



CIN-L67120RJ1994PLC008593

DHRUVA
CAPITAL SERVICES LIMITED

DCSL/2020-21/13

Dated : 14-08-2020

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

Sub.- Standalone Unaudited Financial Results (Reviewed) of our Company
(Scrip Code 531237) for the quarter on 30.06.2020.

Dear Sir,

With reference to the above subject, attached please find herewith the Standalone Unaudited Financial Results of our Company along with statement of Assets & Liabilities for the quarter ended on 30th June, 2020.

These results have been reviewed by the Audit Committee and taken on record by the Board of Directors of our Company at their respective meetings held today, i.e. on 14th August, 2020.

Limited Review Report of these results, given by the Auditor's of our Co., Cash Flow Statement & News Paper Publication format are 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.

CIN : L67120RJ1994PLC008593


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

Statement of Standalone Unaud. Fin. Results (Reviewed) for the Quarter Ended June 30, 2020

PART I		:: 1 ::		(Rs. In Lacs)	
PARTICULARS		3 months ended 30.06.2020.	3 months ended 31.03.2020	3 months ended 30.06.2019	Year ended 31.03.2020
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
	Revenue from operations				
	(a) Interest Income	4.40	4.37	4.11	16.92
	(b) Dividend Income	0.00	0.03	0.05	0.70
	(c) Rental Income	0.78	0.84	0.84	3.36
(I)	Total Revenue from operations	5.18	5.24	5.00	20.98
(II)	Other income	0.07	0.30	0.60	1.51
(III)	Total Revenue (I+II)	5.25	5.54	5.60	22.49
	Expenses				
	(a) Finance Costs	0.00	0.00	0.00	0.00
	(b) Cost of Material Consumed	0.00	0.00	0.00	0.00
	(c) Employee Benefits Expense	2.40	2.37	2.49	9.24
	(d) Depreciation and amortization exp.	0.68	1.07	1.07	4.28
	(e) Legal Fees and Commission Expenses	0.93	1.22	1.02	4.32
	(e) Other expenses	0.14	0.26	0.18	1.29
(IV)	Total Expenses	4.15	4.92	4.76	19.13
(V)	Profit / (Loss) before exceptional items and tax (III-VI)	1.10	0.62	0.84	3.36
(VI)	Exceptional items	0.00	0.00	0.00	0.00
(VII)	Profit / (Loss) before tax (V-VI)	1.10	0.62	0.84	3.36
(VIII)	Tax expense				
	(1) Current tax	0.00	0.00	0.00	0.98
	(2) Prior period tax	0.00	0.00	0.00	0.00
	(3) Deferred tax	0.00	0.00	0.00	-0.60
(IX)	Profit (Loss) for the period from continuing operation (VII-VIII)	1.10	0.62	0.84	2.98
(X)	Profit / (Loss) from discontinued operation	0.00	0.00	0.00	0.00
(XI)	Tax expense of discontinued operations	0.00	0.00	0.00	0.00
(XII)	Profit / (Loss) from discontinued operation (after tax) (X-XI)	0.00	0.00	0.00	0.00
(XIII)	Profit (Loss) for the period (IX+XII)	1.10	0.62	0.84	2.98
(XIV)	Other Comprehensive Income				
	(A) (i) Items that will not be reclassified to profit or loss (specify items and amounts)				
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Subtotal (A)	0.00	0.00	0.00	0.00
	(B) (i) Items that will be reclassified to profit or loss (specify items and amounts)				
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Subtotal (B)	0.00	0.00	0.00	0.00
	Other Comprehensive Income (A + B)	0.00	0.00	0.00	0.00
(XV)	Total Comprehensive Income for the period (XIII + XIV)(Comprising Profit (Loss) and other Comprehensive Income for the period)	1.10	0.62	0.84	2.98
(XVI)	Earnings per equity share				
	Basic (Rs.)	0.03	0.02	0.03	0.09
	Diluted (Rs.)	0.03	0.02	0.03	0.09

For DHRUVA CAPITAL SERVICES LTD.

For Dhruva Capital Services Limited


MANAGING DIRECTOR

Ashok K Doshi
Director / Authorized Signatory
(ASHOK K DOSHI, DIN-00863821)

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DHURVA CAPITAL SERVICES LTD.

