



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/2018-19/924
November 5, 2018

"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: Outcome of the Board Meeting held on November 5, 2018

Time of Commencement of the Board Meeting : 12.30 p.m.
Time of Conclusion of the Board Meeting : 1.45 p.m.

We wish to inform you that the Board of Directors of the Company at its meeting concluded today, had inter alia:

- (i) Considered and approved the Un-Audited Financial Results of the Company under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR) for the quarter and half year ended on September 30, 2018 along with Limited Review Report.

The un-audited financial results shall be available on the website (<https://www.dhruvconsultancy.in/investors.html>) of the Company.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **DHRUV CONSULTANCY SERVICES LIMITED**


TANVI T AUTI
Managing Director
DIN 07618878





Limited Review Report

**To the Board of Directors
Dhruv Consultancy Services Limited**

We have reviewed the accompanying statement of unaudited financial results of Dhruv Consultancy Services limited ("the company") for the half year ended September 30, 2018 ('Statement') attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI Regulations').

This 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 the statement 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" specified under Section 143(10) of the Companies Act 2013. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express opinion.

Based on our review conducted as above, nothing can has come to our attention that cause us to believe that the accompanying Statement prepared in accordance with the applicable accounting standards i.e. Accounting standards prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in the terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it Contains any material misstatements.

For & On Behalf of
Mittal & Associates
Chartered Accountants
FRN No.: 106456W



Mukesh Sharma
Partner

M. No.:

Place: Mumbai

Date: 05/11/2018





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Statement of Asset and Liabilities		
Particulars		Half year ended (dd-mm-yyyy)
Date of start of reporting period		01-04-2018
Date of end of reporting period		30-09-2018
Whether results are audited or unaudited		Unaudited
Nature of report standalone or consolidated		Standalone
Equity and liabilities		
1	Shareholders' funds	
	Share capital	1430.000
	Reserves and surplus	2383.000
	Money received against share warrants	
	Total shareholders' funds	3813.000
2	Share application money pending allotment	0.000
3	Deferred government grants	
4	Minority interest	
5	Non-current liabilities	
	Long-term borrowings	645.000
	Deferred tax liabilities (net)	32.000
	Foreign currency monetary item translation difference liability account	
	Other long-term liabilities	
	Long-term provisions	55.000
	Total non-current liabilities	732.000
6	Current liabilities	
	Short-term borrowings	947.000
	Trade Payables	
	(A) Total outstanding dues of micro enterprises and small enterprises	32.000
	(B) Total outstanding dues of creditors other than micro enterprises and small enterprises	45.000
	Other current liabilities	479.000
	Short-term provisions	1.000
	Total current liabilities	1504.000
	Total equity and liabilities	6049.000
Assets		
1	Non-current assets	
(i)	Fixed assets	
	Tangible assets	786.000
	Producing properties	0.000
	Intangible assets	0.000



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	Preproducing properties	0.000
	Tangible assets capital work-in-progress	0.000
	Intangible assets under development or work-in-progress	0.000
	Total fixed assets	786.000
(ii)	Non-current investments	0.000
(v)	Deferred tax assets (net)	
(vi)	Foreign currency monetary item translation difference asset account	0.000
(vii)	Long-term loans and advances	0.000
(viii)	Other non-current assets	
	Total non-current assets	786.000
2	Current assets	
	Current investments	0.000
	Inventories	0.000
	Trade receivables	2118.000
	Cash and cash equivalents	484.000
	Bank balance other than cash and cash equivalents	0.000
	Short-term loans and advances	1196.000
	Other current assets	1465.000
	Total current assets	5263.000
	Total assets	6049.000

