



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: 29th September, 2023

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 8th 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 8th Annual General Meeting (AGM) of the members of the Company held on 29th September, 2023 at 03:00 P.M. at the Registered Office of the Company at 207, A Wing, Royal Apt, Jai Bhavani Lane, Kasambaug, Malad E, Mumbai 400097.

The Meeting of the Member Commenced at 03:00 p.m and Concluded at 4.15 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 8th Annual General Meeting of the **M/s. Dhruv Wellness Limited:**

1. Date, Time and Venue of the Meeting:

The 8th Annual General Meeting of the Company was held on 29th September, 2023 and the Meeting was commenced at 03:00 P.M. at the Registered office of the Company at 207, A Wing, Royal Apt, Jai Bhavani Lane, Kasambaug, Malad E, 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 CA Yatin Kumar Shah, Chartered Accountants, 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, 2023 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 31st March, 2023 and the reports of the Board of Directors and Auditors thereon.
- ii. 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.
- iii. 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 **7th AGM until the conclusion of the 12th AGM** also fixed their remuneration.

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. 29th September, 2023.

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 4.15 P.M. after the Members cast their votes.

Thanking You,

Yours Faithfully,

For Dhruv Wellness Limited

Pravinkumar Prajapati

Managing Director

DIN: 05192268