



# 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> September, 2023

To,  
**The Department of Corporate Services,  
BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400001.

**Type of Security: Equity  
SharesScrip Code: 540695**

Dear Sir / Madam,

**SUB: TO SUBMIT SCRUTINIZERS REPORT OF M/S. DHRUV  
WELLNESSLIMITED ("THE COMPANY")**

With reference to the captioned subject we hereby submit Scrutinizers Report of **8<sup>th</sup> Annual General Meeting** of the Company held on 29<sup>th</sup> 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 business contained in the notice of AGM were transacted and approved by shareholders with requisite majority.

Kindly take the said information on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

**For Dhruv Wellness Limited**

*P.N. Prajapati*

**Pravinkumar Prajapati**

**Managing Director**

**DIN: 05192268**



FORM NO. MGT 13

SCRUTINIZER'S REPORT

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

Date: 29.09.2023

To,  
The Chairman  
Dhruv Wellness Limited  
207, Royal Apt, Kasam Baug,  
Opp. Bachani Nagar, Jai Bhavani Lane,  
Malad (East), Mumbai - 400097

Dear Sir,

I, Sumit Khanna Designated Partner of M/s. Sark & Associates LLP, Company Secretaries, having its office at Gala No. 215, Gundecha Industrial Estate, Near Growels Mall, Kandivali (East), Mumbai- 400101 have been appointed as a Scrutinizer of Dhruv Wellness Limited ("the Company") for the purpose of Voting through Poll on the below mentioned resolutions passed at the 08<sup>th</sup> Annual General Meeting of the Equity Shareholders of Dhruv Wellness Limited held on Friday, 29<sup>th</sup> September, 2023 at 03:00 p.m. at 207, Royal Apt, Kasam Baug, Opp. Bachani Nagar, Jai Bhavani Lane, Malad (East), Mumbai - 400097. We submit our report as under:

The Notice of AGM dated 06<sup>th</sup> September, 2023 as confirmed by the company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company to those members who email addresses are registered with the Company/Depositories.

I have scrutinized and reviewed the ballot voting for the votes cast at the AGM. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to voting during the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the voting process is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit the result of the ballot voting in respect of the said resolutions at the AGM:

1. After the time fixed for closing of the Poll voting by the Chairman, Polling papers received back from the shareholders shall be kept in the safe custody of the scrutinizer.
2. The Polling Papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.

3. There were no such poll papers, which were incomplete and/or which were otherwise found defective and treated as invalid and kept separately.

4. The result of the Poll is as under:

**Resolution No. 1: Ordinary Resolution**

**To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March 2023, along with the Board of Directors Report and Auditors Report thereon As Ordinary Resolution:**

(i) Voted in favour of the resolution:

<b>Number of members voted</b>	<b>Number of shares for votes cast by them</b>	<b>% of total number of valid votes cast</b>
19	10256050	99.34%

(ii) Voted against the resolution:

<b>Number of members voted</b>	<b>Number of shares for votes cast by them</b>	<b>% of total number of valid votes cast</b>
01	6800	0.66%

(iii) Invalid votes:

<b>Number of members voted</b>	<b>Number of shares for votes cast by them</b>	<b>% of total number of valid votes cast</b>
Nil	Nil	Nil

## Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Pravinkumar Narayanbhai Prajapati (DIN: 05192268), who retires by rotation and being eligible, offers herself for re-appointment as an Ordinary Resolution:

(i) Voted in favour of the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
19	10256050	99.34%

(ii) Voted against the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
01	6800	0.66%

(iii) Invalid votes:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

### Resolution No. 3: Ordinary Resolution

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 **7<sup>th</sup> AGM until the conclusion of the 12<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**:

(i) Voted in favour of the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
19	10256050	100%

(ii) Voted against the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

5. Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is handed over to the Chairman of the Company.
6. The other relevant records were sealed and handed over to the Chairman of the Company keeping in safe record.

Based on the above result of poll, I report that all the above three resolutions have been passed by the shareholders with the requisite majority.

Thanking you,  
Yours faithfully,  
For & on behalf of SARK & Associates LLP  
Company Secretaries

Sumit Khanna  
Deisgnated Partner  
M. No.-22135 CP - 9304  
UDIN: A022135E001128339  
Place: Mumbai  
Dated: 29.09.2023