



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 No.U74999MH2003PLC141887

DHRUV /OUTWARD/2018-19/277
June 30, 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 June30, 2018

Time of Commencement of the Board Meeting : 1.45 p.m.
Time of Conclusion of the Board Meeting : 5.15 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 Audited Standalone Financial Results of the Company under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR) for the year ended on March 31, 2018 along with Auditors Report.

We enclose herewith the following viz the summarized Audited Financial Results for the year ended on March 31, 2018, Auditors Report on the financial results and declaration in compliance with Regulation 33 (3) (d) of the LODR

- (ii) Considered and approved the DCSL - Employees Stock Option Plan 2018 (“the ESOP - 2018”), subject to the approval of members as required under SEBI (Share Based Employee Benefits) Regulations, 2014 and Section 62 of the Companies Act, 2013.

The 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



DHRUV CONSULTANCY SERVICES LIMITED

501, Pujit Plaza, Palm Beach Road, Sector - 11, Opp.K-Star Hotel, Near Cbd Station, CBD Belapur, Navi Mumbai 400614

Telfax: +912227570710, Mobile: 09619497305, Website: www.dhruvconsultancy.in

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Statement of Assets and Liabilities

(Rs. In Lacs)

| Particulars | | As at 31.03.2018 Audited | As at 31.03.2017 Audited |
|-------------|--|--------------------------------|--------------------------------|
| A | EQUITY AND LIABILITIES | | |
| 1 | Shareholders' funds | | |
| | (a) Share capital | 1,000 | 38 |
| | (b) Reserves and surplus | 608 | 953 |
| | (c) Money received against share warrants | - | - |
| | Sub-total - Shareholders' funds | 1,608 | 991 |
| 2 | Share application money pending allotment | - | - |
| 3 | Minority interest * | - | - |
| 4 | Non-current liabilities | | |
| | (a) Long-term borrowings | 963 | 798 |
| | (b) Deferred tax liabilities (net) | 33 | - |
| | (c) Other long-term liabilities | - | - |
| | (d) Long-term provisions | 55 | - |
| | Sub-total - Non-current liabilities | 1,051 | 798 |
| 5 | Current liabilities | | |
| | (a) Short -term borrowings | 999 | 632 |
| | (b) Trade payables | 217 | 230 |
| | (c) Other current liabilities | 1,139 | 399 |
| | (d) Short-term provisions | 1 | - |
| | Sub-total - Current liabilities | 2,356 | 1,260 |
| | TOTAL - EQUITY AND LIABILITIES | 5,015 | 3,049 |
| B | ASSETS | | |
| 1 | Non-current assets | | |
| | (a) Fixed assets | 694 | 547 |
| | (b) Goodwill on consolidation * | - | - |
| | (c) Non-current investments | - | 1 |
| | (d) Deferred tax assets (net) | - | 5 |
| | (e) Long-term loans and advances | - | - |
| | (f) Other non-current assets | - | - |
| | Sub-total - Non-current assets | 694 | 554 |
| 2 | Current assets | | |
| | (a) Current investments | - | - |
| | (b) Inventories | - | - |
| | (c) Trade receivables | 2,603 | 1,500 |
| | (d) Cash and cash equivalents | 482 | 135 |
| | (e) Short-term loans and advances | 219 | 467 |
| | (f) Other current assets | 1,017 | 393 |
| | Sub-total - Current assets | 4,321 | 2,495 |
| | TOTAL - ASSETS | 5,015 | 3,049 |

* Applicable in the case of consolidated statement of assets and liabilities.

