



DHRUV ESTATES LIMITED

17 September, 2016

SIC

BSE Limited

P. J. Towers, Dalal Street,
Mumbai.

Fax No. :- 2272 2037/2272 3121

Kind Attn.:- General Manager,
Department of Corporate Services
Scrip Code No. 507886 (BSE)

Dear Sirs,

Sub:- Clause 35A of the Listing Agreement – Details of voting results at the 32st Annual General Meeting of the Company.

Pursuant to Clause 35A of the Listing Agreement, we are submitting herewith the details regarding the voting results of the business transacted at the Annual General meeting (AGM) of the Equity Shareholders of the Company held on Friday, September 16, 2016 at 01.00 pm at Banquet Hall of Hotel Royal Park, Patel Complex, Near Safed Pool Bus Stop, Off Sakinaka, Andheri Kurla Road, Mumbai, 400 072, in the prescribed format showing the results of voting.

Further, we are also enclosing the Consolidated Report of the Scrutinizer on e-voting, physical ballot forms and voting at the AGM.

The above are also uploaded on the Company's website.

We request you to note the above and acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,

For Dhruv Estates Limited

Sanjay Kanungo

DIN: 00568508

Managing Director

Encl :- As above.



DETAILS OF VOTING RESULTS

Sr. No.	Particulars	Details
1.	Date of the AGM/EGM	Annual General Meeting – September 16, 2016
2.	Total number of shareholders as on record date	1806- As of cut-off date i.e. 9 th September, 2016
3.	No. of Shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group : Public :	 1 29
4.	No. of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group : Public :	 Not Arranged

AGENDA-WISE

Item No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/ Poll/Postal ballot/ E-voting/Physical Ballot)	Remarks
1.	To receive, consider and adopt the audited Balance Sheet of the Company as at 31 st March, 2016 and the Profit and Loss account for the financial year ended on that date together with the Report of the Directors' and Auditors' thereon.	Ordinary	E-voting and Physical Ballot	Passed with requisite majority
2.	To appoint a Director in place of Shri Sanjay Kanungo (DIN: 00568508), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-voting and Physical Ballot	Passed with requisite majority
3.	To ratify the appointment of Auditors and to fix their remuneration.	Ordinary	E-voting and Physical Ballot	Passed with requisite majority

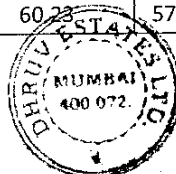


SIC

4.	To re-appoint Mr. Sanjay Kanungo (DIN: 00568508) as Managing Director.	Ordinary	E-voting and Physical Ballot	Passed with requisite majority
----	--	----------	------------------------------	--------------------------------

Details for reporting as per Clause 35A of listing agreement based on e-voting, physical ballot forms and voting at the meeting.

Item No. 1		To receive, consider and adopt the audited Balance Sheet of the Company as at 31 st March, 2016 and the Profit and Loss account for the financial year ended on that date together with the Report of the Directors' and Auditors' thereon.						
Resolution Required		Ordinary						
Mode of Voting		Electronic Voting and Physical Poll at AGM						
Promoter/Public	Total No. of shares held	No. of Votes polled	% of Votes Polled on outstanding shares		No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	
			3	4			5	6
	1	2	3 = {2 / 1} *100		4	5	6 = {4 / 2} *100	
							7 = {5 / 2} *100	
1	Shareholding of Promoter and Promoter Group (Indian)	623,000	576,900	92.60	576,900	Nil	100	Nil
2	Shareholding of Promoter and Promoter Group (Foreign)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
3	Public Shareholding (Institutions)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
4	Public Shareholding (Non-Institutions)	339,300	2685	0.79	2685	Nil	100	Nil
5	Shares held by Custodians against which DRs are issued (GDR)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Grand Total		962,300	579585	60.23	579585	Nil	100	Nil



SIC

Item No. 2		To appoint a Director in place of Shri Sanjay Kanungo (DIN: 00568508), who retires by rotation and being eligible, offers himself for re-appointment.						
Resolution Required		Ordinary						
Mode of Voting		Electronic Voting and Physical Poll at AGM						
Promoter/Public	Total No. of shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on Votes polled	
	1	2	3 $3 = \{2 / 1\} * 100$	4	5	6 $6 = \{4 / 2\} * 100$	7 $7 = \{5 / 2\} * 100$	
1	Shareholding of Promoter and Promoter Group (Indian)	623,000	576,900	92.60	576,900	Nil	100	Nil
2	Shareholding of Promoter and Promoter Group (Foreign)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
3	Public Shareholding (Institutions)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
4	Public Shareholding (Non-Institutions)	339,300	2685	0.79	2685	Nil	100	Nil
5	Shares held by Custodians against which DRs are issued (GDR)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Grand Total		962,300	579585	60.23	579585	Nil	100	Nil



SK

Item No. 3		To ratify the appointment of Auditors and to fix their remuneration.						
Resolution Required		Ordinary						
Mode of Voting		Electronic Voting and Physical Poll at AGM						
Promoter/Public		Total No. of shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on Votes polled
		1	2	3 3 = {2 / 1} *100	4	5	6 6 = {4 / 2} *100	7 7 = {5 / 2} *100
1	Shareholding of Promoter and Promoter Group (Indian)	623,000	576,900	92.60	576,900	Nil	100	Nil
2	Shareholding of Promoter and Promoter Group (Foreign)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
3	Public Shareholding (Institutions)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
4	Public Shareholding (Non-Institutions)	339,300	2685	0.79	2685	Nil	100	Nil
5	Shares held by Custodians against which DRs are issued (GDR)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Grand Total		962,300	579585	60.23	579585	Nil	100	Nil



Se

Item No. 4		Re-Appointment of Mr. Sanjay Kanungo (DIN: 00568508) as Managing Director.						
Resolution Required		Ordinary						
Mode of Voting		Electronic Voting and Physical Poll at AGM						
Promoter/Public	Total No. of shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on Votes polled	
			3 3 = {2 / 1} *100			4	5	6 6 = {4 / 2} *100
1	Shareholding of Promoter and Promoter Group (Indian)	623,000	576,900	92.60	576,900	Nil	100	Nil
2	Shareholding of Promoter and Promoter Group (Foreign)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
3	Public Shareholding (Institutions)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
4	Public Shareholding (Non-Institutions)	339,300	2685	0.79	2685	Nil	100	Nil
5	Shares held by Custodians against which DRs are issued (GDR)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Grand Total		962,300	579585	60.23	579585	Nil	100	Nil



Sk