Dhruv Consultancy Services Limited

501, Plot No. 67, Pujit Plaza, Opp. K-Star Hotel, Sector-11, C.B.D. Belapur, Navi Mumbai – 400 614
Telefax No. +91 022 27570710, Mobile No. 9619497305, Website : www.dhruvconsultancy.in
Email ID: services@dhruvconsultancy.in, info@dhruvconsultancy.in, CIN No. L74999MH2003PLC141887

DHRUV/OUTWARD/2024-25/2272

July 27, 2024

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 Security Code: 541302, Security ID: DHRUV ISIN : INE506Z01015	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 Scrip Symbol: DHRUV

Dear Sir/Ma'am,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Brief Proceedings of the Extra Ordinary General Meeting held on Saturday, 27th July, 2024 through Video Conferencing and Other Audio-Visual Means.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we wish to inform you that the Extra Ordinary General Meeting ("EGM") of DHRUV CONSULTANCY SERVICES Limited was held on Saturday, July 27, 2024 at 12:30 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) & ended at 01.10 P.M., without the physical presence of the Shareholders, in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI) and the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, as amended from time to time.

In this regard, please find enclosed proceedings of the EGM pursuant to Part A of Schedule III of SEBI (LODR) Regulations.

This is for your information and records.

Thanking You,

Yours faithfully,

for **DHRUV CONSULTANCY SERVICES LIMITED**

TANVI TEJAS AUTI Digitally signed by TANVI TEJAS AUTI Date: 2024.07.27 14:16:29 +05'30'

TANVI AUTI
MANAGING DIRECTOR
DIN :07618878

Dhruv Consultancy Services Limited

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PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF DHRUV CONSULTANCY SERVICES LIMITED

The Extra Ordinary General Meeting ("EOGM") of the Members of DHRUV CONSULTANCY SERVICES LIMITED (the "Company") was held on Saturday, 27th July, 2024, through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The meeting commenced at 12:30 pm(IST) and concluded at 1:10 pm (IST) (including time allowed for e-voting at EGM).

Mr. Ankit Sonawane welcomed the Members of the Company and Mr. Ashokkumar Katte, Independent Director of the Company was requested to chair the meeting.

After the receipt of confirmation of requisite quorum being present, the Chairman called the meeting to order. The Company Secretary informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

He informed that the facility of joining the EGM through VC is being made available to the members on first come first serve basis. He also informed that voting by electronic means was also available during the EGM to those shareholders who had not already voted by means of remote e-voting.

He also informed the members that CS Atul Kulkarni, from Atul Kulkarni & Associates was appointed as the Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system).

Ms. Tanvi Auti, Managing Director greeted the Shareholders and introduced the other Board Members. She informed that as there is no physical attendance of the Members, the requirement of appointing proxy is not applicable for this EGM. Thereafter, the Notice convening the EGM of the Company was taken as read by her with the consent of the Members present.

She then briefed the stakeholders with regards to the following items of business, as per the Notice convening the EGM of the Company dated 3rd July, 2024 read with Corrigendum dated 22nd July, 2024 to the EGM Notice:

Sr. No.	Agenda Item	Type of Resolution
Special Business		
1.	Issuance of Equity Shares on Preferential Basis	Special Resolution

The Company Secretary informed the members that the e-voting process will continue for the next 15 minutes and will be disabled automatically and then declared the Meeting as concluded.

Thereafter, Mr. Ankit Sonwane invited the speaker shareholders, who had done prior registrations, to express their views and ask questions. Members were given an opportunity to speak in the order in which they had registered their names. After giving sufficient time to all Members who wished to speak, the meeting proceeded further. He informed the Members that the voting result of all the resolutions of the Notice of the EGM will be declared and forwarded to Stock Exchanges in the format prescribed under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and will also be published on the website of the Company and NSDL.

Thereafter, Mr. along with Mrs. Tanvi Auti, Managing Director, thanked all the members, Directors, Senior Management for attending the Meeting and declared the Meeting to be concluded at 01: 10 pm (IST) after being open for 15 minutes for e-voting. He also thanked all the Members for attending and participating at the EGM of the Company.

Thanking You,

Yours faithfully,

for **DHRUV CONSULTANCY SERVICES LIMITED**

TANVI TEJAS AUTI

Digitally signed by TANVI TEJAS AUTI
Date: 2024.07.27 14:16:54 +05'30'

TANVI AUTI
MANAGING DIRECTOR
DIN :07618878