CIN : L67120RJ1994PLC008593

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

Statement of Standalone Unaudited Financial Results (Reviewed) for the Quarter Ended June 30, 2020

PART II Continued from previous page :: 2 ::

A		NO. OF SHARES	1060900	1060900	1060900	1060900	1060900	1060900
1	PUBLIC SHAREHOLDING	PERCENTAGE OF SHARE HOLDING	32.53%	32.53%	32.53%	32.53%	32.53%	32.53%
2	PROMOTER & PROMOTER GROUP SHAREHOLDING	NO. OF SHARES	0	0	0	0	0	0
	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 30.06.2020			OPENING	RECEIVED	TOTAL	DISPOSED	UNRESOLVED	
			NIL	0	0	0	NIL	

Statement of Assets & Liabilities (Rs. In Lacs) Period Ended

PARTICULARS	Period Ended	
	30.06.20	31.03.20
	UNAUD.	AUDIT.
ASSETS		
(1) Financial Assets		
(a) Cash and cash equivalents	0.77	1.08
(b) Bank Balance other than (a) above	0.25	0.44
(c) Derivative financial instruments	0.00	0.00
(d) Receivables	0.00	0.00
(I) Trade Receivables	0.00	0.00
(II) Other Receivables	0.00	0.00
(e) Loans	220.87	219.71
(f) Investments	66.59	66.59
(g) Other Financial assets		
(i) Telecommunication SSD	0.03	0.03
(ii) Circle View Appt. Owners Society	0.25	0.10
(2) Non - Financial assets		
(a) Inventories	0.00	0.00
(b) Current tax assets (Net)	3.11	3.03
(c) Deferred tax Assets (Net)	0.00	0.00
(d) Investment Property	180.24	180.24
(e) Biological assets other than bearer plants	0.00	0.00
(f) Property, Plant and Equipment	13.6	14.28
(g) Capital work - in-progress	0.00	0.00
(h) Intangible assets under development	0.00	0.00
(i) Goodwill	0.00	0.00
(j) Other Intangible assets	0.00	0.00
(k) Other non-financial assets (to be specified)	0.00	0.00
Total Assets	485.71	485.50
LIABILITIES AND EQUITY		
LIABILITIES		
(1) Financial Liabilities		
(a) Derivative financial instruments	0.00	0.00
(b) Payables		
(I) Trade Payables		
(i) total outstanding dues of micro enterprises and small enterprises	0.00	0.00
(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	0.19	0.74
(II) Other Payables		
(i) total outstanding dues of micro enterprises and small enterprises	0.00	0.00
(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	0.00	0.00
(c) Debt Securities	0.00	0.00
(d) Borrowings (Other than Debt Securities)	3.49	3.50
(e) Deposits	0.00	0.00
(f) Subordinated Liabilities	0.00	0.00
(g) Other financial liabilities (to be specified)	0.00	0.00
(i) Salary Payable	0.42	0.38
(ii) Director Remuneration	4.20	4.55
(2) Non- Financial Liabilities		
(a) Current tax liabilities (Net)	-0.05	0.04
(b) Provisions	22.11	22.03
(c) Deferred tax liabilities (Net)	2.33	2.33
(d) other non - financial liabilities (to be specified)	0.00	0.00
(3) Equity		
(a) Equity Share Capital	326.17	326.17
(b) Other Equity	126.85	125.76
Total Liabilities and Equity	485.71	485.50

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 14.08.2020

** THE BOARD HAS NOT PROPOSED ANY DIVIDEND.

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

** In the view of Nationwide Lockdown announced by Government of India on 24th March, 2020 to control the spread of COVID - 19, Company's operations were temporarily disrupted.

