



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/2018-19/632
September 11, 2018

“By Mail”

Corporate Relationship Department
BSE Limited (SME Segment)
Phirozejeejeebhoy 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: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Voting Results of the 15th Annual General Meeting.

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are submitting herewith the details regarding the voting results of the business transacted at the 15th Annual General Meeting (“AGM”) in the prescribed format as Annexure (as attached)

Please also find attached herewith the Consolidated Report on the e-voting and voting through Ballot Form and Ballot Paper at the AGM by Atul Kulkarni from Atul Kulkarni & Associates, Practicing Company Secretary (Membership No FCS 7592 and CP No 8392), the Scrutinizer.

The above are also being uploaded on the Company's website.

Kindly take the same on your records.

Thanking you,

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

TANVI T AUTI
Managing Director



DHRUV CONSULTANCY SERVICES LIMITED
CIN: U74999MH2003PLC141887

Registered Office : 501, PUJIT PLAZA, PALM BEACH ROAD, SECTOR 11, OPP K STAR HOTEL, NEAR CBD STATION CBD BELAPUR NAVI MUMBAI 400614

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	11-09-2018
Total number of shareholders on record date	780
No. of shareholders present in the meeting either in Promoters and Promoter Group:	14
Public:	3
No. of Shareholders attended the meeting through Video	11
	0

RESOLUTION - 1

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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	$(3) = \frac{(2)}{(1)} \times 100$	4	5	$(6) = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$
Promoter and Promoter group	E-voting	9999970	0	0.00	0	0	0.000	0.000
	Poll	9999970	9999960	100.00	9999960	0	100.000	0.000
	Postal Ballot	9999970	0	0.00	0	0	0.000	0.000
	Total	9999970	9999960	100.00	9999960	0	100.000	0.000
Public Institutions	E-voting	92000	0	0.00	0	0	0.000	0.000
	Poll	92000	0	0.00	0	0	0.000	0.000
	Postal Ballot	92000	0	0.00	0	0	0.000	0.000
	Total	92000	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	4204030	40000	0.95	40000	0	100.000	0.000
	Poll	4204030	122040	2.90	122040	0	100.000	0.000
	Postal Ballot	4204030	0	0.00	0	0	0.000	0.000
	Total	4204030	162040	3.85	162040	0	100.000	0.000
Total		14296000	10162000	71.08	10162000	0	100	0.000



RESOLUTION - 2

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			Yes					
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	9999970	0	0.00	0	0	0.000	0.000
	Poll	9999970	9999960	100.00	9999960	0	100.000	0.000
	Postal Ballot	9999970	0	0.00	0	0	0.000	0.000
	Total	9999970	9999960	100.00	9999960	0	100.000	0.000
Public Institutions	E-voting	92000	0	0.00	0	0	0.000	0.000
	Poll	92000	0	0.00	0	0	0.000	0.000
	Postal Ballot	92000	0	0.00	0	0	0.000	0.000
	Total	92000	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	4204030	40000	0.95	0	40000	0.000	100.000
	Poll	4204030	122040	2.90	122040	0	100.000	0.000
	Postal Ballot	4204030	0	0.00	0	0	0.000	0.000
	Total	4204030	162040	3.85	122040	40000	75.310	24.690
Total		14296000	10162000	71.08	10122000	40000	99.606	0.394

RESOLUTION - 3

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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	9999970	0	0.00	0	0	0.000	0.000
	Poll	9999970	9999960	100.00	9999960	0	100.000	0.000
	Postal Ballot	9999970	0	0.00	0	0	0.000	0.000
	Total	9999970	9999960	100.00	9999960	0	100.000	0.000
Public Institutions	E-voting	92000	0	0.00	0	0	0.000	0.000
	Poll	92000	0	0.00	0	0	0.000	0.000
	Postal Ballot	92000	0	0.00	0	0	0.000	0.000
	Total	92000	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	4204030	40000	0.95	40000	0	100.000	0.000
	Poll	4204030	122040	2.90	122040	0	100.000	0.000
	Postal Ballot	4204030	0	0.00	0	0	0.000	0.000
	Total	4204030	162040	3.85	162040	0	100.000	0.000
Total		14296000	10162000	71.08	10162000	0	100	0.000



RESOLUTION - 4

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
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	9999970	0	0.00	0	0	0.000	0.000
	Poll	9999970	9999960	100.00	9999960	0	100.000	0.000
	Postal Ballot	9999970	0	0.00	0	0	0.000	0.000
	Total	9999970	9999960	100.00	9999960	0	100.000	0.000
Public Institutions	E-voting	92000	0	0.00	0	0	0.000	0.000
	Poll	92000	0	0.00	0	0	0.000	0.000
	Postal Ballot	92000	0	0.00	0	0	0.000	0.000
	Total	92000	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	4204030	40000	0.95	40000	0	100.000	0.000
	Poll	4204030	122040	2.90	122040	0	100.000	0.000
	Postal Ballot	4204030	0	0.00	0	0	0.000	0.000
	Total	4204030	162040	3.85	162040	0	100.000	0.000
Total		14296000	10162000	71.08	10162000	0	100	0.000

