



CIN-L67120RJ1994PLC008593

DHRUVA
CAPITAL SERVICES LIMITED

DCSL/2023-24/46

Date: 02-10-2023

**Department of Corporate Services,
BSE Limited,**
25th, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001.

Sub. : Disclosure of Voting Results of the 29th Annual General Meeting (AGM) held on September 30, 2023, at the Corporate Office of the Company situated at First Floor, 60-D, Panchwati, Udaipur-313001 (Raj.), pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Scrip Code: 531237

Dear Sir/Madam,

We send herewith Consolidated Voting Results (Remote E-voting and Poll Voting at the AGM Venue) on the Resolutions forming part of the Notice of the AGM of the Company held on September 30, 2023 at 11:30 AM at the Corporate Office of the Company situated at First Floor, 60-D, Panchwati, Udaipur 313001(Raj.) – Annexure-1. It may be noted that all the Resolutions were duly passed at the AGM with requisite majority.

This is for your information and dissemination.

Thanking you,

Yours faithfully

For Dhruva Capital Services Limited

RITIKA
KUMAWAT

Digitally signed by
RITIKA KUMAWAT
Date: 2023.10.02
16:50:44 +05'30'

(Ritika Kumawat)

Company Secretary &

Compliance Officer

M No. : A63864

Encl: As above

**Voting Results**

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

Date of the AGM/EGM	September 30, 2023
Total number of shareholders on record date	929
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	8 0
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NA

Resolution required: (Ordinary/ Special)			Ordinary Resolution 1 – To receive, consider, and adopt the Audited Balance Sheet and Profit & Loss A/c as at 31st March, 2023 together with the Auditor's Report and Board's Report thereon.					
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	12,28,000	55.79	12,28,000	0	100	0
	Poll		7,74,500	35.19	7,74,500	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	22,00,800	20,02,500	90.98	20,02,500	0	100	0
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	18,60,900	6,09,768	32.76	6,09,768	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	18,60,900	6,09,768	32.76	6,09,768	0	100	0
Total		40,61,700	26,12,268	64.31	26,12,268	0	100	0

Resolution passed with requisite majority

Continue to 2

Resolution required: (Ordinary/ Special)			Ordinary Resolution 2 --To appoint a director in place of Smt. Meena Karnawat, who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.					
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	12,28,000	55.79	12,28,000	0	100	0
	Poll		7,74,500	35.19	7,74,500	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		22,00,800	20,02,500	90.98	20,02,500	0	100
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	18,60,900	6,09,768	32.76	6,09,768	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		18,60,900	6,09,768	32.76	6,09,768	0	100
Total		40,61,700	26,12,268	64.31	26,12,268	0	100	0

Resolution passed with requisite majority

Resolution required: (Ordinary/ Special)			Ordinary Resolution 3 --To appoint M/s Mahendra Subhash and Co., Chartered Accountants (FRN 324346E), as the Statutory Auditor 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	12,28,000	55.79	12,28,000	0	100	0
	Poll		7,74,500	35.19	7,74,500	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		22,00,800	20,02,500	90.98	20,02,500	0	100
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	18,60,900	6,09,768	32.76	6,09,768	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		18,60,900	6,09,768	32.76	6,09,768	0	100
Total		40,61,700	26,12,268	64.31	26,12,268	0	100	0

Resolution passed with requisite majority

Continue to 3

Resolution required: (Ordinary/ Special)			Special Resolution 4 --To Re-appoint Mr. Ashok Kumar Doshi as an Independent Director 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	12,28,000	55.79	12,28,000	0	100	0
	Poll		7,74,500	35.19	7,74,500	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		22,00,800	20,02,500	90.98	20,02,500	0	100
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	18,60,900	6,09,768	32.76	6,09,768	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		18,60,900	6,09,768	32.76	6,09,768	0	100
Total		40,61,700	26,12,268	64.31	26,12,268	0	100	0

Resolution passed with requisite majority

Resolution required: (Ordinary/ Special)			Special 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		22,00,800	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	18,60,900	6,09,768	32.76	6,09,768	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		18,60,900	6,09,768	32.76	6,09,768	0	100
Total		40,61,700	6,09,768	15.0126	6,09,768	0	100	0

Resolution passed with requisite majority

For Dhruva Capital Services Limited

RITIKA
KUMAWAT
(Ritika Kumawat)
Company Secretary &
Compliance Officer
M No. : A63864

Digitally signed by
RITIKA KUMAWAT
Date: 2023.10.02
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