu Restaurant Through its Proprietor Mr. Umnikrishnan K. Nair, adult Indian inhabitant having his address at: 86, Babu Genu Road, Kalbadevi, Mumbai - 400002 and also at: 399/B, Bharat Chamber Trust, Kalbadevi Road, Mumbai - 400002. ...Defendant

To, **M/s. Laxmi Vilas Hindu Restaurant** through its Proprietor Mr. Umnikrishnan K. Nair.

(As per Order dated on 27.02.2024 in presiding in Court Room No. 31 H. H. J. Shri V.S. Hingne)

WHEREAS the above named Plaintiff/s has/ have Plaintiff relating to a Commercial Dispute against you and hereby summons to file a Written Statement within 30 days of the service of the present summons and in case you fail to file the Written Statement within the said period of 30 days, you shall be allowed to file the Written Statement on such other day, as may be specified by the Court, for reasons to be recorded in writing and on payment of such cost as the Court deems fit, but which shall not be later than 120 days from the date of service of summons. On expiry of one hundred and twenty days from the date of service of summons, you shall forfeit the right to file the Written Statement and the court shall not allow the Written Statement to be taken on record -

The Plaintiffs therefore, pray:

- This Hon'ble Court be pleased to decree the suit and Defendant be ordered to pay to the Plaintiffs a sum of **Rs. 4,34,635.74** (Rupees Four Lakhs Thirty Four Thousand Six Hundred Thirty Five and Seventy Four Paise Only) is due and payable by the Defendants as per the Particulars of claim at Exhibit "A" together with further applicable rate of interest from the date of Filing till the payment and/or realization.
- That this Hon'ble court be pleased to declare that the Agreement at Exhibit "D" entered into between the Plaintiffs and Defendants are valid, subsisting and binding upon the Defendants.
- That is pending the hearing and final disposal of this suit, this Hon'ble Court be pleased to direct the Defendant to disclose on oath the properties owned and belonging to him.
- That pending the hearing and final disposal of the present suit, Defendant be ordered and directed to deposit an amount equivalent to the claim of the Plaintiffs in the present suit within such period as may be prescribed by this Hon'ble court.
- That in the event of Defendant failing to deposit such amounts within such time as may be directed by this Hon'ble court, the properties/assets owned/belonging to the Defendant be attached by and under the orders and directions of this Hon'ble Court.
- The Defendant himself his servants and agents be restrained by an order of injunction of this Hon'ble court thereby restraining the Defendants from alienating, encumbering, dealing with, disposing off or creating any third party right, title or interest in any manner in respect of the said particular properties.
- For ad-interim reliefs in terms of prayers (c), (d), (e) and (f) above.
- For the cost of this suit; and
- For such further and other reliefs as this Hon'ble Court may deem fit and proper in the fact and interest of the present case.

You are hereby summoned to appear to this Court in person, or by an Advocate, and able to answer all material questions relating to suit, or who shall be accompanied by some person able to answer all such question, to answer the above named Plaintiffs, and as to suit is fixed for the final disposal, you must produce all your witnesses and you are hereby required to take notice that in default of your appearance, the suit will be heard and determined in your absence; and you will bring with you any document in your possession or power containing evidence relating to the merits of the Plaintiffs' case or upon which you intend to rely in support of your case and in particular for the Plaintiffs the following documents:- Given under my hand the Seal of this Hon'ble Court.

Dated this 04th day of March 2024.

Sd/- For Registrar
City Civil Court, Bombay
Rajan V. Pillai
Advocates for the Plaintiffs

Address: Off: 316, 3rd Floor Birya House, 265, Bazar Gas Street, Fort, Mumbai 400 001. Cell No. 9819474838 Email: rajan.adv@gmail.com

NOTE: Next Date in this Suit is **20.06.2024** Please check the status and next/further date of this Suit on the Official web-site of the City Civil & Session Court, Gr. Bombay.

12 of 20 MPs with highest victory margins won't defend their seats

ARCHIS MOHAN
New Delhi, 2 April

Uncertainty is the only certainty in Indian politics, something that MPs of Karnal and Vidisha have recently found out.

