



Dated : 01.10.2018

Disclosure of Voting Results

Date of the AGM : Sunday, 30th September, 2018

Total number of shareholders on record date : 707

No. of Shareholders, physically present in AGM, either in person or through proxy : 9

Promoters and Promoter Group : 7

Public : 2

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 2018, together with the Auditor's Report and Board's Report thereon.
- 2 To Appoint a Director in place of Mrs. Meena Karnawat 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. Kirti Jain who retires by rotation as a director on ensuing AGM and due to some other occupations, not willing for his reappointment.
- 4 To appoint M/s T. K. Bohara & Co., Chartered Accountants (Firm Registration No. 000798C), 534-535, 4th Floor, Lodha Complex, Court Chouraha, Udaipur - 313001, as Auditors of the Company, from the conclusion of this AGM, till the conclusion of Twenty Ninth Annual General Meeting (29th AGM) of the Company, to be held in the year 2023 (subject to ratification of their appointment at every AGM).

SPECIAL BUSINESS : ORDINARY RESOLUTIONS

- 5 To Appoint Mr. Ashok Kumar Doshi (DIN - 00863821), as an Independent Director of the Company, in place of Mr. Kirti Jain, for a period of 5 years, as detailed in Notice calling 24th AGM & attached explanatory statement.
- 6 To approve the Limit of Rs. Ten Crores only for entering into any contract or arrangements with related parties (i) M/s Circle View Estate Pvt. Ltd., (ii) M/s Meenkamal Enterprises Pvt. Ltd. & (iii) Mrs. Meena Karnawat, with respect to sale of Real Estate (Land or Property) / Unquoted Shares / Fixed Assets (Premises), owned by the Company or any other transaction of whatsoever nature with these Related Parties (Related Party Transactions), as detailed in Notice calling 24th AGM & attached explanatory statement.

Cont. 2

For DHRUVA CAPITAL SERVICES LTD.


MANAGING DIRECTOR

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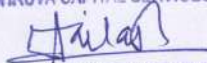
Mode of voting : (Show of hands at the AGM & E-voting)

Resolutions No. 1 to 5 (Whether promoters / promoter group are interested ? – NO)

Promoter/ Public	No. of shares held	Total No. of votes polled	Mode Of Voting	Total No. of votes polled	% of Votes Polled (3)=[(2)/(1)] *100	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled	FINAL RESULT
	(1)	(2)				(4)	(5)			
Promoter and Promoter Group	2200800	2180800	E Voting	110000	99.091	2180800	NIL	100	NIL	
			Poll	2070800						
			Total	2180800						
Public Institutional holders	31169	NIL	E Voting	NIL	NIL	NIL	NIL	N/A	N/A	
			Poll	NIL						
			Total	NIL						
Public- Others	1029731	326719	E Voting	325701	31.729	318320	8399	97.43 %	2.57 %	
			Poll	1018						
			Total	326719						
Total	3261700	2507519				2499120	8399			PASSED WITH MAJORITY

For DHRUVA CAPITAL SERVICES LTD.

Cont. 3


MANAGING DIRECTOR

Mode of voting : (Show of hands at the AGM & E-voting)

Resolution No. 6 (Whether promoters / promoter group are interested ? – YES)

Promoter/ Public	No. of shares held	Total No. of votes polled	Mode Of Voting	Total No. of votes polled	% of Votes Polled (3)=[(2)/(1)] *100	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled	FINAL RESULT
	(1)	(2)				(4)	(5)			
Promoter and Promoter Group	2200800	NIL	E Voting	NIL	NIL	NIL	NIL	N/A	N/A	
			Poll	NIL						
			Total	NIL						
Public Institutional holders	31169	NIL	E Voting	NIL	NIL	NIL	NIL	N/A	N/A	
			Poll	NIL						
			Total	NIL						
Public- Others	1029731	125919	E Voting	124901	12.228 %	117520	8399	93.33 %	6.67 %	
			Poll	1018						
			Total	125919						
Total	3261700	125919				117520	8399			PASSED WITH MAJORITY

For DHRUVA CAPITAL SERVICES LTD.


 MANAGING DIRECTOR