



CIN-L67120RJ1994PLC008593

DHRUVA
CAPITAL SERVICES LIMITED

DCSL/2018-19/ 31

Dated : 14-02-2019

The Secretary,
Department of Corporate Services,
Bombay Stock Exchange Ltd.,
MUMBAI - 400 001

Sub.:- Unaudited Financial Results for the quarter & nine months ended on
31.12.2018.

Dear Sir,

With reference to the above subject, attached please find herewith the
Standalone Unaudited Financial Results (Reviewed) of our Company for the
quarter & nine months ended on 31st December, 2018.

These results have been reviewed & recommended by the Audit Committee and
taken on record by the Board of Directors at their respective meetings held
today, i.e. on 14th February, 2019.

Limited Review Report of these results, given by the Auditor's of our Company
alongwith News Paper Press Release is also attached herewith.

These are for your kind information & records.

Thanking you.

Yours truly,

For Dhruva Capital Services Ltd.

For DHRUVA CAPITAL SERVICES LTD.

MANAGING DIRECTOR

(Kailash Karnawat)

Managing Director

DIN - 00300998

Attached : As above.

DHRUVA CAPITAL SERVICES LTD.

REGD. OFF. : 003-A, "CIRCLE -VIEW", SUKHADIA CIRCLE, UDAIPUR -313001

Statement of Standalone Unaudited Financial Results (Reviewed) for the Quarter & 9 Months Ended 31/12/2018

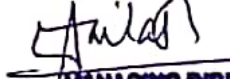
PART I

(Rs. In Lacs)

PARTICULARS	QUARTER ENDED			9 MONTHS ENDED		YR. END
	31.12.18	30.09.18	31.12.17	31.12.18	31.12.17	31.03.18
	UNAUD.	UNAUD.	UNAUD.	UNAUD.	UNAUD.	AUDITED
1 Revenue from operations	4.33	4.24	5.55	13.95	16.46	22.30
2 Other income	1.33	1.19	0.67	3.20	2.85	3.51
3 Total Revenue (I+II)	5.66	5.43	6.22	17.15	19.31	25.81
4 Expenses						
Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
Purchases of Stock-in -Trade	0.00	0.00	0.00	0.00	0.00	0.00
Change in inventories of finished goods, work in progress & stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
Employee benefits expense	2.49	2.49	2.49	7.47	7.47	9.96
Finance costs	0.00	0.00	0.09	0.03	0.37	0.42
Depreciation amd amortization exp.	1.07	1.07	1.08	3.21	3.22	4.30
Other expenses	1.53	1.29	1.28	3.98	3.58	5.13
Total Expenses	5.09	4.85	4.94	14.69	14.64	19.81
5 Profit before exceptional and extraordinary items and tax (III-VI)	0.57	0.58	1.28	2.46	4.67	6.00
6 Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
7 Profit before extraordinary items and tax (V-VI)	0.57	0.58	1.28	2.46	4.67	6.00
8 Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
9 Profit before tax (VII-VIII)	0.57	0.58	1.28	2.46	4.67	6.00
10 Tax expense						
(1) Current tax	0.00	0.00	0.00	0.00	0.00	1.86
(2) Prior period tax	0.00	0.00	0.00	0.00	0.00	0.00
(3) Deferred tax	0.00	0.00	0.00	0.00	0.00	-0.42
11 Profit (Loss) for the period from continuing operation (VII-VIII)	0.57	0.58	1.28	2.46	4.67	4.56
12 Profit / (Loss) from discontinuing operation	0.00	0.00	0.00	0.00	0.00	0.00
13 Tax expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
14 Profit / (Loss) from Discontinuing operation (after tax) (XI-XIV)	0.00	0.00	0.00	0.00	0.00	0.00
15 Profit (Loss) for the period (XI-XIV)	0.57	0.58	1.28	2.46	4.67	4.56
16 Earnings per equity share						
(1) Basic	0.02	0.02	0.04	0.08	0.14	0.14
(2) Diluted	0.02	0.02	0.04	0.08	0.14	0.14

Continued 2

For DHRUVA CAPITAL SERVICES LTD.



MANAGING DIRECTOR

DHRUVA CAPITAL SERVICES LTD.

