



## **DHRUV WELLNESS LTD.**

207, A Wing, Royal Apartment, Jai Bhavani Lane,  
Kasambaug, Malad (E) Mumbai 400097  
Cell: 9825980950 CIN No. U74900MH2015PLC263089  
Webside : dhruvwellness.in  
Email : pravinbhaiprajapati1974@gmail.com

Date: 06.09.2023

To,  
The Corporate Relationship Manager  
Department of Corporate Services  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai - 400001

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

**SUB: Notice of 8<sup>th</sup> Annual General Meeting and intimation regarding closure of Register of Members & Share Transfer Books.**

Dear Sir,

We would like to inform you that Pursuant to Regulation 30 of the SEBI (LODR) Regulation 2015, this is to inform you that the 08<sup>th</sup> Annual General Meeting (hereinafter referred to as "AGM") of the Members of M/s. DHRUV WELLNESS LIMITED ('the Company') will be held on Friday, 29<sup>th</sup> September, 2023 at 03:00 p.m. at 207, Royal Appt, Kasam Baug, Opp Bachani Nagar, Jai Bhavani Lane, Malad (East), Mumbai- 400097.

Further pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from 23<sup>rd</sup> September, 2023 to 29<sup>th</sup> September, 2023 (both day inclusive) for the purpose of Annual General Meeting of the Company.

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

Yours Faithfully,  
For Dhruv Wellness Limited

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Pravinkumar Prajapati  
Managing Director  
DIN: 05192268

## **NOTICE**

Notice is hereby given that the Eighth (8<sup>th</sup>) Annual General Meeting (hereinafter referred to as "AGM") of the Members of **M/s. DHRUV WELLNESS LIMITED ('the Company')** will be held on **Friday, 29<sup>th</sup> September, 2023** at 03:00 p.m. at 207, A Wing, Royal Apt, Jai Bhavani Lane, Kasambaug, Malad E, Mumbai 400097 to transact the following business:

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the audited financial statement of the Company for the financial year ended **31<sup>st</sup> March, 2023** and the Reports of the Board of Directors and Auditors thereon.

**"RESOLVED THAT** the audited financial statement of the Company for the financial year ended **31<sup>st</sup> March, 2023** and the report of the Board of Directors and Auditor thereon laid before this meeting, be and is hereby considered and adopted."

2. To appoint a Director in place of **Mr. Pravinkumar Narayanbhai Prajapati (DIN: 05192268)**, Who retires by rotation and being eligible, offer herself for re-appointment: -

**"RESOLVED THAT** pursuant to the provisions of section 152(6) of the Companies Act, 2013 and the rules made there under, **Mr. Pravinkumar Narayanbhai Prajapati (DIN: 05192268)**, who retires by rotation and being eligible for re-appointment, be and is hereby re-appointed as the director of the Company.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds or things as deemed necessary to give effect to the aforesaid resolution."

3. Re-appointment of **CA Yatin Kumar Shah, Membership No:159796**, Peer review No : 014617, Chartered Accountants, Mumbai as statutory auditor of the Company hold office from the conclusion of **7<sup>th</sup> AGM until the conclusion of the 12<sup>th</sup> AGM** also fixed their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Sections 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the Companies (Audit and Auditors) Rules, 2014, (the Rules), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the company hereby appoint **CA Yatin Kumar Shah**, Chartered Accountants, Mumbai, Statutory Auditors having **Membership No:159796**, Peer review No : 014617 issued by the Institute of Chartered Accountants of India (ICAI) to hold office from the conclusion 7<sup>th</sup> Annual General Meeting until the conclusion of 12<sup>th</sup> Annual General Meeting of the Company, on such remuneration as may be agreed upon by the Board of Directors and the Auditors, in addition to service tax and reimbursement of out of pocket expenses incurred by them in connection with the audit of Accounts of the Company."

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds or things as deemed necessary to give effect to the aforesaid resolution.”

