



CIN-L67120RJ1994PLC008593

**DHRUVA**  
CAPITAL SERVICES LIMITED

DCSL / 2022-23 / 21

Dated : 28/09/2022

To,  
The Secretary (Listing Compliance Department),  
BSE Ltd. (Formerly known as Bombay Stock Exchange Ltd.),  
MUMBAI - 400 001

Sub. : Proceedings of 28<sup>th</sup> Annual General Meeting of the Company held on 28/09/2022.

Ref. : Compliance U/R 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 [SEBI (LODR)].

BSE Scrip Code : 531237

Dear Sir/ Madam,

With reference to the above captioned subject and pursuant to the Regulation 30 read with Part A of regulation Schedule III of SEBI (Listing Obligation Disclosure Requirement) Regulation 2015, we wish to inform you that the 28<sup>th</sup> Annual General Meeting of the members of the company was held on Wednesday, 28<sup>th</sup> September, 2022 at 11:30 A.M. at Corporate Office of the Co.:- I Floor, 60-D, Panchwati, Udaipur.

**The proceedings of 28<sup>th</sup> AGM of our Company are attached herewith.**

Thanking You  
Yours faithfully,  
For Dhruva Capital Services Limited

  
**MANAGING DIRECTOR**

(Kailash Karnawat)  
Managing Director  
DIN: 00300998



**Proceedings of the 28<sup>th</sup> Annual General Meeting of the Shareholders of M/s Dhruva Capital Services Limited, held on Wednesday the 28<sup>th</sup> day of September, 2022 at 11.30 AM at Corp. Off. of the Co.:- I Floor, 60-D, Panchwati, Udaipur.**

Present :-	Chairman	-	Shri Kailash Karnawat
	Director	-	Smt. Meena Karnawat
	Independent Director	-	Shri Ashok Kumar Doshi
	Independent Director	-	Shri Upendra Tated
	Members in Person	-	17 (8 Promoter, 9 Public)
	Members in Proxy	-	NIL

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

Shri Kailash Karnawat after taking the Chair welcomed all members and then after confirming the necessary Quorum & ascertaining that the meeting was in order, he delivered his speech highlighting the performance of the Company its future outlook. He also elaborated the procedure / facility of Remote E – Voting provided to shareholders before AGM & Voting facility during AGM.

After his speech, with the consent of all members present, the Notice convening the meeting & Board's Report, both dated 30<sup>th</sup> May, 2022 and Auditor's Report dated 30<sup>th</sup> May, 2022 were taken as read.

After this, chairman Shri Kailash Karnawat (M.D.) proceeded to do the business as proposed in the agenda, following which, the business was undertaken.

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

"Resolved that the Audited Balance Sheet as at 31st March, 2022 and the Profit & Loss A/c for the year ended on 31st March, 2022 together with the Board's Report and Auditor's Report thereon be and the same are hereby received and adopted."

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

Chairman invited the members to put queries & satisfy doubts, if any, reg. the Audited Accounts. No query was raised & the same was carried unanimously.

For DHRUVA CAPITAL SERVICES LTD.

  
MANAGING DIRECTOR

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**(2) Shri Nitin Kothari Proposed –**

""Resolved that pursuant to the provisions of section 152 of Companies Act, 2013, Mrs. Meena Karnawat (DIN – 00301108), who retires by rotation at this meeting and being eligible offers herself for re-appointment, be and is hereby reappointed as a Director of the Company, liable to retire by rotation."

**Shri Dhruva Karnawat seconded the resolution.**

The resolution was carried unanimously.

The Managing Director extended gratitude to all shareholders, directors and auditors for their presence for successful conduct of the AGM and declared the meeting closed. The meeting was ended with a vote of thanks.

**For DHRUVA CAPITAL SERVICES LTD.**

  
**MANAGING DIRECTOR**

Place : Udaipur  
Dated : 28<sup>th</sup> Sept., 2022

**(Kailash Karnawat)**  
Managing Director  
(DIN – 00301108)