For Dhruv Consultancy Services Limited



Tanvi Tejas Auti
Managing Director
DIN: 07618878

Place: Mumbai
Date: 05th November, 2018



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Financial Results – Other than Bank			
Particulars		3 months/ 6 months ended (dd-mm-yyyy)	Year to date figures for current period ended (dd- mm-yyyy)
A	Date of start of reporting period	01-04-2018	01-04-2018
B	Date of end of reporting period	30-09-2018	30-09-2018
C	Whether results are audited or unaudited	Unaudited	Unaudited
D	Nature of report standalone or consolidated	Standalone	Standalone
Part I	Blue color marked fields are non-mandatory. Consolidated Results, if the company has no figures for 3 months / 6 months ended, in such case zero shall be inserted in the said column. For		
1	Revenue From Operations		
	Revenue from operations	2426.000	2426.000
	Other income	18.000	18.000
	Total Revenue	2444.000	2444.000
2	Expenses		
(a)	Cost of materials consumed	0.000	0.000
(b)	Purchases of stock-in-trade	0.000	0.000
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.000	0.000
(d)	Employee benefit expense	774.000	774.000
(e)	Finance costs	122.000	122.000
(f)	Depreciation and amortisation expense	64.000	64.000
(g)	Other Expenses		
1	Other Expenses	1323.000	1323.000
2	NA	0.000	0.000
3	NA	0.000	0.000
4	NA	0.000	0.000
5	NA	0.000	0.000
6	NA	0.000	0.000
7	NA	0.000	0.000
8	NA	0.000	0.000
9	NA	0.000	0.000
10	NA	0.000	0.000
	Total other expenses	1323.000	1323.000
	Total expenses	2283.000	2283.000
3	Profit before exceptional and extraordinary items and tax	161.000	161.000
4	Exceptional items	0.000	0.000
5	Profit before extraordinary items and tax	161.000	161.000
6	Extraordinary items	0.000	0.000
7	Profit before tax	161.000	161.000
8	Tax Expense		
	Current tax	43.000	43.000
	Deferred tax	0.000	0.000
	Total tax expenses	43.000	43.000
9	Net Profit Loss for the period from continuing operations	118.000	118.000
10	Profit (loss) from discontinuing operations before tax	0.000	0.000
11	Tax expense of discontinuing operations	0.000	0.000
12	Net profit (loss) from discontinuing operation after tax	0.000	0.000
13	Profit (loss) for period before minority interest	118.000	118.000
14	Share of profit (loss) of associates		
15	Profit (loss) of minority interest		
16	Net profit (Loss) for the period	118.000	118.000
17	Details of equity share capital		
	Paid-up equity share capital	143.000	143.000
	Face value of equity share capital	10.000	10.000
17	Details of debt securities		
18	Reserves excluding revaluation reserve		
19	Earnings per equity share		
	Basic earnings (loss) per share from continuing and discontinued operations	0.820	0.820
	Diluted earnings (loss) per share from continuing and discontinued operations	0.820	0.820
20	Debt equity ratio	1.560	1.560
21	Debt service coverage ratio	0.053	0.053
22	Interest service coverage ratio	1.320	1.320



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Notes:

- 1 The above financial results are reviewed by audit committee and taken on record by the Board of Directors of the company at their meeting held on 05th November, 2018.
- 2 Company have not received any complaints from the investors during this year.
- 3 As per MCA notification dated 16th February 2015, companies whose shares are listed on SME Exchange as referred to in Chapter XB of SEBI (issue of capital and disclosure requirement) Regulation 2009 are exempted from the compulsory requirement of adopt.
- 4 As the Company was listed on BSE SME Platform on May 10, 2018 the financial results for the half year ended 31st March, 2018 and corresponding figures for the last half year 30th Sept 2018 ended are not reported.
- 5 The Company deals only in one segment. Hence no separate information for segment wise Disclosure is given in accordance with AS 17 Segment Reporting
- 6 Previous year ended figures have been re-grouped / re-arranged whenever necessary.

For Dhruv Consultancy Services Limited


Tanvi Tejas Auti
Managing Director
DIN: 07618878



Place: Mumbai
Date: 05th November, 2018