



# DHRUVA CAPITAL SERVICES LIMITED

Date: 30-09-2024

**The General Manager**  
**Department of Corporate Services,**  
**BSE Limited,**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001

**Ref.: Scrip Code: 531237**

Dear Sir/Madam,

**Sub: Proceedings of 30th Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The 30th Annual General Meeting (AGM) of the Members of Dhruva Capital Services Limited ('the Company') was held on Monday, September 30, 2024 at 2:00 P.M. (IST) through video conferencing and other audio-visual means (VC/OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The meeting was chaired by Mr. Mustafa Mohammad. He welcomed all those present at the 30th Annual General Meeting (AGM) of the Company.

## **MEMBER'S PRESENT**

He informed that as per the records of the attendance 30 (Thirty) Members were present in the meeting through video conferencing or other audio-visual means.

Thereafter, he informed the Members that the requisite quorum was present and called the meeting to order. The quorum was present throughout the Meeting.

## **DIRECTORS / KMP PRESENT IN THE MEETING**

<b>Sl. No</b>	<b>Name of Director / KMP</b>	<b>Designation</b>	<b>Location for VC</b>
1.	Mr. Mustafa Mohammad	<i>Additional Director</i>	Noida
2.	Mr. Kailash Karnawat	<i>Managing Director</i>	Registered Office
3.	Mr. Shreeram Bagla	<i>Whole-time director</i>	Kolkata
4.	Mr. Sridhar Bagla	<i>Whole-time director</i>	Kolkata
5.	Mr. Altab Uddin Kazi	<i>Additional Director</i>	Kolkata
6.	Mr. Prodyut Purkait	<i>Additional Director</i>	Kolkata
7.	Mrs. Hitu Gambhir Mahajan	<i>Additional Director</i>	Gurgaon



# DHRUVA CAPITAL SERVICES LIMITED

8.	Mrs. Rachna Suman Shaw	Whole-time director	Kolkata
----	------------------------	---------------------	---------

The Chairman informed the members that the Register of Directors & KMPs and their shareholding are available for inspection by the Members throughout the Meeting on the website of the Company.

The Chairman informed the members that as required, the Company had provided remote e-voting facility to all the Members of the Company from Friday, September 27, 2024 to Sunday, September 29, 2024. The voting rights of the members were in proportion to the number of equity shares held by them as on the cut-off date, being Monday, September 23, 2024.

The Chairman also informed that the Board of Directors of the Company had engaged the services of Bigshare Services Pvt. Ltd for the e-voting and had also appointed Mr. Md. Shah Nawaz, Proprietor of M/s. M Shah Nawaz & Associates, Company Secretaries, as the scrutinizer to scrutinize the entire voting process.

With the permission of Shareholders present at the meeting, the Notice Convening the AGM and Auditors Report were taken as read with the consent of the Shareholders.

The following items of business as set out in the Notice convening the AGM were put for members' approval.

No.	Resolutions	Type of Resolutions
<b>Ordinary Business</b>		
1.	To consider and adopt: <ul style="list-style-type: none"><li>Audited Annual Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and the Auditors' thereon; and</li></ul>	Ordinary
2.	To appoint a director in place of Mr. Kailash Karnawat (DIN: 00300998), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
<b>Special Business</b>		
3.	Appointment of Mr. Altab Uddin Kazi (DIN: 10435916) as an Independent Director	Ordinary
4.	Appointment of Ms. Hitu Gambhir Mahajan (DIN: 07043618) as an Independent Director	Ordinary
5.	Appointment of Mr. Prodyut Purkait (DIN: 06624722) as an Independent Director	Ordinary
6.	Appointment of Mr. Mustafa Mohammad (DIN: 06887517) as Non-Executive Non Independent Director, Chairman.	Ordinary
7.	Appointment of Mr. Shreeram Bagla (DIN: 01895499) as Whole-time Director	Ordinary
8.	Appointment of Mr. Sridhar Bagla (DIN: 10414606) as Whole-time Director	Ordinary
9.	Appointment of Ms. Rachna Suman Shaw (DIN: 10414115) as Whole-time Director	Ordinary

The Chairman invited the Members to ask their questions, comments or clarification on the Annual Report or any of the items stated in the Notice of the 30<sup>th</sup> AGM of the Company. Upon the Members completing their submissions, the Chairman furnished requisite clarifications to all the relevant queries raised by the Members.



# DHRUVA CAPITAL SERVICES LIMITED

It was announced at the AGM that upon receipt of the Scrutinizer's Report, the voting results shall be submitted to the Stock Exchanges within 48 hours of the conclusion of the AGM and will also be placed on the website of the Company.

The Chairman thanked all the Members, colleagues on the Board, auditors, and the management team for attending the meeting and declared the proceedings of the Annual General Meeting as closed.

The meeting commenced at 2.00 p.m. and concluded at 2.12 p.m.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully  
**For Dhruva Capital Services Limited**

SHREERA Digitally signed by  
SHREERAM BAGLA  
M BAGLA Date: 2024.09.30  
17:48:22 +05'30'

**Shreeram Bagla**  
**Whole-time director**  
**DIN: 01895499**