



# MUFIN GREEN FINANCE LIMITED

Formerly known as APM Finvest Ltd.

Date: 05.09.2024

To,  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Fort, Mumbai – 400 001

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Ref: BSE Scrip Code 542774**

**Ref: MUFIN**

**Sub: Outcome of the Board Meeting held on September 05, 2024**

Dear Sir,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III to the Listing Regulations, this is to inform you that the Board of Directors of the Company, at its Meeting held today, i.e., on Thursday, September 05, 2024 (which commenced at 3.30 p.m. and concluded at 4.15 p.m.), inter alia, has approved / noted the followings:-

1. Approved appointment of Mr. Abhay Kumar, Practicing Company Secretary as Secretarial Auditor for the Financial Year 2024-25.

The details as required under SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is annexed herewith as Annexure-1.

2. Approved the Director’s Report of the Company for Financial Year 2023-24 along with annexures.
3. Approved the AGM Related Matters:

The Board considered and fixed the date of the 08th (Eighth) Annual General Meeting and related matters as under:-

- (i) The Eighth Annual General Meeting (“08th AGM”) of the Shareholders of the Company will be held on Monday, September 30, 2024 at 3:30 p.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”);
- (ii) The Book Closure dates for the purposes of the 08th AGM are from Tuesday, September 24, 2024 to Monday, September 30, 2024, during which the Register of Members and Share Transfer Books will remain closed.
- (iii) Appointment of Mr. Abhay Kumar, Company Secretary in Practice as Scrutinizer to ascertain the Voting Process of Annual General Meeting of the Company.

This is for your information and record.

Thanking you,

**For Mufin Green Finance Limited**

**Kapil Garg**  
Managing Director

CIN : L65990RJ2016PLC054921



011-42610483



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Corporate office : 202, 2nd Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, New Delhi -110034

Registered Office : SP-147, RIICO Industrial Area, Bhiwadi, Distt. Alwar, Rajasthan-301019



Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

**Appointment of Mr. Abhay Kumar, Company Secretary in Practice as Secretarial Auditors of the Company**

S. No.	Particulars	Disclosure
1.	Name	Mr. Abhay Kumar
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointed as a Secretarial Auditor of the Company w.e.f. September 05, 2024.
3.	Date of appointment/ <del>cessation (as applicable)</del> & terms of appointment	Appointed w.e.f. September 05, 2024 to conduct the Secretarial Audit for the financial year 2024- 25.
4.	Brief profile (in case of appointment)	<b>Name of the Secretarial Auditor:</b> Mr. Abhay Kumar, Company Secretary in Practice  <b>Office Address:</b>  R-8/2, Ramesh Park, Laxmi Nagar, Delhi-110092 Mobile: 9899652848 Email: abhaycsjha@gmail.com  <b>Field of Experience:</b> Experience in providing Secretarial Audit services, Consultancy related to RBI Matters, Financial Restructuring, Company Advisory in Fund Raising through Public Issue., etc.  <b>Terms of appointment:</b> To conduct Secretarial Audit for the financial year 2024-25
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

