



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/2024-25/2940

September 02, 2024

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
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Dear Sir/Ma'am,

Re: ISIN - INE506Z01015

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Brief Proceedings of the 21st Annual General Meeting held on Monday, September 02, 2024 through Video Conferencing and other Audio-Visual Means.

This is to inform you that the 21st Annual General Meeting (“AGM”) of DHRUV CONSULTANCY SERVICES LIMITED was held on Monday, September 02, 2024 at 11:30 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) & ended at 12.10 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 21st ANNUAL GENERAL MEETING OF DHRUV CONSULTANCY SERVICES LIMITED

The 21st Annual General Meeting (“AGM”) of the Members of DHRUV CONSULTANCY SERVICES LIMITED (the “Company”) was held on Monday, September 02, 2024, through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Mr. Ankit Sonawane, Company Secretary of the Company welcomed the Board and the members of the Company and expressed gratitude towards the Shareholders of the Company for their continued support.

Thereafter, Mrs. Tanvi Auti, Managing Director of the Company was requested 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 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 21st 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 21st AGM Notice and Annual Report for the financial year 2023-24 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 Friday, August 30, 2024 and concluded at 5:00 P.M. on Sunday, September 01, 2024. He 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. He also stated that as the 21st AGM is being held electronically, the facility of appointing proxy was not applicable. He 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 21st AGM of the Company was taken as read by the Company Secretary with the consent of the Members present. Further, he 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, 2024 and the same were taken as read.



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The following items of business, as per the Notice convening the 21st AGM of the Company dated August 06, 2024, and updated to the members vide mail dated August 08, 2024 were considered & approved with requisite majority at the AGM:

Sr. No.	Agenda Item	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt the Audited (Standalone & Consolidated) Financial Statements of the Company for the financial year ended 31st March 2024, together with the Reports of the Board of Directors and Auditor's thereon	Ordinary
2	Declaration of Final Dividend for the FY 2023-2024	Ordinary
3	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
Special Business		
4	Approval for Related Party Transactions	Special
5	Appointment of S N Karani & Co., Chartered Accountants, (Firm Registration Number:104828W) as Joint Statutory Auditors and to fix their remuneration	Ordinary
6	Re-appointment of Mrs. Tanvi Auti (DIN: 07618878) as an Managing Director of the Company	Special
7	To consider and approve for giving authorization to Board of Directors to advance any loan, give any guarantee or to provide any security to all such person specified under section 185 of the Companies Act, 2013	Special

Managing Director along with Company Secretary then informed the Members that the results of e-voting shall be disseminated to the Stock Exchanges at www.bseindia.com and www.nseindia.com and thereafter will be uploaded on the website of the Company at www.dhruvconsultancy.in

The Company Secretary also thanked all the Members for attending and participating at the 21st AGM of the Company. He 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