



## MUFIN GREEN FINANCE LIMITED

Formerly known as APM Finvest Ltd.

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai – 400001**

**Ref:- Scrip Code 542774**

**Sub: Proceeding of the 06th Annual General Meeting of Mufin Green Finance Limited**

Dear Sir,

We wish to inform you that the 06th Annual General Meeting ("AGM") of the Company was held today i.e. Wednesday, September 28, 2022 at 02.30 P.M. (IST) through Video Conference/Other Audio Visual Means in compliance with the provisions of Companies Act, 2013 & circulars issued by Ministry of Corporate Affairs.

The AGM concluded at 03:20 P.M. (IST).

In this regard, please find enclosed proceedings of the AGM as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

**For Mufin Green Finance Limited**

**Mayank Pratap Singh**  
**Company Secretary & Compliance Officer**

**Encl: As above**

Date: 28.09.2022

Place: Delhi

CIN : L65990RJ2016PLC054921



011-42610483



www.mufingreenfinance.com



connect@mufingreenfinance.com

**Corporate office : 202, 2nd Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, New Delhi -110034**

**Registered Office : SP-147, RIICO Industrial Area, Bhiwadi, Distt. Alwar, Rajasthan-301019**

**Summary of Proceedings of the 06th Annual General Meeting of Rainbow Children's Medicare Limited ("Company")**

The 06th Annual General Meeting ("AGM") of the Members of Mufin Green Finance Limited ("the Company") has been held today, i.e. Wednesday, September 28, 2022, at 02:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in accordance, with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The said AGM commenced at 02:30 P.M. (IST) and concluded at 3:20 p.m. (IST) (including time allowed for e-Voting at AGM). A total 68 Members attended the AGM through VC/OAVM.

**The following Directors were present:-**

S. No.	Name	Designation	Place of Attending AGM through VC
1.	Shri Manoj Kumar Bhatt	Chairman and Independent Director and Chairman of Audit Committee and Member of Nomination and Remuneration Committee	Delhi
2.	Shri Kapil Garg	Managing Director and Member of Audit Committee and Stakeholders Relationship Committee	Delhi
3.	Shri Hemant Bhageria	Independent Director and Chairman of Audit Committee and Member of Nomination and Remuneration Committee	Delhi
4.	Shri Nitin Goel	Independent Director	Delhi
5.	Smt. Neha Agarwal	Director and Member of Stakeholder Relationship Committee	Delhi
6.	Shri Abhinav Tambi	Independent Director and Chairman of Nomination and Remuneration Committee	Delhi

**In Attendance:-**

S. No.	Name	Designation	Place of Attending AGM through VC
1.	Mr. Mayank Pratap Singh	Company Secretary and Compliance Officer	Delhi





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## Invitees:-

S. No.	Name	Designation	Place of Attending AGM through VC
1.	Shri Adish Kumar Jain	Chief Financial Officer	Delhi
2.	Shri Pankaj Gupta	Chief Executive Officer	Delhi
3.	Mr. Abhay Kumar	Practicing Company Secretary, Scrutinizers	Delhi

Shri Manoj Kumar Bhatt, Chairman of the Meeting, welcomed all the members attending the AGM. The requisite quorum being present, he called the meeting to Order. Then, he introduced the Director, Key Managerial Personnel and invitees who participated in the meeting through Video Conferencing.

The Company Secretary informed that facility for joining AGM was available on first come first serve basis. Pursuant to MCA and SEBI circulars, the AGM held through VC/OAVM and physical attendance of the member has been dispensed with and also facility for appointment of proxies by members was not available for the Meeting. She further stated the procedure to speaker shareholders, who have registered themselves as Speaker.

Then, Company Secretary apprised the members that the Statutory Registers and other relevant documents referred to in the AGM Notice and explanatory statement are available for electronic inspection during the AGM. The Annual Report for FY 2022 containing the Boards' report, Auditor's report, financial statements and other reports, along with Notice of this AGM were already circulated to members at their registered email address, they were taken as read. Since, the Statutory Auditor's Report and Secretarial Auditor's Report for financial year 2021-22 does not contain any qualification, observation, adverse remark or disclaimer, the same were not required to be read at the meeting.

The following items as stated in the AGM Notice dated September 01, 2022 were considered at this AGM:-

Item No.	Particulars	Type of Resolution
<b>Ordinary Business</b>		
1.	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Smt. Neha Agarwal (DIN: 03539327), who retires by rotation and, being eligible, offers herself for re-appointment.	Ordinary Resolution
3.	To declare a Final Dividend @ Re. 0.20/- per equity share (i.e. 10%) on face value of Rs. 2/- per share for the Financial Year 2021-2022.	Ordinary Resolution
<b>Special Business</b>		
4.	To consider and approve material related party transactions with Hindon Mercantile Limited for FY 2021-22.	Ordinary Resolution
5.	To consider and approve material related party transactions with Hindon Mercantile Limited for FY 2022-23.	Ordinary Resolution
6.	To consider and approve material related party	Ordinary Resolution

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	transaction with Fintelligence Data Science Private Limited.	
7.	To consider and approve material related party transaction with Bimapay Finsure Private Limited.	Ordinary Resolution
8.	To increase borrowing powers of the board and authorization limit to secure the borrowings under Section 180(1)(c) and 180(1)(a) of the Companies, Act, 2013.	Special Resolution

Thereafter, the Company Secretary informed the members that the Company had provided the remote e-Voting facility to the Members (which started at 09:00 a.m. on Sunday, 25th September 2022 and concluded at 05:00 p.m. on Tuesday, 27th September, 2022) to cast their vote electronically on all the resolutions as set forth in the AGM Notice. Members who had not cast their votes through remote e-Voting and were participating in the AGM were provided an opportunity to cast their votes through e-Voting at the AGM.

He further informed that the Board of Directors have appointed Mr. Abhay Kumar, Practicing Company Secretary as the scrutinizer to supervise the e-Voting process in a fair and transparent manner.

Then, Managing Director gave the highlights of the Company's performance during the financial year 2021-2022.

Thereafter, Members who had pre-registered themselves as speakers were given the opportunity to ask questions and express their views. Shri Kapil Garg, Managing Director responded to their queries.

The Company Secretary informed that e-Voting on the NSDL platform will continue for next 15 minutes.

The Chairman was informed that the consolidated result of remote e-Voting and e-Voting at the AGM shall be declared within prescribed time limit and the same, along with the Scrutinizer's Report, shall be placed on the website of the Company, NSDL and shall be communicated to Stock Exchange i.e. BSE Limited. The consolidated results also displayed at the Registered Office of the Company and authorized Mr. Mayank Pratap Singh, Company Secretary, to declare the results.

The Company Secretary proposed a vote of thanks to the chair.

We request you to please take the same on record.

Thanking You,

**For Mufin Green Finance Limited**

**Mayank Pratap Singh**  
**Company Secretary and Compliance Officer**

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