



DCSL/2023-24/32

Date: 14-08-2023

The General Manager
Department of Corporate Services,
BSE Limited,
25th Floor, PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Sub.: Standalone Unaudited Financial Results (Reviewed) of our Company, for the
Quarter ended on 30.06.2023.

Ref.: Scrip Code: 531237

Dear Sir,

With reference to the above subject, attached please find herewith the Standalone Unaudited Financial Results of our Company for the quarter ended on 30th June, 2023.

These results have been reviewed by the Audit Committee and taken on record by the Board of Directors of our Company at their respective meetings held today, i.e. on 14th August, 2023.

Limited Review Report of these results, given by the Auditor's of our Co. is also attached herewith.

Further, pursuant to Regulation 33 of the Listing Regulations the Limited Review Report and the Unaudited Standalone Financial Results for the quarter ended 30th June, 2023 are also available on the Company's website i.e. <https://dhruvacapital.com/> and on the website of the Stock Exchanges, <https://www.bseindia.com/index.html>.

Time of Commencement of meeting – 02:30 PM

Time of Conclusion of meeting – 04:00 PM

These are for your kind information and records.

Thanking you,
Yours Faithfully,

FOR DHRUVA CAPITAL SERVICES LIMITED

RITIKA
KUMAWAT

Digitally signed by
RITIKA KUMAWAT
Date: 2023.08.14
16:13:38 +05'30'

(RITIKA KUMAWAT)

M. NO.- A63864

Company Secretary &
Compliance Officer

Encl: As stated above

DHRUVA CAPITAL SERVICES LTD.

CIN : L67120RJ1994PLC008593

REGD. OFF. : 003-A, "CIRCLE -VIEW", SUKHADIA CIRCLE, UDAIPUR -313001

Phone - +91 294 2425555, E-mail id - dhruvacapital@gmail.com, Website - dhruvacapital.com

Statement of Standalone Unaudited Financial Results for the Quarter Ended June 30, 2023 (Rs.in Lacs)

	PARTICULARS	Quarter Ended			Yr. Ended
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
	Revenue from operations	15.67	4.90	4.75	19.63
	(a) Interest Income	0.54	0.53	0.00	1.77
	(b) Dividend Income	0.98	0.93	0.93	3.72
	(c) Rental Income	17.19	6.36	5.68	25.12
(I)	Total Revenue from operations	17.19	6.36	5.68	25.12
	Other income	0.00	0.21	0.11	0.40
	Gain on Sale of Assets and Shares (Exceptional items)	150.58	0.00	0.00	0.00
(II)	Total Revenue from Other than Opr.	150.58	0.21	0.11	0.40
(III)	Total Revenue (I+II)	167.77	6.57	5.79	25.52
	Expenses				
	(a) Finance Costs	0.00	0.00	0.00	0.00
	(b) Cost of Material Consumed	0.00	0.00	0.00	0.00
	(c) Employee Benefits Expense	2.67	2.63	2.61	10.07
	(d) Depreciation and amortization exp.	0.15	0.05	0.05	0.18
	(e) Legal Fees and Commission Expenses	1.68	2.87	1.09	6.15
	(e) Other expenses	0.49	0.73	0.50	2.15
(IV)	Total Expenses	4.99	6.28	4.25	18.55
(V)	Profit / (Loss) before exceptional items and tax (III-VI)	162.78	0.28	1.54	6.97
(VI)	Exceptional items (Bad Debts, Assets Writ	83.94	0.00	0.00	0.00
(VII)	Profit / (Loss) before tax (V-VI)	78.84	0.28	1.54	6.97
(VIII)	Tax expense				
	(1) Current tax	0.00	1.11	0.00	1.11
	(2) Prior period tax	0.00	0.00	0.00	0.00
	(3) Deferred tax	0.00	0.27	0.00	0.27
(IX)	Profit (Loss) for the period from continuing operation (VII-VIII)	78.84	-1.10	1.54	5.60
(X)	Profit / (Loss) from discontinued operation	0.00	0.00	0.00	0.00
(XI)	Tax expense of discontinued operations	0.00	0.00	0.00	0.00
(XII)	Profit / (Loss) from discontinued operation (after tax) (X-XI)	0.00	0.00	0.00	0.00
(XIII)	Profit (Loss) for the period (IX+XII)	78.84	-1.10	1.54	5.60
(XIV)	Other Comprehensive Income				
	(A) (i) Items that will not be reclassified to profit or loss (specify items and amounts)	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Subtotal (A)	0.00	0.00	0.00	0.00
	(B) (i) Items that will be reclassified to profit or loss (specify items and amounts)	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Subtotal (B)	0.00	0.00	0.00	0.00
	Other Comprehensive Income (A + B)	0.00	0.00	0.00	0.00
(XV)	Total Comprehensive Income for the period (XIII + XIV)(Comprising Profit (Loss) and other Comprehensive Income for the period)	78.84	-1.10	1.54	5.60
(XVI)	Earnings per equity share				
	Basic (Rs.)	1.94	-0.03	0.05	0.17
	Diluted (Rs.)	1.94	-0.03	0.05	0.17

