Dhruv Consultancy Services Limited

501, Plot No. 67, Pujit Plaza, Opp. K-Star Hotel, Sector-11, C.B.D. Belapur, Navi Mumbai – 400 614
Telefax No. +91 022 27570710, Mobile No. 9619497305, Website : www.dhruvconsultancy.in
Email ID: services@dhruvconsultancy.in, info@dhruvconsultancy.in, CIN No. L42204MH2003PLC141887

DHRUV/OUTWARD/2026-27/ 4049

September 25, 2026

Corporate Relationship Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 **Security Code: 541302, Security ID : DHRUV**	**Listing Department** **National Stock Exchange of India Limited** Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 **Scrip Symbol: DHRUV**

Dear Sir/Ma'am,

Re: **ISIN - INE506Z01015**
Sub: **Disclosure of voting results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith e-Voting Results along with the Scrutinizer's Report towards the Ordinary Resolution(s) as set out in the AGM (Annual General Meeting) Notice dated August 24, 2026. The aforesaid resolution(s) have been passed by shareholders by remote e voting process with requisite majority.

The aforesaid Voting Results are also available on the website of the Company at www.dhruvconsultancy.in.

This is for your information and records.

Thanking You,

Yours faithfully,

for **DHRUV CONSULTANCY SERVICES LIMITED**

TANVI TEJAS AUTI
Digitally signed by TANVI TEJAS AUTI
Date: 2026.09.25 13:56:56 +05'30'

MRS. TANVI T AUTI
MANAGING DIRECTOR
DIN : 07618878

Details of Voting Results

Sr. No.	Brief Details of item(s) deliberated	Type of Resolution
1	To receive, consider and adopt the Audited (Standalone & Consolidated) Financial Statements of the Company for the financial year ended 31st March 2026.	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution? – No		
2	Re-appointment of Director in the place of retiring Director	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution? – Yes		
3	To approve related party transactions of the company with Samarth Softech Solutions Private Limited	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution? – Yes		
4	To approve related party transactions of the company with Innovision Infrasol Private Limited	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution? – Yes		
5	To approve related party transactions of the company with Innovision Studios	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution? – Yes		
6	To approve related party transactions of the company with Mr. Atharva Dandawate	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution? – Yes		

Voting Results in the format prescribed under Regulation 44(3) of the Listing Regulations:-
Annexure B

Sr. No.	Particulars	Details
1	Date of Declaration of the Results	Friday, September 25, 2026
2	Voting start Date	Monday, September 21, 2026 (9 AM)
3.	Voting end Date	Wednesday, September 23, 2026 (5 PM)

4.	Total No. of shareholders on record date	6091 {As on Cut-off date i.e. September 17, 2026}
5.	No. of shareholders present in the meeting either in person or through proxy Promoter and Promoter Group Public	NA NA NA
6.	No. of shareholders attended the meeting through video conferencing Promoter and Promoter Group Public	43 (4 Promoter(s) and Promoter Group(s)) and Public 39.

Thanking You,

Yours faithfully,

for **DHRUV CONSULTANCY SERVICES LIMITED**

TANVI TEJAS AUTI
Digitally signed by TANVI TEJAS AUTI
Date: 2026.09.25 13:57:40 +05'30'

MRS. TANVI T AUTI
MANAGING DIRECTOR
DIN : 07618878
Encl : Voting Results – Table

Dhruv Consultancy Services Limited								
Resolution Required :Ordinary			**1 - To consider and adopt the audited standalone and consolidated financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.**					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	9377842	9359269	99.8019	9359269	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9359269**	**99.8019**	**9359269**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	386686	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	9202041	703225	7.6421	698221	5004	99.2884	0.7116
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**703225**	**7.6421**	**698221**	**5004**	**99.2884**	**0.7116**
Total		**18966569**	**10062494**	**53.0538**	**10057490**	**5004**	**99.9503**	**0.0497**

Dhruv Consultancy Services Limited									
Resolution Required :Ordinary			**2 - Re-appointment of Director in the place of retiring director.**						
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**	
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	
Promoter and Promoter Group	E-Voting	9377842	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	
Public Institutions	E-Voting	386686	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	
Public Non Institutions	E-Voting	9202041	341017	3.7059	336013	5004	98.5326	1.4674	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		**341017**	**3.7059**	**336013**	**5004**	**98.5326**	**1.4674**	
Total		**18966569**	**341017**	**1.7980**	**336013**	**5004**	**98.5326**	**1.4674**	

