



CIN-L67120RJ1994PLC008593

DHRUVA
CAPITAL SERVICES LIMITED

DCSL/2022-23/55
Date: 28-01-2023

The Department of Corporate Services,
BSE LIMITED,
25th, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

Sub: Proceedings of Extra Ordinary General Meeting of the Company held on 28th January, 2023, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Scrip Code: 531237

Dear Sir/Madam,

The Extra Ordinary General Meeting (EOGM) of the Members of Dhruva Capital Services Limited ('the Company') was held on Saturday, January 28, 2023 at 11.30 A.M. (IST) at the Corporate Office of the company, situated at First Floor, 60-D. Panchwati, Udaipur, Rajasthan - 313001. The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

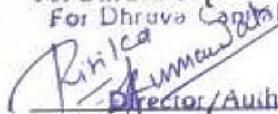
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, summary of proceedings at the Extra Ordinary General Meeting held on 28th January, 2023.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully

For Dhruva Capital Services Limited
For Dhruva Capital Services Limited


Director/Authorised Signatory

Ritika Kumawat
Company Secretary &
Compliance Officer
M NO. : A63864



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DHRUVA
CAPITAL SERVICES LIMITED

Summary of proceedings of Extra Ordinary General Meeting of the Company held on Saturday, 28th January, 2023.

Day and Date: Saturday, 28th January, 2023
Mode: Physical Meeting
Time: 11:30 AM

DIRECTORS / KMP PRESENT IN THE MEETING

Sl. No	Name of Director / KMP	Designation
1.	Kailash Karnawat	Managing Director
2.	Meena Karnawat	Director
3.	Ashok Kumar Doshi	Director
4.	Upendra Tater	Director
5.	Roshan Lal Jain	CFO(KMP)
6.	Ritika Kumawat	Company Secretary

The meeting was chaired by Mr. Kailash Karnawat, He welcomed all those present at the Extra Ordinary General Meeting (EOGM) of the Company.

MEMBER'S PRESENT

He informed that as per the records of the attendance 17 Members were present in the meeting.

Thereafter, he informed the Members that the requisite quorum was present and called the meeting to order. The quorum was present throughout the Meeting.

The Chairman informed the members that the Register of Directors & KMPs and their shareholding are available for inspection by the Members throughout the Meeting on the website of the Company.

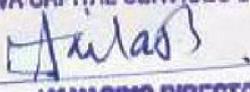
The Chairman informed the members that as required, the Company had provided remote e-voting facility to all the Members of the Company from January 25, 2023 to January 27, 2023. The voting rights of the members were in proportion to the number of equity shares held by them as on the cut-off date, being January 21, 2023.

The Chairman also informed that the Board of Directors of the Company had engaged the services of Central Depository Services (India) Ltd. (CDSL) for the e-voting and had also appointed Mr. Mohit Vanawat, Proprietor of M/s. Mohit Vanawat and Associates, Company Secretaries, as the scrutinizer to scrutinize the entire voting process.

With the permission of Shareholders present at the meeting, the Notice Convening the EOGM and was taken as read with the consent of the Shareholders.

The following items of business as set out in the Notice convening the EOGM were put for members' approval.

For DHRUVA CAPITAL SERVICES LTD.


MANAGING DIRECTOR

cont. 2

No.	Resolutions	Type of Resolutions
Special Business		
1.	Increase In Authorized Share Capital of the Company	Ordinary
2.	Alteration Of Memorandum Of Association's Capital Clause of the Company	Ordinary
3.	Issue of 8,00,000 Equity Shares of Rs. 10/- each on Preferential Allotment Basis.	Special
4.	Sale Of Asset / Investments under Section 180(1)(A) of the Companies Act, 2013	Special
5.	Approval For Related Party Transactions	Ordinary

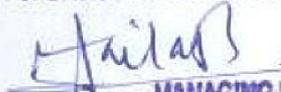
It was announced at the EOGM that upon receipt of the Scrutinizer's Report, the voting results shall be submitted to the Stock Exchanges not later than 48 hours of the conclusion of the EOGM and will also be placed on the website of the Company.

The Chairman thanked all the Members, Directors on the Board and the management team for attending and participating in the EOGM and declared the proceedings of the Extra Ordinary General Meeting as closed.

The meeting concluded at around 1:30 P.M.

Yours faithfully

For Dhruva Capital Services Limited
For DHRUVA CAPITAL SERVICES LTD.


MANAGING DIRECTOR

Kailash Karnawat
Managing Director
DIN: 00300998