



DCSL / 2022-23 / 23

Dated : 29/09/2022

To,
The Secretary (Listing Compliance Department),
BSE Ltd. (Formerly known as Bombay Stock Exchange Ltd.),
MUMBAI - 400 001

Sub. : Voting Results & Scrutinizer's Report of 28th Annual General Meeting held on Wednesday, 28th September, 2022 of Dhruva Capital Services Ltd. ("the Company")- Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

BSE Scrip Code : 531237

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the Listing Regulations, we hereby submit the Voting results of 28th Annual General Meeting of the members of the company held on Wednesday, 28th September, 2022 at 11:30 A.M. at Corporate Office of the Co.:- I Floor, 60-D, Panchwati, Udaipur, and Consolidated Scrutinizer's Report on remote e-voting & voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

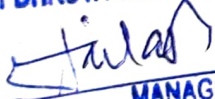
We hereby inform that resolutions (both were Ordinary) have been passed by the Shareholders with requisite majority as mandated under Companies Act, 2013 and other applicable laws.

Further, as required voting results will also be submitted in XBRL mode.

Kindly take the above information on record.

Thanking You
Yours faithfully,
For Dhruva Capital Services Limited

For **DHRUVA CAPITAL SERVICES LTD.**


MANAGING DIRECTOR
(Kailash Karnawat)
Managing Director
DIN: 00300998



DCSL / 2022-23 / 22

Dated : 29.09.2022

Disclosure of Voting Results**Date of the 28TH Annual General Meeting : Wednesday, 28th September, 2022****Venue: Corporate Office of the Co.:- I Floor, 60-D, Panchwati, Udaipur**

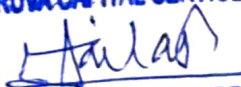
Total number of shareholders as on record date : 1070

No. of Shareholders, physically present in AGM, in person : 17, through proxy : 0

Promoters and Promoter Group : 8 Public : 9**RESOLUTIONS PASSED WITH MAJORITY IN 28TH AGM HELD ON 28TH SEPT., 2022 :-****ORDINARY BUSINESS : ORDINARY RESOLUTIONS**

1. "Resolved that the Audited Balance Sheet and Profit & Loss Account as at 31st March, 2022, together with the Auditor's Report and Board's Report thereon are being approved & adopted."
2. "Resolved that pursuant to the provisions of section 152 of Companies Act, 2013, Mrs. Meena Karnawat (DIN - 00301108), who retires by rotation at this meeting and being eligible offers herself for re-appointment, be and is hereby reappointed as a Director of the Company, liable to retire by rotation."

For DHRUVA CAPITAL SERVICES LTD.


MANAGING DIRECTOR

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Mode of voting : (Remote E-voting & Physical voting by Poll)

Resolution No. 1 (Ordinary Resolution) (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 on outstandi	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor 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	E Voting	1228000	100 %	2200800	NIL	100 %	NIL	
			Poll	972800						
			Total	2200800						
Public	0	0	E Voting	NIL	NIL	NIL	NIL	N/A	N/A	
			Poll	NIL						
			Total	NIL						
			E Voting	125488						
Public- Others	1060900	334789	Poll	209301	31.557%	326851	7938	97.629 %	2.371 %	
			Total	334789						
			Total	334789						
Total	3261700	2535589			77.738 %	2527651	7938	99.687 %	0.313 %	PASSED WITH MAJORITY

For DHRUVA CAPITAL SERVICES LTD.


MANAGING DIRECTOR

Mode of voting : (Remote E-voting & Physical voting by Poll)

Resolution No. 2 (Ordinary Resolution) (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	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled *100 (6)=[(4)/(2)]	% of Votes against on votes polled (7)= [(5)/(2)] *100	FINAL RESULT
Promoter and Promoter Group	2200800	2200800	E Voting	1228000	100 %	2200800	NIL	100 %	NIL	
			Poll	972800						
Public Institutional holders	0	0	Total	2200800	NIL	NIL	NIL	N/A	N/A	
			E Voting	NIL						
			Poll	NIL						
Public-Others	1060900	334789	Total	334789	31.557%	325851	8938	97.330 %	2.670 %	
			E Voting	125488						
			Poll	209301						
Total	3261700	2535589			77.738 %	2526651	8938	99.647 %	0.353 %	PASSED WITH MAJORITY

For DHRYVA CAPITAL SERVICES LTD.

Arulraj,

MANAGING DIRECTOR



Dated : 29.09.2022

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,
169-FATEHPURA, NEAR SUKHADIA CIRCLE,
UDAIPUR-313001 (RAJ.)

Sub.- Scrutinizer's report for E-Voting in 28th AGM of your Company, held on 28.09.2022.

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 May, 2022. 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 May, 2022, convening 28th AGM on 28th September, 2022, for the purpose of the voting by electronic means & poll taken at the said 28th AGM of the Company, submit our report as under :

1. The Cut-Off Date for e-voting was finalized as 21st Sept. 2022, accordingly the Register of Members (Physical), List of Beneficiary owners from National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (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 25th September, 2022 to 27th September, 2022 (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 28th AGM.
4. The Remote E-Voting facility was blocked at 5.00 PM on 27th Sept., 2022 and was subsequently unblocked in my presence together with Ms Bhoomika Mangal & Mr. Love Kumar Nagda as witnesses, not being employees of the Company, after the conclusion of 28th AGM on 28th Sept., 2022 at 3.35 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 2.



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6. Resolution wise voting / counting details are mentioned hereunder :-
7. **Resolution 1** - To receive, consider and adopt the Audited Balance Sheet & Profit and Loss Account for the year ended on 31st March 2022, together with the Auditor's Report and Board's Report thereon. **(Promoter Group Not Interested).**

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

Number of members Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
15	2527651	99.69

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

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
2	7938	0.31

(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 favor** of the resolution :

Number of members Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
14	2526651	99.65

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

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
3	8938	0.35

(c) **Invalid** Votes :

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

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T.K. Bohara & Co.

Chartered Accountants

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8. A Register for e-voting has been maintained in electronic form.
9. 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: - 000798C

(CA Mukesh Bohara)
Partner
M. No. :- 401253



Place: Udaipur
Dated: 29th September, 2022