

HELD AT _____

ON _____

TIME _____

MINUTES OF THE 39TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF DHRUV ESTATES LIMITED HELD ON FRIDAY, SEPTEMBER 22, 2023, DEEMED TO BE HELD AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT THE REGISTERED OFFICE AT B/709, SAGAR TECH PLAZA, ANDHERI KURLA ROAD, SAKINAKA JUNCTION, ANDHERI (E), MUMBAI - 400 072, COMMENCED AT 2.00 P.M. AND CONCLUDED AT 2.30 P.M. THROUGH VIDEO CONFERENCING (VC).

PRESENT:

Mr. Sanjay Kanungo	Managing Director
Mr. Mehboob Pradhan	Independent Director
Shareholders	18 members were present through Video conferencing and 1 Members were physically present.
Mrs. Aarti Thakurdesai	Secretarial auditor and the Scrutinizer

1. Chairman:

Mr. Sanjay Kanungo was elected as Chairman of the meeting.

After ascertainment of the requisite quorum the meeting was called to order.

2. Welcome:

Chairman welcomed all the shareholders to the 39th Annual General Meeting of the Company.

3. Notice:

With the consent of the members the Notice of the Annual General meeting was taken as read.

4. Adoption of Balance Sheet and Profit & Loss Account together with the report of the Directors' and Auditors as on the year ended 31st March, 2023

As there were no qualifications, observations or comments in the Auditors' Report, it was not read out at the meeting.

The above resolution was passed by requisite majority:

"RESOLVED THAT the Audited Financial statements comprising of the Statement of Profit and Loss for the year ended March 31, 2023 and the Balance Sheet as at that date together with the Auditors Report and the Directors Report thereon as circulated to the members and now laid before the Meeting be and are hereby received, considered, confirmed, approved and adopted."

5. Re-appointment of Ms. Anita Sanjay Kanungo (DIN: 05323368) as a Director of the Company liable to retire by rotation.

The Chairman informed the members that Ms. Anita Sanjay Kanungo (DIN: 05323368), retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment. The following resolution was put to vote:

"RESOLVED THAT Ms. Anita Sanjay Kanungo (DIN: 05323368) who retires by rotation, be and is hereby re-appointed as Director of the Company."

CHAIRMAN'S INITIALS SK

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The above resolution was passed by requisite majority.

6. Vote of Thanks:

The meeting ended with a vote of thanks to the Chair.

Dated: 22th September, 2023
Place: Mumbai



Chairman

CHAIRMAN'S INITIALS