



T.K. Bohara & Co.

Chartered Accountants

Dated : 01.10.2020

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to Sections 108 & 109 of The Companies Act, 2013 & Rule 20 {4(xii)} of the Companies (Management and Administration) Amendment Rules, 2018 & Rule 21(2) of the Companies (Management and Administration) Rules 2014].

To,

M/s DHRUVA CAPITAL SERVICES LIMITED,
003-A, CIRCLE VIEW APARTMENTS,
NEAR SUKHADIA CIRCLE, 169-FATEHPURA,
UDAIPUR - 313001 (RAJ.)

Sub.: Scrutinizer's report.

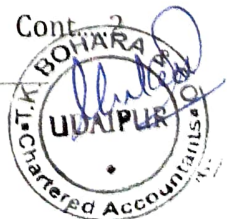
Dear Sir,

I, CA MUKESH BOHARA, Partner of M/s T. K. Bohara & Co., Practicing Chartered Accountants, Udaipur had been appointed as the Scrutinizer by the Board of Directors of Dhruva Capital Services Limited (hereinafter referred as "the Company") vide their resolution dated 30th June, 2020, Pursuant to Sections 108 & 109 of The Companies Act, 2013 & Rule 20 {4(xii)} of the Companies (Management and Administration) Amendment Rules, 2018 & Rule 21(2) of the Companies (Management and Administration) Rules 2014, for the resolution (s) as mentioned in the Notice of the Annual General Meeting dated 30th June, 2020, convening 26th AGM on 30th September, 2020, for the purpose of the voting by electronic means & poll taken at the said 26th AGM of the Company, submit our report as under :

1. The Cut-Off Date for e-voting was finalized as 23rd Sept. 2020, accordingly the Register of Members (Physical), List of Beneficiary owners from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) was made available.
2. The Company availed e-voting facilities offered by CDSL for conducting e-voting by the shareholders of the Company.
3. The Remote E-Voting facility was open for three days i.e from 27th September, 2020 to 29th September, 2020 (both days inclusive), for the members to cast their votes electronically to convey their assent / dissent in respect of resolution (s), as mentioned in the Notice calling AGM.
4. The Remote E-Voting facility was blocked at 5.00 p.m on 29th Sept., 2019 and was subsequently unblocked in my presence together with Ms Bhoomika Mangal & Mr. Love Kumar Nagda as witnesses, not being employees of the Co., after the conclusion of 26th AGM (held through VC / OAVM) on 30th Sept., 2020 at 1.40 PM for diligent scrutiny.
5. We did not find any votes invalid (electronic, as voting was done through Remote E-Voting & E-Voting only) for resolutions no. 1 to 3.

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6. Resolution wise voting / counting details are mentioned hereunder :-

Resolution 1 - To receive, consider and adopt the Audited Balance Sheet & Profit and Loss Account for the year ended on 31st March 2020, together with the Auditor's Report and Board's Report thereon. **(Promoter Group Not Interested)**.

(a) Voted **in favour** of the resolution :

Number of members Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
11	2521600	100

(b) Voted **against** the resolution :

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
0	NIL	NA

(c) **Invalid** Votes :

Total number of members whose votes were declared invalid	Total Number of Votes Cast by them
0	0

Resolution 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. **(Promoter Group Not Interested)**.

(a) Voted **in favour** of the resolution :

Number of members Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
11	2521600	100

(b) Voted **against** the resolution :

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
0	NIL	NA

(c) **Invalid** Votes :

Total number of members whose votes were declared invalid	Total Number of Votes Cast by them
0	



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Resolution 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." **(Promoter Group Not Interested).**

(a) Voted **in favour** of the resolution :

Number of members Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
11	2521600	100

(b) Voted **against** the resolution :

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
0	NIL	NA

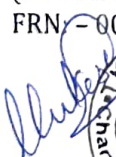

(c) **Invalid** Votes :

Total number of members whose votes were declared invalid	Total Number of Votes Cast by them
0	0

7. A Register for e-voting has been maintained in electronic form.
8. The papers pertaining to e-voting all other relevant records are kept in our safe custody.

Thanking You.

Yours faithfully,
For T. K. Bohara & Co.,
(Chartered Accountants)
FRN :- 0007989C



(CA Mukesh Bohara)

Partner

M. No. :- 401253

Place : Udaipur

Dated : 1st October, 2020

Office: 534-535, Lodha Complex, 4th Floor, Udaipur-313001

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