



## NOTICE

Shorter Notice is hereby given that the Fifth (5<sup>th</sup>) Annual General Meeting of the Members of **M/s. DHRUV WELLNESS LIMITED** will be held on **Thursday, 31<sup>st</sup> December, 2020** 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 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, 2020** 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, 2020** 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 **Mrs. Anita Pravinbhai Prajapati (DIN: 05192261)**, 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, **Mrs. Anita Pravinbhai Prajapati (DIN: 05192261)**, 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. To ratification of appointment of **M/s Sanjay M. Kangutkar & Associates., Membership No:100830**, Chartered Accountants, Mumbai as statutory auditor of the Company hold office from the conclusion of **5<sup>th</sup> AGM until the conclusion of the 6<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 ratifies the appointment of **M/s Sanjay M. Kangutkar & Associates**, Chartered Accountants, Mumbai, Statutory Auditors having **Membership No:100830** issued by the Institute of Chartered Accountants of India (ICAI) to hold office from the conclusion of this Annual General Meeting until the conclusion of next (6<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 re-imbursment 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: 21/12/2020**

**Place: Mumbai**

**Registered Office:**

Chawl No -1, RN 2, Amba Mata Mandir Compound,

near italiya Comp, Veetbhatti, Goregaon (East),

Mumbai - 400063

**CIN: L74900MH2015PLC263089**