REGD OFF. 003-A "CIRCLE -VIEW", SUKHADIA CIRCLE, UDAIPUR -313001

Statement of Standalone Unaudited Financial Results (Reviewed) for the Quarter & 9 Months Ended 31/12/2018

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PART II

A		1060900	1060900	1060900	1060900	1060900	1060900
1	PUBLIC SHAREHOLDING						
	NO. OF SHARES	32.53%	32.53%	32.53%	32.53%	32.53%	32.53%
	PERCENTAGE OF SHARE HOLDING						
2	PROMOTER & PROMOTER GROUP SHAREHOLDING						
	PLEGDED / ENCUMBERED						
	NO. OF SHARES	0	0	0	0	0	0
	% OF SHARES (AS A % OF TOTAL HOLDING OF PROMOTER GROUP)	0	0	0	0	0	0
	% OF SHARES (AS A % OF TOTAL SHARE CAPITAL OF COMPANY)	0	0	0	0	0	0
	NON - ENCUMBERED						
	NO. OF SHARES	2200800	2200800	2200800	2200800	2200800	2200800
	% OF SHARES (AS A % OF TOTAL HOLDING OF PROMOTER GROUP)	100%	100%	100%	100%	100%	100%
	% OF SHARES (AS A % OF TOTAL SHARE CAPITAL OF COMPANY)	67.47%	67.47%	67.47%	67.47%	67.47%	67.47%
B. INVESTOR COMPLAINTS FOR QUARTER ENDED 31.12.2018		OPENING	RECEIVED	TOTAL	DISPOSED	UNRESOLVED	
		NIL	0	0	0	NIL	

Statement of Assets & Liabilities (Rs. In Lacs)

PARTICULARS	PERIOD ENDED	
	31.12.18	31.03.18
	UNAUD.	AUDIT.
I EQUITY AND LIABILITIES		
1 Shareholders funds		
(a) Share capital	326.17	326.17
(b) Reserves and surplus	122.81	120.35
⊖ Money received agst. share warrants	0.00	0.00
2 Share App. money pending allotment	0.00	0.00
3 Non-current liabilities		
(a) Long-term borrowings	6.23	4.85
(b) Deferred tax liabilities (Net)	3.45	3.45
⊖ Other Long term liabilities	0.00	0.00
(d) Long-term Provisions	23.10	22.64
4 Current liabilities		
(a) Short-term borrowings	0.00	0.00
(b) Trade payables		
(i) total outstanding dues of micro and small enterprises	0.00	0.00
(ii) total outstanding dues of creditors other than micro and small enterprises	0.44	2.57
(c) Other current liabilities	0.15	0.16
(d) Short-term provisions	6.93	2.12
TOTAL - EQUITY & LIABILITIES	489.28	482.31
II ASSETS		
1 Non-current assets		
(a) Fixed asstes		
(i) Tangible asstes	19.63	22.84
(ii) Intangible asstes	0.00	0.00
(iii) Capital works-in-progress	0.00	0.00
(iv) Intangible Assets under develop.	0.00	0.00
(b) Non-current investments	246.26	246.26
⊖ Deferred tax assets (net)	0.00	0.00
(d) Long term loans and advances	22.31	22.31
(e) Other non-current assets	0.00	0.00
2 Current assets		
(a) Current investment	0.00	0.00
(b) Inventories	0.00	0.00
⊖ Trade receivables	0.25	0.00
(d) Cash and cash equivalents	0.59	1.02
(e) Short-term loans advances	197.14	189.88
(f) Other current assets	3.10	0.00
TOTAL - ASSETS	489.28	482.31

NOTES :

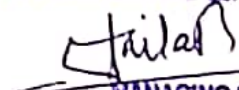
** SEGMENT REPORTING AS DEFINED IN AS - 17 IS NOT APPLICABLE ON OUR COMPANY.

** PREVIOUS PERIOD FIGURES HAVE BEEN REGROUPED / REARRANGED WHEREVER REQUIRED.

** THE ABOVE UNAUDITED QUARTERLY FINANCIAL RESULTS HAVE BEEN REVIEWED BY THE AUDIT COMMITTEE & APPROVED BY THE BOARD OF DIRECTORS AT THEIR RESPECTIVE MEETINGS HELD ON 14.02.2019.

