

DHRUV CONSULTANCY SERVICES LIMITED

OVER 15 YEARS IN INFRASTRUCTURE CONSULTANCY

CORPORATE INFORMATION

BOARD OF DIRECTORS

Tanvi T. Auti

Managing Director

Pandurang B. Dandawate

Chairman & Non-Executive Director

Jayashree P. Dandawate

Executive Director

Milind V. Kulkarni

Executive Director

Sandeep B. Dandawate

Executive Director

Sudhir A. Shringare

Independent Director

Dhanyakumar B. Mahamuni

Independent Director

Shaila J. Patil

Independent Director

CHIEF FINANCIAL OFFICER

Snehal L. Patil

COMPANY SECRETARY & COMPLIANCE OFFICER

Isha S. Kulkarni

STATUTORY AUDITORS

Mittal & Associates Chetan Joshi & Co.

REGISTRAR AND TRANSFER AGENTS

Link Intime India Private Limited Sharex Dynamic (India) Private Limited

REGISTERED OFFICE

501, Pujit Plaza, Opp. K-Star Hotel, Sector-11, CBD Belapur, Navi Mumbai – 400614

Tel: 022 27570710

Email: <u>cs@dhruvconsultancy.in</u>
Website: <u>www.dhruvconsultancy.in</u>

LENDERS TO THE COMPANY

HDFC Bank Limited Tata Capital Financial Services Limited India Infoline Housing Finance Limited Capital First Limited

CAUTIONARY STATEMENT REGARDING FORWARD LOOKING STATEMENTS

Statements in this Annual Report, particularly those related to Management Discussion Analysis, company's objectives, projections, estimates and expectations, may contain 'forward-looking statements'. These statements may be identified by words such as "aim", "anticipate", "believe", "drive", "estimate", "expect", "future", "goals", "intend", "may", "objectives", "outlook", "plans", "project", "seek", "strategy", "target", "will", or similar statements or variation of such words. These forward-looking statements are currently based on the available information about future events and trends. Readers are cautioned not to place undue reliance on forward-looking statements as a number of factors could cause assumptions, actual future results and events to differ materially from those expressed in the forward-looking statements.

We undertake no obligation to publicly update any forward-looking statements, whether as a result of new information, future events or otherwise.





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ABOUT THE COMPANY

Dhruv Consultancy Services Limited (DCSL) is a leading infrastructure consultancy firm in India specialized in Highways, Bridges, Tunnels, Architecture, Environmental and Ports.

Incorporated in 2003, the company has a highly qualified team of individuals with long experiences and specialization in design and execution of all areas of transportation and infrastructure.

Over the years, the company has developed a track record of working in majority of projects with government bodies and public sector undertakings.

DCSL has generated a revenue of ₹ 43.39 crores for the year ended March 31, 2018 and is listed on the BSE-SME Exchange on May 10, 2018.

15

YEARS OF EXPERIENCE

150+

PROJECTS EXECUTED









11
STATES PRESENCE
ACROSS THE
NATION

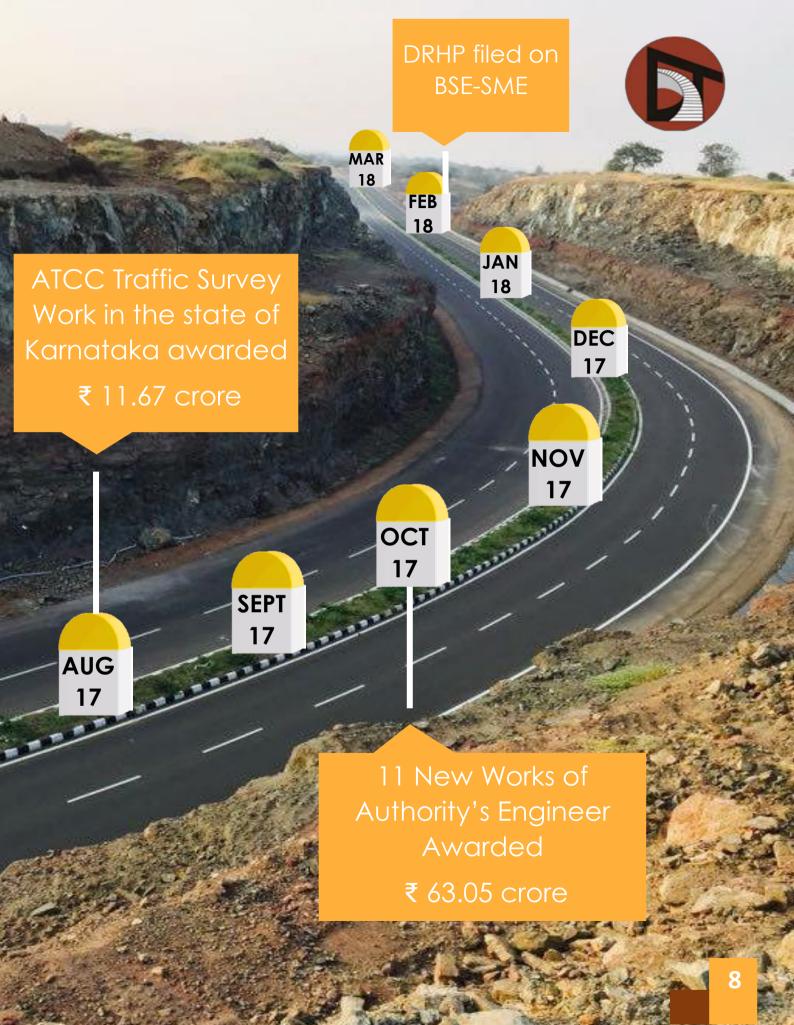
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AVERAGE PAT FOR LAST

THREE YEARS ENDING

MARCH 31, 2018





OUR CLIENTELE



सड़क परिवहन और राजमार्ग मंत्रालय MINISTRY OF ROAD TRANSPORT & HIGHWAYS

भारत सरकार

Government of India



भारतीय राष्ट्रीय राजमार्ग प्राधिकरण National Highways Authority of India





Mumbai Metropolitan Region
Development Authority





