



॥ Sri Sachhayamataji Namah ॥

MANSI FINANCE (CHENNAI) LTD.

Regd. Off. : Mansi Mansion, 22-B, Mulla Saheb Street, Sowcarpet, Chennai-600 079.

Tel : + 91-44-25293298, 25292139, 25299117, 25293772

e-mail : mansi@mansiindia.com

(CIN: L65191TN1994PLC028734)

30.09.2022

To,
The Manager,
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street,
MUMBAI - 400 001.

Dear Sir,

**Sub: Proceedings of Annual General Meeting - Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

We enclose in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the Annual General Meeting of the Company held on 30th September, 2022 at 10.00 a.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Please acknowledge the receipt and do the needful.

Thanking you,
Yours Faithfully,
For MANSI FINANCE (CHENNAI) LIMITED

(SURESH BAFNA)
Chairman & Managing Director
DIN: 00056152
No. 4/9B, Branson Garden Street,
Kilpauk,
Chennai - 600 010.

Place: Chennai
Date: 30.09.2022



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Summary of proceedings of the 28th Annual General Meeting held on 30th September, 2022

In line with the Notice of Annual General Meeting of the Members of **Mansi Finance (Chennai) Limited**, the meeting was held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Friday, 30th September, 2022 at 10.00 A.M. IST

Complying with the requirements of the act, all the Statutory Registers and other documents were made available for inspection of the Members.

The requisite quorum being present, the Company Secretary started the proceedings of the meeting. **Shri. Suresh Bafna** was elected as the Chairman of the meeting. All the Directors attended the meeting through VC/OAVM. The Chairman delivered his speech and explained about the current status, financial health, future probabilities and prospects of the Company in detail to the members present at the AGM. Thereafter he gave the opportunity to the Members to ask questions or seek clarifications on the items of business as contained in the AGM notice dated 13th August, 2022.

The Chairman also informed that the Company had engaged the services of Central Depository Services (India) Limited, the e-voting agency for providing remote e-voting facility and e-voting facility at the AGM for those who have not voted earlier.

In accordance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform that the following items of business as set out in the Notice of AGM dated 13th August, 2022, were transacted and voted upon:

Ordinary Business:

1. To receive, consider and adopt the audited financial statements for the financial year ended 31st March, 2022 together with the Reports of the Directors and the Auditors thereon.
2. Re-appointment of Smt. SAJJAN KANWAR BAFNA, who retires by rotation and being eligible, offers herself for re-appointment.



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3. Re-appointment of M/s. SIROHIA & CO (FRN: 003875S), Chartered Accountants, Chennai as Statutory Auditors of the Company.

The meeting which was held as well as conducted complying with the required formalities and procedures of the Companies Act, 2013 thereafter ended with a vote of thanks to the chair.

The results of E-Voting/Poll will be communicated to the Stock Exchange subsequent to receipt of combined Scrutinizer's Report both on remote e-voting and voting at the aforesaid AGM. The same shall also be placed on the website of the Company and on the website of CDSL.

Kindly take the same on record.

Certified True Copy

For MANSI FINANCE (CHENNAI) LIMITED

(SURESH BAFNA)

Chairman & Managing Director

DIN: 00007655

No. 4/9B, Branson Garden Street,

Kilpauk,

Chennai - 600 010.

Place: Chennai

Date: 30.09.2022