

SHIVANSH FINSERVE LIMITED
(FORMERELY KNOWN AS MANSAROVAR FINANCIAL SERVICES LIMITED)

CIN:- L65100GJ1984PLC082579

Date: 29.09.2022

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 29TH September, 2022
Ref: Scrip Code: -539593

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 **SHIVANSH FINSERVE LIMITED** held on Thursday, 29th September, 2022 at 01:00 PM at Registered office of the Company.

1. Adoption of Standalone and Consolidated 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. Adoption of new set of Memorandum of Association as per Companies Act, 2013

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR, SHIVANSH FINSERVE LIMITED

JIGNESH SHAH
WHOLETIME DIRECTOR
DIN: 02112343