** This resulted in partial deferment of Company's revenues for the current quarter of FY 2020-21 also.

** The Company has resumed operations in a phased manner from the beginning of May, 2020 as per govt. directives.

** The Company continues to closely monitor the rapidly changing situation.

FOR DHURVA CAPITAL SERVICES LIMITED

For Dhruva Capital Services Limited


(KAILASH KARNAWAT)

PLACE : UDAIPUR

MANAGING DIRECTOR

DATED : 14TH AUGUST' 2020

DIN - 00300998

For Dhruva Capital Services Limited


Director/Authorized Signatory

(ASHOK KUMAR DOSHI, DIN-00863821)

AUDIT COMMITTEE CHAIRMAN

DHRUVA CAPITAL SERVICES LIMITED

CIN - L67120RJ1994PLC008593

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

STATEMENT OF STANDALONE CASH FLOW STATEMENT FOR THE PERIOD ENDED ON 30.06.2020

PARTICULARS	30.06.2020	31.03.2020
	UNAUD.	AUD.
(A) CASH FLOW FROM OPERATING ACTIVITIES :		
Net Profit as per Profit & Loss A/c	1.10	2.98
Adjustment for :-		
Depreciation	0.68	4.28
Deferred Tax	0.00	-0.61
Dividend Income	0.00	-0.70
Interest On FDR	0.00	0.00
Finance cost	0.00	0.00
Operating Profit before working capital changes	1.78	5.95
Adjustment for :-		
Trade receivables	0.00	0.00
Short Term Loans & Advances	-1.15	-3.99
Trade Payables	-0.86	0.85
Short Term Borrowings	0.00	0.30
Other Current Liabilities	-0.10	-0.11
Provisions	0.08	-1.35
Other Current Assets	-0.08	-3.03
Net Cash From Operating Activities (A)	-0.33	-1.38
(B) CASH FLOW FROM INVESTING ACTIVITIES :		
Interest on FDR	0.00	0.00
Dividend Income	0.00	0.70
Purchase\sale of Fixed Assets	0.00	0.00
Investment in FDR	0.00	0.00
Investment in Real Estate	0.00	0.00
Net Cash From Investing Activities (B)	0.00	0.70
(C) CASH FLOW FROM FINANCING ACTIVITIES :		
Long Term Borrowings/Advances	0	0.00
Long Term Loans & Advances	-0.15	1.20
Net Cash from financing Activities (C)	-0.15	1.20
Net increase in cash & cash equivalents(A+B+C)	-0.48	0.52
Opening Balance of Cash & Cash Equivalents	1.51	0.99
Closing Balance of Cash & Cash Equivalents	1.03	1.51
Note: Figures in - / brackets represents cash outflow.		

DHRUVA CAPITAL SERVICES LIMITED
FOR DHRUVA CAPITAL SERVICES LTD.
(KAMALASH KARNAWAT)**Managing Director**
DIN No.- 00300998**Place:- Udaipur****Dated:- 14th August,2020**



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 30TH June, 2020 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 of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", 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 provide 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 August, 2020
UDIN : 20401253AAAAT5494

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


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



DHRUVA CAPITAL SERVICES LIMITED

CIN : L67120RJ1994PLC008593

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

Statement of Standalone Unaudited Fin. Results (Reviewed) for the quarter ended on 30/06/2020 (Rs. in Lakhs)

S.NO.	PARTICULARS	QUARTER ENDED			YR. ENDED
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		UNAUD.	AUDITED	UNAUD.	AUDITED
1	Total income from operations (NET)	5.25	5.54	5.60	22.49
2	Net Profit / (Loss) for the period (before tax*, exceptional &/or extraordinary Items #)	1.10	0.62	0.84	3.36
3	Net Profit / (Loss) for the period before tax* (after exceptional &/or extraord. Items #)	1.10	0.62	0.84	3.36
4	Net Profit / (Loss) for the period after tax* (after exceptional &/or extraord. Items #)	1.10	0.62	0.84	2.98
5	Total Comprehensive Income for the period [Compr-ising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1.10	0.62	0.84	2.98
6	Equity Share Capital	326.17	326.17	326.17	326.17
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	125.76	125.76	122.78	125.76
8	Earnings Per Share (before & after extraordinary items) (basic & diluted)	0.03	0.02	0.03	0.09

Note: The above is an extract of the detailed format of Unaudited Quarterly Financial Results (Reviewed) for the quarter ended on 30.06.2020, 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.

*There is no significant impact of COVID - 19 pandemic on the Financial Results of first quarter of FY 2020-21 of the Company. The Company continues to closely monitor the rapidly changing situation.

- 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 AUGUST' 2020

For DHRUVA CAPITAL SERVICES LTD.


MANAGING DIRECTOR