



Disclosure of Voting Results

Date of the AGM : 30/09/2017

Total number of shareholders on record date : 707

No. of Shareholders present in the meeting either in person or through proxy : 8

Promoters and Promoter Group : 7

Public : 1

AGENDA OF AGM :-

Ordinary Business : ORDINARY RESOLUTIONS

- 1 To receive, consider and adopt the Audited Balance Sheet & Profit and Loss Account for the year ended on 31st March 2017, together with the Auditor's Report and Board's Report thereon.
- 2 To Appoint a Director in place of Mr. Lalit Kachhara who retires by rotation as a director on ensuing AGM and being eligible, offers herself for reappointment.
- 3 To Appoint a Director in place of Mr. Upendra Tater who retires by rotation as a director on ensuing AGM and being eligible, offers herself for reappointment.
- 4 To Ratify the Re - appointment of M/s B. L. Pagaria & Co., Chartered Accountants (Firm Registration No. 001821C), as Auditors of the Company, from the conclusion of this AGM, till the conclusion of next AGM.

Mode of voting : (Show of hands & E-voting)

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled (3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - again st (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)=
Promoter and Promoter Group	2200800	2180800	99.091	2180800	NIL	100	NIL
Public Institutional holders	NIL	NIL	NIL	NIL	NIL	N/A	N/A
Public- Others	1060900	201320	18.976	201320	NIL	100	NIL
Total	3261700	2382120		2382120	NIL		

For DHRUVA CAPITAL SERVICES LTD.


MANAGING DIRECTOR