



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. +91 022 27570710, Mobile No. 9619497305, Website : www.dhruvconsultancy.in
Email ID: services@dhruvconsultancy.in, info@dhruvconsultancy.in, CIN No. L74999MH2003PLC141887

DHRUV /OUTWARD/2022-23/1601

September 7, 2022

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

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai -400 051
Fax No. 022-26598120/38
Scrip Symbol: 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 19th Annual General Meeting held on Wednesday, September 7, 2022.

This is to inform you that the 19th Annual General Meeting (“AGM”) of DHRUV CONSULTANCY SERVICES LIMITED (“Company”) was held on Wednesday, September 7, 2022 at 11:30 A.M. (IST) on physical mode & ended at 12.30 PM, in 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 19th ANNUAL GENERAL MEETING OF DHRUV CONSULTANCY SERVICES LIMITED

The 19th Annual General Meeting (“AGM”) of the Members of DHRUV CONSULTANCY SERVICES LIMITED (the “Company”) was held on Wednesday, September 7, 2022, in presence of the Shareholders.

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 representative of the Statutory Auditor and Secretarial Auditor were 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 19th AGM. The Chairman informed that in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India, the 19th AGM Notice and Annual Report for the financial year 2021-22 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 Sunday, September 4, 2022 and concluded at 5:00 P.M. on Tuesday, September 6, 2022. She also informed that voting was also available during the AGM to those shareholders who had not already voted by means of remote e-voting. 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.

Thereafter, the Notice convening the 19th 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, 2022 and the same were taken as read.

The Chairman addressed the members of the Company with a brief speech wherein he apprised them, inter-alia, about the economic outlook, macro-economy, the Company’s performance, growth drivers etc.

The Members were thereafter invited to put forth their observations and seek clarifications, if any, relating to the annual financial statements, the Annual Report for FY 2021-22 and matters related thereto.

The following items of business, as per the Notice convening the 19th AGM of the Company dated August 10, 2022, and updated to the members vide mail dated August 11, 2022 were considered & approved with requisite majority at the AGM:



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Sr. No.	Agenda Item	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2022, together with the Reports of the Board of Directors and Auditor's thereon	Ordinary
2	To appoint a Director in place of Ms. Tanvi Auti (DIN:07618878), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary
Special Business		
3	Approval for Related Party Transactions	Special
4.	Re-appointment of & Remuneration to Mrs. Jayashree P Dandawate	Special
5.	To appoint Mr. Ashokkumar Katte as an Independent Director of the Company	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 and www.nseindia.com and thereafter will be uploaded on the website of the Company at www.dhruvconsultancy.in

Company Secretary also thanked all the Members for attending and participating at the 19th 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