Both the representatives — Karnal's Sanjay Bhatia and Vidisha's Ramakant Bhargava — have joined the league MPs, who, despite winning their seats with huge margins in 2019 polls, have been denied tickets by their party.

Only eight of the 20 MPs with the highest winning margins in the 2019 Lok Sabha polls have been re-nominated by their parties for the 2024 general elections. Bhatia, for example, was the second on the list of MPs with highest winning margins in 2019.

He had won the Karnal seat on a BJP ticket by 656,142 votes. For the 2024 elections, the BJP has decided to field former Haryana CM Manohar Lal Khattar from Karnal.

Bhargava, 16th in the pecking order, has made way for former Madhya Pradesh Chief Minister Shivraj Singh Chouhan on the Vidisha seat.

The Election Commission, in its 'Atlas' for the 2019 General Elections, calculates winning margins by deducting the votes of the runner-up in a constituency from the votes that the winner received.

THE BIG HITTERS

Seat (state)	2019 winning MP	Winning margin by votes	2024 candidate
Karnal (Haryana)	Sanjay Bhatia (BJP)	656,142	Manohar Lal Khattar (BJP)
Bhilwara (Rajasthan)	Subhash Chandra Baheria (BJP)	612,000	Damodar Agarwal (BJP)
Vadodara	Ranjanben Dhananjaya Bhatt (BJP)	589,177	Hemang Joshi (BJP)
West Delhi	Parvesh Varma (BJP)	578,486	Kamaljeet Sehrawat (BJP)
North West Delhi	Hans Raj Hans (BJP)	553,897	Yogendra Chandoliya (BJP)
Hoshangabad (Madhya Pradesh)	Uday Pratap Singh (BJP)	553,682	Darshan Singh Chaudhary (BJP)
Rajsamand (Rajasthan)	Diya Kumari (BJP)	551,916	Mahima Visheshwar Singh (BJP)
Surat (Gujarat)	Darshana Jardosh (BJP)	548,230	Mukesh Dalal (BJP)
Dindigul (Tamil Nadu)	P Velusamy (DMK)	538,972	R Sachidanandam (CPI(M))
Vidisha (Madhya Pradesh)	Ramakant Bhargava (BJP)	503,084	Shivraj Singh Chouhan (BJP)
Ghaziabad (Uttar Pradesh)	V K Singh (BJP)	501,500	Atul Garg (BJP)
Dhanbad	Pashupati Nath Singh (BJP)	486,194	Dhullu Mahto (BJP)

Only 8 of the 20 MPs with the highest winning margins in the 2019 Lok Sabha polls have been re-nominated by their parties

AAP MP Sanjay Singh gets bail in liquor policy case

In a relief to Aam Aadmi Party (AAP) leader Sanjay Singh, the Supreme Court on Tuesday granted bail to him in the Delhi excise policy-linked money laundering case after the Enforcement Directorate (ED) conceded that it has no objections.

The grant of bail to the Rajya Sabha member is a reprieve to the beleaguered AAP in midst of Lok Sabha poll campaigning as its top leaders — national convener and Delhi Chief Minister Arvind Kejriwal and former deputy chief minister Manish Sisodia — are in jail in connection with the case. Polling for the Lok Sabha polls will be held in seven phase between April 19 and June 1, and Delhi will vote on May 25.

Counting of votes is scheduled for June 4. A bench of justices Sanjiv Khanna, Dipankar Datta, and P B Varale ordered the release of Singh, who has been in jail for six months, observing that no money has been recovered from his possession and there is no trace of it.

The Bench ordered that the AAP leader can continue with his political activities but cannot make any statements with regard to the case.

Meanwhile, Delhi minister Atishi on Tuesday said four senior AAP leaders, including herself, would be arrested soon, claiming that the BJP approached her through a "very close" person to join it or be prepared to be nabbed by the ED within a month. PTI

EC launches Myth vs Reality Register to combat fake news

In a bid to check the spread of misinformation during the Lok Sabha polls, the Election Commission on Tuesday launched a "Myth vs Reality Register" that will be updated regularly to include the latest fake news busted. With the proliferation of misinformation and false narratives, this proactive initiative seeks to ensure that voters have access to accurate and verified information throughout the electoral process, the poll panel said. The microsite was launched by Chief Election Commissioner Rajiv Kumar, along with Election Commissioners Gyanesh Kumar and Sukhbir Singh Sandhu. The register will be continuously updated to include the latest busted fake information and fresh frequently-asked questions, the EC said. PTI

