

# **APEX CAPITAL AND FINANCE LIMITED**

(Formerly Apex Home Finance Limited)



26<sup>th</sup> September, 2024

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

Sub: Outcome of 39<sup>th</sup> Annual General Meeting ('AGM')

Dear Sir/Madam,

The 39<sup>th</sup> Annual General Meeting (AGM) of the Members of Apex Capital and Finance Limited (the Company) was held on Thursday, 26<sup>th</sup> September 2024 at 3.30 P.M. pursuant to the notice dated 14.08.2024 and the businesses mentioned in the Notice dated 14<sup>th</sup> August, 2024 was transacted.

In this regard, please find enclosed the summary of proceedings as required under Regulation 30, Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as Annexure 1.

The aforesaid information is also available at the website of the Company at [www.apexfinancials.in](http://www.apexfinancials.in)

Thanking You.

Yours Faithfully,

**For Apex Capital and Finance Limited**

**PHUL  
JHA**

Digitally signed  
by PHUL JHA  
Date: 2024.09.26  
16:12:35 +05'30'

**(Phul Jha)  
Company Secretary  
ICSI M. No.: A20850**

## Summary of proceedings of the 39<sup>th</sup> Annual General Meeting

The 39<sup>th</sup> Annual General Meeting (AGM) of the Members of Apex Capital and Finance Ltd. ('the Company') was held on today, Thursday, 26<sup>th</sup> day of September, 2024 at 3.30 P.M. through Video Conferencing/Other Audio Visual Means and the meeting was concluded at ~~3.58~~ P.M.

Mr. Ramesh Shah chaired the meeting. Then, he introduced all the Directors, Auditors and the others present through Video Conferencing. The requisite quorum being present, the Chairman called the meeting to order. All the Directors of the Company attended the meeting except Mrs. Promila Bhardwaj and Sh. Sandeep Kumar. The Chairman delivered his speech and then informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not casted their votes electronically were provided an opportunity to cast their votes at the end of the meeting.

The following businesses, as per the Notice of AGM dated 14<sup>th</sup> August, 2024 were transacted at the meeting.

### Ordinary Business:

1. Adoption of Audited Financial Statements for the Financial Year 31<sup>st</sup> March 2024 along with Reports of the Board of Directors and Auditors thereon - As an Ordinary Resolution
2. Re-appointment of Sh. Sandeep Kumar, Director (DIN: 02767062), who retires by rotation - As an Ordinary Resolution; and

### Special Business:

3. Adoption of New Set of Memorandum of Association of the Company in accordance with Companies Act, 2013 - As a Special Resolution

The Board of Directors had appointed Mr. Shesdev Behera, of M/s S. Behera & Co., Company Secretaries as the Scrutinizer to supervise the e-voting. The Chairman for the Meeting thanked the Members for attending the AGM and declared the Meeting as concluded.

This is for your information and record please.

Thanking You.

Yours Faithfully,

**For Apex Capital and Finance Limited**

PHUL  
JHA

Digitally signed  
by PHUL JHA  
Date: 2024.09.26  
16:28:18 +05'30'

(Phul Jha)  
Company Secretary  
ICSI M. No.: A20850