



॥ 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, 25293772, 25298486

E-mail : mansi@mansiindia.com

Admin. Off. : No. 59, Ormes Road, Prince Apartment, 7th Floor, A-Block, Kilpauk, Chennai-600 010.
Tel. : 26445530, 26445531, 26445532, 26445533,

(CIN: L65191TN1994PLC028734)

Summary of proceedings of the 27th Annual General Meeting held on 30th September, 2021

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 Thursday, 30th September, 2021 at 11.30 A.M.

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 Managing Director started the proceedings of the meeting. **Shri. Suresh Bafna** was elected as the Chairman of the meeting. 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 14th August, 2021.

The Chairman also informed that the Company had engaged the services of Central Depository Services 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 14th August, 2021, were transacted and voted upon:

Ordinary Business:

1. To receive, consider and adopt the audited financial statements for the financial year ended 31st March, 2021 together with the Reports of the Directors and the Auditors thereon.
2. Reappointment of Shri. Suresh Bafna, who retires by rotation and being eligible, offers himself for re-appointment.
3. Ratification of appointment of M/s. Pemmasani & Co (FRN: 002630S), Chartered Accountants, Chennai.

Special Business:



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Special Resolution:

4. To re-appoint **Shri. SURESH BAFNA (DIN: 00007655)** as Managing Director of the Company, for a period of three years with effect from 1st October, 2021.

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. 22, Mulla Sahib Street,
Sowcarpet,
Chennai – 600 079.

Place: Chennai
Date: 30.09.2021

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

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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, 2021 at 11.30 a.m. 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: 00007655

No. 22, Mulla Sahib Street,

Sowcarpet,

Chennai – 600 079.

Place: Chennai

Date: 30.09.2021