



DHRUV CONSULTANCY SERVICES LIMITED

CIN: L74999MH2003PLC141887

Regd. Office:

**501, Pujit Plaza, Palm Beach Road, Sector - 11, Opp. K-Star Hotel, Near CBD Station, CBD
Belapur, Navi Mumbai-400614, Maharashtra**

mail: cs@dhruvconsultancy.in • Website: www.dhruvconsultancy.in

Tel• Fax: +91 22 27570710

CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT/REMOTE E-VOTING PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013, AND RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 (“Corrigendum”).

This Corrigendum is being issued in connection to the Notice of Postal Ballot dated April 28, 2022 (dispatch of which was completed to the members on April 28, 2022) (“**Notice**”) by Dhruv Consultancy Services Limited (“**Company**”) and issued as a measure of abundant precaution, to amend/provide additional details as mentioned herein and pursuant to provisions of SEBI (Issue of Capital and Disclosure Requirements), Regulations, 2018.

This Corrigendum should take note of the following inadvertent printing & typographical corrections in the Notice in the Resolution No. 2:- in the column in Annexure A & hence, the table should be read as :-

Following is the Issue and allotment Structure (Annexure A)

Name of Allottee (for Share Warrants)	Share Warrants to be converted in to Equity Shares	Face Value (In Rs.) Equity Share	Issue Price (In Rs.)
Mr. Pandurang Dandawate -as Promoter	92769	10.00	63.00
Mrs. Jayashree Dandawate – as Promoter	80000	10.00	63.00
Mr. Sandeep Dandawate – as Promoter Group	300000	10.00	63.00
Mr. Tejas Auti – as Promoter Group	50000	10.00	63.00
Mr. Pushkaraj Kulkarni- Non Promoter - Public	100000	10.00	63.00
Mrs. Anjali M. Dandawate - Non Promoter - Public	300000	10.00	63.00

In the explanatory statement under item no 1 the PAN numbers for Qadosh Ventures Private Limited and Reena N Shinde should be read as AAACQ4865G & BSCPS0244M respectively.

In the table under sr. no./point no. 11 of item no. 1 & point no xiv of the item no. 2 of the Explanatory Statement to the Postal Ballot Notice, shall be read (with the updated details) as follows:

Sr. No.	Category of Shareholder	Pre-issue		Post-Issue Shareholding		Warrants to be Alloted	Post-Issue Shareholding*	
(A)	Promoters and Promoter Group Holding							
1	Indian							



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	- Individual							
	Pandurang Dandawate	3947360@	27.61	3947360	21.57	92769	4040129*	21.02
	Jayashree Dandawate	2910740@	20.36	2910740	15.91	80000	2990740*	15.56
	Prutha Dandawate	1182910	8.27	1182910	6.47		1182910	6.15
	Tanvi Auti	1586950	11.10	1586950	8.67		1586950	8.26
	Sandeep Dandawate	26000@	0.18	26000	0.14	300000	326000*	1.70
	Tejas Auti	18000@	0.13	18000	0.10	50000	68000*	0.35
	Sub Total :	9671960	67.66	9671960	52.86	522769	10194729	53.05
2	Foreign Promoters	-	-	-			-	-
	Sub Total (A)	9671960	67.66	9671960	52.86	522769	10194729	53.05
(B)	Non-Promoters Holding :							
1	Mutual Funds	0	0	0	0.00		0	0
2	Foreign Portfolio Investors	8000	0.06	8000	0.04		8000	0.04
3	Individuals							
(i)	Pushkaraj Kulkarni	0@	0.00	0	0.00	100000	100000*	0.52
(iv)	Anjali Dandawate	22000	0.15	22000	0.12	300000	322000	1.68
(v)	Other	4193605	29.33	4193605	22.92		4193605	21.82
4	HUF	187827	1.31	187827	1.03		187827	0.98
5	Non-Resident Indian (NRI)	48615	0.34	48615	0.27		48615	0.25
6	Trusts	10000	0.07	10000	0.05		10000	0.05
7	Qadosh Ventures Private Limited - Non Promoter - Public	0	0	3200000	17.49		3200000	16.65
8	Reena N Shinde - Non Promoter - Public	0	0	800000	4.37		800000	4.16
9	Clearing Members	32430	0.23	32430	0.18		32430	0.17
10	Bodies Corporate	121563	0.85	121563	0.66		121563	0.63
	Sub Total (B)	4624040	32.34	8624040	47.14	400000	9024040	46.95
	Grand Total	14296000	100	18296000	100.00	922769	19218769	100

*Assuming all the Warrants are converted into the Equity Shares of the Company.

@Existing Shareholding prior to the issue.

Note: Considering the Proposed issue of Share Warrants under the Preferential Allotment, the Company here in onwards shall follow the said structure covering the categories and percentages in all its submissions thereon.

By this corrigendum, the members of the Company and public at large are informed that:-



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In the column "Category" under point no vi of the explanatory statement for item no 2 for Mr. Pushkaraj Kulkarni and Mrs. Anjali M Dandawate, the category should be read as Non-Promoter Group -Public.

In the column "Status-Pre-preferential Issue" and "Post-preferential issue" under point no x of the explanatory statement for item no 2 for Mr. Pushkaraj Kulkarni and Mrs. Anjali M Dandawate should be read as Non-Promoter Group -Public.

In the column "% of Post Preferential Capital" under point no ix of the explanatory statement for item no 2 for Sr No 5 for Jayashree Dandawate, the % shall be read as 15.56%.

The documents including the Valuation Report referred to in the Notice, for which this shareholders' approval is being obtained is available electronically & made available along with the Postal Ballot Notice on the website of the Company www.dhruvconsultancy.in

The Other Contents of the Notice, remain same.

This corrigendum to the Postal Ballot Notice shall form an integral part of the Postal Ballot Notice which has been already circulated to the shareholders of the Company and on and from the date hereof, the Postal Ballot Notice shall always be read in conjunction with this corrigendum.

**BY AND ON BEHALF OF THE BOARD OF DIRECTORS
FOR DHRUV CONSULTANCY SERVICES LIMITED**

**TANVI AUTI
MANAGING DIRECTOR**

DIN: 07618878

Place: Mumbai

Date: May 14, 2022