

Date: 24th September, 2024

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

Company Code No: 530109
ISIN No: INE069B01023

Dear Sir/Madam,

Sub: Proceedings of 33rd Annual General Meeting ('AGM')

This is to inform you that the 33rd Annual General Meeting ('AGM') of the Company was held today and the business mentioned in the Notice dated August 13, 2024 were transacted.

The following Ordinary and Special Resolutions were approved:

1. To appoint M/s CGCA & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 123393W) as Statutory Auditors of the Company in place of the retiring Statutory Auditor M/s JK Shah & Associates (ICAI Firm Registration No. 109606W)
2. To increase the Authorised Capital of the Company and to alter the Memorandum of Association for the same
3. To appoint Mr. Mitesh Chheda (DIN:10005081) as Non- Executive Independent Director

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

This is for your information and record please.

Thanking you,

For ANUPAM FINSERV LIMITED



Pravin Gala
Director



Mumbai, 24th September, 2024

Gist of the proceedings of 33rd Annual General Meeting of Anupam Finserv Limited held on Tuesday, 24th September, 2024 at 12:15 pm.

The 33rd Annual General Meeting of the members of the Company was held on Tuesday, 24th September 2024, at 12:15 pm at the registered office of the Company through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. Pravin Gala chaired the proceedings of the Meeting. The meeting commenced after ascertaining valid quorum.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting. The e-voting commenced on 21st September, 2024 (IST 9.00am) and ended on 23rd September, 2024 (IST 5.00pm).

The Chairman briefed the members about each business item to be transacted at the meeting and also stated that the Company had taken the requisite steps to enable Members to participate and remotely e-vote during the AGM, on the items being considered at this AGM.

Ms. Kushla Rawat, Practicing Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process and the e-voting during the proceedings of the AGM.

At the request of the members present, Notice of the meeting was taken as read. The Chairman informed the members that the Register of Members and Register of Directors and their shareholding and any other documents relating to business to be transacted at the meeting shall be kept open through the meeting for virtual inspection remotely by the members.

In terms of the Notice dated August 13, 2024 convening the 33rd AGM of the Company, the following business was transacted at the Meeting held virtually.

Ordinary Business- All Resolutions were Ordinary Resolutions.

1. Adoption of the Audited Financial Statement for financial year ended 31st March, 2024 and the Reports of Directors and Auditors thereon.
2. Re-appointment of Mrs. Nirmala Gala who retires by rotation and being eligible offers herself for reappointment.
3. To appoint M/s CGCA & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 123393W) as Statutory Auditors of the Company in place of the retiring Statutory Auditor M/s JK Shah & Associates (ICAI Firm Registration No. 109606W)

Special Business - All Resolutions were Special Resolutions.

4. To increase the Authorised Capital of the Company and to alter the Memorandum of Association for the same
5. To appoint Mr. Mitesh Chheda (DIN:10005081) as Non- Executive Independent Director



Members present at the Meeting were given an opportunity to ask questions and seek clarification(s). Clarifications were appropriately provided to the questions raised by the members.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process, the Chairman announced that the result of e-voting will be declared after the receipt of the Scrutinizer's Report and the same shall be displayed at the registered office of the company and uploaded on the website of the company www.anupamfinserv.com and on the website of the Stock Exchange.

The meeting concluded with a vote of thanks at 12:35p.m.

For ANUPAM FINSERV LIMITED



Pravin Gala
Director



Mumbai, 24th September, 2024