



## **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: 29<sup>th</sup> Nov, 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,

**Subject: Outcome of 7<sup>th</sup> Annual General Meeting.**

**Ref: Script Id: "DWL" and Script Code: 540695**

Pursuant to Regulation 30, Part - A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that 7<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on 29<sup>th</sup> November, 2022 at 02:00 P.M. at the Registered Office of the Company at 207, Royal Appt, Kasam Baug, Opp Bachani Nagar, Jai Bhavani Lane, Malad (East), Mumbai- 400097.

The Meeting of the Member Commenced at 02:00 p.m and Concluded at 03:15 p.m.

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**



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Gist of proceedings the 7<sup>th</sup> Annual General Meeting of the **M/s. Dhruv Wellness Limited:**

**1. Date, Time and Venue of the Meeting:**

The 7<sup>th</sup> Annual General Meeting of the Company was held on 29<sup>th</sup> November, 2022 and the Meeting was commenced at 02:00 P.M. at the Registered office of the Company at 207, Royal Appt, Kasam Baug, Opp Bachani Nagar, Jai Bhavani Lane, Malad (East), Mumbai- 400097.

**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 Kangukar 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 31<sup>st</sup> March, 2022 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.

**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:



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### ORDINARY BUSINESS:

- i. Consideration and adoption of the audited financial statement of the Company for the financial year ended 31<sup>st</sup> March, 2022 and the reports of the Board of Directors and Auditors thereon.
- ii. To appoint a Director in place of **Mrs. Anita Pravinbhai Prajapati (DIN: 05192261)**, Who retires by rotation and being eligible, offer herself for re-appointment.
- iii. To 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.

### SPECIAL BUSINESS:

- iv. Re-Appointment of Mr. Pravinkumar Narayanbhai Prajapati (DIN: 05192268) as Managing Director.
- v. Re-Appointment of Mr. Jignesh Chinubhai Shah (Din: 07831824) As Independent Director of The Company.
- vi. Re-Appointment of Mr. Kunal Sarkar (Din: 07831825) As Independent Director Of The Company.

### 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. 29<sup>th</sup> November, 2022.

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 03:15 P.M. after the Members cast their votes.

Thanking You,

Yours Faithfully,

**For Dhruv Wellness Limited**

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