



# DHRUVA CAPITAL SERVICES LIMITED

Date: 10-03-2025

**The General Manager**  
**Department of Corporate Services,**  
**BSE Limited,**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001

**Ref.: Scrip Code: 531237**

Dear Sir/Madam,

**Sub: Proceedings of Extra-Ordinary General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Extra-Ordinary General Meeting (EOGM) of the Members of Dhruva Capital Services Limited ('the Company') was held on Monday, March 10, 2025 at 2.30 P.M. (IST) through video conferencing and other audio-visual means (VC/OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The meeting was chaired by Mr. Shreeram Bagla. He welcomed all those present at the Extra-Ordinary General Meeting (EOGM) of the Company.

## **MEMBER'S PRESENT**

He informed that as per the records of the attendance 27 (Twenty Seven) Members were present in the meeting through video conferencing or other audio-visual means.

Thereafter, he informed the Members that the requisite quorum was present and called the meeting to order. The quorum was present throughout the Meeting.

## **DIRECTORS / KMP PRESENT IN THE MEETING**

<i>Sl. No</i>	<i>Name of Director / KMP</i>	<i>Designation</i>	<i>Location for VC</i>
1.	Shreeram Bagla	Whole Time Director	Kolkata
2.	Rachna Suman Shaw	Whole Time Director	Kolkata
3.	Sridhar Bagla	Whole Time Director	Mumbai
4.	Hitu Gambhir Mahajan	Independent Director	Delhi
5.	Altab Uddin Kazi	Independent Director	Kolkata
6.	Prodyut Purkait	CEO	Saudi Arabia
7.	Amit Rathi	CFO	Kolkata
8.	Chanchal Kedia	Additional Director	Kolkata
9.	Priti Lakhota	Company Secretary	Kolkata

The Chairman informed the members that the Register of Directors & KMPs and their shareholding are available for inspection by the Members throughout the Meeting on the website of the Company.

The Chairman informed the members that as required, the Company had provided remote e-voting facility to all the Members of the Company from Friday, March 7, 2025 to Sunday, March 9, 2025. The

Corporate Office: Chatterjee International Centre, 13<sup>TH</sup> Floor, Room No. A-7,  
33A, Chowringhee Road, Kolkata – 700071, West Bengal

Regd. Office: 003-A, Circle View, Sukhdia Circle, Udaipur – 313001 (Raj), Email: [dhruva@dhruvacapital.com](mailto:dhruva@dhruvacapital.com)

Company CIN No. L67120RJ1994PLC008593

Web: [www.dhruvacapital.com](http://www.dhruvacapital.com)



# DHRUVA CAPITAL SERVICES LIMITED

voting rights of the members were in proportion to the number of equity shares held by them as on the cut-off date, being March 3, 2025.

The Chairman also informed that the Board of Directors of the Company had engaged the services of Bigshare Services Pvt. Ltd for the e-voting and had also appointed Mr. Niaz Ahmed, as the scrutinizer to scrutinize the entire voting process.

With the permission of Shareholders present at the meeting, the Notice Convening the meeting and Auditors Report were taken as read with the consent of the Shareholders.

The following items of business as set out in the Notice convening the Extra-Ordinary General Meeting (EOGM) were put for members' approval.

No.	Resolutions	Type of Resolutions
Special Business		
1.	To increase the Authorized Share Capital of the company and consequent amendment in the Memorandum of Association.	Ordinary
2.	To approve the issuance of equity shares to the proposed allottees on a preferential basis.	Special
3.	To approve the issuance of warrants convertible into equity shares to the proposed allottees, on a preferential basis.	Special
4.	Appointment of Statutory Auditor to fill casual vacancy.	Ordinary

The Chairman invited the Members to ask their questions, comments or clarification on the Extra-Ordinary General Meeting (EOGM) or any of the items stated in the Notice of the EOGM of the Company. Upon the Members completing their submissions, the Chairman furnished requisite clarifications to all the relevant queries raised by the Members.

It was announced at the Extra-Ordinary General Meeting (EOGM) that upon receipt of the Scrutinizer's Report, the voting results shall be submitted to the Stock Exchanges within 48 hours of the conclusion of the meeting and will also be placed on the website of the Company.

The Chairman thanked all the Members, colleagues on the Board, auditors, and the management team for attending the meeting and declared the proceedings of the Extra-Ordinary General Meeting (EOGM) as closed.

