



DCSL / 2020-21 / 22

Dated : 01.10.2020

Disclosure of Voting Results**Date of the AGM : Wednesday, 30th September, 2020**

Total number of shareholders on record date : 715

No. of Shareholders, virtually present in AGM, through Video Conferencing : 11

Promoters and Promoter Group : 8**Public : 3**

No. of Shareholders, voted through Remote E-Voting : 11

Promoters and Promoter Group : 8**Public : 3**

No. of Shareholders, voted through E-Voting during AGM : 0

Promoters and Promoter Group : 0**Public : 0**AGENDA OF AGM :-ORDINARY BUSINESS : ORDINARY RESOLUTIONS

- 1 To receive, consider and **adopt** the Audited Balance Sheet and Profit & Loss Account as at 31st March, 2020, **together** with the Auditor's Report and Board's Report thereon.
2. To appoint a director **in place** of Smt. Meena Karnawat, who retires by rotation at this Annual General Meeting **and** being eligible, offers herself for re-appointment.
3. "RESOLVED that pursuant **to the** provisions of section 139, 142 and other applicable provisions, if any, of the **Companies** Act, 2013 and the rules framed thereunder, as amended from time to time, **the** recommendations of the Audit Committee and the resolution passed by the **members** at the twenty forth AGM of the Company, held on 30-09-2018, the appointment of M/s T. K. Bohara & Co., Chartered Accountants (Firm Registration No. **000798C**), Udaipur, as Auditors of the Company be and is hereby ratified."

For DHRUVA CAPITAL SERVICES LTD.

MANAGING DIRECTOR

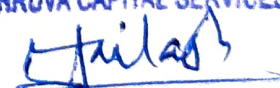
Cont. 2

Mode of voting : (Remote E-voting & E-voting)

Resolutions No. 1 to 3 (Ordinary) (Whether promoters / promoter group are interested ? - NO)

Promoter/ Public	No. of shares held (1)	Total No. of votes polled (2)	Mode Of Voting	Total No. of votes polled	% of Votes Polled (3)=[(2)/ (1)]*100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)= [(5)/(2)] *100	FINAL RESULT
Promoter and Promoter Group	2200800	2200800	Remote E Voting	2200800	100%	2200800	NIL	100%	NIL	
			E Voting during AGM	NIL						
			Total	2200800						
Public Institutional holders	31169	NIL	Remote E Voting	NIL	NIL	NIL	NIL	N/A	N/A	
			E Voting during AGM	NIL						
			Total	NIL						
Public-Others	1029731	320800	Remote E Voting	320800	31.15%	320800	NIL	100%	NIL	
			E Voting during AGM	NIL						
			Total	320800						
Total	3261700	2521600				2521600	NIL		NIL	PASSED UNANIMOUSLY

For DHRUVA CAPITAL SERVICES LTD.


MANAGING DIRECTOR