



CIN-L67120RJ1994PLC008593

**DHRUVA**  
CAPITAL SERVICES LIMITED

DCSL/2022-23/56

Date: 30-01-2023

**BSE LIMITED**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

**Sub. : Disclosure of E-Voting results of Extra Ordinary General Meeting held on January 28, 2023 as per requirement of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

**Ref.: Scrip Code: 531237**

Dear Sir/Madam,

This is to inform you that the Shareholders at the EOGM of the Company held on Saturday, January 28, 2023 have approved all the resolutions as set out in the notice of the EOGM.

Mr. Mohit Vanawat, Proprietor of M/s. Mohit Vanawat and Associates, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors, has submitted his report dated January 30, 2023 on e-voting to the Chairman of the meeting. The said report is also enclosed herewith.

The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and dissemination.

Thanking you,

Yours faithfully

**For Dhruva Capital Services Limited**

For Dhruva Capital Services Limited

*Ritika Kumawat*  
Director, Authorised Signatory

**Ritika Kumawat**  
Company Secretary &  
Compliance Officer  
M NO. : A63864

**Encl: As above**



CIN-L67120RJ1994PLC008593

**DHRUVA**  
CAPITAL SERVICES LIMITED**Voting Results**

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of the AGM/EGM	January 28, 2023
Total number of shareholders on record date	1181
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	8 9
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NA

Resolution required: (Ordinary/ Special)			Ordinary Resolution 1 – Increase in authorized share capital of the company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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
Promoter and Promoter Group	E-Voting	22,00,800	13,28,000	60.34	13,28,000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		22,00,800	13,28,000	60.34	13,28,000	0	100
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	10,60,900	1,34,856	12.71	1,34,856	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		10,60,900	1,34,856	12.71	1,34,856	0	100
Total		32,61,700	14,62,856	44.85	14,62,856	0	100	0

Resolution passed with requisite majority

For Dhruva Capital Services Limited

Continue to 2

*Rinika*  
Director  
Authorised Signatory  
M16A63864

Resolution required: (Ordinary/ Special)			Ordinary Resolution 2 —Alteration in the Capital Clause of Memorandum of Association of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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
Promoter and Promoter Group	E-Voting	22,00,800	13,28,000	60.34	13,28,000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		22,00,800	13,28,000	60.34	13,28,000	0	100
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	10,60,900	1,34,856	12.71	1,34,856	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		10,60,900	1,34,856	12.71	1,34,856	0	100
Total		32,61,700	14,62,856	44.85	14,62,856	0	100	0

Resolution passed with requisite majority

Resolution required: (Ordinary/ Special)			Special Resolution 3 —Issuance of 8,00,000 equity shares of Rs 10/- each on Preferential Allotment basis					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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
Promoter and Promoter Group	E-Voting	22,00,800	13,28,000	60.34	13,28,000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		22,00,800	13,28,000	60.34	13,28,000	0	100
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	10,60,900	1,34,856	12.71	1,34,856	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		10,60,900	1,34,856	12.71	1,34,856	0	100
Total		32,61,700	14,62,856	44.85	14,62,856	0	100	0

Resolution passed with requisite majority

For Dhruva Capital Services Limited

*R. K. Jaiswal*  
Director  
Authorised Signatory  
MNO - A63864

Continue to 3

Resolution required: (Ordinary/ Special)			Special Resolution 4 —Sale of asset / investments under section 180(1)(a) of the Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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
Promoter and Promoter Group	E-Voting	22,00,800	13,28,000	60.34	13,28,000	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		13,28,000	60.34	13,28,000	0	100	0
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	10,60,900	1,34,856	12.71	1,34,856	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,34,856	12.71	1,34,856	0	100	0
Total		32,61,700	14,62,856	44.85	14,62,856	0	100	0

Resolution passed with requisite majority

Resolution required: (Ordinary/ Special)			Ordinary Resolution 5 —Approval for related party transactions					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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
Promoter and Promoter Group	E-Voting	22,00,800	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	10,60,900	1,34,856	12.71	1,34,856	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,34,856	12.71	1,34,856	0	100	0
Total		32,61,700	1,34,856	4.13	1,34,856	0	100	0

Resolution passed with requisite majority

For Dhruva Capital Services Limited

*Rajesh Kumar*  
 Director  
 Authorised Signatory  
 MIND A63864

# MOHIT VANAWAT & ASSOCIATES

PRACTICING COMPANY SECRETARIES

## SCRUTINIZER'S REPORT

To

The Chairman of the Extraordinary General Meeting of **Dhruva Capital Services Limited** (CIN:L67120RJ1994PLC008593) held on Saturday, January 28, 2023 at 11.30 a.m. at the corporate office of the company, at First Floor, 60-D, PUNCHWATI, UDAIPUR, RAJASTHAN- 313001.

