



DCSL/2023-24/43
Date: 30-09-2023

The General Manager
Department of Corporate Services,
BSE Limited,
25th, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001.

Ref: BSE Scrip Code: 531237

Subject : Summary of Proceedings of the 29th Annual General Meeting of the Dhruva Capital Services Limited held on 30th September, 2023

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We enclosed herewith summary of the proceedings of the 29th Annual General Meeting of the **Dhruva Capital Services Limited** held on Saturday, 30th September, 2023 at 11:30 A.M. (IST) at the corporate office of the Company situated at First Floor, 60-D, Panchwati, Udaipur 313001, Rajasthan, annexed as "**Annexure-I**".

This is for your information and records in compliance with the Listing Regulations. Kindly acknowledge the receipt.

Thanking you,

yours truly,
for **Dhruva Capital Services Limited**
For **DHRUVA CAPITAL SERVICES LTD.**


MANAGING DIRECTOR

Kailash Karnawat
(DIN-00300998)
Managing Director

Encl: Annexure-I



CIN-L67120RJ1994PLC008593

DHRUVA
CAPITAL SERVICES LIMITED

Annexure-I

SUMMARY OF PROCEEDINGS AT THE 29TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 30TH SEPTEMBER, 2023.

The 29th Annual General Meeting (AGM) of the Members of the **Dhruva Capital Services Limited** ("The Company") was held on Saturday, 30th September, 2023 at the Corporate office of the Company situated at First Floor, 60-D, Panchwati, Udaipur 313001(Raj.) at 11:30 AM (IST)

The CS Ms. Ritika Kumawat welcomed the members present and invited the Directors to occupy the Dias. Thereafter Smt. Meena Karnawat proposed to elect Mr. Kailash Karnawat to chair the proceedings of the meeting, to which the Members consented by show of hands. Mr. Kailash Karnawat took the chair and as the requisite quorum was present, he called the meeting to be in order and welcomed the Members.

Total Member present in person: 08 (Eight) Members

Directors present: Mr. Kailash Karnawat -Managing Director
Mrs. Meena Karnawat -Director

Invitees: CS Mohit Vanawat, Company Secretary in Practice- Secretarial
Auditor of the Company and Scrutinizer of the meeting.

Thereafter, the Chairman delivered his speech on the financial position and other developments in the Company during the Financial Year 2022-23 and with the permission of the shareholders, took the Notice as read.

The CS Ms. Ritika Kumawat read out the Auditors Report 2022-23 on Accounts. Thereafter, the Chairman introduced the items on agenda briefly and invited queries from the Members. The Chairman then replied and redressed all the queries, if any, raised by the members on the items of the business of the meeting.

The members were then informed by the Chairman that, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the Company has provided remote e-voting facility, to the members entitled to cast their vote on all the resolutions as set out in the notice of 29th Annual General Meeting dated August 14, 2023 during the period from 27th September, 2023 (9:00 AM) to 29th September, 2023 (5:00 PM). Members were also informed that those who did not cast their votes by availing the remote e-voting facility can exercise their vote by use of Ballot Paper, at the end of the meeting.

CS Mohit Vanawat, Practicing Company Secretary, was appointed as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting at Venue of the Annual General Meeting through Ballot Paper (Poll). He conducted the entire poll process.

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We would like to inform that the following Resolutions as set out in the Notice convening the 29th Annual General Meeting of members (AGM) of the Company dated August 14, 2023 were transacted at said AGM:

S.No.	Resolution	Type of Resolution
Ordinary Business		
1.	To receive, consider, and adopt the Audited Balance Sheet and Profit & Loss A/c as at 31 st March, 2023 together with the Auditor's Report and Board's Report thereon.	Ordinary Resolution
2	To appoint a director in place of Smt. Meena Karnawat, who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.	Ordinary Resolution
3	To appoint M/s Mahendra Subhash and Co., Chartered Accountants (FRN 324346E), as the Statutory Auditor of the Company.	Ordinary Resolution
Special Business		
4	To Re-appoint Mr. Ashok Kumar Doshi as an Independent Director of the Company.	Special Resolution
5	To approve Related Party Transactions.	Special Resolution

The Scrutinizers then took up the voting process with ballot box and the Members cast their votes, which were opened and witnessed by two members. The members were informed that the Consolidated Scrutinizer's Report on remote e-voting and voting through ballot papers will be announced within stipulated time limits. The same shall be submitted to the Stock Exchange in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and hosted on the website of the Company.

The meeting concluded at 01:00 P.M. with a vote of thanks to the Chair and the members present at the meeting.

for **Dhruva Capital Services Limited**
For **DHRUVA CAPITAL SERVICES LTD.**


MANAGING DIRECTOR
Kailash Karnawat
(DIN-00300998)
Managing Director

Date: 30.09.2023
Place: Udaipur