Dhruv Consultancy Services Limited								
Resolution Required :Ordinary			**3 - TO APPROVE RELATED PARTY TRANSACTIONS OF THE COMPANY WITH SAMARTH SOFTECH SOLUTIONS PVT LTD**					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	9377842	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	386686	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	9202041	341017	3.7059	308653	32364	90.5096	9.4904
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**341017**	**3.7059**	**308653**	**32364**	**90.5096**	**9.4904**
Total		**18966569**	**341017**	**1.7980**	**308653**	**32364**	**90.5096**	**9.4904**

Dhruv Consultancy Services Limited

Resolution Required :Ordinary			**4 - TO APPROVE RELATED PARTY TRANSACTIONS OF THE COMPANY WITH INNOVISION INFRASOL PRIVATE LIMITED**					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	9377842	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	386686	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	9202041	341017	3.7059	308653	32364	90.5096	9.4904
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**341017**	**3.7059**	**308653**	**32364**	**90.5096**	**9.4904**
Total		**18966569**	**341017**	**1.7980**	**308653**	**32364**	**90.5096**	**9.4904**

Dhruv Consultancy Services Limited								
Resolution Required :Ordinary			**5 - TO APPROVE RELATED PARTY TRANSACTIONS OF THE COMPANY WITH INNOVISION STUDIOS.**					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	9377842	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	386686	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	9202041	341017	3.7059	308653	32364	90.5096	9.4904
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**341017**	**3.7059**	**308653**	**32364**	**90.5096**	**9.4904**
Total		**18966569**	**341017**	**1.7980**	**308653**	**32364**	**90.5096**	**9.4904**

Dhruv Consultancy Services Limited									
Resolution Required :Ordinary			**6 - TO APPROVE RELATED PARTY TRANSACTIONS OF THE COMPANY WITH MR. ATHARVA DANDAWATE**						
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	9377842	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	386686	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	9202041	341017	3.7059	308983	32034	90.6063	9.3937
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**341017**	**3.7059**	**308983**	**32034**	**90.6063**	**9.3937**
Total		**18966569**	**341017**	**1.7980**	**308983**	**32034**	**90.6063**	**9.3937**

Atul Kulkarni & Associates
COMPANY SECRETARIES

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FORM No. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Chairperson,
23rd Annual General Meeting of the Members of
DHRUV CONSULTANCY SERVICES LIMITED
(CIN: L42204MH2003PLC141887)
501, Pujit Plaza, Palm Beach Road, Sector 11, Opp. K-Star Hotel,
Near CBD Station, CBD Belapur, Navi Mumbai – 400 614, Maharashtra

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the 23rd Annual General Meeting of Dhruv Consultancy Services Limited held on Thursday, September 24, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Madam,

1. I, Atul V. Kulkarni, Practising Company Secretary (FCS No. 7592, C.P. No. 8392), Proprietor of M/s. Atul Kulkarni & Associates, Company Secretaries, Solapur, was appointed as the Scrutinizer by the Board of Directors of **Dhruv Consultancy Services Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard on General Meetings (SS-2), for the purpose of scrutinizing the process of remote e-voting and e-voting during the Meeting, in a fair and transparent manner, in respect of the resolutions contained in the Notice dated August 24, 2026 ("the Notice") convening the 23rd Annual General Meeting ("AGM" / "the Meeting") of the Members of the Company.

2. The AGM was convened and held on **Thursday, September 24, 2026 at 11.30 a.m. (IST)** through VC/OAVM in accordance with the General Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars issued from time to time, including General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular"). The deemed venue of the Meeting was the Registered Office of the Company at 501, Pujit Plaza, Palm Beach Road, Sector 11, Opp. K-Star Hotel, Near CBD Station, CBD Belapur, Navi Mumbai – 400 614. The Meeting commenced at 11.30 a.m. (IST) and concluded at 11.55 a.m. (IST).

3. In compliance with the MCA Circulars and the SEBI Circular, the Notice of the AGM together with the Annual Report for the financial year 2025-26 was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company / Registrar and Share Transfer Agent (MUFG Intime India Private Limited) / Depositories / Depository Participants. Physical letters containing the web-links to the Notice and Annual Report were dispatched to Members whose e-mail addresses were not registered. The Notice and the Annual Report were also placed on the website of the Company at www.dhruvconsultancy.in, on the websites of BSE Limited (www.bseindia.com) and National Stock

Exchange of India Limited (www.nseindia.com), being the Stock Exchanges on which the equity shares of the Company are listed, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, being the agency appointed by the Company to provide the remote e-voting facility and the facility of e-voting during the AGM.

