



Date: 19/04/2024

To  
The Corporate Services Department,  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street,  
Mumbai-400 001

**Sub.: Outcome and proceedings of the Extra-Ordinary General Meeting of the Company held on Friday, 19<sup>th</sup> April, 2024**

Dear Sir,

We wish to inform you that the Extra-ordinary General Meeting (EGM) of the company was held on Friday, 19<sup>th</sup> April, 2024 at the Registered Office of the Company at SCO 7, First Floor, Industrial Area, Phase-II, Chandigarh to transact the special business as mentioned in the notice of EGM. The meeting commenced at 10.00 A.M. and concluded at 11.00 A.M.

In this regards, we enclose herewith the summary of proceedings of the Extra-ordinary General Meeting as required under Regulations 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the applicable provisions of the companies Act,2013 or Rules made there under.

Scrutinizer Reports of Voting results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be disseminated separately within the stipulated time.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully  
For **Emerald Finance Limited**

(Sanjay Aggarwal)  
**Managing Director**  
**DIN: 02580828**

**EMERALD FINANCE LIMITED**

(Formerly EMERALD LEASINGFINANCE&INVESTMENTCOMPANYLIMITED)

CIN - L65993CH1983PLC041774

RegisteredOffice:S.C.07,IndustrialAreaPhaseII,Chandigarh(India),160002

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## **SUMMARY OF THE PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING (EGM) OF EMERALD FINANCE LIMITED**

The Extra-ordinary General Meeting (EGM) of Emerald Finance Limited was held on Friday, 19<sup>th</sup> April, 2024 at 10.00 A.M. at SCO 7, Industrial Area, Phase II, Chandigarh. The meeting commenced at 10.00 A.M. and concluded at 11.00 A.M.

### **Members Present:**

1. In person- 24
2. By Proxy-0

Mr. Sanjay Aggarwal, Managing Director of the company chaired the meeting and welcomed the shareholders to the EGM of the company. The requisite quorum being present, the chairman called the Meeting to order.

The members were informed that the copies of EGM Notice together with explanatory statement has been sent to all the Members in due compliance with the MCA Circulars read with Securities and Exchange Board of India ("SEBI") circulars in this regard.

Chairman informed the shareholders that e-voting facility has been provided to all Members to vote electronically through CDSL starting from Tuesday 16<sup>th</sup> April, 2024 and ended on Thursday 18<sup>th</sup> April, 2024. The company provided a poll ballot form for those shareholders who were present and have not cast their vote through e-voting to cast their vote at the EGM.

Since, the notice for convening EGM was circulated earlier, the resolutions to be passed in the meeting were taken as read.

Thereafter, the following items of the business as per the Notice of the EGM were transacted –

<b>Sr. No.</b>	<b>Subject matter of the resolution</b>	<b>Type of resolution</b>
<b>Special Business</b>		
1	MODIFICATION OF ARTICLES OF ASSOCIATION	Special Resolution
2	TO APPROVE THE ISSUANCE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS	Special Resolution

The Chairman further informed the shareholders that Mr. Kanwaljit Singh, Practising Company secretary (M. No. FCS 5901, C.P. 5870) had been appointed as the Scrutinizer to scrutinize the remote e-voting and voting through poll process in a fair and transparent manner and submit a consolidated report.

The Chairman, thereafter ordered a poll to be taken at the meeting on all the resolution set out in the notice. He further informed that the voting results alongwith consolidated Scrutinizer's Report shall be placed on the website of the company [www.emeraldfin.com](http://www.emeraldfin.com) and on the website of CDSL engaged for providing e-voting and will be communicated to the Stock Exchange, where the shares of the company are listed within the stipulated time.

There being no other agenda, the chairman thanked the members present and declared the Meeting as closed.

This is for your information and records.

Thanking you,  
Yours Faithfully  
For **Emerald Finance Limited**

(Sanjay Aggarwal)  
**Managing Director**  
**DIN: 02580828**