



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: 31/12/2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Subject: Voting Result of 5th Annual General Meeting.

Ref: Script Id: “DWL” and Script Code: 540695

With reference to the captioned subject and pursuant to provisions of Regulation 44(3) and all other applicable regulation of the SEBI (Listing Obligation and Disclosures Requirements), Regulations, 2015. We hereby enclosing herewith the voting result of the 5th Annual General Meeting (AGM) of the members of the Company held on 31st December, 2020 at 02:00 P.M. at Chawl No -1, RN 2, Amba Mata Mandir Compound near Italiya Comp, Veetbhatti, Goregaon (East), Mumbai – 400063.

Thanking You,

Yours Faithfully,
For Dhruv Wellness Limited

Pravinkumar Prajapati
Managing Director



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Gist of proceedings the 5th Annual General Meeting of the **M/s. Dhruv Wellness Limited:**

1. Date, Time and Venue of the Meeting:

The 5th Annual General Meeting of the Company was held on 31st December, 2020 and the Meeting was commenced at 02:00 P.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.

2. Proceedings in brief:

- Mr. Pravinkumar Prajapati, Managing Director of the Company welcomed the all members of the Company.
- Mr. Pravinkumar Prajapati, Chairman, Chaired the meeting at appointed time.
- After welcoming the Members of the Company, Chairman Introduced director of the Company and also Introduced Mr. Sanjay Kangutkar statutory auditor of the Company, present in the Meeting.
- Upon confirmation of the presence of quorum, Mr. Pravinkumar Prajapati, Chairman and Managing Director called the meeting in order and began the proceedings of the meeting.
- Then the Mr. Pravinkumar Prajapati Chairman delivered his speech, highlights of which are recorded hereunder:

After welcoming the members of the Company, he introduced his colleagues on the board and other senior official including statutory auditor of the Company.

With the Consent of the Members present at the meeting, the Notice convening the annual General Meeting, the Report of Board of Directors, Audit Report and Account for the financial year ended 31st March, 2020 were taken as read.

He also briefed about funds raised, operational highlights and financial performance during the year under review. He also briefs about revenues and expenses of the Company and explain process of the Company. Then he concluded his speech by stating future plans and growth projections year ahead.

The Chairman announced that the statutory register and other inspection documents were available for inspection during AGM.



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3. Business Items:

With the consent of the members present, then Chairman took up the agenda items as stated under Notice of AGM, which were commended for member's consideration and approval:

ORDINARY BUSINESS:

- i. Consideration and adoption of the audited financial statement of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors and Auditors thereon.
- ii. To appoint a Director in Place Mrs. Anita Prajapati (DIN: 05192261), who retires by rotation and being eligible, offers herself for re-appointment.
- iii. Resolution number – 3 in the notice of the annual general meeting with regard to ratification of appointment of M/s. Sanjay M. Kangutkar & Associates., Chartered Accountants, Mumbai.

VOTING BY MEMBERS:

All the resolutions set out in the notice calling the Annual General Meeting were passed with the requisite majority and deemed to be passed on the date of the Annual General Meeting i.e. 31st December, 2020.

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

There being no other business to transact, the meeting concluded at 05:30 P.M. after the Members cast their votes.

Thanking You,

Yours Faithfully,
For Dhruv Wellness Limited

Pravinkumar Prajapati
Managing Director