



# DHRUVA CAPITAL SERVICES LIMITED

Proceedings of the Twenty Second Annual General Meeting of the Shareholders of M/s Dhruva Capital Services Limited, held on Friday the 30th day of September, 2016 at 11.30 AM at Corporate Office of the Company situated at First Floor, 60-D, Panchwati, Udaipur (Raj.)

Present :-	Chairman	-	Shri L. S. Karnawat
	Managing Director	-	Shri Kailash Karnawat
	Director	-	Shri Upendra Tater
			Smt. Meena Karnawat
	Members in Person	-	9
	Members in Proxy	-	0

Shri Kailash Karnawat welcomed all members at the meeting and started the meeting by inviting Shri L. S. Karnawat to Chair the meeting who was voted to act as Chairman for the meeting.

Shri L. S. Karnawat after taking the Chair welcomed all members and then confirmed whether the necessary Quorum was present. After ascertaining that the meeting was in order; he delivered his speech highlighting the performance of the Company.

After his speech, with the consent of all members present, the Notice convening the meeting, Board's Report & Auditor's Report dated 27th May, 2016 were taken as read.

After this, chairman asked Sh. Kailash Karnawat to do the business as proposed in the agenda, following which the ordinary business was undertaken.

**(1) Shri Kailash Karnawat Proposed -**

"Resolved that the Audited Balance Sheet as at 31st March, 2016 and the Profit & Loss A/c for the year ended on 31st March, 2016 together with the Board's Report and Auditor's Report thereon be and the same are hereby received and adopted."

**Shri N. S. Dalal seconded the resolution.**

Chairman invited the members to put their queries & satisfy their doubts, if any, reg. the audited accounts. No queries were raised & the same was carried unanimously.

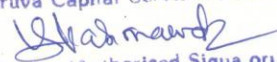
**(2) Shri Nitin Kothari Proposed -**

"Resolved that Mr. Laxman singh Karnawat, who retires by rotation as a director on this AGM and being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company."

**Smt. Meena Karnawat seconded the resolution.**

The resolution was carried unanimously.

For Dhruva Capital Services Limited

  
Director/Authorised Signa.ort

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**(3) Shri Dhruva Karnawat Proposed –**

“RESOLVED that pursuant to the provisions of section 139, 142 & other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, the recommendations of the Audit Committee & the resolution passed by the members at the twentieth AGM of the Company held on 30.09.2014, the appointment of M/S B. L. Pagaria & Co., Chartered Accountants (Firm Registration No. 001821C), Udaipur as Auditors of the Company be & is hereby ratified.”

**Smt. Pushpa Devi Karnawat seconded the resolution.**

The resolution was carried unanimously.

Shri Kailash Karnawat said a few words of thanks to members for their presence at the meeting and also thanked Shri L. S. Karnawat, Chairman who undertook the responsibility to conduct the meeting by chairing the same. All members were then requested to stay for snacks arranged by the Company.

After this, chairman Shri L. S. Karnawat declared the meeting closed by thanking the members for their valuable presence in the meeting.

For Dhruva Capital Services Limited

  
Director/Authorised Signatory

**(L. S. Karnawat)**  
Chairman

Place : Udaipur  
Dated : 30<sup>th</sup> Sept., 2016