

ONTIC FINSERVE LIMITED

(CIN: - L65910GJ1995PLC025904)

(FORMERLY KNOWN AS 'MARAL FINANCE LIMITED')

Registered Office: - UL-7, AGRAWAL CHAMBERS, TOWN HALL, ELLISBRIDGE, AHMEDABAD 380006

Contact No.: - 079-29292956 Email ID: - onticfinserveld@gmail.com Website:- www.onticfinserve.com

Date: 11.07.2022

To,
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street, Fort,
Bombay- 400 001

Dear Sir,

Sub.: Proceedings of AGM held on 11th July, 2022

Ref.: BSE Script code: - 540386


Pursuant to regulation 30 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that the following business were transacted at the Annual General Meeting of **ONTIC FINSERVE LIMITED** held on Monday 11th July, 2022 at 01:00 PM at Registered office of the Company.

1. Adoption of Audited Profit and Loss Account for the year ended 31st March, 2022 and Balance sheet as at that date together with Auditors Report thereon.
2. To Sub-divide or Split the shares of the company from the face value of Rs. 10/- each to Rs. 1/- each (after sub-division of shares).
3. Alteration in the Authorised Share Capital of the company by way of altering the capital clause of Memorandum of the company.
4. To regularize the appointment of additional director Ms. Madhuben Jivabhai Parmar.

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR, ONTIC FINSERVE LIMITED

DIRECTOR
BHUPENDRAKUMAR RAIYANI
DIN: 08104918