Dear Sir,

**Sub: Scrutinizer's Report on voting through remote e-voting including e-voting at the Extraordinary General Meeting of Dhruva Capital Services Limited held on Saturday, January 28, 2023 at 11.30 a.m.**

I, Mohit Vanawat, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of the Dhruva Capital Services Limited (the Company) to scrutinize the remote e-voting (e-voting) including e-voting process at the Extraordinary General Meeting (EOGM) of the Company, held on Saturday, January 28, 2023 at 11.30 a.m. at the corporate office of the company, at First Floor, 60-D, PUNCHWATI, UDAIPUR, RAJASTHAN- 313001, pursuant to section 108 of the companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings.

### **Despatch of Notice**

The EOGM Notice dated December 30, 2022 (hereinafter referred as Notice of EOGM), were sent through electronic mode to those members whose e-mail IDs were registered with the Company or depository, as the case may be. The electronic transmission of the Notice of EOGM was completed on January 3, 2023.

### **Cut-off date**

The shareholders of the Company holding shares as on the "cut-off" date, i.e., January 21, 2023, were entitled to vote on the resolutions set out at item nos. 1 to 5 of the Notice of the EOGM.

### **Management's Responsibility**

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 Act and the rules made thereunder; and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), relating to e-voting on the resolutions contained in the Notice of the EOGM.

### **Scrutinizer's Responsibility**

My responsibility as a Scrutinizer is to ensure that the voting process, both remote e-voting and e-voting at / during the EOGM are conducted in a fair and transparent manner and render consolidated scrutinized report of the total votes cast in favour or against, if any, on the resolutions to the Chairman, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Ltd (CDSL).

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M. +91 9782165720 E. [mohitssv88@gmail.com](mailto:mohitssv88@gmail.com), [cmohitvanawat@gmail.com](mailto:cmohitvanawat@gmail.com)



I submit my report in respect of the resolutions passed at the EOGM of the Company as under:

**A. Relating to E-Voting**

1. The Company had availed the e-voting facility provided by Central Depository Services (India) Ltd. (CDSL) for conducting remote e-voting by the Shareholders of the Company.
2. The shareholders of the Company holding shares as on the "cut-off" date, i.e., January 21 2023, were entitled to vote on the resolutions as contained in the Notice of the EOGM.
3. The voting period for remote e-voting commenced at 9.00 a.m. on Wednesday, January 25, 2023 and ended at 5.00 p.m. on Friday, January 27, 2023, and the CDSL e-voting platform was blocked thereafter.
4. After the closure of period for remote e-voting and before the start of EOGM, the details relating to members who have cast votes through remote e-voting, but not the manner in which they have cast their votes, were accessed.

**B. Relating to voting by ballot papers**

1. The Company had also provided facility to vote through ballot paper to the shareholders present at the EOGM and who had not cast their vote earlier through remote e-voting facility.
2. After the announcement of Poll by the Chairman, One Ballot box kept for polling was locked in presence of my representative and the members who were present.
3. Ballot papers were distributed amongst the eligible members but none of eligible member voted through Ballot Paper.

