



## Dhruv Consultancy Services Limited

501, Plot No. 67, Pujit Plaza, Opp. K-Star Hotel, Sector-11, C.B.D. Belapur, Navi Mumbai – 400 614  
Telefax No. +91 22 27570710, Mobile:- 09619497305, Website : www.dhruvconsultancy.in  
Email ID: services@dhruvconsultancy.in, info@dhruvconsultancy.in, CIN: L74999MH2003PLC141887

DHRUV /OUTWARD/2021-22/1219  
September 24, 2021

"By Mail"

Corporate Relationship Department  
BSE Limited ( SME Segment)  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
Fax No. 022-22723121/3027/2039/2061  
Security Code: 541302, Security ID : DHRUV

Dear Sir/Ma'am,

**Re: ISIN - INE506Z01015**  
**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Brief Proceedings of the 18<sup>th</sup> Annual General Meeting held on Friday, September 24, 2021 through Video Conferencing and other Audio-Visual Means.**

This is to inform you that the 18<sup>th</sup> Annual General Meeting ("AGM") of DHRUV CONSULTANCY SERVICES LIMITED was held on Friday, September 24, 2021 at 11:30 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) & ended at 12.15 PM, without the physical presence of the Shareholders, in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI) and the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, as amended from time to time.

In this regard, please find enclosed proceedings of the AGM pursuant to Part A of Schedule III of SEBI (LODR) Regulations.

This is for your information and records.

Thanking You,  
Yours faithfully,  
for DHRUV CONSULTANCY SERVICES LIMITED

  
  
**TANVI T AUTI**  
**MANAGING DIRECTOR**  
**DIN : 07618878**

Encl.: a/a



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## PROCEEDINGS OF THE 18<sup>th</sup> ANNUAL GENERAL MEETING OF DHRUV CONSULTANCY SERVICES LIMITED

The 18<sup>th</sup> Annual General Meeting (“AGM”) of the Members of DHRUV CONSULTANCY SERVICES LIMITED (the “Company”) was held on Friday, September 24, 2021, through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Ms Tanvi Auti, Managing Director requested Mr. P B Dandawate, Director of the Company to chair the meeting and welcomed the Members of the Company.

The Directors who were present at the meeting were introduced by the Chairman of the Meeting.

The Chairman of Audit Committee, Nomination and Remuneration Committee were present at the Meeting. The representative of the Statutory Auditor was also present at the Meeting.

After the receipt of confirmation of requisite quorum being present, the Chairman called the meeting to order and welcomed the Shareholders to the Company’s 18<sup>th</sup> AGM. The Chairman informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India and the 18<sup>th</sup> AGM Notice and Annual Report for the financial year 2020-21 had been sent electronically to those members whose email ids were registered with the Company/RTA or Depository Participants.

The Company Secretary informed that the facility for remote e-voting commenced at 9:00 A.M. on Tuesday, September 21, 2021 and concluded at 5:00 P.M. on Thursday, September 23, 2021. She also informed that voting by electronic means was also available during the AGM to those shareholders who had not already voted by means of remote e-voting. She also stated that as the 18<sup>th</sup> AGM is being held electronically, the facility of appointing proxy was not applicable. She further informed the Shareholders that scrutinizer as appointed to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system) and that he was present at the meeting through video-conferencing means.

Thereafter, the Notice convening the 18<sup>th</sup> AGM of the Company was taken as read by the Company Secretary with the consent of the Members present. Further, she informed that there were no qualification(s), observation(s) or adverse remark(s) of the Statutory Auditors or the Secretarial Auditors in their Report(s) for the financial year ended March 31, 2021 and the same were taken as read.

Thereafter, one shareholder asked some questions regarding the financials of the company and chairman satisfactorily replied to the questions.

The following items of business, as per the Notice convening the 18<sup>th</sup> AGM of the Company dated August 9, 2021, and updated to the members vide mail dated August 28, 2021 were considered & approved with requisite majority at the AGM:



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Sr. No.	Agenda Item	Type of Resolution
<b>Ordinary Business</b>		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2021, together with the Reports of the Board of Directors and Auditor's thereon	Ordinary
2	To appoint a Director in place of Mrs. Jayashree P Dandawate (DIN: 02852334), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
<b>Special Business</b>		
3	Approval for Related Party Transactions	Special
4.	To approve 'DCSL - Employees Stock Option Plan 2021	Special
5.	Grant of Options to issue securities equal to or exceeding One per cent but not exceeding Two per cent of the issued Capital of the Company during any One financial year to identified employees under DCSL - Employees Stock Option Plan 2021	Special

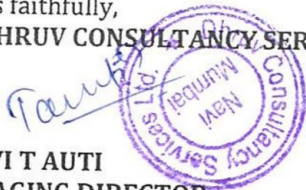
Managing Director along with Company Secretary then informed the Members that the results of e-voting shall be disseminated to the Stock Exchange at [www.bseindia.com](http://www.bseindia.com) and thereafter will be uploaded on the website of the Company at [www.dhruvconsultancy.in](http://www.dhruvconsultancy.in)

Company Secretary also thanked all the Members for attending and participating at the 18<sup>th</sup> AGM of the Company. She informed the members that the e-voting process will continue for the next 15 minutes and will be disabled automatically and then declared the Meeting as concluded.

Thanking You,

Yours faithfully,

for **DHRUV CONSULTANCY SERVICES LIMITED**



**TANVI T AUTI**  
**MANAGING DIRECTOR**

**DIN : 07618878**

Encl: As above