



Capfin India Limited

Regd. Office: 1C/13, Basement, New Rohtak Road, North West, Delhi-110005;
Email: compliance@capfinindia.in; Contact No.: 9665523806;
CIN: L74999DL1992PLC048032; Website: www.capfinindia.in

January 8, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Scrip Code: 539198

Sub: Outcome and Proceedings of Extra-ordinary General Meeting.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to submit that the Extra-ordinary General Meeting of the Company was held on Wednesday, 8th January, 2025 at 12:30 P.M. (IST) through video conferencing / other audio-visual means (OAVM).

In this regard, please find enclosed Proceedings of the EGM.

Kindly take the same on records.

Thanking You,
For Capfin India Limited

Abhishek Narbaria
Managing Director
(DIN: 01873087)



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SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF CAPFIN INDIA LIMITED

The Extra-ordinary General Meeting (“EGM”) of the Members of CAPFIN INDIA LIMITED (the “Company”) was held on Wednesday, 8th January, 2025 through Video Conferencing (‘VC’) facility. The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs (‘MCA’), the Securities and Exchange Board of India (‘SEBI’). The said EGM commenced at 12:30 P.M. (IST) and concluded at 12:40 PM (IST).

Ms. Gayathri Srinivasan Iyer, Chairman of the Company chaired the meeting.

The Company Secretary introduced the Directors present at the EGM and Chief Financial Officer and apprised that the Scrutinizer for the e-voting process and Statutory Auditor of the company were also present during the Meeting.

The requisite quorum being present, with permission of the Chairman meeting was called to order.

This EGM was being conducted through a video conference in accordance with the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India. Please note that, as per the statutory requirements, the proceedings of the EGM are being recorded, and the recording, as well as the transcript, will be uploaded on the website of the Company. For the smooth conduct of the EGM, all the shareholders were in mute mode.

In order to enable shareholders to vote on the resolutions, the Company has provided the e-voting facility through National Securities Depository Limited (NSDL) platform. The remote e-voting commenced on Sunday, 5th January 2025 at 09:00 A.M (IST) and ended on Tuesday 7th January 2025 at 05:00 P.M. (IST). The voting rights were reckoned on the shares held as on the cut-off date, i.e., Friday 3rd January, 2025. In case shareholders have not exercised voting right through the remote e-voting facility, they were allowed to do so during the EGM proceeding. Voting was open for up to 15 minutes from the conclusion of the meeting. Since the remote e-voting facility was provided, there was no voting by show of hand at the meeting as per the statutory provisions.

The Shareholders were informed that, that the Notice convening the EGM was taken as read and the EGM is being held through video conference, with the resolutions provided in the notice have already put to vote through e-voting. There were no proposing and seconding name for the resolutions.

With the permission of the Chairman, Company Secretary explained to the shareholders the resolutions put forth for approval.

Sr. No.	Agenda Item	Type of Resolution
Special Business		
1	To appoint Mr. Abhishek Narbaria (DIN: 01873087) as Managing Director of the Company	Ordinary



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2	To regularise Mr. Umesh Kumar Sahay (DIN: 01733060) as Non-Executive Non-Independent Director of the Company	Ordinary
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The above resolutions along with explanatory statements were provided in the notice circulated to the Members. The Company has not received any question from shareholders that require answers during the meeting.

He further informed that the Company will intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 to the Stock Exchanges within two working days of the conclusion of the EGM.

The Company Secretary thanked the Directors, Auditors and Shareholders for attending the EGM of the Company.

Thanking You,
For Capfin India Limited

Abhishek Narbaria
Managing Director
(DIN: 01873087)