

CINDRELLA FINANCIAL SERVICES LIMITED

Regd Office: 9, Mangoe Lane, 3rd Floor, Calcutta-700 001

Ph: 22481186, 22201338 E-mail: cscfsl2019@gmail.com

CIN: L67190WB1994PLC06302

28 September 2024

To,
Department of Corporate Services
Bombay Stock Exchange Ltd, Mumbai
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001

Sub: Summary of proceedings of 30th Annual General Meeting under Regulation 30 of SEBI(LODR) Regulations, 2015

Ref: Cindrella Financial Services Ltd, Script Code 531283

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure requirements) Regulation 2015, we hereby inform you that the Annual General Meeting of the Company was held today i.e Saturday , 28TH September 2024, through Video Conferencing which commenced at 4.00 pm.

Sri Vivek Baid , Director of the Company chaired the meeting.

Directors Present:

1. Sri Vivek Baid, Director
2. Smt Sangita Devi Baid (Managing Director) (Requested for and was granted leave of absence)
3. Sri Sanjay Agarwal, Independent Director
4. Sri Anup Bhattacharya, Independent Director, Re-appointed
5. Sri sunil Choraria, Independent Director, Appointed

Others Present:

1. CS Somnath Ganguly , Scrutinizer
2. CA Mahesh Kumar Agarwal, Statutory Auditors – (Requested for and was granted leave of absence)

In attendance :

CS Amrita Dalmia, Company Secretary

Admn. Office: The Cindrella Hotel, 3rd Mile Sevoke Road, Siliguri-734 008
Phone: 2547136, 2544130 Fax: 2531173 E-mail: cindrella@bsnl.in

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Following business was transacted at the meeting.

Ordinary Business:

1. Approved and adopted the Annual Report and Financial Statements together with the Auditors Report and Directors report thereon for the year ended 31st March 2024.
2. Appointed Sri Vivek Baid ((DIN-00437542) as director.

Special Business:

3. Re-appointed Shri Anup Kumar Bhattacharya (DIN 08207103) as a Non-executive Independent Director of the Company for a second term of 5 (five) years.
4. Appointed Shri Sunil Choraria (DIN 00015449) as a Non-executive Independent Director of the Company for an initial term of 5 (five) years.

The above businesses were transacted by providing the facility of e-voting at the Annual General Meeting and also through the remote e-voting facility provided as per the Listing Regulations. The Voting Results of Remote e-voting on the above resolutions, as required under Regulations 44 (3) of the SEBI (LODR) Regulations and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014, will be disclosed within 48 hours to the Stock Exchange, once received from the Scrutinizer.

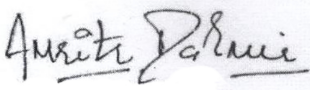
The above meeting was concluded at 4.18 pm

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For CINDRELLA FINANCIAL SERVICES LTD



AMRITA DALMIA
COMPANY SECRETARY

Cindrella Financial Services Ltd.

Company Secretary
Compliance Officer

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