4. The Company had also published an advertisement in the newspapers, as required under the MCA Circulars and Regulation 47 of the SEBI Listing Regulations, informing the Members, inter alia, about the date and time of the AGM, the availability of the Notice on the websites of the Company and the Stock Exchanges, and the manner of registration of e-mail addresses and the process of remote e-voting.

Management's Responsibility

5. The management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules made thereunder, (ii) the MCA Circulars and the SEBI Circular, (iii) the SEBI Listing Regulations and (iv) SS-2, relating to voting through electronic means on the resolutions contained in the Notice. The management is also responsible for ensuring a secured framework and the robustness of the electronic voting system provided by NSDL.

Scrutinizer's Responsibility

6. My responsibility as the Scrutinizer is restricted to scrutinizing the process of remote e-voting and e-voting during the AGM in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" each resolution stated in the Notice, based on the reports generated from the e-voting system provided by NSDL and the attendant papers / documents furnished to me electronically by the Company and / or NSDL for my verification.

Cut-off date and voting rights

7. The Members of the Company holding equity shares either in physical form or in dematerialised form as on the cut-off date, i.e. **Thursday, September 17, 2026**, were entitled to vote on the resolutions (Item Nos. 1 to 6) as set out in the Notice. As on the cut-off date, the paid-up equity share capital of the Company was Rs. 18,96,65,690/- divided into 1,89,66,569 equity shares of Rs. 10/- each. The voting rights of the Members were reckoned in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

Remote e-voting

8. The remote e-voting facility was provided by NSDL through its e-voting platform (E-Voting Event Number – EVEN 141641). The remote e-voting period commenced on **Monday, September 21, 2026 at 9.00 a.m. (IST)** and ended on **Wednesday, September 23, 2026 at 5.00 p.m. (IST)**, whereafter the remote e-voting module was disabled by NSDL.

E-voting during the AGM

9. The facility of e-voting through the NSDL e-voting system was made available during the AGM to those Members who attended the Meeting through VC/OAVM and had not cast their votes through remote e-voting. The Chairperson, at the conclusion of the Meeting at 11.55 a.m., announced that the e-voting window would remain open for a further period of fifteen (15) minutes, i.e. up to 12.10 p.m. (IST), to enable such Members to cast their votes. Members who had already cast their votes through remote e-voting were not entitled to vote again at the Meeting, and the e-voting system did not permit such duplicate voting.

10. The Meeting was attended by 43 Members through VC/OAVM. The requisite quorum was present throughout the Meeting.

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e-mail : csatulkulkarniandassociates@gmail.com
csatulkulkarniandassociates@outlook.com

Scrutiny of votes

11. The votes cast through remote e-voting and through e-voting during the AGM were unblocked in my presence at **12.15 p.m. (IST)** on Thursday, September 24, 2026, after the closure of the e-voting window at the AGM. The details containing, inter alia, the list of Members who voted "in favour" or "against" each of the resolutions, together with the number of shares held and votes cast, were generated from the NSDL e-voting system (Result File EVEN 141641) and were scrutinized by me.

12. The votes cast were reconciled with the Register of Members / list of beneficial owners as on the cut-off date furnished by the Company / RTA / Depositories and with the authorisations lodged with the Company / NSDL, on a test-check basis. It was verified that no Member who had voted through remote e-voting was permitted to vote again during the AGM.

13. No votes were cast through any mode other than the electronic voting system of NSDL. On scrutiny, no vote was found to be invalid on account of lack of proper authorisation or for any other reason. Accordingly, the number of invalid votes in respect of each of the resolutions is **Nil**.

14. In respect of Item Nos. 3 to 6 relating to approval of material related party transactions, pursuant to Regulation 23(4) of the SEBI Listing Regulations, no related party of the Company voted to approve the said resolutions, irrespective of whether such related party was a party to the particular transaction or not. It was observed from the voting records that the Promoters and members of the Promoter Group of the Company did not cast any vote on Item Nos. 3 to 6. Further, Mrs. Tanvi Auti, being the Director seeking re-appointment under Item No. 2, and the other Promoters and members of the Promoter Group did not cast any vote on Item No. 2. Accordingly, only the votes cast by Members eligible to vote in terms of Regulation 23 of the SEBI Listing Regulations have been considered for the purpose of Item Nos. 3 to 6.

