



CITI PORT

FINANCIAL SERVICES LTD.

Date: 30th September, 2024

To,
Corporate Relationship Department
BSE LIMITED
P J Towers, Dalal Street, Mumbai-400001.
SCRIP CODE: 531235

Dear Sir,

Sub: - Proceedings of 32nd Annual General Meeting of the members of the Company.

With reference to the Above Cited Subject, we would like to submit the following information/documents with regard to the 32nd Annual General Meeting of the Company.

1. Summary of AGM proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as *Annexure - I*.

This is for the information and necessary records

Yours Truly,

For CITI PORT FINANCIAL SERVICES LIMITED

ENJAMURI PARDHA SARADHI
CHAIRMAN AND MANAGING DIRECTOR
DIN: 07531047



Annexure I

PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING OF M/S CITI PORT FINANCIAL SERVICES LIMITED HELD ON MONDAY, 30TH SEPTEMBER 2024 AT 10:00 A.M. AT THE HOTEL INNER CIRCLE, RAJ BHAVAN ROAD, SOMAJIGUDA, HYDERABAD-500082.

The meeting commenced at 10:00 A.M. (IST) and concluded at 10:20 A.M. (IST)

DIRECTORS PRESENT:

- | | |
|--------------------------------|--|
| 1. Mr. Enjamuri Pardha Saradhi | Chairman and Managing Director |
| 2. Smt. Himabindu Ramavath | Director (Chairman of Audit Committee) |
| 3. Mr. Yetukuri Mallikarjunrao | Director |

ALSO, PRESENT:

- | | |
|--------------------------|-------------------|
| 1. Mr. Raja Sekhar Katta | CFO |
| 2. Ms. Priya Jain | Company Secretary |

BY INVITATION:

- | | |
|----------------------------------|-----------------------------------|
| 1. Sri R. Srinivasu | Statutory Auditors |
| 2. Sri Jineshwar Kumar Sankhala, | PCS Scrutinizer (E-voting & Poll) |

- The 32nd Annual General Meeting (AGM) of the Members of Citi Port Financial Services Limited was held on Monday, 30th Day of September, 2024 at 10.00 AM at Hotel Inner Circle, Raj Bhavan Road, Somajiguda, Hyderabad-500082.
- Sri Enjamuri Pardha Saradhi chaired the 32nd Annual General Meeting after ascertaining the requisite quorum being present the Chairman called the meeting to order and commenced the proceedings.
- Sri Enjamuri Pardha Saradhi Chairman of the Company & Meeting welcomed the Directors on the Dias and members to the AGM.
- With the consent of the members present, the notice convening the 32nd Annual General Meeting and the Report of Directors of the Company were taken as read.

- The Chairman requested the Auditors to read out their Report on the audited annual accounts of the Company for the financial year ended 31st March, 2024. Thereafter, with the consent of the members present, the Auditor Report was taken as read.
- The Chairman 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 cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting.
- The Chairman has provided the Clarification raised by the members in the Annual General Meeting.
- The Scrutinizer appointed was authorized to supervise the e -voting and ballot voting process.

The following items of business, as per the Notice of AGM dated 5th September 2024, were transacted at the 32nd Annual General Meeting.

Item No.1

To receive, consider, approve and adopt the Audited Balance Sheet of the Company as at 31st March, 2024 and the Profit and Loss account for the year ended on that date and the Report of , Director's and the Auditors thereon.

Item No.2

To appoint a Director in place of Mr. Ratan Kishan Musurnur (DIN: 00997070) who retires by rotation, being eligible offers himself for re-appointment

For CITI PORT FINANCIAL SERVICES LIMITED

**ENJAMURI PARDHA SARADHI
CHAIRMAN AND MANAGING DIRECTOR
DIN: 07531047**