

Date: 29<sup>th</sup> July 2021

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

Dear Sir,

**Sub: Outcome of Board Meeting dated 29<sup>th</sup> July 2021**

Pursuant to Regulation 30, Regulation 33 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed to the Bombay Stock Exchange Ltd and Metropolitan Stock Exchange of India Ltd, that the Board of Directors of the Company at its meeting held today, i.e., 29<sup>th</sup> July 2021 has transacted the following business:

- (a) The Board of Directors considered, approved and adopted the Audited Financial Results of the Company for the quarter / year ended 31<sup>st</sup> March, 2021 along with Unmodified Audit Report issued by statutory auditors of the company.

A copy of duly signed Audited Financial Results along with Statement of Assets & Liabilities, Statement of Cash Flows, Auditors' Report and Declaration regarding Auditor's Report with unmodified opinion for financial year ended 31<sup>st</sup> March, 2021 is enclosed herewith.

- (b) The Board decided to convene the 36th Annual General Meeting of the company on 30th July, 2021 and approved the draft notice of the Annual General Meeting (AGM) of the Company.
- (c) The Register of Members & Share Transfer Books of the Company will remain closed (Book Closure) from July 24, 2021 to July 30, 2021 (both days inclusive) for the purpose of the above referred 36th AGM.
- (d) The Board of Directors approved the appointment of L. Ramesh & Associates as the Scrutinizer for the purpose of remote e-voting and e-voting during the AGM by the members in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder.
- (e) The Board considered and approved the compliances related matters. Also discussed and reviewed the ongoing general business matters and propositions in operations of the company.

Further the Board Meeting commenced at 01.30 P.M. and concluded at 03.00 P.M.

Thanking you,  
Yours faithfully,  
For Srestha Finvest Limited

29-06-2021

 A. JITHENDRA KUMAR BAF...

Company Secretary & Compliance Officer  
Signed by: A. JITHENDRA KUMAR BAFNA

Encl : As above