



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 Assets and Liabilities

(Rs. In Lacs)

Particulars		As at 30.09.2018 Unaudited	As at 31.03.2018 Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	1,430	1,000
	(b) Reserves and surplus	2,383	608
	(c) Money received against share warrants	-	-
	Sub-total - Shareholders' funds	3,813	1,608
2	Share application money pending allotment	-	-
3	Minority interest *	-	-
4	Non-current liabilities		
	(a) Long-term borrowings	645	963
	(b) Deferred tax liabilities (net)	32	33
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions	55	55
	Sub-total - Non-current liabilities	732	1,051
5	Current liabilities		
	(a) Short -term borrowings	947	999
	(b) Trade payables	77	217
	(c) Other current liabilities	479	1,139
	(d) Short-term provisions	1	1
	Sub-total - Current liabilities	1,504	2,356
	TOTAL - EQUITY AND LIABILITIES	6,049	5,015
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	786	694
	(b) Goodwill on consolidation *	-	-
	(c) Non-current investments	-	-
	(d) Deferred tax assets (net)	-	-
	(e) Long-term loans and advances	-	-
	(f) Other non-current assets	-	-
	Sub-total - Non-current assets	786	694
2	Current assets		
	(a) Current investments	-	-
	(b) Inventories	-	-
	(c) Trade receivables	2,118	2,603
	(d) Cash and cash equivalents	483	482
	(e) Short-term loans and advances	1,196	219
	(f) Other current assets	1,465	1,017
	Sub-total - Current assets	5,263	4,321
	TOTAL - ASSETS	6,049	5,015

For Dhruv Consultancy Services Limited




Tanvi Tejas Auti
Managing Director
DIN: 07618878

Place: Mumbai
Date: 05th November, 2018



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Unaudited Financial Results for the Half - Year Ended 30th Sept, 2018			
(Rs. In Lacs)			
Sr No	PARTICULARS	Year Ended	
		30.09.2018	31.03.2018
		(Unaudited)	(Audited)
1	Income from Operations		
	(a) Net Sales/income from operations	2,426	4,339
	(b) Other Operating income	-	-
	Total income from Operations (A+B)	2,426	4,339
2	Expenses		
	(a) Cost of Material consumed	-	-
	(b) Purchase of stock-in-trade	-	-
	(c) Changes in inventories of finished goods Work in progress and stock-in-trade	-	-
	(d) Employee benefit expenses	774	1,144
	(e) Depreciation and amortisation expenses	64	79
	(f) Other expenses	1,323	2,004
	Total Expenses	2,161	3,227
	Profit/(Loss) from operations before other income, finance costs and exceptional items.	265	1,112
3	Other Income	18	93
	Profit/(Loss) from ordinary activities before finance costs and exceptional items.	283	1,205
4	Finance costs	122	200
	Profit/(Loss) from ordinary activities after finance costs but before exceptional item.	161	1,006
7	Exceptional items	-	-
	Profit/(Loss) from ordinary activities before tax (3)-(4+5)	161	1,006
9	Tax expense (Including deferred tax)	43	317
10	Net profit(+)/loss (-) from ordinary activities after tax (6-7)	118	689
11	Extraordinary items	-	-
12	Net Profit/(loss) for the period	118	689
13	Paid up equity share capital (Rs.10/- each)	143	1,000
14	Reserve excluding revaluation reserve		
15	(i) Earnings per share (Basic & Diluted) (before extraordinary items)	0.82	6.89
16	(i) Earnings per share (Basic & Diluted) (after extraordinary items)	0.82	6.89

Notes:

- 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.
- Company have not received any complaints from the investors during this year.
- 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.
- As the Company was listed on BSE SME Platform on May 10, 2018 the financial results for the half year ended 31th March, 2018 and corresponding figures for the last half year 30th Sept 2018 ended are not reported.
- The Company deals only in one segment. Hence no separate information for segment wise Disclosure is given in accordance with AS 17 Segment Reporting
- Previous year ended figures have been re-grouped / re-arranged whenever necessary.

Place: Mumbai
Date: 05th November, 2018



For Dhruv Consultancy Services Limited

Tanvi
Tanvi Tejas Auti
Managing Director
DIN: 07618878