By order of the Board of Directors of

**FOR DHRUV WELLNESS LIMITED**

**Sd/-**

**Pravinkumar Prajapati**  
**Managing Director**  
**DIN: 05192268**

**Date: 06/09/2023**

**Place: Mumbai**

**Registered Office:**  
207, Royal Appt, Kasam Baug, Opp Bachani Nagar,  
Jai Bhavani Lane, Malad (East) Mumbai - 400097  
**CIN: L74900MH2015PLC263089**

## NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on poll instead of him/her-self and the proxy need not be a member of the company. The proxies in order to be valid and effective should be deposited at the registered office of the company, duly and completed and signed, not later than 48 hours before the commencement of the meeting.
2. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
3. **Mr. Pravinkumar Narayanbhai Prajapati (DIN: 05192268)**, retires by rotation and being eligible offers herself for re-appointment. The details pertaining to the aforesaid director as required under Clause 1.2.5 of Secretarial Standards on General Meeting and Regulation 26(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is furnished in the Company.
4. The route map and prominent landmark of the venue of the 8<sup>th</sup> Annual General Meeting as required under Clause 1.2.4 of the Secretarial Standards on the General Meeting is annexed herewith as **Annexure I** to the Notice.
5. The members or proxies are requested to bring with them the Annual Report, as extra copy of the same will not be supplied at the meeting as per usual practice.
6. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
7. Corporate members intending to send their authorized representative to attend the Annual General Meeting are requested to send a certified copy of the Board Resolution authorizing the representative to attend and vote on their behalf at the meeting.
8. Details under of the Listing Agreement with the Stock Exchange in respect of the Directors seeking appointment/reappointment at the Annual General Meeting, forms integral part of the notice. The Directors have furnished the requisite declarations for their appointment/re-appointment.
9. During the period beginning 24 hours before the time fixed for the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company provided that not less than three days of prior notice in writing is given to the Company.
10. The Notice of Annual General Meeting along with the Attendance Slip and Proxy Form are being sent by electronic mode to all members whose email addresses are registered with the Company/Depository Participant(s) unless a Member has requested for a hard copy of the

same. For Members who have not registered their email addresses, physical copies of the aforesaid documents are being sent by the permitted mode.

11. The Notice of the Annual General Meeting is uploaded on the Company's website <https://www.dhruvwellness.in> which may be accessed by the Members.

12. The Company's Registrar and Transfer Agents (RTA) for its Share Registry Work (Physical and Electronic) are **M/s. Purva Sharegistry India Private Limited** having their office at Unit No. 9, Ground Floor, Shiv Shakti Ind. Estt, J. R. Boricha Marg, Lower Parel East, Mumbai, - 400011 Maharashtra.

13. Pursuant to Sections 101 and 136 of the Companies Act, 2013, read with the Rules framed thereunder and pursuant to the circulars issued by the Ministry of Corporate Affairs (MCA) regarding the Green Initiative, the Notice of the AGM inter alia, would be sent by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depository Participant and who have not opted to receive the same in physical form.

14. Members are requested to support the Green Initiative by registering/ updating their email addresses, with their Depository Participant (in case of Shares held in dematerialized form) or with Purva Sharegistry India Private Limited (in case of Shares held in physical form).

15. The Annual Report 2022--23 of the Company circulated to the Members of the Company, will be made available on the Company's website at [www.dhruvwellness.in](http://www.dhruvwellness.in) and also on the website of the respective Stock Exchanges at [www.bseindia.com](http://www.bseindia.com).

16. A copy of the Notice will also be available on the website of the Company viz. <https://www.dhruvwellness.in> Members are entitled to receive such communication in physical form, upon making a request to the Company for the same. For any communication, the Members may also send a request to the Company's investor email id: [pravinbhaiprajapati1974@gmail.com](mailto:pravinbhaiprajapati1974@gmail.com).

17. Relevant documents referred to in the Notice will be available for inspection at the Registered Office and the Corporate Office of the Company during normal business hours, i.e. 10.00 a.m. to 6.00 p.m. on all working days except Saturdays and Sundays, up to and including the date of the AGM.

