

**JOINDRE****JOINDRE CAPITAL SERVICES LTD.**17th August, 2024

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: 531861**ISIN:** INE024B01010**Ref:** Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**Sub:** Twenty-Ninth Annual General Meeting of the Members of Joindre Capital Services Limited ("the Company") held on Saturday, August 17, 2024.

Dear Sir/ Ma'am,

We hereby inform the Exchange that the Twenty Ninth Annual General Meeting ("AGM") of the Members of the Company was held on Saturday, August 17, 2024 at 10:00 a.m. (IST) through Video Conferencing ("VC") at 29-32, 3rd Floor, 9/15, Bansilal Building, Homi Modi Street, Fort, Mumbai – 400023 (Deemed venue), to approve the businesses included in the Notice dated June 17, 2024, convening the AGM. Members, who could not cast their votes through remote e-voting but attended the AGM, were provided the opportunity to vote through Instavote at the said AGM.

Following items of business, as set out in the Notice convening the 29th AGM were commended for members' consideration and approval:

Sr. No.	Particulars	Type of Resolution
	Ordinary Business	
1	To receive, consider and adopt the Audited Standalone Annual Financial Statements of the Company for the financial year ended 31 st March, 2024 and the Report of the Board of Directors and the Auditors thereon.	Ordinary
2	To receive, consider and adopt the Audited Consolidated Annual Financial Statements of the Company for the financial year ended 31 st March, 2024 and the report of the Auditors thereon.	Ordinary
3	To declare dividend of Re. 2 per equity share (20%) of face value Rs. 10 each for the financial year ended 31 st March, 2024.	Ordinary
4	To appoint a Director in place of Mr. Subhash Jagdishprasad Agarwal (DIN: 00022127), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

CIN: L67120MH1995PLC086659 E-mail: info@joindre.com WebSite: www.joindre.com

Corporate Office : 9/15, Bansilal Building, Office No. 29-32, 3rd Floor, Homi Modi Street, Fort, Mumbai - 400 023.
Phone : (91-22) 4033 4567 (300 Lines) • Fax : (91-22) 4033 4721

SEBI Regn. Nos. : Member - BSE (Cash), NSE (Cash, Derivatives & Currency Derivatives) INZ000174034
DP : IN-DP-98-2015 • PMS – INP000006138



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JOINDRE CAPITAL SERVICES LTD.



5	To appoint a Director in place of Mr. Dinesh Jankilal Khandelwal (DIN: 00052077), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
6	To appoint M/s. Banshi Jain & Associates , Chartered Accountants, as the Statutory Auditors of the Company.	Ordinary
	Special Business	
7	Re-appointment of Mrs. Jaha Shah as an Independent Director of the Company for 2 nd term of five years.	Special
8	To approve the acceptance of deposit from members pursuant to section 73 (2) of the Companies Act, 2013 read with Companies (Acceptance of deposits) Rules, 2014.	Special

All the resolutions set out in the notice calling AGM were passed with requisite majority and are deemed to be passed on the date of AGM i.e. August 17, 2024.

The Chairman thanked the members attending the meeting and for their co-operation and concluded the meeting at 10:45 a.m.

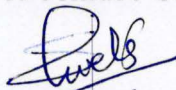
Further, Voting Results as per the format prescribed in Regulation 44 of the Listing Regulations and Scrutinizer's Report will be provided separately.

The recorded proceedings of the AGM would be made available on website of the Company at <https://www.joindre.com/downloads>.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,
For Joindre Capital Services Limited


Sweta Jain
Company Secretary



Place: Mumbai
Date: August 17, 2024

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