

September 30, 2024

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

Scrip Code: 532217

Dear Sir/Madam,

Ref.: Disclosure of events pursuant to Regulation 30(2) and 51(2) - Schedule III - Part A (13) and Part B (23) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Summary of proceedings of 33rd Annual General Meeting held on Monday, September 30, 2024 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Pursuant to Regulation 30 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of 33rd Annual General Meeting held on Monday, September 30, 2024 at 10:00 AM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Kindly take the above information on your record.

Thanking You.

Yours faithfully,

For CMX HOLDINGS LIMITED
(Formerly known as SIEL Financial Services Limited)



AVEEN KAUR SOOD
Director
DIN- 02638453

Encl.: A/a



SUMMARY OF PROCEEDINGS OF THE 33rd ANNUAL GENERAL MEETING

1. The 33rd Annual General Meeting (AGM) of the members of CMX Holdings Limited (Formerly known as SIEL Financial Services Limited) was held on Monday, September 30, 2024 at 10:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the Companies Act 2013, read with circulars dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January 2021, MCA General Circular No. 02/2022 dated 5th May, 2022, SEBI Circular dated 12th May, 2020, SEBI Circular dated 15th January, 2021 and SEBI Circular dated 13th May, 2022 issued by the Ministry of Corporate Affairs, Government of India, which exempt physical attendance of the members to the AGM venue.
2. The Secretarial Team welcomed the members and gave the requisite instructions pertaining to the meeting and then welcomed the Mrs. Aveen Kaur Sood, Promoter and Managing Director of the Company, to declare the meeting open and address the shareholders.
3. Mrs. Aveen Kaur Sood, Promoter and Managing Director chaired the meeting and then the Secretarial Team informed about the presence of 32 Members which complied with the requirement of the requisite quorum, Mrs. Aveen Kaur Sood, the Chairperson welcomed the members present at the meeting and meeting was called to be an order.
4. Mrs. Aveen Kaur Sood then delivered his speech, inter alia, on the operations, performance, achievements, new plans, etc of the Company. This was followed by the floor being open for shareholders to ask their queries. We allow the registered speaker shareholders to ask their queries but No speaker shareholder able to join the meeting for any reason.
5. As the meeting was convened through VC/OVAM, the following resolutions were passed through remote e-voting and voting by members at the AGM

Item No.	Resolutions	Resolution Type
1	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2024 i.e. the Balance Sheet as at 31st March, 2024, the statement of Profit & Loss account and the Cash Flow Statement for the year ended on that date, together with the report of the Board of Director's and Auditor's report thereon.	Ordinary
2	Appointment of Mrs. Aveen Kaur Sood (DIN: 02638453), as the Managing Director and Chairman of the Company.	Special

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and



Disclosure Requirements) Regulations 2015, the Company had provided e-voting facility to the members of the Company in respect to the businesses to be transacted at the Annual General Meeting. The e-voting commenced on 27th September, 2024 at 09.00 A.M. and ended on 29th September, 2024 at 05.00 P.M.

Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

Mr. Amit R. Dadheech, Practicing Company Secretary was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system) at the AGM.

The members were informed that the voting on resolutions would be open for 15 minutes after the conclusion of the meeting. The Chairman informed the Members that the voting results along with the consolidated Scrutinizer's Report shall be declared and filed with the exchanges within two working days of conclusion of this meeting, and also be placed on the website of the Company and NSDL.

The Chief Financial Officer concluded the meeting with a heartfelt thanks to the members for attending and participating in the Meeting.

The meeting was attended by 32 members, commenced at 10:00 AM and concluded at 10:41 A.M.(including time allowed for voting at AGM)

For CMX HOLDINGS LIMITED
(Formerly known as SIEL Financial Services Limited)



AVEEN KAUR SOOD
Director
DIN- 02638453

