

SHIVANSH FINSERVE LIMITED
(FORMERELY KNOWN AS MANSAROVAR FINANCIAL SERVICES LIMITED)

CIN:- L65100GJ1984PLC082579

Date: 26.09.2023

To,
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers,
Dalal Street, Fort,
Bombay- 400 001

Sub.: Proceedings of AGM held on 26TH September, 2023

Ref: Scrip Code: -539593

Dear Sir,

Pursuant to regulation 30 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that the following business were transacted at the Annual General Meeting of **SHIVANSH FINSERVE LIMITED** held on Tuesday, 26th September, 2023 at 03:00 PM at Registered office of the Company.

1. Adoption of Standalone and Consolidated Audited Profit and Loss Account for the year ended 31st March, 2023 and Balance sheet as at that date together with Auditors Report thereon.
2. Re-appointment of M/s. H S K & CO LLP as Statutory Auditor of the company for a period of five years.
3. Re-appointment of Mr. AKSHAY NARENDRA SHAH (DIN: 06592031) as an Independent Director of the Company for a Second Term of Five consecutive Years.
4. Re-appointment of Mr. NEHALKUMAR NAVINCHANDRA SHAH (DIN: 07869702) as an Independent Director of the Company for a Second Term of Five consecutive Years.
5. Re-appointment of Ms. PINA CHIRAG SHAH (DIN: 08012510) as an Independent Director of the Company for a Second Term of Five consecutive Years.

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The meeting started at 03:00 pm and concluded at 04:00 pm.

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR, SHIVANSH FINSERVE LIMITED

JIGNESH SHAH
WHOLETIME DIRECTOR
DIN: 02112343