



DHRUV WELLNESS LTD.

(Earlier Known As Dhruv Wellness Private Limited)

Chawl No -1, R No. 2, Amba Mata Mandir Compound, Near Italiya Comp,
Veetbhatti, Goregaon (East), Mumbai – 400063. Tel.: 022-28711486
Cell : 9619537587 / 9821461744 CIN No.: U74900MH2015PLC263089
Website : www.dhruvwellness.com / Email : pravinprajapati_dhru@yahoo.in

Date: 12th February, 2022

To,
**The Department of Corporate Services,
BSE Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001.

**Type of Security: Equity Shares
Scrip Code: 540695**

Dear Sir / Madam,

**SUB: OUTCOME OF EXTRA ORDINARY GENERAL MEETING OF M/S. DHRUV
WELLNESS LIMITED (“THE COMPANY”) HELD ON SATURDAY
12TH FEBRUARY, 2022.**

We would like to inform you that at the Extra Ordinary General Meeting of the Member was held on today, i.e. 12th February, 2022 at 11:00 a.m. at the Registered Office of the Company at Chawl No -1, RN 2, Amba Mata Mandir Compound near italiya Comp, Veetbhatti, Goregaon (East), Mumbai – 400063.

Mr. Pravinbhai Prajapati, Managing Director of the Company has chaired the meeting. He also confirmed that the requisite quorum being present and then called the meeting to order.

Mr. Pravinbhai Prajapati chairman of the Meeting delivered his speech and made oral presentation about calling of Extra Ordinary General Meeting.

Then after he declared poll on the below resolutions, as mentioned in the EOGM notice of the Company.

1	MIGRATION FROM BSE SME PLATFORM TO MAIN BOARD OF BSE LIMITED	SPECIAL RESOLUTION
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The Members of the Company who have not yet voted during the remote e-voting period casted their vote. The Chairman informed the members that the Consolidated results of the E-Voting and Ballot would be announced within 48 hours and also be intimated to the stock exchanges.

The Chairman invited comments, questions and queries from the members and they were satisfactorily clarified / answered by the chairman of the Company to the member of the Company present at the meeting.



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At the end of the meeting, Chairman conveyed his thanks to the Members for their kind co-operation in conducting the EOGM and declared the Meeting as closed.

There being no other business to transact, the meeting concluded at 11:45 A.M. after the Members cast their votes.

Kindly take the said information on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For Dhruv Wellness Limited

Pravinkumar Prajapati

Managing Director

DIN: 05192268