



DHRUV ESTATES LIMITED

22nd September, 2017

BSE Limited

P. J. Towers, Dalal Street,
Mumbai-400001
Fax No. :-2272 2037/2272 3121

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

Dear Sir/Madam,

Sub: Submission of Voting Results of Ballot process and Remote e-voting for the Annual General Meeting of the Company held on 22nd September, 2017, Friday at 1.00 P.M.

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the disclosure of voting results made by the Company for the 33rd Annual General Meeting held on Friday, 22nd September, 2017.

Kindly take above on record and oblige.

Thanking You,

Yours faithfully,



For Dhruv Estates Limited


Sanjay Kanungo

DIN: 00568508

Managing Director

Encl: - As above.

SUMMARY OF VOTING RESULTS OF ANNUAL GENERAL MEETING

Sr. No.	Particulars	Details
1.	Date of the AGM/EGM	Annual General Meeting – September 22, 2017
2.	Total number of shareholders as on record date	1802 - As of cut-off date i.e. 15 th September, 2017
3.	No. of Shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group : Public :	1 28
4.	No. of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group : Public :	Not Arranged

AGENDA-WISE DISCLOSURE:

Resolution no. 1: To receive, consider and adopt the audited Balance Sheet of the Company as at 31st March, 2017 and the Profit and Loss account for the financial year ended on that date along with the Report of the Directors' and Auditors' thereon.

Resolution required: (Ordinary/ Special)						Ordinary		
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	637,160	576,900	90.54	576,900	Nil	100	NIL
	Ballot		----	----	----	----	----	----
	Postal Ballot (if applicable)		----	----	----	----	----	----
	Total		637,160	576,900	90.54	576,900	NIL	100
Public- Institutions	E-Voting	NIL	----	----	----	----	----	----
	Ballot		----	----	----	----	----	----
	Postal Ballot (if applicable)		----	----	----	----	----	----
	Total		----	----	----	----	----	----
Public- Non Institutions	E-Voting	325,140	67	0.02	67	NIL	100	NIL
	Ballot		2551	0.78	2551	NIL	100	NIL
	Postal Ballot (if applicable)		----	----	----	----	----	----
	Total		325,140	2618	0.80	2618	NIL	100
Total		962,300	579,518	60.22	579,518	NIL	100	NIL



Resolution no. 2: To appoint a Director in place of Ms. Anita Kanungo (DIN: 05323368), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/ Special)						Ordinary		
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	637,160	576,900	90.54	576,900	Nil	100	Nil
	Ballot		----	----	----	----	----	----
	Postal Ballot (if applicable)		----	----	----	----	----	----
	Total	637,160	576,900	90.54	576,900	NIL	100	NIL
Public-Institutions	E-Voting	NIL	----	----	----	----	----	----
	Ballot		----	----	----	----	----	----
	Postal Ballot (if applicable)		----	----	----	----	----	----
	Total		----	----	----	----	----	----
Public- Non Institutions	E-Voting	325,140	67	0.02	67	NIL	100	NIL
	Ballot		2551	0.78	2551	NIL	100	NIL
	Postal Ballot (if applicable)		----	----	----	----	----	----
	Total	325,140	2618	0.80	2618	NIL	100	NIL
Total		962,300	579,518	60.22	579,518	NIL	100	NIL



Resolution no. 3: To appoint M/s. Sujoy P Mehta & Associates, as the Statutory Auditors in place of the retiring auditors, M/s. Pankaj B Mehta & Co to hold office from the conclusion of this 33rd Annual General Meeting till the conclusion of the 38th Annual General Meeting of the Company and fixing their remuneration.

Resolution required: (Ordinary/ Special)						Ordinary		
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)/(3)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	637,160	576,900	90.54	576,900	Nil	100	Nil
	Ballot		----	----	----	----	----	----
	Postal Ballot (if applicable)		----	----	----	----	----	----
	Total	637,160	576,900	90.54	576,900	NIL	100	NIL
Public-Institutions	E-Voting	NIL	----	----	----	----	----	----
	Ballot		----	----	----	----	----	----
	Postal Ballot (if applicable)		----	----	----	----	----	----
	Total		----	----	----	----	----	----
Public- Non Institutions	E-Voting	325,140	67	0.02	67	NIL	100	NIL
	Ballot		2551	0.78	2551	NIL	100	NIL
	Postal Ballot (if applicable)		----	----	----	----	----	----
	Total	325,140	2618	0.80	2618	NIL	100	NIL
Total		962,300	579,518	60.22	579,518	NIL	100	NIL