For Dhruv Consultancy Services Limited



Tanvi

Tanvi Tejas Auti
Managing Director
DIN: 07618878

Place: Mumbai
Date: 30th June, 2018

| DHRUV CONSULTANCY SERVICES LIMITED | | | |
|---|---|--------------------------------|--------------------------------|
| 501, Pujit Plaza, Palm Beach Road, Sector - 11, Opp.K-Star Hotel, Near Cbd Station, CBD Belapur, Navi Mumbai 400614 Telfax: +912227570710, Mobile: 09619497305, Website: www.dhruvconsultancy.in Email ID : services@dhruvconsultancy.in, info@dhruvconsultancy.in, CIN No: - U74999MH2003PLC141887 | | | |
| Audited Financial Results for the Period Year Ended 31st March, 2018 | | | |
| (Rs. In Lacs) | | | |
| Sr No | PARTICULARS | Year Ended | |
| | | 31.03.2018 (Audited) | 31.03.2017 (Audited) |
| 1 | Income from Operations | | |
| | (a) Net Sales/income from operations | 4,339 | 3,044 |
| | (b) Other Operating income | - | - |
| | Total income from Operations (A+B) | 4,339 | 3,044 |
| 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 | 1,144 | 647 |
| | (e) Depreciation and amortisation expenses | 79 | 84 |
| | (f) Other expenses | 2,004 | 1,580 |
| | Total Expenses | 3,227 | 2,311 |
| | Profit/(Loss) from operations before other income, finance costs and exceptional items. | 1,112 | 734 |
| 3 | Other Income | 93 | 2 |
| 4 | Profit/(Loss) from ordinary activities before finance costs and exceptional items. | 1,205 | 736 |
| 5 | Finance costs | 200 | 187 |
| 6 | Profit/(Loss) from ordinary activities after finance costs but before exceptional item. | 1,006 | 549 |
| 7 | Exceptional items | - | - |
| 8 | Profit/(Loss) from ordinary activities before tax (3)-(4+5) | 1,006 | 549 |
| 9 | Tax expense (Including deferred tax) | 317 | 190 |
| 10 | Net profit(+)/loss (-) from ordinary activities after tax (6-7) | 689 | 359 |
| 11 | Extraordinary items | | |
| 12 | Net Profit/(loss) for the period | 689 | 359 |
| 13 | Paid up equity share capital (Rs.10/- each) | 1,000 | 38 |
| 14 | Reserve excluding revaluation reserve | | |
| 15 | (i) Earnings per share (Basic & Diluted) (before extraordinary items) | 6.89 | 3.61 |
| 16 | (i) Earnings per share (Basic & Diluted) (after extraordinary items) | 6.89 | 3.61 |
| 17 | Public Shareholding -Number of Shares -Percentage of shareholding | - - - | - - - |
| 18 | Promoters and Promoter Group Shareholding (a) Pledged/Encumbered (b) Non-Encumbered -Number of Shares -Percentage of shares (as a % of the total shareholding of promoter and promoter group) -Percentage of shares (as a % of the total share capital of the company) | - - - - 100 100 | - - - - 100 100 |

Note:

- The above audited financial results were reviewed by audit committee and taken on record by the Board of Directors of the company at their meeting held on 30th June, 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 30th Sept, 2017 and corresponding figures for the last half/ year ended are not reported and the comparison for the audited financial results for.
- Previous year's figures have been re-grouped / re-arranged whenever necessary.

For Dhruv Consultancy Services Limited



Tanvi

Tanvi Tejas Auti
Managing Director
DIN: 07618878

Place: Mumbai
Date: 30th June, 2018



INDEPENDENT AUDITOR'S REPORT
TO THE BOARD OF DIRECTORS OF
Dhruv Consultancy Services Limited

We have audited the accompanying Statement of Financial Results of **Dhruv Consultancy Services Limited** ("the Company"), for the year ended March 31, 2018 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors. These financial statements which has been prepared on the basis of the annual financial Statements. Our responsibility is to express an opinion on this statement, based on our audit of such annual financial statements, which have been prepared in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with rule 7 of Companies (Account) Rules, 2014 and other accounting principles generally accepted in India.

We conducted our audit in accordance with the Standards on Auditing specified under section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement. An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

In our opinion and to the best of our information and according to the explanations given to us, the Statement:



- (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- (ii) gives a true and fair view in the net profit and other financial information of the Company for the year ended March 31, 2018.

**For Mittal and Associates
Chartered Accountants**

Firm Reg. No. 106456W



**Mukesh K Sharma
Partner**

Membership No. 134020



Mumbai
June 30, 2018



Dhruv Consultancy Services Limited

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DHRUV /OUTWARD/2018-19/278

June 30, 2018

To,

Corporate Service Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400001

Dear Sir/ Madam,

Sub: Declaration pursuant to regulation 33(3)(d) of SEBI (Listing obligation and Disclosures Requirements) Regulations, 2015(as amended)

DECLARATION

I, Tanvi T. Auti, Managing Director of Dhruv Consultancy Services Limited(the Company) (CIN U 74999MH2003PLC141887) having its registered office at 501, Plot No 67, Pujit Plaza, Opp K-star Hotel, sector-11 ,C.B.D. Belapur, Navi Mumbai -400614 hereby declare that the Statutory Auditors of the Company , M/s Mittal and Associates , Chartered Accountants (Firm Registration Number 106456W) have issued an Audit Report with unmodified opinion on Audited Financial Results of the Company for the year ended on 31st march 2018.

The Declaration is given in compliance to Regulation 33(3)(d) of the SEBI (Listing Obligation and disclosure Requirements), 2015 as amended vide notification No. SEBI/LAD-NRO/GN/2016-17/00 dated May 25, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Kindly take this declaration on your records.

Yours Sincerely,

For Dhruv Consultancy Services Limited

Tanvi Auti
Managing Director
DIN 07618878