Consolidated results of voting

15. Based on the reports generated from the NSDL e-voting system, scrutinized on a test-check basis and relied upon by me, I submit the consolidated results of the remote e-voting and the e-voting during the AGM in respect of each of the resolutions as under:

Item No.	Particulars of Resolution	Type	No. of Members voted in favour	Votes in favour (No. of valid votes)	% of total valid votes in favour	No. of Members voted against	Votes against (No. of valid votes)	% of total valid votes against
1	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon	Ordinary Resolution	71	1,00,57,490	99.95	3	5,004	0.05
2	To re-appoint a director in place of Mrs. Tanvi Auti (DIN: 07618878), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary Resolution	56	3,36,013	98.53	3	5,004	1.47
3	To approve related party transactions of the Company with Samarth Softech Solutions Private Limited up to Rs. 20 Crores for FY 2026-27	Ordinary Resolution	54	3,08,653	90.51	5	32,364	9.49

Atul Kulkarni & Associates
COMPANY SECRETARIES

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e-mail : csatulkulkarniandassociates@gmail.com
csatulkulkarniandassociates@outlook.com

Item No.	Particulars of Resolution	Type	No. of Members voted in favour	Votes in favour (No. of valid votes)	% of total valid votes in favour	No. of Members voted against	Votes against (No. of valid votes)	% of total valid votes against
4	To approve related party transactions of the Company with Innovision Infrasol Private Limited up to Rs. 10 Crores for FY 2026-27	Ordinary Resolution	54	3,08,653	90.51	5	32,364	9.49
5	To approve related party transactions of the Company with Innovision Studios up to Rs. 10 Crores for FY 2026-27	Ordinary Resolution	54	3,08,653	90.51	5	32,364	9.49
6	To approve related party transactions of the Company with Mr. Atharva Dandawate up to Rs. 25 Lakhs for FY 2026-27	Ordinary Resolution	55	3,08,983	90.61	4	32,034	9.39

16. The break-up of the votes cast through remote e-voting and through e-voting during the AGM in respect of each resolution is given in **Annexure – A** to this Report, which forms an integral part of this Report.

Conclusion

17. On the basis of the results set out above, all the resolutions at Item Nos. 1 to 6 of the Notice have been approved by the Members with the requisite majority as Ordinary Resolutions and are deemed to have been passed on Thursday, September 24, 2026, being the date of the AGM, in terms of Rule 20(4)(xiii) of the Rules and para 7.7 of SS-2.

Custody of records

18. The electronic data and all other relevant records relating to remote e-voting and e-voting during the AGM will be handed over to Mr. Paresh Dange, Company Secretary and Compliance Officer of the Company, being the person authorised by the Chairperson, for safe keeping in accordance with the Act and the Rules.

Restriction on use

19. This Report is issued in accordance with the terms of my appointment as Scrutinizer and is furnished to the Chairperson of the Meeting for the purpose of declaration of the results of voting. This Report has been issued at the request of the Company for (i) submission to BSE Limited and National Stock Exchange of India Limited under Regulation 44(3) of the SEBI Listing Regulations, (ii) placing on the website of the Company and (iii) placing on the website of NSDL, within two working days of the conclusion of the AGM. This Report is not to be used for any other purpose and, accordingly, I do not accept or assume any liability or duty of care for any other purpose or to any other party to whom it may be shown or into whose hands it may come, without my prior consent in writing.

Thanking you,
Yours faithfully,

For Atul Kulkarni & Associates
Company Secretaries

Atul Vilas Kulkarni
Digitally signed by Atul Vilas Kulkarni
Date: 2026.09.24 17:40:58 +05'30'

CS Atul V. Kulkarni

■ 2, Siddhivinayak Plaza, Ground Floor, 602/B & 602/A/2,
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Proprietor & Scrutinizer
FCS No. 7592 | C.P. No. 8392 | PR No. 7806/2026
UDIN: F007592H001592054
Place: Solapur
Date: September 24, 2026

Counter-signed:
Received the above Consolidated Scrutinizer's Report on September 24, 2026.

