

SRESTHA FINVEST LIMITED

Date: 30th September, 2022

To
The Manager
Listing Department
1. The Bombay Stock Exchange Ltd, Mumbai.
2. The Metropolitan Stock Exchange of India Ltd, Mumbai.

Dear Sir,

Sub: Proceedings of 37th Annual General Meeting of the Company

Pursuant to Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 37th Annual General Meeting of the Company held on Friday, 30th September, 2022 at 09:00 A.M. through Video Conferencing / Other Audio Visual Means in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) to transact the following business:

S. No.	Agenda	Nature of Resolution
1	To receive, consider and adopt the Audited financial Statements of the Company for the year ended 31st March, 2022 including audited Balance Sheet as at 31st March, 2022 and the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ("the Board") and Auditors thereon.	Ordinary
2	To appoint a Director in place of Mr. Mayurdwajsinh Sahadevsinh Rana (DIN: 09234993) who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary

The Remote e-voting facility was made available by CDSL from 27th September, 2022 (9.00 A.M.) to 29th September, 2022 (5.00 P.M.) for voting by the shareholders on the aforesaid resolution to be considered at the 37th Annual General Meeting. E-voting facility was also provided by CDSL at the AGM to those shareholders who have not cast their vote on the resolutions through remote e-Voting.

Further, pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the results of e-voting will be announced within stipulated time.

The Meeting concluded at 09:18 A.M.

Thanking you,
Yours faithfully,
For Srestha Finvest Limited

A. JITENDRA
KUMAR
BAFNA

Digitally signed by A.
JITENDRA KUMAR
BAFNA
Date: 2022.09.30
21:16:21 +05'30'

A. Jitendra Kumar Bafna
Company Secretary & Compliance Officer