



CIN-L67120RJ1994PLC008593

DHRUVA
CAPITAL SERVICES LIMITED

Dated : 30.09.2019

Disclosure of Voting Results

Date of the AGM : Monday, 30th September, 2019

Total number of shareholders on record date : 704

No. of Shareholders, physically present in AGM, in person : 8, through proxy : 0

Promoters and Promoter Group : 7

Public : 1

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, 2019, together with the Auditor's Report and Board's Report thereon.
- 2 To approve the retirement of Mr. Laxman Singh Karnawat, who retire by rotation as a Director of the Company & looking to his age & other social obligations, he has expressed his unwillingness for Re-appointment. The members of the company mark the retirement of Mr. Laxman Singh Karnawat with a thanks giving ceremony.
- 3 To approve the retirement of Mr. Lalit Kachhara, who has completed his tenure as an Independent Director of the Company & he is not eligible for Re-appointment. The members of the company mark the retirement of Mr. Lalit Kachhara with a thanks giving ceremony.
- 4 "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."

SPECIAL BUSINESS : SPECIAL RESOLUTIONS

- 5 "Resolved that the Company hereby accords its approval and consent to the Re-appointment of Mr. Kailash Karnawat, as Managing Director of the Company, for a further period of five years with effect from 1st October, 2019 on the terms and conditions including remuneration, as set out in the Explanatory Statement which is annexed to the Notice convening the AGM, a copy whereof initialed by the chairman of the meeting for the purpose of identification is placed before this meeting."
- 6 "Resolved that pursuant to the provisions of sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, including any amendment, modification, variation or re-enactment thereof read with schedule IV to the Act for the time being in force, Mr. Upendra Tater be & is hereby Re-appointed as an Independent Director of the Company, to hold office as such for a further period of 5 (five) consecutive years with effect from the conclusion of this AGM, till the conclusion of thirtieth AGM, AND THAT he shall not be liable to retire by rotation."

For DHRUVA CAPITAL SERVICES LTD.

Cont. 2

MANAGING DIRECTOR

DIN- 00300998

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

Resolutions No. 1 to 4 (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	FINAL RESULT
Promoter and Promoter Group	2200800	2180800	E Voting	0	99.091	2180800	NIL	100	NIL	
			Poll	2180800						
			Total	2180800						
Public Institutional holders	31169	NIL	E Voting	NIL	NIL	NIL	NIL	N/A	N/A	
			Poll	NIL						
			Total	NIL						
Public- Others	1029731	131505	E Voting	130987	12.771	117018	14487	88.98 %	11.02 %	
			Poll	518						
			Total	131505						
Total	3261700	2312305				2297818	14487			PASSED WITH MAJORITY

For DHRUVA CAPITAL SERVICES LTD.

Cont. 3

Handwritten Signature
MANAGING DIRECTOR

DIN - 00300998

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

Resolution No. 5 (Special) (Whether promoters / promoter group are interested ? – Only MD Kailash Karnawat is interested)

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)	FINAL RESULT
Promoter and Promoter Group	2200800	1604600	E Voting	0	72.91	1604600	NIL	100	NIL	
			Poll	1604600						
			Total	1604600						
Public Institutional holders	31169	NIL	E Voting	NIL	NIL	NIL	NIL	N/A	N/A	
			Poll	NIL						
			Total	NIL						
Public- Others	1029731	131505	E Voting	130987	12.771	117018	14487	88.98 %	11.02 %	
			Poll	518						
			Total	131505						
Total	3261700	1736105				1721618	14487			PASSED WITH MAJORITY

Cont. 4

For DHRUVA CAPITAL SERVICES LTD.

Kailash
MANAGING DIRECTOR

DIN- 00300998

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

Resolution No. 6 (Special) (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)]*	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*	% of Votes against on votes polled	FINAL RESULT
Promoter and Promoter Group	2200800	2180800	E Voting	0	99.091	2180800	NIL	100	NIL	
			Poll	2180800						
			Total	2180800						
Public Institutional holders	31169	NIL	E Voting	NIL	NIL	NIL	NIL	N/A	N/A	
			Poll	NIL						
			Total	NIL						
Public- Others	1029731	131505	E Voting	130987	12.771	117018	14487	88.98 %	11.02 %	
			Poll	518						
			Total	131505						
Total	3261700	2312305				2297818	14487			PASSED WITH MAJORITY

For DHRUVA CAPITAL SERVICES LTD.

[Signature]
MANAGING DIRECTOR

DIN- 00300998