



## 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](http://www.dhruvconsultancy.in)  
Email ID: [services@dhruvconsultancy.in](mailto:services@dhruvconsultancy.in), [info@dhruvconsultancy.in](mailto:info@dhruvconsultancy.in), CIN No. L74999MH2003PLC141887

DHRUV /OUTWARD/2025-26/3194

September 22, 2025

<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 <b>Security Code: 541302, Security ID : DHRUV</b>	<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 <b>Scrip Symbol: DHRUV</b>
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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 22<sup>nd</sup> Annual General Meeting held on Monday, September 22, 2025 through Video Conferencing and other Audio-Visual Means.**

This is to inform you that the 22<sup>nd</sup> Annual General Meeting ("AGM") of DHRUV CONSULTANCY SERVICES LIMITED was held on Monday, September 22, 2025 at 11:30 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) & ended at 12.20 PM (IST), 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 record.

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 22<sup>nd</sup> ANNUAL GENERAL MEETING OF DHRUV CONSULTANCY SERVICES LIMITED**

The 22<sup>nd</sup> Annual General Meeting (“AGM”) of the Members of DHRUV CONSULTANCY SERVICES LIMITED (the “Company”) was held on Monday, September 22, 2025, through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The AGM was held in accordance with the provisions of the Companies Act, 2013, read with applicable Circulars and Notifications issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) from time to time.

The meeting commenced at 11:30 a.m. (IST) and concluded at 12:20 p.m. (IST) (including time allowed for e-voting at AGM).

Mr. Praresh Dange, 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 representatives of the Statutory Auditor and Secretarial Auditor were also present at the Meeting.

A total of 43 Members attended the Meeting as per the attendance records for the AGM as provided by NSDL.

The requisite quorum being present, the Chairman called the meeting to order and welcomed the Shareholders to the Company’s 22<sup>nd</sup> 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 22<sup>nd</sup> AGM Notice and Annual Report for the financial year 2024-25 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, September 19, 2025 and concluded at 5:00 P.M. on Sunday, September 21, 2025. 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 22<sup>nd</sup> 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.



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Thereafter, the Notice convening the 22<sup>nd</sup> 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, 2025 and the same were taken as read.

The following items of business, as per the Notice convening the 22<sup>nd</sup> AGM of the Company dated August 12, 2025, and updated to the members vide mail dated August 21, 2025 were considered & approved with requisite majority at the AGM:

Sr. No.	Agenda Item	Type of Resolution
<b>Ordinary Business</b>		
1	To receive, consider and adopt the Audited (Standalone & Consolidated) Financial Statements of the Company for the financial year ended 31st March 2025, together with the Reports of the Board of Directors and Auditor's thereon	Ordinary
2	To appoint a Director in place of Mr. Pandurang B. Dandawate (DIN: 01202414), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
<b>Special Business</b>		
3	Re-appointment of Mrs. Jayashri Dandawate (DIN: 02852334) as an Executive Director	Special
4	Revision in the Remuneration of Ms. Tanvi Auti, Managing Director (DIN: 07618878) of the Company	Special
5	To approve related party transactions of the company with Samarth Softech Solutions Private Limited	Ordinary
6	To approve related party transactions of the company with Innovision Infrapol Private Limited	Ordinary
7	To approve related party transactions of the company with Innovision Studios	Ordinary
8	To approve related party transactions of the company with Atharva Dandawate	Ordinary
9	Appointment of the Secretarial Auditor	Ordinary
10	Alteration to the main object clause of The Memorandum of Association of the company by inserting new main object clause no. A (2) after clause no. A (1).	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](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and thereafter will be uploaded on the website of the Company at [www.dhruvconsultancy.in](http://www.dhruvconsultancy.in)



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The Company Secretary also thanked all the Members for attending and participating at the 22<sup>nd</sup> 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