

15th September, 2023

<p>The Secretary National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Code – HYBRIDFIN</p>	<p>The Secretary BSE Ltd. Corporate Relationship Dept. 1st Floor, New Trading Wing Rotunda Building, P J Towers Dalal Street Mumbai - 400 001 Scrip Code - 500262</p>
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Sub: Proceedings of the Extraordinary General Meeting pursuant to the Regulation 30, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015

Dear Sir,

This is to inform you that the Extraordinary General Meeting (“EGM”) of the Members of Hybrid Financial Services Limited (“the Company”) was held today i.e., Friday, 15th September, 2023 through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

The summary of the proceedings of the Extraordinary General Meeting of the members of the Company is as follows:

Mr. Sameer S. Pimpale, Chairman of the Board and EGM, commenced the Meeting at 11.30 AM (IST). The other Directors of the Company attending the EGM through VC/OAVM were introduced.

The Chairman called the meeting to order as the requisite quorum, 74 members were present and called the meeting to order.

The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the EGM was conducted through VC / OAVM.

The Chairman informed the Members that the Notice of the meeting was taken as read. The Chairman requested Mr K.Chandramouli Whole-time Director and Company Secretary to explain to the members the necessity of this Amalgamation

The Chairman informed that the remote e-voting facility was provided to all the Members of the Company from Tuesday, 12th September, 2023 (9:00 a.m. IST) to Thursday, 14th September, 2023 (5:00 p.m. IST) and a facility of voting during the EGM was provided to the Members who had not voted earlier.

The following resolution set out in the Notice convening the EGM was read by the Chairman of the Company:

Resolution No	
Special Business	
1	Approval of the Scheme of Amalgamation of Maximus Securities Limited (Transferor Company and Wholly Owned Subsidiary of Transferee Company) with Hybrid Financial Services Limited (Transferee Company) through Fast Track Route of Amalgamation as provided under Section 233 of the Companies Act 2013

The Chairman then invited the Members who had registered themselves as speakers to express their views and make enquires about the proposed Amalgamation

The Chairman thanked the Members for attending and participating in the EGM It was then informed to all the Members that the combined results of the voting on the resolution, along with the Scrutinizer's Report, would be intimated to the BSE Limited (BSE) and The National Stock Exchange of India Limited (NSE) not exceeding two working days from the conclusion of the Extraordinary General Meeting

Further process for the implementation of the above resolution would be done in due course.

The Chairman thanked the Members for attending and participating in the AGM and declared that the meeting concluded at 11-59 a.m.

Yours faithfully,

For Hybrid Financial Services Limited

K. Chandramouli
Whole Time Director and
Company Secretary