DRHUV CONSULTANCY SERVICES LIMITED

CIN: L74999MH2003PLC141887

Regd. Office: 501, Pujli Plaza, Palm Beach Road, Sector - 11, Opp. K-Star Hotel, Near CBD Station, CBD Belapur, Navi Mumbai-400614, Maharashtra

mail: cs@dhrvconsultancy.in • Website: www.dhrvconsultancy.in

Tel: Fax: +91 22 27570710

NOTICE OF THE POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given pursuant to the provisions of Section 108, Section 110 and other applicable provisions of the Companies Act, 2013 (the "Act") read with the Companies (Management and Administration) Rules, 2014 (the "Rules") and in accordance with the guidelines prescribed and relevant Circulars issued by the Ministry of Corporate Affairs (the "MCA") for holding general meetings/conducting postal ballot through e-voting, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI LODR"), Secretarial Standards-2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereto for the time being in force, the Company has completed dispatch of Postal Ballot Notice and Explanatory Statement to the Members electronically whose email address is registered with their Depository Participants ("DPs") at their registered address only through electronic mode on Tuesday, the 2nd April, 2024, for seeking their approval on resolution as mentioned in the Postal Ballot Notice dated Friday, the 22nd March, 2024. MCA has permitted companies to conduct the Postal Ballot by sending Notice in electronic form only. Accordingly physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot. The voting rights shall be in proportion to the share of the paid-up equity share capital registered in the name of the Members as on the cut-off date, i.e. Friday, 29th March, 2024. A person who is not a Member on the cut-off date should treat this Notice for information purpose only.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing e-voting facility to all the Members. Members are requested to note that the voting both through Postal Ballot and Electronic mode shall commence from 9.00 a.m. (IST) on Wednesday, April 3, 2024 and ends at 5.00 p.m. (IST) on Thursday, May 2, 2024. The result of Postal Ballot will be declared on or before Monday, 6th May, 2024 and communicated to the Stock Exchanges where the Equity Shares of the Company are listed and would also be displayed on the website of NSDL and on the website of the Company.

The Board of Directors of the Company have appointed Mr. Atul Kulkarni (Membership No. FCS F7592 CP No. 8392), Proprietor of Atul Kulkarni & Associates, Practising Company Secretary as a Scrutinizer for conducting the postal ballot/e-voting process in a fair and transparent manner.

In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Download Section of NSDL at www.evoting.nsdl.com or call on Toll Free No.: 1800 1020 990/1800 224 430 or contact Mrs. Pallavi Mhatre, Manager, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Phone 1800 1020 990 /1800 224 430 e-mail: evoting@nsdl.co.in. Any queries/grievances pertaining to voting by Postal Ballot, may be addressed to the Company Secretary at Dhrv Consultancy Services Limited at its Registered Office address or you may write to cs@dhrvconsultancy.in. Members holding shares in electronic form are requested to update their email address and mobile number with their respective DPs. Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of email ids for e-voting for the resolutions set out in this notice:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@dhrvconsultancy.in. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@dhrvconsultancy.in. If you are an individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for individual shareholders holding securities in demat mode.
- Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
- In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility. The Notice is available on the Company's website i.e. www.dhrvconsultancy.in, NSDL viz. www.evoting.nsdl.com, National Stock Exchange of India Limited at www.nse.com and BSE Limited at www.bseindia.com. The Result(s) in respect of the resolution as set out in the Notice, so declared, along with the Scrutinizer's Report will be communicated to the Stock Exchange(s) on or before Monday, 6th May, 2024 and will be uploaded in the website of the Company i.e. www.dhrvconsultancy.in and on the website of NSDL at www.evoting.nsdl.com. The Notice is available on the Company's website i.e. www.dhrvconsultancy.in, NSDL viz. www.evoting.nsdl.com, National Stock Exchange of India Limited at www.nse.com and BSE Limited at www.bseindia.com. The Result(s) in respect of the resolution as set out in the Notice, so declared, along with the Scrutinizer's Report will be communicated to the Stock Exchange(s) on or before Monday, May 6, 2024 and will be uploaded in the website of the Company i.e. www.dhrvconsultancy.in and on the website of NSDL at www.evoting.nsdl.com.

