



Ref: PFL/ BSE-CSE/2024-25/26

02nd August, 2024

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544191
Scrip ID: PURPLEFIN

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Dalhousie, Kolkata-700001,
West Bengal
CSE Scrip Code: 26505

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 30th Annual General Meeting of Purple Finance Limited (the “Company”)

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), please find enclosed the gist of proceedings of the 30th (Thirtieth) Annual General Meeting of the Company held today, i.e., Friday, 02nd August, 2024 at 03:00 p.m. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

The proceedings of the AGM are enclosed and is being also available on the website of the Company at <https://www.purplefinance.in/>.

You are requested to take the same on record as the gist of proceedings of AGM and not consider the attached as report and minutes of the AGM.

This is for your information and records.

Thanking You,

Yours faithfully,

For Purple Finance Limited

Ruchi Nishar
Company Secretary & Compliance Officer

Purple Finance Limited

Registered Office: 11, Indu Chamber, 349/353, Samuel Street, Masjid Bunder West, Mumbai – 400003.

Corporate Office: 705/706, 7th Floor, Hallmark Business Plaza, Sant Dnyaneshwar Marg, Opp. Guru Nanak Hospital, Bandra (E), Mumbai- 400051

Tel. No.: +91-22 6916 5100 | www.purplefinance.in | CIN No. U67120MH1993PLC075037 | customersupport@purplefinance.in



SUMMARY OF THE PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING OF PURPLE FINANCE LIMITED (THE “COMPANY”) HELD ON FRIDAY, 02ND AUGUST, 2024, AT 03:00 P.M. THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”)

The 30th Annual General Meeting (“AGM”) of the Company was scheduled to be held on Friday, 02nd August, 2024 at 03:00 p.m. and commenced at 03:10 p.m. due to want of quorum through VC/OAVM facility provided on Zoom Platform by Purva Sharegistry (India) Private Limited, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder (“Act”), and the General circulars issued by the Ministry of Corporate Affairs (“MCA Circulars”) and applicable provisions of SEBI Listing Regulations and SEBI Circulars.

Further, in accordance with the Secretarial Standard on General Meetings (“SS-II”) issued by the Institute of Company Secretaries of India (“ICSI”) read with Guidance/Clarification dated April 15, 2020, issued by the ICSI, the proceedings of the AGM were deemed to be conducted at the Corporate Office of the Company which was the deemed venue of the AGM.

Mr. Amitabh Chaturvedi, Executive Chairman of the Board chaired the AGM and welcomed all the members to the meeting. The Shareholders were informed about the requisite quorum being present, the meeting was called to order.

The Company Secretary introduced all the Directors and Key Managerial Personnel present at the meeting. The Statutory Auditors of the Company and the Scrutinizer for remote e-voting/ e-voting process were also present at the AGM.

The Company Secretary further informed that participation of members attending through Video Conferencing was reckoned for the purpose of quorum as per the MCA Circulars and Section 103 of the Companies Act, 2013. Since, the AGM was being held through VC, as per the MCA Circulars, physical attendance of Members was dispensed with. Accordingly, the facility for appointment of proxies by Members was not made available for the AGM.

The Chairman addressed the shareholders and apprised them about the performance of the Company during the Financial Year 2023- 24 and also about its future outlook.

The Company Secretary informed the members that, as stated in the AGM Notice, the Members had been provided the facility to exercise their right to vote by electronic means on the resolutions set out in the AGM Notice, both through remote e-voting and e-voting system at the AGM. The remote e-voting facility was made available to all Members holding shares as on the cut-off date i.e., Friday, 26th July, 2024 during the period commencing from 9.00 a.m. IST on Tuesday, 30th July, 2024 till 5.00 p.m. IST on Thursday, 01st August, 2024.

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She informed that Members joining the AGM through video conferencing, who had not already cast their vote by means of remote e-voting, had the option of voting through e-voting facility available during the AGM. Members who had cast their votes by remote e-voting prior to the AGM were not entitled to cast their vote again.

She further informed all those present that the Board of Directors of the Company had appointed VKMG & Associates LLP, Practicing Company Secretaries, as the Scrutinizer for the AGM.

The Company Secretary informed that Notice and Annual Report for FY 2023-24 were sent by e-mail to all those Members whose names appeared in the Register of Members and whose e-mail addresses were registered with the Company, the Registrar and Share Transfer Agent or the Depository Participants and physical copies of the Notice and Annual Report were sent by the Company to all those members who have requested for the same and hence the Notice was taken as read. Since, there was no qualification, observation or adverse remark in the Auditors Report, the same was taken as read.

In terms of the Notice of the 30th AGM, the following businesses were transacted at the Meeting:

Ordinary Business		Type of Resolution
1.	Adoption of audited Financial Statements and Reports thereon for the Financial Year ended 31 st March, 2024	Ordinary
2.	Appointment of a Director in place of Ms. Minal Chaturvedi (DIN: 05315800), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment	Ordinary
Special Business		
3.	Approval of creation of charge on the properties of Company under Section 180(1) (a) of the Companies Act, 2013	Special
4.	Approval of Borrowings Powers of the Company under Section 180(1) (c) of the Companies Act, 2013	Special
5.	Approval of request received from persons belonging to the Promoter Group for reclassification from “Promoter Group” category to “Public” category	Ordinary

Members who registered themselves as Speaker Shareholders and were present at the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised.

The Chairman informed that the consolidated results of remote e-voting and e-voting at the AGM together with the Scrutinizer's Report will be published on the Company's website and uploaded on the websites of the Stock Exchanges within two working days of the conclusion of the AGM by the Company Secretary of the Company.

The Chairman then thanked the Members for their continued support and taking out time for attending and participating in the AGM. He also thanked the Directors for joining the AGM virtually. The e-voting facility was kept open for the next 15 minutes to enable those members who had not cast their votes earlier, to cast their vote.

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The AGM concluded at 03:40 p.m.

Notes:

- i. The Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) to the stock exchanges and will also upload on the website of the Company.
- ii. This document does not constitute minutes of the proceedings or report of the Annual General Meeting of the Company.
- iii. There was no adjournment or postponement or change in venue of the AGM. The Company has complied with the all the applicable provisions, mechanism and procedures as provided in MCA Circulars and SEBI Circulars, along with other applicable provisions of the Companies Act, 2013 and rules framed therein and the applicable provisions of secretarial standards in respect of calling, convening and conducting of the AGM.

For Purple Finance Limited

Ruchi Nishar
Company Secretary & Compliance Officer

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