DHRUVA CAPITAL SERVICES LIMITED

September 23, 2025

Listing Department,
BSE Limited
P.J. Towers,
Dalal Street
Mumbai-400001

Scrip Code: 531237

Dear Sir/Madam,

Sub: Proceedings of 31st Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 31st Annual General Meeting (AGM) of the Members of Dhruva Capital Services Limited ('the Company') was held on Tuesday, September 23, 2025 at 1.00 P.M (IST) through video conferencing and other audio-visual means (VC/OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The meeting was chaired by Mr. Shreeram Bagla. He welcomed all those present at the 31st Annual General Meeting (AGM) of the Company.

MEMBER'S PRESENT

He informed that as per the records of the attendance 15 (Fifteen) Members were present in the meeting through video conferencing or other audio-visual means.

Thereafter, he informed the Members that the requisite quorum was present and called the meeting to order. The quorum was present throughout the Meeting.

DIRECTORS / KMP PRESENT IN THE MEETING

Sl. No	Name of Director / KMP	Designation	Location for VC
1.	Mr. Shreeram Bagla	Whole-time director	Kolkata
2.	Mrs Rachna Suman Shaw	Whole-time director	Kolkata
3.	Mr. Altab Uddin Kazi	Independent Director	Kolkata
4.	Mrs. Hitu Gambhir Mahajan	Independent Director	New Delhi
5.	Mrs. Chanchal Kedia	Additional Director	Kolkata

OTHER REPRESENTATIVES PRESENT IN THE MEETING

Sl. No	Name of the Officials	Designation	Location for VC

1	Mr. Md Shahnawaz	Proprietor, M Shahnawaz & Associates – Scrutinizer	From their office at Kolkata
2	Mr Niaz Ahmed	Practising Company Secretary, Secretarial Auditor	From their office at Kolkata
3.	Vishal Jalan	M/s. V Jalan & Co, Chartered Accountants,Statutory Auditor.	From their office at Kolkata

The Chairman informed the members that the Register of Directors & KMPs and their shareholding are available for inspection by the Members throughout the Meeting on the website of the Company.

The Chairman informed the members that as required, the Company had provided remote e-voting facility to all the Members of the Company from Saturday, September 20, 2025 to Monday, September 22, 2025. The voting rights of the members were in proportion to the number of equity shares held by them as on the cut-off date, being September 16, 2025.

The Chairman also informed that the Board of Directors of the Company had engaged the services of Big Share for the e-voting and had also appointed Mr. Md. Shahnawaz, Proprietor of M/s. M Shahnawaz & Associates, Company Secretaries, as the scrutinizer to scrutinize the entire voting process.

With the permission of Shareholders present at the meeting, the Notice Convening the AGM and Auditors Report were taken as read with the consent of the Shareholders.

The following items of business as set out in the Notice convening the AGM were put for members' approval.

No.	Resolutions	Type of Resolutions
Ordinary Business		
1.	To consider and adopt: • Audited Standalone Annual Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and the Auditors' thereon; and	Ordinary
2.	To appoint a director in place of Mr. Shreeram Bagla (DIN: 01895499), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	Appointment of M/s. V Jalan & Co, Chartered Accountants (FRN: 320010E), as Statutory Auditors to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 31st Annual General Meeting of the Company until the conclusion of the 36th Annual General Meeting of the Company and to authorise the Board of Directors of the Company to fix their remuneration.	Ordinary

No.	Resolutions	Type of Resolutions
Special Business		
4.	Appointment of Mrs. Chanchal Kedia (DIN: 03473849) as an Independent Director	Special
5.	To appoint Secretarial Auditor of the Company	Ordinary

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It was announced at the AGM that upon receipt of the Scrutinizer's Report, the voting results shall be submitted to the Stock Exchanges within 48 hours of the conclusion of the AGM and will also be placed on the website of the Company.

The Chairman thanked all the Members, colleagues on the Board, auditors, and the management team for attending the meeting and declared the proceedings of the Annual General Meeting as closed.

The meeting commenced at 1.00 p.m and concluded at 1.20 p.m.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully
For Dhruva Capital Services Limited

SHREERAM BAGLA Digitally signed by SHREERAM BAGLA Date: 2025.09.23 14:08:09 +05'30'

Shreeram Bagla
Whole-time director
DIN: 01895499

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Company CIN No. L67120RJ1994PLC008593
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