BY ORDER OF THE BOARD
For DHRUV CONSULTANCY SERVICES LIMITED

Sd/-
TANVI AUTI
MANAGING DIRECTOR
DIN : 07618878

Place: Mumbai
Date: 2nd April, 2024

everest EVEREST INDUSTRIES LIMITED

CIN: L74999MH1934PLC002953

Registered Office: GAT No. 192, Lakhmapur, Taluka Dindori Nashik - 422202, (Maharashtra), Tel: 911 2557 250375/462, Fax: +91 2557 250376, compofficer@everestind.com, www.everestind.com

POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013, (the "Act"), read with the Companies (Management and Administration) Rules, 2014, as amended ("Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations") and any other applicable laws, rules, notifications, circulars and regulations (including any statutory modification(s) or re-enactment(s) thereto, for the time being in force), Everest Industries Limited (the "Company") is seeking approval from its Shareholders for passing 2 (Two) Special Resolutions through Postal Ballot as set out in the Postal Ballot Notice dated March 19, 2024 ("Notice") by way of remote e-voting ("e-voting/remote e-voting").

Sr. No.	Description of Special Resolution
1	Appointment of Mr. Ashok Kumar Barat (DIN: 00492930) as a Non-Executive Independent Director of the Company
2	Appointment of Ms. Bijal Tushar Ajinkya (DIN: 01976832) as a Non-Executive Independent Director of the Company

Pursuant to the MCA circulars, on Tuesday, April 2, 2024, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice containing instructions for e-voting through electronic mode/ email to the members whose names appear on the register of members / list of beneficial owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose email address is registered with the Company / Depository Participant(s), as on Saturday, March 30, 2024 (the "Cut-off Date"). Please note that there will be no dispatch of physical copies of Notice or Postal Ballot forms to the Members of the Company.

The said Notice is also available on the website of the Company: www.everestind.com, the relevant section of the website of BSE Limited ("BSE"): www.bseindia.com and National Stock Exchange of India Limited ("NSE"): www.nseindia.com and on the website of National Securities Depository Limited ("NSDL"): www.evoting.nsdl.com.

E-voting

In compliance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolutions is restricted only to e-voting i.e. by casting votes electronically. Pursuant to the MCA Circulars, you are requested to communicate your assent or dissent through the remote e-voting system only.

The Company has provided e-voting facility to its members to cast their votes electronically and has engaged National Securities Depository Limited ("NSDL") for facilitating E-voting. The details of the procedure to cast the vote by e-voting forms part of the Postal Ballot Notice.

The remote e-voting facility will be available during the following period:

Commencement of remote e-voting	Wednesday, April 3, 2024 at 9:00 a.m. (IST)
End of remote e-voting	Thursday, May 2, 2024 at 5:00 p.m. (IST)
Cut-off date for eligibility to vote	Saturday, March 30, 2024

The e-voting facility will be disabled by NSDL immediately after 5:00 P.M. (IST) on Thursday, May 2, 2024. The Members holding shares as on cut-off date i.e. Saturday, March 30, 2024, will be entitled for e-voting. Once the vote on the resolution is cast by the Member, he/ she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Saturday, March 30, 2024 being the cut-off date fixed for e-voting. Members desiring to exercise their vote through the remote e-voting process are requested to carefully read the instructions indicated in the Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the Notes forming part of the Notice for casting of votes by remote e-voting.

The result of the Postal Ballot will be announced within two working days from the conclusion of remote e-voting and the same, along with the Scrutinizer's Report, will be intimated to the BSE and NSE and will be placed on the website of the Company at www.everestind.com and on the website of NSDL at www.evoting.nsdl.com. The Results shall also be displayed on the notice board at the Registered Office of the Company.

Members who have not registered their email address are requested to kindly follow the procedure mentioned in the Postal Ballot Notice. Further, Members who have not yet updated their KYC/Nomination shall refer the Notice and update the same at earliest.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request at evoting@nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the email id - evoting@nsdl.com.

For Everest Industries limited