RESOLUTION - 5

Resolution required: (Ordinary/ Special)			Special Resolution					
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	9999970	0	0.00	0	0	0.000	0.000
	Poll	9999970	9999960	100.00	9999960	0	100.000	0.000
	Postal Ballot	9999970	0	0.00	0	0	0.000	0.000
	Total	9999970	9999960	100.00	9999960	0	100.000	0.000
Public Institutions	E-voting	92000	0	0.00	0	0	0.000	0.000
	Poll	92000	0	0.00	0	0	0.000	0.000
	Postal Ballot	92000	0	0.00	0	0	0.000	0.000
	Total	92000	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	4204030	40000	0.95	0	40000	0.000	100.000
	Poll	4204030	122040	2.90	122040	0	100.000	0.000
	Postal Ballot	4204030	0	0.00	0	0	0.000	0.000
	Total	4204030	162040	3.85	122040	40000	75.310	24.690
Total		14296000	10162000	71.08	10122000	40000	99.606	0.394



RESOLUTION - 6

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			Yes					
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	$(3) = \frac{(2)}{(1)} \times 100$	4	5	$(6) = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$
Promoter and Promoter group	E-voting	9999970	0	0.00	0	0	0.000	0.000
	Poll	9999970	9999960	100.00	9999960	0	100.000	0.000
	Postal Ballot	9999970	0	0.00	0	0	0.000	0.000
	Total	9999970	9999960	100.00	9999960	0	100.000	0.000
Public Institutions	E-voting	92000	0	0.00	0	0	0.000	0.000
	Poll	92000	0	0.00	0	0	0.000	0.000
	Postal Ballot	92000	0	0.00	0	0	0.000	0.000
	Total	92000	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	4204030	40000	0.95	0	40000	0.000	100.000
	Poll	4204030	122040	2.90	122040	0	100.000	0.000
	Postal Ballot	4204030	0	0.00	0	0	0.000	0.000
	Total	4204030	162040	3.85	122040	40000	75.310	24.690
Total		14296000	10162000	71.08	10122000	40000	99.606	0.394

RESOLUTION - 7

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			Yes					
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	$(3) = \frac{(2)}{(1)} \times 100$	4	5	$(6) = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$
Promoter and Promoter group	E-voting	9999970	0	0.00	0	0	0.000	0.000
	Poll	9999970	9999960	100.00	9999960	0	100.000	0.000
	Postal Ballot	9999970	0	0.00	0	0	0.000	0.000
	Total	9999970	9999960	100.00	9999960	0	100.000	0.000
Public Institutions	E-voting	92000	0	0.00	0	0	0.000	0.000
	Poll	92000	0	0.00	0	0	0.000	0.000
	Postal Ballot	92000	0	0.00	0	0	0.000	0.000
	Total	92000	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	4204030	40000	0.95	0	40000	0.000	100.000
	Poll	4204030	122040	2.90	122040	0	100.000	0.000
	Postal Ballot	4204030	0	0.00	0	0	0.000	0.000
	Total	4204030	162040	3.85	122040	40000	75.310	24.690
Total		14296000	10162000	71.08	10122000	40000	99.606	0.394



RESOLUTION - 8

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			Yes					
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	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter group	E-voting	9999970	0	0.00	0	0	0.000	0.000
	Poll	9999970	9999960	100.00	9999960	0	100.000	0.000
	Postal Ballot	9999970	0	0.00	0	0	0.000	0.000
	Total	9999970	9999960	100.00	9999960	0	100.000	0.000
Public Institutions	E-voting	92000	0	0.00	0	0	0.000	0.000
	Poll	92000	0	0.00	0	0	0.000	0.000
	Postal Ballot	92000	0	0.00	0	0	0.000	0.000
	Total	92000	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	4204030	40000	0.95	0	40000	0.000	100.000
	Poll	4204030	122040	2.90	122040	0	100.000	0.000
	Postal Ballot	4204030	0	0.00	0	0	0.000	0.000
	Total	4204030	162040	3.85	122040	40000	75.310	24.690
Total		14296000	10162000	71.08	10122000	40000	99.606	0.394

Date : 11/09/2018
Place: Solapur

For Atul Kulkarni & Associates
Company Secretaries

Prop: Atul V Kulkarni
FCS - 7592



Report of Scrutinizer(s)

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

15thAnnual General Meeting of the Equity Shareholders of **DHRUV CONSULTANCY SERVICES LIMITED** held on Monday, 10th day of September, 2018 at 10.00 a.m.

