

**DHRUVA CAPITAL SERVICES LIMITED**

**CIN:** L67120RJ1994PLC008593

Corporate Office : 1<sup>st</sup> Floor, 60-D, Panchwati, Udaipur 313001 (Raj), PH:0294-2424907, Web : [dhruvacapital.com](http://dhruvacapital.com)

Regd. Office : 003-A, Circle View, Sukhdia Circle, Udaipur – 313001 (Raj), Email : [dhruva@dhruvacapital.com](mailto:dhruva@dhruvacapital.com)

August 31<sup>th</sup> 2024.

Folio No/DPID\_Client Id: [DPCL]

Dear Member(s),

Trust you and your family are safe and in good health!!!

This is to inform you that, the Board of Directors of the Company at its meeting held on 30<sup>th</sup> September, 2024 and by the Circular Resolution dated 30<sup>th</sup> September, 2024, approved to hold an **Annual General Meeting (AGM)** of the shareholders of the Company at the requisition of Dhruva Capital Services Limited along with Board of Directors at 2:30 P.M. through **Video Conferencing/ Other Audio Visual Means (VC/OAVM)** facility at the deemed venue i.e. at Registered Office of the Company at 003-A, Circle View, Sukhdia Circle, Udaipur – 313001 (Raj), to transact the business set out in the Notice of the said AGM.

We are pleased to provide below an electronic link to enable you to view/download a copy of the Notice of the AGM of the Company along with its annexures.

To view / download Notice along with its annexures [click here](#).

The Notice of the AGM of the Company along with its annexures can be accessed on the website of the Company at [www.dhruvacapital.com](http://www.dhruvacapital.com), website of stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) as well as from the website of Bigshare Services Pvt. Ltd at <https://ivote.bigshareonline.com>.

In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Listing Regulations, General Circular Nos.14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, General Circular No. 22/2020 dated June 15,2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, and General Circular No. 3/2022 dated May 5, 2022, respectively, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the EGM of the Company is being conducted through VC/OAVM facility, which does not require physical presence of members at a common venue in accordance with the MCA Circulars, the SEBI Circulars, the Act and the Listing Regulations. The deemed venue for the AGM shall be the Registered Office of the Company.

The Notice of the AGM along with its annexures is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository Participants as on 28<sup>th</sup> October, 2022. In case you wish to have a physical copy of the notice of AGM along with its annexures, you are kindly requested to send a request for the same at [dhruva@dhruvacapital.com](mailto:dhruva@dhruvacapital.com).

The Members can attend and participate in the AGM through the VC / OAVM facility ONLY, the details of which are provided by the Company in the Notice of the AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Listing Regulations, and the SEBI Circular dated December 9, 2020, the Company is providing the facility of casting votes using electronic voting system on resolution set forth in the Notice of AGM. The Members may please refer to the section of the Notice on 'Voting through electronic means' for e-voting instructions.

The AGM is being held through VC/OAVM with the facility provided by Bigshare Services Pvt. Ltd. The procedure for log in for the AGM is also detailed in the Notice of the AGM. You may join the AGM through VC/OAVM facility which shall be kept open for the Members 15 minutes before the time scheduled to start the AGM.

The Company has engaged with Bigshare Services Pvt. Ltd for facilitating Remote e-Voting to enable the Members to cast their votes electronically in respect of all the resolutions as set out in the AGM Notice.

Members of the Company holding shares either in physical form or in electronic form as on the '**cut-off date' i.e., Friday, August 23, 2024**, may cast their vote by remote e-Voting before the AGM or e-Voting during the AGM. The remote e-voting shall commence on **Friday, September 27, 2024 (9:00 am IST) and end on Sunday, September 29, 2024 (5:00 pm IST)**.

Please refer below mentioned user ID password in table format for E-voting.

<b>Event ID</b>	<b>USER ID</b>	<b>PASSWORD</b>

Kindly note that once Members cast their votes on the resolutions, the same cannot be modified subsequently.

In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at <https://ivote.bigshareonline.com> , under download section or you can email us to [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com) or call us at: 1800 22 54 22. Alternatively, the Members may also write an e-mail to the Company at [dhruva@dhruvacapital.com](mailto:dhruva@dhruvacapital.com) for any queries/ information.

The facility for e-voting shall be made available at the AGM to the Members attending the meeting, who have not cast their votes through remote e-voting facility.

The Members, who will cast their votes by remote e-voting prior to the AGM and attending the EGM, shall not be entitled to cast their votes again at the AGM.

The voting rights of the Members (for voting through remote e-Voting before the AGM and e-Voting during the AGM) shall be in proportion to their share of the paid-up equity share capital of the Company as on the '**cut-off date**' i.e. **Friday, August 23, 2024**.

For the smooth conduct of proceedings of the AGM, Members can submit questions/queries in advance with regard to the resolution to be placed at the AGM, from their registered email address, mentioning their name, DP ID and Client ID number/ folio number and mobile number, to reach the Company's email address [dhruva@dhruvacapital.com](mailto:dhruva@dhruvacapital.com) at least seven (7) days in advance before the start of the meeting i.e. by September 27, 2024 by 02.00 p.m. IST. Such questions by the Members shall be taken up during the meeting and replied by the Company suitably.

Members, who would like to ask questions during the AGM with regard to the resolution to be placed at the AGM, need to register themselves as speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID number/folio number and mobile number, along with their questions/queries to reach the Company's mail address [dhruva@dhruvacapital.com](mailto:dhruva@dhruvacapital.com) at least seven (7) days in advance before the start of the meeting i.e. by September 27, 2024 by 02.00 p.m. Those Members who have registered themselves as speakers shall only be allowed to ask questions during the EGM, on first-come-first-serve basis and subject to availability of time.

We thank you for registering your email address and contributing to the cause of Green Initiative.

Yours faithfully,

For **Dhruva Capital Services Limited**

Sd/-

**Shreeram Bagla**

**Whole Time Director**

This is a system generated e-mail and hence does not require signature. Please do not reply to this e-mail.