

Date: September 30, 2023

To
The Manager
Listing Department
1. The Bombay Stock Exchange Ltd, Mumbai.
2. The Metropolitan Stock Exchange of India Ltd, Mumbai.

Dear Sir,

Sub: Proceedings of 38th Annual General Meeting of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 38th Annual General Meeting of the Company held on Saturday, September 30, 2023 at 09:00 A.M. through Video Conferencing / Other Audio Visual Means (VC/OAVM) in accordance with the circular issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) to transact the following business:

S. No.	Particulars of Resolutions	Nature of Resolution
1	Adoption of Audited Financial Statements for the year ended March 31,2023 and the reports of the Board of Directors and Auditors thereon	Ordinary
2	Appointment of Mr. Sahadevsinh Babubha Rana (DIN: 09269488), a Director retiring by rotation	Ordinary
3	Appointment of M/s. Darpan & Associates, Chartered Accountants (Firm Registration No. 016156S) as the Statutory Auditors of the Company for the term of five financial years (FY 2023-28).	Ordinary

The Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC / OAVM. Mr. Sunil Bhandari was elected as the Chairperson for the meeting as Mrs. Sitaben S Patel, Chairperson of the Company, could not attend the meeting on account of her ill health. The requisite quorum being present, the Chairperson called the Meeting to order. He also informed members about certain typographical errors in the annual report and addressed the same appropriately.

The Remote e-voting facility was made available by CDSL from September 27, 2023 (9.00 A.M.) to September 29, 2023 (5.00 P.M.) for voting by the shareholders on the aforesaid resolutions to be considered at the 38th Annual General Meeting. E-voting facility was also provided by CDSL at the AGM to those shareholders who have not cast their vote on the resolutions through remote e-Voting.

The Chairman informed that M/s. S. Praharaj & Associates, was the Scrutinizer appointed by the Board to scrutinize the votes cast during the Meeting and through remote e-Voting, in a fair and transparent manner.

Further, pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the results of e-voting will be announced within stipulated time.

The Meeting concluded at 09:35 A.M.

Thanking you,
Yours faithfully,
For Srestha Finvest Limited

A. JITENDRA
KUMAR BAFNA

Digitally signed by A.
JITENDRA KUMAR BAFNA
Date: 2023.09.30 19:05:12
+05'30'

A. Jitendra Kumar Bafna
Company Secretary & Compliance Officer