

SHIVANSH FINSERVE LIMITED
(FORMERELY KNOWN AS MANSAROVAR FINANCIAL SERVICES LIMITED)

CIN:- L65100GJ1984PLC082579

Date: 24.09.2024

To,
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers,
Dalal Street, Fort,
Bombay- 400 001

Sub.: Summary of Proceedings of AGM held on 24TH September, 2024
Ref: Scrip Code: -539593

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that the Annual General Meeting of the company was held today i.e., 24th September, 2024 at 12.00 p.m. at the registered office of the company at 22 First Floor, Harsidhh Complex, Opp. Kalupur commercial Bank, Income Tax, Ashram Road, Ahmedabad – 380014.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby submitting the Proceedings of Annual General Meeting of the company held on 24th September, 2024 at 12:00 pm at the Registered Office of the company.

Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be submitted separately.

You are requested to take note of the same.

Thanking you,

Yours Faithfully,

FOR, SHIVANSH FINSERVE LIMITED

JIGNESH SHAH
WHOLETIME DIRECTOR
DIN: 02112343

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Proceedings of the 40th Annual General Meeting of the company held on 24th September, 2024

The 40th Annual General Meeting (AGM) of the Members of the Company commenced at 12:00 p.m. at the Registered Office of the company.

Mr. JIGNESH SHAH, being the Chairman took the chair and commended the proceedings of the meeting, the requisite quorum was present, accordingly the Chairman called meeting in order. The quorum was present throughout the meeting.

The chairman spoke about the financial performance of the company, current economic scenario, its impacted and future planning.

Further with the permission of members, the Notice of the 40th AGM as read.

The following items of business were transacted:

Ordinary Business:

1. To receive, consider and approve the Standalone and Consolidated audited financial statements of the Company for the Financial Year ended 31st March, 2024 including audited balance sheet, statement of profit and loss account and Cash Flow Statement together with the notes for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Special Business:

2. To approve the Disinvestment of company's 99.5% equity stake /investment, comprising of 995000 equity shares held in its wholly owned subsidiary M/s. Slopho Infotech Private Limited.

Further, the Chairman answered the questions raised by the members.

The meeting was concluded with thanks giving note to all the members and the Board Members for attending and participating in the Meeting.

The meeting commenced at 12:00 PM and concluded at 01:00 PM.

Please take into your records.

Thanking You,

Yours faithfully

FOR, SHIVANSH FINSERVE LIMITED

JIGNESH SHAH
WHOLETIME DIRECTOR
DIN: 02112343