

SERA INVESTMENTS & FINANCE INDIA LIMITED

(Formerly known as Kapashi Commercial Limited)

Date: February 04, 2022

To,
BSE LTD,
FLOOR 25, P. J. TOWERS,
DALAL STREET,
MUMBAT - 400001

Subject: - Proceedings of Extra Ordinary General Meeting held on February 03, 2023

Scrip Code: 512399

The Extra Ordinary General Meeting ('EGM') of the Company was held on Friday, February 03, 2022 at the Registered Office of the Company at 206, Second Floor, Ashirwad Paras-1, Kanti Bharwad PMT, Opposite Andaz Party Plot, Makarba, Ahmedabad-380051, Gujarat.

The Meeting commenced at 02.35 p.m. (IST) and concluded at 03.02 p.m. (IST).

Kindly find attached the detailed summary of the proceedings of the Extra Ordinary General Meeting of the Company Pursuant to Regulation 30 read with clause 13 of Para A of Part A of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly acknowledge the receipt and take the same in your records.

Yours Faithfully,

For, SERA INVESTMENTS & FINANCE INDIA LIMITED
(Formerly Known as Kapashi Commercial Limited)

SAGAR SAMIR SHAH
WHOLE-TIME DIRECTOR
(DIN: 03082957)

SERA INVESTMENTS & FINANCE INDIA LIMITED

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Summary of the proceedings of the Extra-ordinary General Meeting

The Extra Ordinary General Meeting (EGM) of the members of the Sera Investments & Finance India Limited ("the Company") was held on Friday, February 03, 2022 at 02.30 p.m. at the Registered Office of the Company situated at 206, Second Floor, Ashirwad Paras-1, Kanti Bharwad PMT, Opposite Andaz Party Plot, Makarba, Ahmedabad-380051, Gujarat.

Mrs. Shweta Samir Shah, Chairman and Managing Director of the Company chaired and attended the meeting.

Mr. Sagar Samir Shah (Whole-Time Director), Mr. Vipul Shirish Sheth, (Non-Executive, Independent Director) and Ms. Viraj Samirbhai Shah, (Chief Financial Officer) has attended the meeting.

Further, Mr. Ashit N. Shah, proprietor of M/s. Ashit N Shah & Co., Statutory Auditors & Mr. Vishwas Sharma, proprietor of M/s. Vishwas Sharma & Associates, Secretarial Auditor and Scrutinizer were also present at the meeting.

Total number of shareholders as on the cut-off date i.e. January 27, 2023 were 725. Total 09 members attended the meeting at the venue. The Company has not received any request from members to appoint proxies.

Due to sick leave, Company Secretary could not remain present in the meeting, therefore, Chief Financial Officer of the company conducted the procedure of Extra Ordinary General Meeting (EGM). She started the proceeding of Extra Ordinary General Meeting (EGM). Firstly, on behalf of the Chairman she welcomed the Shareholders of the Company.

The requisite quorum being present and with the permission of the Chairman, the Chief Financial Officer called the Meeting to be in order.

The Chief Financial Officer informed the members that the statutory registers required to be kept open for inspection during the Extra Ordinary General Meeting (EGM) as per the provisions of the Companies Act, 2013 were made available for inspection at the registered office.

The Chief Financial Officer further informed that the remote e-voting commenced on Tuesday, January 31, 2023 at 09:00 a.m. and ended on Thursday, February 02, 2023 at 05:00 p.m. It was further informed that, Members attending the Extra Ordinary General Meeting (EGM) who have not already cast their vote by remote e-voting shall be able to cast their vote during the meeting. Thereafter, Whole-Time Director, Mr. Sagar Samir Shah greeted the shareholders and delivered his speech. Before concluding his speech, Mr. Sagar Samir Shah placed sincere thanks to all shareholders of the Company who have extended their valuable support

The Chief Financial Officer informed that the Notice convening Extra Ordinary General Meeting (EGM) was sent to the shareholders through e-mail and the same was also published in the newspapers. Thereafter, the Notice of the Extra Ordinary General Meeting (EGM) and the explanatory statement was taken as read.

Further, the following item of business as set out in the Notice Extra Ordinary General Meeting (EGM) was taken as read with the permission of Shareholders;

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SPECIAL BUSINESS:

Sr. No.	Business	Type of Resolution
1.	To Appoint Mr. Devi Prasad Choudhary (DIN: 08782156) as an Independent Director of the Company	Special Resolution

The Chief Financial Officer further informed that CS Vishwas Sharma, Practicing Company Secretary (Membership No.: ACS 33017; CP No: 16942) was appointed as Scrutinizer by the Board to conduct the e-voting in a fair and transparent manner. The Consolidated result of remote e-voting and voting during the Extra Ordinary General Meeting will be announced within two working days of the conclusion of the Extra Ordinary General Meeting on receipt of Scrutinizer's report and will be submitted to the stock exchange separately as required under Regulation 44(3) of regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

As all the business of the meeting was completed, the Chief Financial Officer thanked the Directors, Auditor, Scrutinizer and Member for attending the meeting and sparing their valuable time for Extra Ordinary General Meeting (EGM) with a vote of thanks and declared the meeting as concluded.

We request you to take note of the same on your record.

Yours Faithfully,

For, SERA INVESTMENTS & FINANCE INDIA LIMITED
(Formerly Known as Kapashi Commercial Limited)

SAGAR SAMIR SHAH
WHOLE-TIME DIRECTOR
(DIN: 03082957)