

**Hasti Finance Limited**

No. 14 Imperial Hotel Complex, Near Albert Cinema Hall, Whannels Road, Egmore, Chennai 600008, Tamil Nadu CIN: L65191TN1994PLC028333 Email Id: [hastifinanceltd@gmail.com](mailto:hastifinanceltd@gmail.com)

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Date: 30<sup>th</sup> September, 2024

To,  
The Secretary,  
Bombay Stock Exchange,  
Phiroz Jeejeeboy Towers,  
Dalal Street, Mumbai- 400 001

Dear Sir(S),

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Sub: Proceedings of the 30<sup>th</sup> Annual General Meeting of the Company.

Scrip code: 531387- HASTI FINANCE LTD.

Pursuant to the provisions of Regulation 30, Part A of Schedule - IIT of the Listing Regulations, 2015, please find enclosed herewith summary of the Proceedings of the 30<sup>th</sup> Annual General Meeting (AGM) of the Company held on Monday, September 30, 2024 at 02:00 P.M. and concluded at 02:16 P.M. through Video Conferencing / Other Audio Visual Means(OVAM) in accordance with the provisions of the Companies Act, 2013 (as amended) and rules made thereunder, Listing Regulations, Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Kindly take the same on record.

Thanking you,  
Yours faithfully,

For **Hasti Finance Limited,**



*Nitin Prabhudas Somani*

**Nitin Prabhudas Somani**  
**Managing Director**  
**(DIN: 00841378)**

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Dated: 30<sup>th</sup> September, 2024

To,  
The Secretary,  
Bombay Stock Exchange,  
Phiroz Jeejeeboy Towers,  
Dalal Street Fort,  
Mumbai 400 001

Sub: Proceedings of 30<sup>th</sup> Annual General Meeting held on 30 September, 2024.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 531387 -Hasti Finance Limited

Dear Sir(S),

Pursuant to Regulation 30 read with Part A of Schedule IIT of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we request you to note the proceedings of the 30<sup>th</sup> Annual General Meeting (AGM) of the members of the Company as under:

- a. The Annual General Meeting of the members was held on Monday, September 30, 2024 at 02:00 P.M. and concluded at 02:16 P.M. through video Conferencing (VC)/ Other Audio Visual Means (OAVM) and company has given requisite intimation to the stock exchange regarding Annual General Meeting.
- b. Requisite quorum was present and then meeting's proceeding was started.
- c. Mr. Sunil kumar Bansal, Company Secretary informed the members that as required, the Company had provided e-voting facility to all the Members of the Company starting from 27<sup>th</sup> September, 2024 at 9.00 A.M. and ending on 29<sup>th</sup> September, 2024 at 5.00 P.M. The voting rights of the members were in proportion to the number of equity shares held by them as on the cut-off date, being 23<sup>rd</sup> September, 2024, also informed the members that the Company had taken all feasible steps to ensure that the members are provided an opportunity to participate in the 30<sup>th</sup> Annual General Meeting and vote. Adequate Remote E-voting facility at AGM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) of the proceedings of this Meeting have been provided.
- d. The following items of business as set out in the Notice convening the AGM were put for members' approval.

Corporate office: Office No. 1a, Anubhav Apartments, Sayani Road, Prabhadevi Mumbai-400025 Maharashtra

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**Ordinary Business:**

1. To receive, consider and adopt the Balance Sheet as at 31st March, 2024, Profit and Loss Account for the year ended 31st March, 2024 and the Reports of the Directors and Auditors thereon.

2. To appoint a Director in the place of Mrs. Sonal Nitin Somani (DIN: 01216993) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.

**Special Business**

3. Re-appointment of Non-Executive Independent Director Mr. Khairu Imam Pappuwale (DIN: 08418168) for 02<sup>nd</sup> term of 5 Years.

4. Appointment of Mr. Sumed Madame (DIN: 10769810) as an Independent Director of the Company.

e. On completion of the discussions on all the items, it was announced that the Members who Attend AGM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) had not cast their vote earlier, through E-Voting can cast their vote at AGM.

f. It was announced that the consolidated e-voting results along results of voting done at the AGM with Scrutinizer's report shall be submitted to the Stock Exchange and also to be posted on website of the Company.

g. The Company Secretary then thanked the Members for their participation in the meeting and there being no other business, declared the proceedings closed.

h. It was informed that E-voting shall be open for 15 more minutes after the conclusion of the AGM.

For **Hasti Finance Limited,**

  


**Nitin Prabhudas Somani**  
**Managing Director**  
**(DIN: 00841378)**