**C. Result of remote e-voting including e-voting at EOGM are as under:**

1. The votes cast through remote e-voting including e-voting during EOGM were unblocked after the conclusion of EOGM in presence of Ms. Pragya Jain and Mr. Pallav Jain, two witnesses, who are not in the employment of the Company.
2. The details of the voting by the members, who voted "For" or "Against" through e-voting were diligently scrutinized.
3. The result of voting are as under:

**SPECIAL BUSINESS**

**Resolution - 1**

**Ordinary Resolution - Increase in authorized share capital of the company**

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

	Voting by Remote e-voting and Voting at EOGM	Total
Number of Members voted	10	10
No. of Votes cast by them	14,62,856	14,62,856
% of total no. of valid vote cast	100	100

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

	Voting by Remote e-voting and Voting at EOGM	Total
Number of Members voted	NA	NA
No. of Votes cast by them	NA	NA
% of total no. of valid vote cast	NA	NA

(iii) **Invalid** Votes:

	Voting by Remote e-voting and Voting at EOGM	Total
Number of Members voted	NA	NA
Total No. of votes cast by them	NA	NA

#### Resolution - 2

**Ordinary Resolution** –Alteration in the Capital Clause of Memorandum of Association of the Company

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

	Voting by Remote e-voting and Voting at EOGM	Total
Number of Members voted	10	10
No. of Votes cast by them	14,62,856	14,62,856
% of total no. of valid vote cast	100	100

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

	Voting by Remote e-voting and Voting at EOGM	Total
Number of Members voted	NA	NA
No. of Votes cast by them	NA	NA
% of total no. of valid vote cast	NA	NA

(iii) **Invalid Votes:**

	<b>Voting by Remote e-voting and Voting at EOGM</b>	<b>Total</b>
Number of Members voted	NA	NA
Total No. of votes cast by them	NA	NA

**Resolution - 3**

**Special Resolution** –Issuance of 8,00,000 equity shares of Rs 10/- each on Preferential Allotment basis

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

	<b>Voting by Remote e-voting and Voting at EOGM</b>	<b>Total</b>
Number of Members voted	10	10
No. of Votes cast by them	14,62,856	14,62,856
% of total no. of valid vote cast	100	100

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

	<b>Voting by Remote e-voting and Voting at EOGM</b>	<b>Total</b>
Number of Members voted	NA	NA
No. of Votes cast by them	NA	NA
% of total no. of valid vote cast	NA	NA

(iii) **Invalid Votes:**

	<b>Voting by Remote e-voting and Voting at EOGM</b>	<b>Total</b>
Number of Members voted	NA	NA
Total No. of votes cast by them	NA	NA

**Resolution - 4**

**Special Resolution** –Sale of asset / investments under section 180(1)(a) of the Companies Act, 2013

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



	Voting by Remote e-voting and Voting at EOGM	Total
Number of Members voted	10	10
No. of Votes cast by them	14,62,856	14,62,856
% of total no. of valid vote cast	100	100

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

	Voting by Remote e-voting and Voting at EOGM	Total
Number of Members voted	NA	NA
No. of Votes cast by them	NA	NA
% of total no. of valid vote cast	NA	NA

(iii) **Invalid** Votes:

	Voting by Remote e-voting and Voting at EOGM	Total
Number of Members voted	NA	NA
Total No. of votes cast by them	NA	NA

#### Resolution - 5

**Ordinary Resolution** –Approval for related party transactions

Note: The Shareholders who are interested in the transaction have not voted on the resolution.

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

	Voting by Remote e-voting and Voting at EOGM	Total
Number of Members voted	6	6
No. of Votes cast by them	1,34,856	1,34,856
% of total no. of valid vote cast	100	100

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

	Voting by Remote e-voting and Voting at EOGM	Total
Number of Members voted	NA	NA
No. of Votes cast by them	NA	NA
% of total no. of valid vote cast	NA	NA

(iii) Invalid Votes:

	Voting by Remote e-voting and Voting at EOGM	Total
Number of Members voted	NA	NA
Total No. of votes cast by them	NA	NA

4. Based on the above voting details, I report that the resolutions contained at item nos. 1 to 5 have been duly approved by the shareholders with requisite majority.
5. The details remote e-voting and other relevant documents/registers will remain in my safe custody until the Chairman considers, approves and signs the minutes of the EOGM and the same shall be handed over, thereafter, to the Whole-time Director and Company Secretary of the Company for safe keeping.
6. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) CDSL, (iii) to be placed on website of the Company and (iv) submission to Regulatory Authority. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,  
Yours faithfully,

For Mohit Vanawat and Associates  
Company Secretaries

*Mohit Vanawat*



Mohit Vanawat  
(Proprietor)

FCS No. 11834

C P No: 16528

UDIN: F011834D003068767

Udaipur, January 30, 2023