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. L42204MH2003PLC141887

DHRUV /OUTWARD/2026-27/4020

September 24, 2026

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**	**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,

Re: ISIN - INE506Z01015

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Brief Proceedings of the 23rd Annual General Meeting held on Thursday, September 24, 2026 through Video Conferencing and other Audio-Visual Means.

This is to inform you that the 23rd Annual General Meeting ("AGM") of DHRUV CONSULTANCY SERVICES LIMITED was held on Thursday, September 24, 2026 at 11:30 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) & ended at 11:55 AM (IST), 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. The Company has taken all feasible efforts to enable the members to participate and vote on the items considered in the AGM,

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

You are requested to take note of the above.

Thanking You,
Yours faithfully,
for **DHRUV CONSULTANCY SERVICES LIMITED**

TANVI TEJAS AUTI Digitally signed by TANVI TEJAS AUTI
Date: 2026.09.24 12:40:33 +05'30'

MRS. TANVI T AUTI
MANAGING DIRECTOR
DIN : 07618878
Encl.: a/a

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PROCEEDINGS OF THE 23rd ANNUAL GENERAL MEETING OF DHRUV CONSULTANCY SERVICES LIMITED

The 23rd Annual General Meeting ("AGM") of the Members of DHRUV CONSULTANCY SERVICES LIMITED (the "Company") was held on Thursday, September 24, 2026, through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) using the online platform provided by the National Securities Depository Limited (NSDL) to transact the business as provided in the notice of 23rd AGM dated 24th August,2026.

The AGM was held in accordance with the provisions of the Companies Act, 2013, read with applicable Circulars and Notifications issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time.

The meeting commenced at 11:30 a.m. (IST) and concluded at 11:55 p.m. (IST) (including time allowed for e-voting at AGM).

Mr. Paresh Dange, Company Secretary of the Company welcomed the Board and the members of the Company and expressed gratitude towards the Shareholders of the Company for their continued support.

Thereafter, Mrs. Tanvi Auti, Managing Director of the Company, was requested to chair the meeting and welcomed the Members of the Company.

The Directors who were present at the meeting were introduced by the Chairman of the Meeting.

The Chairman of Audit Committee, Nomination and Remuneration Committee were present at the Meeting. The representatives of the Statutory Auditor and Secretarial Auditor were also present at the Meeting.

The technical and procedural guidelines for participating in the meeting via Video Conferencing were read out, along with a disclaimer. The disclaimer highlighted that the management's presentations and discussions during the meeting may include forward-looking statements regarding prospects, financial conditions, plans, and objectives. These statements are based on the management's current expectations and are subject to various factors and uncertainties that could result in actual outcomes differing significantly from those projected. Shareholders were advised not to interpret these statements as assurances of the company's future performance and to avoid placing undue reliance on them.

A total of 43 Members attended the Meeting as per the attendance records for the AGM as provided by NSDL.

The requisite quorum being present, the Chairman called the meeting to order and welcomed the Shareholders to the Company's 23rd AGM. The Chairman 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 and the 23rd AGM

Notice and Annual Report for the financial year 2025-26 had been sent electronically to those members whose email ids were registered with the Company/RTA or Depository Participants.

The Company Secretary informed that the facility for remote e-voting commenced at 9:00 A.M. on Monday, September 21, 2026 and concluded at 5:00 P.M. on Wednesday, September 23, 2026. He also informed that voting by electronic means was also available during the AGM to those shareholders who had not already voted by means of remote e-voting. He also stated that as the 23rd AGM is being held electronically, the facility of appointing proxy was not applicable. He further informed the Shareholders that scrutinizer as appointed to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system) and that he was present at the meeting through video-conferencing means.

Thereafter, the Notice convening the 23rd AGM of the Company was taken as read by the Company Secretary with the consent of the Members present. Further, he informed that there were no qualification(s), observation(s) or adverse remark(s) of the Statutory Auditors or the Secretarial Auditors in their Report(s) for the financial year ended March 31, 2026 and the same were taken as read.

The following items of business, as per the Notice convening the 23rd AGM of the Company dated August 24, 2026, and updated to the members vide mail dated August 27, 2026 were considered & approved with requisite majority at the AGM:

Sr. No.	Agenda Item	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt the Audited (Standalone & Consolidated) Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and Auditor's thereon	Ordinary
2	To re-appoint a director in place of Mrs. Tanvi Auti (DIN: 07618878), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary
Special Business		
3	To approve related party transactions of the company with Samarth Softech Solutions Private Limited	Ordinary
4	To approve related party transactions of the company with Innovision Infrasol pvt. ltd.	Ordinary
5	To approve related party transactions of the company with Innovision studios	Ordinary
6	To approve related party transactions of the company with Mr. Atharva Dandawate	Ordinary

Managing Director along with Company Secretary then informed the Members that the results of e-voting shall be disseminated to the Stock Exchanges at www.bseindia.com and www.nseindia.com and thereafter will be uploaded on the website of the Company at www.dhruvconsultancy.in

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The Company Secretary also thanked all the Members for attending and participating at the 23rd AGM of the Company. He 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.

Thanking You,
Yours faithfully,
for **DHRUV CONSULTANCY SERVICES LIMITED**

TANVI TEJAS AUTI

Digitally signed by TANVI TEJAS AUTI
Date: 2026.09.24 12:40:56 +05'30'

MRS. TANVI T AUTI
MANAGING DIRECTOR
DIN : 07618878
Encl: As above