** THE BOARD HAS NOT PROPOSED ANY DIVIDEND.

** PROVISION OF TAXATION IS MADE ON 31ST MARCH EVERY YEAR FOR FULL FINANCIAL YEAR.

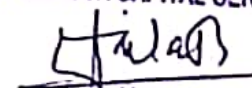
FOR DHRUVA CAPITAL SERVICES LIMITED
For DHRUVA CAPITAL SERVICES LTD.

 MANAGING DIRECTOR
 (RANJAN KUMAR MATI)

PLACE : UDAIPUR

DATED : 14TH FEBRUARY 2019

MANAGING DIRECTOR

FOR DHRUVA CAPITAL SERVICES LTD.


 MANAGING DIRECTOR



T.K. Bohara & Co.

Chartered Accountants

Limited Review Report

Review Report to:
The Board of Directors,
Dhruva Capital Services Ltd.
CIN- L67120RJ1994PLC008593
Udaipur (Raj.)

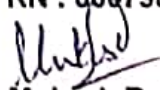
We have reviewed the accompanying statement of unaudited financial results of **DHRUVA CAPITAL SERVICES LIMITED (CIN- L67120RJ1994PLC008593)** for the quarter ended 31st December, 2018 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards (Note 1) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Udaipur
Date : 14th February, 2019

For T.K. Bohara & Co.
Chartered Accountants
FRN : 000798C


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



Office: 534-535, Lodha Complex, 4th Floor, Udaipur-313001
☎ 0294-2528868 (O) 94600 82883, 94141 56256 (cell.) mukesh.bohara@gmail.com

CIN-L67120RJ1994PLC008593

DHRUVA CAPITAL SERVICES LTD.

REGD. OFF. : 003-A, "CIRCLE -VIEW", SUKHADIA CIRCLE, UDAIPUR - 313001

Statement of Standalone Unaudited Fin. Results (Reviewed) for the qtr. & 9 mths. ended on 31/12/2018 (Rs. In Lakhs)

S.NO.	PARTICULARS	QUARTER ENDED			9 MONTHS ENDED		YR. END
		31.12.18	30.09.18	31.12.17	31.12.18	31.12.17	31.03.18
		UNAUD.	UNAUD.	UNAUD.	UNAUD.	UNAUD.	AUDITED
1	Total income from operations (NET)	5.66	5.43	6.22	17.15	19.31	25.81
2	Net Profit / (Loss) for the period (before tax*, exceptional &/or extraordinary Items #)	0.57	0.58	1.28	2.46	4.67	6.00
3	Net Profit / (Loss) for the period before tax* (after exceptional &/or extraord. Items #)	0.57	0.58	1.28	2.46	4.67	6.00
4	Net Profit / (Loss) for the period after tax* (after exceptional &/or extraord. Items #)	0.57	0.58	1.28	2.46	4.67	4.56
5	Total Comprehensive Income for the period [Compr-ising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	0.57	0.58	1.28	2.46	4.67	4.56
6	Equity Share Capital	326.17	326.17	326.17	326.17	326.17	326.17
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	120.35	120.35	115.79	120.35	115.79	120.35
8	Earnings Per Share (before & after extraordinary items) (basic & diluted)	0.02	0.02	0.04	0.08	0.14	0.14

Note: The above is an extract of the detailed format of Unaudited Quarterly Financial Results (Reviewed) for the quarter ended on 31.12.2018, filed with the Bombay Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Bombay Stock Exchange (BSE Limited) & Company websites (www.bseindia.com / scrip code : 531237 & www.dhruvacapital.com).

* - Provision of taxation is made on 31st March every year.

- Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable.

FOR DHRUVA CAPITAL SERVICES LIMITED

Sd/-

(KAILASH KARNAWAT)

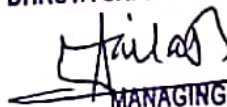
MANAGING DIRECTOR

DIN - 00300998

PLACE : UDAIPUR

DATED : 14TH FEBRUARY' 2019

For DHRUVA CAPITAL SERVICES LTD.



MANAGING DIRECTOR