



Dhruv Consultancy Services Limited

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DHRUV /OUTWARD/2020-21/1384
February 5, 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 Postal Ballot dated December 24, 2020.

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 5th February, 2021.

Accordingly, the proposed Special Resolution has 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 T AUTI
MANAGING DIRECTOR
DIN : 07618878



Details of Voting Results

Sr. No.	Brief Details of item(s) deliberated	Type of Resolution
1	MIGRATION OF LISTING/ TRADING OF EQUITY SHARES OF THE COMPANY FROM BSE-SME PLATFORM TO MAIN BOARD OF BSE LIMITED.	Special
Whether promoter/ promoter group are interested in the agenda/resolution? - NO !		

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	Friday, February 5, 2021
2	Voting start Date	Thursday, 4th February, 2021 (5 PM)
3	Voting end Date	Tuesday, 5th January, 2021 (9 AM)
4	Total No. of shareholders on record date	660 {As on Cut-off date i.e. December 25, 2020.}
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



Dhruv Consultancy Services Limited

Resolution Required : (Ordinary)		1 - MIGRATION OF LISTING/ TRADING OF EQUITY SHARES OF THE COMPANY FROM BSE-SME PLATFORM TO MAIN BOARD OF BSE LIMITED.						
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	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	294010	6.9178	119010	174000	40.4782	59.1817
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		294010	6.9178	119010	174000	40.4782	0.0000
Total		14296000	10331970	72.2718	10156970	174000	98.3062	1.6841



Tawad

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

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

Dear Sir,

I, Atul Vilas Kulkarni Proprietor of Atul Kulkarni & Associates, Company Secretary, appointed as Scrutinizer(s) for the purpose of remove evoting/Postal ballot on the below mentioned resolution(s), of **Dhruv Consultancy Services Limited**, submit our report as under:

- The e-voting was opened for voting from 5th January 2021 to 4th February 2021.
 - The cut-off date with respect to shareholders eligible to vote on the resolution was 25th December, 2020.
 - The e-voting was unblocked on 5th February, 2021.
 - At the e-voting result date i.e. on 5th February 2021, 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**

MIGRATION OF LISTING/ TRADING OF EQUITY SHARES OF THE COMPANY FROM BSE-SME PLATFORM TO MAIN BOARD OF BSE LIMITED;

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:

Number of members through e-voting	Number of votes cast by them	% of total number of valid votes cast
16	10157970	98.31

II. Voted against the resolution;

Number of members through e-voting	Number of votes cast by them	% of total number of valid votes cast
3	174000	1.69

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 were no poll papers.~~

Thanking you,

Place: Solapur
Dated: 5th February 2021

UDIN:F007592B002555566

Yours faithfully,

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