Dear Sir,

I, Atul Vilas Kulkarni of Atul Kulkarni & Associates, Company Secretary, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 15thAnnual General Meeting of the Equity Shareholders of **Dhruv Consultancy Services Limited**, held on Monday, 10th day of September, 2018 at 10.00 a.m., submit our report as under:

- The e-voting was opened for voting from 07/09/2018 to 09/09/2018.
 - The cut-off date with respect to shareholders eligible to vote on the resolution was 3rd September, 2018.
 - The e-voting was unblocked on 10th September, 2018 after conclusion of Annual General Meeting.
 - After the conclusion of Annual General Meeting, 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 14. The quorum required for the Annual General Meeting of the Company is 5 members personally present.
 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.
 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 Poll is as under:

a) **Resolution 1. Ordinary Resolution**

Consider and adopt:

The Audited Financial statements for the Financial Year ended 31st March 2018 and the Reports of the Directors and Auditors thereon

I. Voted in favour of the resolution;

Voting at AGM through Ballot Forms and Ballot Forms in lieu of E-voting:

Number of members present and voting through Ballot Forms in lieu of E Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	10122000	100%

Voting at AGM through e-voting:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	40000	100%

II. Voted against the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

III.

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
0	0

b) **Resolution 2. Ordinary Resolution**

To appoint a Director in place of Mr. Milind V Kulkarni (holding DIN06951448), Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.

I. Voted in favour of the resolution;

Voting at AGM through Ballot Forms and Ballot Forms in lieu of E-voting:

Number of members present and voting through Ballot Forms in lieu of E Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	10122000	100%



Voting at AGM through e-voting:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	40000	100%

II. Voted against the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	40000	

III.

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
0	0

c) **Resolution 3. Ordinary Resolution**

Ratification of appointment of M/s. Chetan Joshi & Company, Chartered Accountants (Firm Regn. No. 128063W) as the Statutory Auditors of the Company

I. Voted in favour of the resolution;

Voting at AGM through Ballot Forms and Ballot Forms in lieu of E-voting:

Number of members present and voting through Ballot Forms in lieu of E Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	10122000	100%

Voting at AGM through e-voting:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	40000	100%

II. Voted against the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

III.

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
0	0

d) **Resolution 4. Ordinary Resolution**



Ratification of appointment of M/s. Mittal & Associates, Chartered Accountants (Firm Regn. No. 106456W) as the Statutory Auditors of the Company

I. Voted in favour of the resolution;

Voting at AGM through Ballot Forms and Ballot Forms in lieu of E-voting:

Number of members present and voting through Ballot Forms in lieu of E Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	10122000	100%

Voting at AGM through e-voting:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	40000	100%

II. Voted against the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

III.

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
0	0

e) **Resolution 5.Special Resolution**

Approval of DCSL - Employees Stock Option Plan 2018 and Grant of Options to issue securities

I. Voted in favour of the resolution;

Voting at AGM through Ballot Forms and Ballot Forms in lieu of E-voting:

Number of members present and voting through Ballot Forms in lieu of E Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	10122000	100%

Voting at AGM through e-voting:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	40000	100%

II. Voted against the resolution;

Number of members	Number of votes cast by	% of total number of



present and voting (in person or by proxy)	them	valid votes cast
1	40000	

III.

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
0	0

f) **Resolution 6.Special Resolution**

Approval of Revision in remuneration of Mrs. TanviAuti (DIN: 07618878)
Managing Director of the Company

I. Voted in favour of the resolution;

Voting at AGM through Ballot Forms and Ballot Forms in lieu of E-voting:

Number of members present and voting through Ballot Forms in lieu of E Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	10122000	100%

Voting at AGM through e-voting:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	40000	100%

II. Voted against the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	40000	

III.

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
0	0

g) **Resolution 7.Special Resolution**

Approval of Revision in remuneration of Mr. Sandeep Dandawate (DIN: 01779289) Executive Director of the Company.

I. Voted in favour of the resolution;

Voting at AGM through Ballot Forms and Ballot Forms in lieu of E-voting:

Number of members present and voting through Ballot Forms in lieu of E Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	10122000	100%



Voting at AGM through e-voting:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	40000	100%

II. Voted against the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	40000	

III.

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
0	0

h) Resolution 8. Ordinary Resolution

Approval of Related Party Transactions

I. Voted in favour of the resolution;

Voting at AGM through Ballot Forms and Ballot Forms in lieu of E-voting:

Number of members present and voting through Ballot Forms in lieu of E Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	10122000	100%

Voting at AGM through e-voting:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	40000	100%

II. Voted against the resolution;

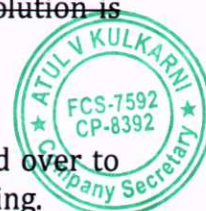
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	40000	

III.

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.



Thanking you,

Yours faithfully,

A.V. Kulkarni

Place: Solapur
Dated: 11/09/2018

Atul Kulkarni & Associates
F-2, Siddhivinayak Plaza, Gr Floor,
602/B & 602/A/2, South Kasba,
Datta Chowk, Solapur- 413 007