NOTES :

** SEGMENT REPORTING AS DEFINED IN AS-17 IS NOT APPLICABLE ON US.

** PREV. PERIOD FIGURES HAVE BEEN REGROUPED / REARRANGED WHEREVER REQUIRED.

** THE ABOVE UNAUDITED QUARTERLY FIN. RESULTS HAVE BEEN REVIEWED BY AUDIT COMMITTEE & APPROVED BY THE BOARD OF DIRECTORS AT THEIR RESP. MEETINGS HELD ON 14.08.2023

** THE BOARD HAS NOT PROPOSED ANY DIVIDEND.

** PROVISION FOR TAXATION IS MADE ON 31ST MARCH EVERY YEAR FOR FULL FINANCIAL YEAR.

** "IN PRINCIPAL APPROVAL" REG PREF. ALLOTMENT FROM BSE WAS RECD. BY OUR COMPANY ON 03.04.2023 & AFTER RECEIPT OF FULL PAYMENT, BOARD ALLOTTED 8,00,000 EQUITY SHARES OF RS. 10/- EACH AT PRICE OF RS. 40/- (INCL. PREMIUM OF RS. 30/-) EACH ON PREFERENTIAL BASIS TO NON- PROMOTERS ON 13.04.2023.

** OUR COMPANY HAS SOLD RURAL AGRICULTURE LAND SITUATED AT RAMA VILLAGE, FOR RS.3.25 CR AND TRANSFERRED THE GAIN TO RESERVES & SURPLUS SINCE IT IS EXEMPTED CAPITAL GAIN INCOME.

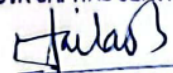
** OUR COMPANY HAS SOLD FLAT (OFFICE PREMISES) SITUATED AT CIRCLE VIEW APARTMENT AND TRANSFERRED THE GAIN TO EXCEPTIONAL INCOME HEAD IN PROFIT & LOSS A/C.

** LOANS & ADVANCES GIVEN TO TWO PERSONS WERE IRRECOVERABLE AFTER ALL EFFORTS DONE, HENCE TRANSFERRED TO BAD DEBTS & TWO PROPERTIES SITUATED AT NAVRATNA COMPLEX, BHUWANA, UDAIPUR WERE WRITTEN OFF DUE TO INEXISTENCE OF TITLE OF LAND & SELLER PARTY.

** SOME INVESTMENTS IN QUOTED SHARES WERE SOLD AND GAIN ON IT WAS TRANSFERRED TO PROFIT & LOSS ACCOUNT.

For and on behalf of the Board of Directors

For DHRUVA CAPITAL SERVICES LTD.


MANAGING DIRECTOR


DIRECTOR / Non Executive Director

Place - Udaipur
Dated - 14.08.2023

(Kailash Karnawat)
(Managing Director)
DIN No.- 00300998

(Ashok Kumar Doshi)
(Director)
DIN No.- 00863821



T.K. Bohara & Co.

Chartered Accountants

Limited Review Report

Review Report to:
The Board of Directors,
Dhruva Capital Services Ltd.
CIN- L67120RJ1994PLC008593
Udaipur (Raj.)

We have reviewed the accompanying statement of unaudited financial results of **DHRUVA CAPITAL SERVICES LIMITED (CIN- L67120RJ1994PLC008593)** for the quarter ended 30TH June, 2023 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards (Note 1) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Udaipur
Date : 14th August, 2023
UDIN : 23401253BGSJEE2059

For T.K. Bohara & Co.
Chartered Accountants
FRN : 000798C


(CA. Mukesh Bohara)
Partner
M.No. : 401253



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