

## Hybrid Financial Services Limited

18<sup>th</sup> May, 2023

<p>The Secretary <b>The National Stock Exchange of India Limited.</b> Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 <b>Scrip Code – HYBRIDFIN</b></p>	<p>The Secretary <b>BSE Ltd.</b> Corporate Relationship Dept. 1<sup>st</sup> Floor, New Trading Wing, Rotunda Building, P J Towers Dalal Street, Mumbai - 400 001 <b>Scrip Code - 500262</b></p>
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Dear Sirs,

Sub: **Outcome of Board Meeting held on Thursday, 18<sup>th</sup> May, 2023**

The Board of Directors in their meeting held on Thursday, 18<sup>th</sup> May, 2023 have approved and recommended the following:

- The Board has approved the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter Ended and Year Ended 31<sup>st</sup> March, 2023 and we have submitted the same with the exchanges on 18<sup>th</sup> May, 2023 itself.  
Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with SEBI Circular CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> May, 2016 on “Disclosure of the Impact of Audit Qualifications by the Listed Entities” we would like to confirm that M/S. BDMV & Co, Chartered Accountants, Mumbai, Statutory Auditors of the Company, have issued Audit Reports with unmodified opinion on the Standalone and Consolidated Financial Statement.
- Considered the Payment of 1% Preference Dividend on Preference Shares as per the terms.
- Re-appointment of Mrs. Megha J.Vazkar (DIN: 00179162), as Non Executive Woman Director for a period of five years from conclusion of this Annual General Meeting until the conclusion of Annual General Meeting to be held in the year 2028 subject to approval of the Members in the ensuing Annual General Meeting. We attach herewith her profile.

The date of 36<sup>th</sup> annual General Meeting and Date of Book Closures will be intimated to you as soon as the same are decide.

The Board meeting commenced at 11.30 A.M and concluded at 12-15 P.M.

We request you to take the above on record.

Yours faithfully,

**For Hybrid Financial Services Limited**



**K. Chanadramouli**  
Whole-time Director and  
Company Secretary



## *Hybrid Financial Services Limited*

### **Details of the Director seeking appointment/re-appointment at the Forthcoming Annual General Meeting**

Particulars	Mrs. Megha J. Vazkar
Date of Birth	December 18, 1963
Qualifications	BCOM MMS
Date of Original Appointment	October 22, 2014
Expertise in specific functional area	She has over thirty years of experience in the field of Corporate Finance and Institutional Broking.
Directorships held in other body corporate as on 31st March 2023	1) Garron Trading Company Private Limited 2) Hybrid Services and Trading Limited 3) Hybrid Systems Limited 4) Maximus Securities Limited
Membership / Chairmanships of committees of other companies (includes only Audit Committee and Stakeholders Relationship Committee) as on 31st March 2023	Member of Audit Committee at Maximus Securities Limited
Number of equity shares held in the Company as on 31st March 2023	Nil
Relationship with other Directors and Key Managerial Personnel	None

#### **For Hybrid Financial Services Limited**



**K. Chanadramouli**  
Whole-time Director and  
Company Secretary