The meeting commenced at 2.30 P.M and concluded at 2.38 P.M.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully

**For Dhruva Capital Services Limited**

SHREERA  
M BAGLA  
Digitally signed  
by SHREERAM  
BAGLA  
Date: 2025.03.10  
16:43:41 +05'30'

**Shreeram Bagla**  
**Whole-Time Director**  
**DIN: 01895499**

Corporate Office: Chatterjee International Centre, 13<sup>TH</sup> Floor, Room No. A-7,  
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March 10, 2025

The General Manager  
**Department of Corporate Services,**  
**BSE Limited,**  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001

**Scrip: 531237**

Dear Sir/Madam,

Sub. : **Voting results of Extra-Ordinary General Meeting (EOGM) held on Monday, March 10, 2025.**

This is to inform you that the Shareholders at the Extra-Ordinary General Meeting (EOGM) of the Company held on on Monday, March 10, 2025 at 2.30 P.M. have approved all the resolutions as set out in the notice of the Extra-Ordinary General Meeting.

Mr. Niaz Ahmed, was appointed as the Scrutinizer by the Board of Directors, has submitted his report dated March 10, 2025 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**

Digitally signed  
SHREERA  
M BAGLA  
Date: 2025.03.10  
17:11:48 +05'30'

**Shreeram Bagla**  
**Whole-time director**  
**(DIN: 01895499)**



# DHRUVA CAPITAL SERVICES LIMITED

## Voting Results

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

Date of the AGM/EGM	<b>March 10, 2025</b>
Total number of shareholders on record date	1057
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable as meeting was held through Video Conferencing (“VC”)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	3 24

<b>Resolution required: (Ordinary/ Special)</b>			<b>Ordinary Resolution 1</b> – To increase the Authorised Share Capital of the company and consequent amendment in the Memorandum of Association.					
<b>Whether promoter/ promoter group are Interested in the agenda/resolution?</b>			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
<b>Promoter and Promoter Group</b>	E-Voting	22,00,800	21,60,800	98.18	21,60,800	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>22,00,800</b>	<b>21,60,800</b>	<b>98.18</b>	<b>21,60,800</b>	<b>-</b>	<b>100</b>
<b>Public-Institutions</b>	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public-Non Institutions</b>	E-Voting	18,60,900	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>18,60,900</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total</b>		<b>40,61,700</b>	<b>21,60,800</b>	<b>53.19</b>	<b>21,60,800</b>	<b>-</b>	<b>100</b>	<b>-</b>

Resolution passed with requisite majority



# DHRUVA CAPITAL SERVICES LIMITED

<b>Resolution required: (Ordinary/ Special)</b>			<b>Special Resolution 2 – To approve the issuance of equity shares to the proposed allottees on a preferential basis.</b>					
<b>Whether promoter/ promoter group are Interested in the agenda/resolution?</b>			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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	22,00,800	21,60,800	98.18	21,60,800	-	100	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>22,00,800</b>	<b>21,60,800</b>	<b>98.18</b>	<b>21,60,800</b>	<b>-</b>	<b>100</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	18,60,900	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>18,60,900</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total</b>		<b>40,61,700</b>	<b>21,60,800</b>	<b>53.19</b>	<b>21,60,800</b>	<b>-</b>	<b>100</b>	<b>-</b>

Resolution passed with requisite majority

<b>Resolution required: (Ordinary/ Special)</b>			<b>Special Resolution 3-- To approve the issuance of warrants convertible into equity shares to the proposed allottees, on a preferential basis.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	22,00,800	21,60,800	98.18	21,60,800	-	100	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>22,00,800</b>	<b>21,60,800</b>	<b>98.18</b>	<b>21,60,800</b>	<b>-</b>	<b>100</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	18,60,900	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>18,60,900</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total</b>		<b>40,61,700</b>	<b>21,60,800</b>	<b>53.19</b>	<b>21,60,800</b>	<b>-</b>	<b>100</b>	<b>-</b>

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Resolution passed with requisite majority

Resolution required: (Ordinary/ Special)			Ordinary Resolution 4-- Appointment of statutory auditor to fill casual vacancy.					
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	21,60,800	98.18	21,60,800	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>22,00,800</b>	<b>21,60,800</b>	<b>98.18</b>	<b>21,60,800</b>	<b>-</b>	<b>100</b>
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-Voting	18,60,900	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>18,60,900</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total</b>		<b>40,61,700</b>	<b>21,60,800</b>	<b>53.19</b>	<b>21,60,800</b>	<b>-</b>	<b>100</b>	<b>-</b>

Resolution passed with requisite majority

SHREER  
AM  
BAGLA