TANVI TEJAS AUTI
Digitally signed by TANVI TEJAS AUTI
Date: 2026.09.25 13:58:28 +05'30'

Mrs. Tanvi Auti
Chairperson of the 23rd Annual General Meeting
Managing Director (DIN: 07618878)
Dhruv Consultancy Services Limited

Atul Kulkarni & Associates
COMPANY SECRETARIES

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ANNEXURE – A

Mode-wise break-up of votes cast on each resolution at the 23rd AGM of Dhruv Consultancy Services Limited held on September 24, 2026 (EVEN 141641)

Item	Mode of voting	Members in favour	Votes in favour	Members against	Votes against	% For / % Against
Item No. 1: To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon (Ordinary Resolution)						
	(a) Remote e-voting (Sept 21 to 23, 2026)	69	1,00,57,488	3	5,004	—
	(b) E-voting during the AGM (Sept 24, 2026)	2	2	0	0	—
	Total valid votes (a)+(b)	**71**	**1,00,57,490**	**3**	**5,004**	**99.95 / 0.05**
Item No. 2: To re-appoint a director in place of Mrs. Tanvi Auti (DIN: 07618878), who retires by rotation and being eligible, offers herself for re-appointment (Ordinary Resolution)						
	(a) Remote e-voting (Sept 21 to 23, 2026)	54	3,36,011	3	5,004	—
	(b) E-voting during the AGM (Sept 24, 2026)	2	2	0	0	—
	Total valid votes (a)+(b)	**56**	**3,36,013**	**3**	**5,004**	**98.53 / 1.47**
Item No. 3: To approve related party transactions of the Company with Samarth Softech Solutions Private Limited up to Rs. 20 Crores for FY 2026-27 (Ordinary Resolution)						
	(a) Remote e-voting (Sept 21 to 23, 2026)	52	3,08,651	5	32,364	—
	(b) E-voting during the AGM (Sept 24, 2026)	2	2	0	0	—
	Total valid votes (a)+(b)	**54**	**3,08,653**	**5**	**32,364**	**90.51 / 9.49**
Item No. 4: To approve related party transactions of the Company with Innovision Infrasol Private Limited up to Rs. 10 Crores for FY 2026-27 (Ordinary Resolution)						
	(a) Remote e-voting (Sept 21 to 23, 2026)	52	3,08,651	5	32,364	—
	(b) E-voting during the AGM (Sept 24, 2026)	2	2	0	0	—
	Total valid votes (a)+(b)	**54**	**3,08,653**	**5**	**32,364**	**90.51 / 9.49**
Item No. 5: To approve related party transactions of the Company with Innovision Studios up to Rs. 10 Crores for FY 2026-27 (Ordinary Resolution)						
	(a) Remote e-voting (Sept 21 to 23, 2026)	52	3,08,651	5	32,364	—
	(b) E-voting during the AGM (Sept 24, 2026)	2	2	0	0	—
	Total valid votes (a)+(b)	**54**	**3,08,653**	**5**	**32,364**	**90.51 / 9.49**
Item No. 6: To approve related party transactions of the Company with Mr. Atharva Dandawate up to Rs. 25 Lakhs for FY 2026-27 (Ordinary Resolution)						
	(a) Remote e-voting (Sept 21 to 23, 2026)	53	3,08,981	4	32,034	—
	(b) E-voting during the AGM (Sept 24, 2026)	2	2	0	0	—
	Total valid votes (a)+(b)	**55**	**3,08,983**	**4**	**32,034**	**90.61 / 9.39**

Notes:

1. Total number of equity shares as on the cut-off date (September 17, 2026): 1,89,66,569 equity shares of Rs. 10/- each, carrying one vote per share.

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2. Total number of Members who cast their votes: 74 (72 through remote e-voting and 2 through e-voting during the AGM).

3. Percentages of votes in favour / against are computed on the total valid votes cast on the respective resolution. Invalid votes: Nil in respect of all resolutions.

4. In terms of Regulation 23(4) of the SEBI Listing Regulations, no related party of the Company voted on Item Nos. 3 (Three) to 6 (Six) and Promoters / Promoter Group Members holding shares as on the cut-off date exercised their votes only on Item No. 1.

5. No votes were received through postal ballot or any other mode; the entire voting was conducted through the electronic voting system of NSDL.

For Atul Kulkarni & Associates

Company Secretaries

Atul Vilas Kulkarni
Digitally signed by Atul Vilas Kulkarni
Date: 2026.09.24 17:43:12 +05'30'

CS Atul V. Kulkarni

Scrutinizer | FCS 7592 | C.P. No. 8392

Place: Solapur | Date: September 24, 2026