



DHRUV WELLNESS LTD.

207, A Wing, Royal Apartment, Jai Bhavani Lane,
Kasambaug, Malad (E) Mumbai 400097
Cell: 9825980950 CIN No. U74900MH2015PLC263089
Webside : dhruvwellness.in
Email : pravinbhaiprajapati1974@gmail.com

Date: 01st Dec, 2022

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001.

Type of Security: Equity Shares
Scrip Code: 540695

Dear Sir / Madam,

**SUB: TO SUBMIT SCRUTINIZERS REPORT OF M/S. DHRUV WELLNESS
LIMITED ("THE COMPANY")**

With reference to the captioned subject we hereby submit Scrutinizers Report of **7th Annual General Meeting** of the Company held on 29th November 2022 at 02:00 p.m. at the Registered Office of the Company at **Royal Appt, Kasam Baug, Opp Bachani Nagar, Jai Bhavani Lane, Malad (East) Mumbai - 400097.**

The business contained in the notice of AGM were transacted and approved by shareholders with requisite majority.

Kindly take the said information on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,
For Dhruv Wellness Limited

Pravinkumar Prajapati
Managing Director
DIN: 05192268



Head Office : Shop No. 6, Blue Diamond Building, Pandit Solicitor Lane, Malad (East), Mumbai-400 097.

Branch Office : Shop No. 3, Suryakant Niwas, opp. Wagheshwari Mandir, Dutta Mandir Road, Malad (E), Mumbai-97.

E-mail : smkangutkar@gmail.com • sanjaykangutkar@gmail.com • Website : www.smkangutkar.com

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Chairman,
Dhruv Wellness Limited
207, Royal Appt, Kasam Baug,
Opp Bachani Nagar, Jai Bhavani Lane,
Malad (East) Mumbai - 400097

Dear Sir,

Sub: Scrutinizer's Report on the voting at the 07th Annual General Meeting of Dhruv Wellness Limited held on Tuesday 29th November, 2022 at 02:00 P.M. at 207, Royal Appt, Kasam Baug, Opp Bachani Nagar, Jai Bhavani Lane, Malad (East) Mumbai - 400097.

I, CA Sanjay Kangutkar, proprietor of M/s. Sanjay M. Kangutkar & Associates (Member Ship Number 100830 and FRN: 117959W), Practicing Chartered Accountants firm, having office in Shop no -6, Blue Diamond Building, Pandit Solicitor Lane, Malad (east), Mumbai - 400 097, had been appointed as the Scrutinizer by the Board of Directors of **Dhruv Wellness Limited** (the "Company") in respect of the voting process on the below mentioned resolutions proposed at the **07th Annual General Meeting of M/s. Dhruv Wellness Limited held on Tuesday 29th November, 2022 at 02:00 P.M. at Royal Appt, Kasam Baug, Opp Bachani Nagar, Jai Bhavani Lane, Malad (East) Mumbai - 400097.** I hereby submit my report as under:

The Notice of AGM dated November 05, 2022 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company to those Members whose email addresses are registered with the Company / Depositories, in compliance with MCA circular issued by Ministry of Corporate Affairs (MCA) vide Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No.20/2020 dated May 05, 2020 read with Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated May 12, 2020.

I have scrutinized and reviewed the ballot voting for the votes cast at the AGM. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to voting during the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the voting process is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.



submit the result of the ballot voting in respect of the said resolutions at the AGM:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company.
3. There were no such poll papers, which were incomplete and/or which were otherwise found defective and treated as invalid and kept separately.
4. The result of the Poll is as under:

Resolution No. 1: Ordinary Resolution

(1) To receive, consider and adopt the audited financial statement of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution.

| Number of members voted | Number of shares for votes cast by them | % of total number of valid votes cast |
|-------------------------|---|---------------------------------------|
| 16 | 87,99,850 | 100% |

(ii) Voted against the resolution:

| Number of members voted | Number of shares for votes cast by them | % of total number of valid votes cast |
|-------------------------|---|---------------------------------------|
| 1 | 300 | 0.00 |

(iii) Invalid votes:

| Number of members voted | Number of shares for votes cast by them | % of total number of valid votes cast |
|-------------------------|---|---------------------------------------|
| Nil | Nil | Nil |

Based on the aforesaid result, the resolution was passed with requisite majority. You may accordingly declare the same.



Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mrs. Anita Pravinbhai Prajapati (DIN: 05192261), Who retires by rotation and being eligible, offer herself for re-appointment:

(i) Voted in favour of the resolution:

| Number of members voted | Number of shares for votes cast by them | % of total number of valid votes cast |
|-------------------------|---|---------------------------------------|
| 14 | 11,05,400 | 99.97 |

(ii) Voted against the resolution:

| Number of members voted | Number of shares for votes cast by them | % of total number or valid votes cast |
|-------------------------|---|---------------------------------------|
| 1 | 300 | 0.03 |

(iii) Invalid votes:

| Number of members voted | Number of shares for votes cast by them | % of total number of valid votes cast |
|-------------------------|---|---------------------------------------|
| Nil | Nil | Nil |

* Note: Two Shareholders being interested and related in the second resolution. Accordingly, their votes have not been consider for the said resolution.

Based on the aforesaid result, the resolution was passed with requisite majority. You may accordingly declare the same.

Resolution No. 3: Ordinary Resolution

To appointment of CA Yatin Kumar Shah, Membership No:159796, Peer review No : 014617, Chartered Accountants, Mumbai as statutory auditor of the Company hold office from the conclusion of 7th AGM until the conclusion of the 12th AGM also fixed their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s):

(i) Voted in favour of the resolution:

| Number of members voted | Number of shares for votes cast by them | % of total number of valid votes cast |
|-------------------------|---|---------------------------------------|
| 16 | 87,99,850 | 100% |

(ii) Voted against the resolution:

| Number of members voted | Number of shares for votes cast by them | % of total number of valid votes cast |
|-------------------------|---|---------------------------------------|
| 1 | 300 | 0.00 |

(iii) Invalid votes:

| Number of members voted | Number of shares for votes cast by them | % of total number of valid votes cast |
|-------------------------|---|---------------------------------------|
| Nil | Nil | Nil |



Based on the aforesaid result, the resolution was passed with requisite majority. You may accordingly declare the same.

Resolution No. 4: Special Resolution

Re-Appointment of Mr. Pravinkumar Narayanbhai Prajapati (DIN: 05192268) as Managing Director

(i) Voted in favour of the resolution:

| Number of members voted | Number of shares for votes cast by them | % of total number of valid votes cast |
|-------------------------|---|---------------------------------------|
| 14 | 11,05,400 | 99.97 |

(ii) Voted against the resolution:

| Number of members voted | Number of shares for votes cast by them | % of total number of valid votes cast |
|-------------------------|---|---------------------------------------|
| 1 | 300 | 0.03 |

(iii) Invalid votes:

| Number of members voted | Number of shares for votes cast by them | % of total number of valid votes cast |
|-------------------------|---|---------------------------------------|
| Nil | Nil | Nil |

* Note: Two Shareholders being interested and related in the resolution no -4. Accordingly, their votes have not been consider for the said resolution.

Based on the afore said result, the resolution was passed with requisite majority. You may accordingly declare the same.

Resolution No. 5: Special Resolution

RE-APPOINTMENT OF MR. JIGNESH CHINUBHAI SHAH (DIN: 07831824) AS INDEPENDENT DIRECTOR OF THE COMPANY.

(i) Voted in favour of the resolution:

| Number of members voted | Number of shares for votes cast by them | % of total number of valid votes cast |
|-------------------------|---|---------------------------------------|
| 16 | 87,99,850 | 100% |

(ii) Voted against the resolution:

| Number of members voted | Number of shares for votes cast by them | % of total number of valid votes cast |
|-------------------------|---|---------------------------------------|
| 1 | 300 | 0.00 |

(iii) Invalid votes:

| Number of members voted | Number of shares for votes cast by them | % of total number of valid votes cast |
|-------------------------|---|---------------------------------------|
| Nil | Nil | Nil |

Based on the aforesaid result, the resolution was passed with requisite majority. You

Resolution No. 6: Special Resolution

RE-APPOINTMENT OF MR. KUNAL SARKAR (DIN: 07831825) AS INDEPENDENT DIRECTOR OF THE COMPANY.

(i) Voted in favour of the resolution:

| Number of members voted | Number of shares for votes cast by them | % of total number of valid votes cast |
|-------------------------|---|---------------------------------------|
| 16 | 87,99,850 | 100% |

(ii) Voted against the resolution:

| Number of members voted | Number of shares for | % of total number of |
|-------------------------|----------------------|----------------------|
|-------------------------|----------------------|----------------------|

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