



DCSL / 2021-22 / 23

Dated : 01.10.2021

Disclosure of Voting Results**Date of the 27TH Annual General Meeting : Thursday, 30th September, 2021**

Total number of shareholders as on record date : 738

No. of Shareholders, virtually present in AGM, through Video Conferencing : 9

Promoters and Promoter Group : 5 Public : 4

No. of Shareholders, voted through Remote E-Voting : 12

Promoters and Promoter Group : 5 Public : 7

No. of Shareholders, voted through E-Voting during AGM : 1

Promoters and Promoter Group : 1 Public : 0**RESOLUTIONS PASSED WITH MAJORITY IN 27TH AGM HELD ON 30TH SEPT., 2021 :-****ORDINARY BUSINESS : ORDINARY RESOLUTIONS**

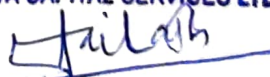
1. "Resolved that the Audited Balance Sheet and Profit & Loss Account as at 31st March, 2021, together with the Auditor's Report and Board's Report thereon are being approved & adopted."
2. "Resolved that pursuant to the provisions of section 152 of Companies Act, 2013, Mrs. Meena Karnawat (DIN - 00301108), 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."

SPECIAL BUSINESS : SPECIAL RESOLUTION

3. "RESOLVED THAT pursuant to Section 180(1)(a) and any other applicable provisions (if any) of the Companies Act, 2013 [corresponding to Section 293(1)(a) of Companies Act, 1956] and the Rules made there under [including any statutory modification(s) or re-enactment thereof for the time being in force], consent of members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee thereof) to sell, lease or create such mortgages hypothecation and charge in such form -----

For DHRUVA CAPITAL SERVICES LTD.

Cont. 2


MANAGING DIRECTOR

----- & manner and with such ranking and on such terms as the Board may determine on all or any of the moveable and / or immoveable properties and investments in shares of other Companies (Owned by our Company, quoted / unquoted), both present and future, substantially the whole of the undertaking(s) or any of the undertaking(s) of the Company, as Board may deem fit, for benefit of the Company or for securing any loans/credit facility to be obtained or as may be obtained from any lender, financial institution or person or persons from time to time together with interest, costs, charges, expenses and any other money payable by the Company, which shall not at any time exceed the limit of Rs. 10,00,00,000/ (Rs. Ten Crores only).

RESOLVED FURTHER THAT pursuant to Section 180(1)(a) and other applicable provisions (if any), of the Companies Act, 2013 and relevant rules made thereto including any statutory modifications or re enactments thereof, consent of members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee thereof) to sell 497500 shares of Karnawat Hire Purchase Private Limited (CIN-U65923RJ1993PTCO07305, Regd. Office 60-D Panchwati, Udaipur 313001, Rajasthan) held as Investments by our Company to Mr. Basavaraj Shrikant Badadale S/o Shrikant Mallappa Badadale Rlo Survey No. 1365, 2nd Main 9th Cross, Plot No. 26/27, Sadashiv Nagar, Belgaum (Karnataka) & others as per the Share Purchase Agreement (SPA) entered between Mr. Basavraj Badadale & others and existing shareholders of M/s Karnawat Hire Purchase Private Limited on 08/03/2021 at a share price of approx Rs. 20/- (+/- 10%, par book value/ purchase cost of our Company is Rs. 10/-) per share, as detailed in SPA, subject to approval from R8I and other terms and conditions of SPA.

RESOLVED FURTHER THAT the Board of Directors of our Company be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above Resolutions & to settle all matters arising out of and incidental thereto, and to sign and to execute deeds, applications, documents and writings that may be required on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to above mentioned Resolutions.

RESOLVED FURTHER THAT the Board of Directors of our Company be and is hereby authorized to delegate all or any of the powers conferred on it by or under these Resolutions to any committee of Directors of our Company or any one or more Directors of our Company or any other officer(s) or employee(s) of our Company, as board may consider appropriate in order to give effect to these Resolutions."

For DHRUVA CAPITAL SERVICES LTD.


MANAGING DIRECTOR

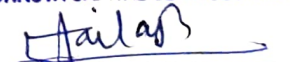
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Mode of voting : (Remote E-voting & E-voting)

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 (3)=[(2)/ (1)]*100	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	2140800	Remote E Voting	2070800	97.274 %	2140800	NIL	100 %	NIL	
			E Voting during AGM	70000						
			Total	2140800						
Public Institutional holders	0	0	Remote E Voting	NIL	NIL	NIL	NIL	N/A	N/A	
			E Voting during AGM	NIL						
			Total	NIL						
Public- Others	1060900	133439	Remote E Voting	133439	12.578 %	124750	8689	93.49 %	6.51 %	
			E Voting during AGM	NIL						
			Total	133439						
Total	3261700	2274239				124750	8689			PASSED WITH MAJORITY

For DHRUVA CAPITAL SERVICES LTD.


MANAGING DIRECTOR

Mode of voting : (Remote E-voting & E-voting)**Resolution No. 2 (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 (3)=[(2)/ (1)]*100	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	2140800	Remote E Voting	2070800	97.274 %	2140800	NIL	100 %	NIL	
			E Voting during AGM	70000						
			Total	2140800						
Public Institutional holders	0	0	Remote E Voting	NIL	NIL	NIL	NIL	N/A	N/A	
			E Voting during AGM	NIL						
			Total	NIL						
Public- Others	1060900	133439	Remote E Voting	133439	12.578 %	123750	9689	92.74 %	7.26 %	
			E Voting during AGM	NIL						
			Total	133439						
Total	3261700	2274239				123750	9689			PASSED WITH MAJORITY

For DHRUVA CAPITAL SERVICES LTD.


MANAGING DIRECTOR

Mode of voting : (Remote E-voting & E-voting)**Resolution No. 3 (Special 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 (3)=[(2)/ (1)]*100	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	2140800	Remote E Voting	2070800	97.274 %	2140800	NIL	100 %	NIL	
			E Voting during AGM	70000						
			Total	2140800						
Public Institutional holders	0	0	Remote E Voting	NIL	NIL	NIL	NIL	N/A	N/A	
			E Voting during AGM	NIL						
			Total	NIL						
Public- Others	1060900	133439	Remote E Voting	133439	12.578 %	124750	8689	93.49 %	6.51 %	
			E Voting during AGM	NIL						
			Total	133439						
Total	3261700	2274239				124750	8689			PASSED WITH MAJORITY