18. Members / Proxies / Authorized Representatives should bring the enclosed Attendance Slip, duly filled in, for attending the Meeting along with Annual Report. Copies of the Annual Report or Attendance Slips will not be distributed at the Meeting. Note that the attendance slip/ proxy form should be signed as per the specimen signature registered with the Registrar and Transfer Agents/ Depository Participant.

19. No gifts, gift coupons, or cash in lieu of gifts shall be distributed at the Meeting.

20. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their

Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company.

21. Members desirous of obtaining any information concerning the accounts and operations of the Company are requested to address their queries in writing to the Company at least seven days before the date of the meetings so that the information required may be made available at the meeting.

22. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank details, National Electronic Clearing Service (NECS), Electronic Clearing Service (ECS), mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, etc., to their Depository Participant (DP). Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and the Company's Registrars and Transfer Agents, to provide efficient and better services.

**23. General instructions/information for Members for voting on the Resolutions:**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 (2) of Companies (Management and Administration) Rules, 2014, substituted by Companies (Management and Administration) Amendment Rules, 2015, exemption is provided for a Company referred to in Chapter XB of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 to provide facility to vote by electronic means. So the Voting Rights shall be exercised only through ballot paper and there will be no e-voting facility available to the Members.

a. Voting at AGM: The Members have to cast their vote through ballot, thereby exercising their voting rights at the AGM. The Company will make necessary arrangements in this regard at the AGM Venue. The facility for voting through ballot shall be made available at the Meeting.

b. The voting rights of Members shall be in proportion to their Share in the paid-up Equity Share Capital of the Company as on the cut-off date. Members are eligible to cast their vote at the AGM only if they are holding Shares as on that date. A person who is not a Member as on the cut-off date is requested to treat this Notice for information purposes only.

**24. GREEN INITIATIVE**

As a responsible corporate citizen, the Company welcomes and supports the 'Green Initiative' initiated by the Ministry of Corporate Affairs, Government of India (MCA), by its recent circulars, enabling electronic delivery of documents including the annual report, quarterly, half yearly results to shareholders at their e-mail address previously registered with the depository participants (DPs)/company/registrars and share transfer agents. Shareholders who have not registered their e-mail addresses so far are requested to register their e-mail addresses to help us in the Endeavour to save trees and protect the planet. Those holding shares in demat form can register their email address with their concerned DP. Those shareholders who hold shares in physical form are requested to register their e-mail addresses with our registrar, by sending a letter, duly signed by the first/sole holder quoting details of folio number/client id.

25 Members who hold shares in electronic form are requested to notify immediately, any change in their addresses to their respective depository participants.

26. Scrutinizer's Report:

a. The Board of Directors of the Company to appointed scrutinizer to scrutinize the voting process in a fair and transparent manner.

b. The Chairman shall, at the AGM, at the end of discussion on the Resolutions on which voting is to be held, allow voting with the assistance of the Scrutinizer, by use of polling paper for all those Members who are present at the AGM.

c. The Scrutinizer shall, after the conclusion of voting at the AGM, first count the votes cast at the Meeting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than 48 hours of the conclusion of the AGM, a consolidated Scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forth with.

d. The Results declared along-with the Scrutinizer's Report shall be placed on the Company's website within 48 hours of passing of the resolutions at the **8<sup>th</sup>** Annual General Meeting of the Company and shall be communicated to BSE Limited, where the shares of the Company are listed.

By order of the Board of Directors of

**FOR DHRUV WELLNESS LIMITED**

**Sd/-**

**Pravinkumar Prajapati**

**Managing Director**

**DIN: 05192268**

Date: **06/09/2023**

Place: **Mumbai**

**Registered Office:**

207, Royal Appt, Kasam Baug, Opp Bachani Nagar,

Jai Bhavani Lane, Malad (East) Mumbai - 400097

**CIN: L74900MH2015PLC263089**

## ANNEXURE -I (ROUTE MAP)

### AGM Venue

