



Date: 07-04-2024

Metropolitan Stock Exchange of India 4 <sup>th</sup> floor, Vibgyor Tower, Bandra kurla Complex Bandra(E), Mumbai-400098 Symbol: KAPILRAJ	BSE LIMITED P J Tower, Dalal Street Mumbai-400001 Scrip Code: 539679
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**Subject:** Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015- Proceeding of Adjourned Extra Ordinary General Meeting of the Company

Dear Sir/Madam

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III (Part A) (13) and any other applicable provisions, we hereby submit proceedings of Annual General meeting held on Saturday, 06<sup>th</sup> April, 2024 at 2.30 P.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The details of consolidated voting results of both the 'Venue E-Voting' and the 'Remote e-voting' by the shareholders on all the resolutions as set out in the Notice of the GGM will be intimated in the prescribed format under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, within the prescribed time limits.

Please take the above on record and acknowledge receipt of the same.

Thanking You  
Your's Faithfully

For Kapil Raj Finance Limited

Santosh Rani  
DIN: 09155303  
Director

Regd. Office : 23, 11<sup>th</sup> Floor, North West Avenue, Club Road, West Punjab Bagh, New Delhi - 110026  
Admn. Office : 204-B, Platinum Mall, Jawahar Road, Ghatkopar (East), Mumbai - 400 077  
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Proceedings of the Extra Ordinary Meeting of KAPIL RAJ FINANCE LIMITED held on Saturday, 06<sup>th</sup> April, 2024 at 2.30 P.M IST through Video Conference (VC) / Other Audio-Visual Means (OAVM)

The Extra General Meeting of the Company was held on Saturday, 06<sup>th</sup> April, 2024 at 2.30 P.M IST through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Mrs Satosh rani Chairman and Director to Chair the General Meeting.

The Chairman called the meeting to order after confirming the requisite quorum for convening the valid Annual General Meeting under Section 103 of the Companies Act, 2013 was present.

Attendance:

Members present through VC : 13 Members

Members present through proxies : NA

The Chairman then welcomed the Shareholders of the Company to the 36<sup>th</sup> Annual General Meeting and informed that the meeting is being held through VC / OAVM as per the provisions of Companies Act, 2013 and circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Chairman introduce the Board of Directors and CFO.

The Chairman informed that the Company has taken all feasible efforts under the current circumstances to enable members to participate through video conference and cast their votes electronically. Members who have not cast their votes yet and who are participating in this meeting will have an opportunity to cast their votes during the meeting through the e-voting system. She thanked all the members, colleagues on the Board, auditors and the management team for joining this meeting over video conference

The Chairman informed the members that necessary statutory registers as required under Companies Act, 2013 are kept open for inspection electronically by the members.

The Chairman stated that the Notice meeting was already circulated electronically to all the Members. With the consent of the members present at the meeting, the notice of meeting was taken as read.

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The members were informed that in compliance with Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and amendments thereto, the Company has provided opportunity for the members to do e-Voting. The Remote e-Voting portal was open from 9.00 a.m. IST, 27th March, 2024 and ended on 5.00 p.m. IST 29<sup>th</sup> March, 2024 (both days inclusive).

Also, the Company has provided the facility for voting during the General Meeting through electronic voting system for Members who have not cast their vote through remote e-voting.

It was further informed that the Company engaged Mr. Neeraj Jindal & Associates, Company Secretary in Practice, (Membership No. FCS 8270 Certificate of Practice No.9056) was appointed as the Scrutinizer to scrutinize the voting during meeting and remote e-voting process in a fair and transparent manner.

The Company Secretary conducted the proceedings of the items set out in the Notice along with the object and implication of each resolution.

The Chairman invited the Members who registered themselves to speak at the EGM, as stated in the Notice of EGM, for discussion. As members who registered themselves as speaker were absent hence chairman decided to conclude the meeting

Thereafter, the Chairman requested all the members present at the meeting and who did not cast their vote through remote e-voting system to participate in the electronic voting. The Chairman announced that the results of the e-voting, along with Consolidated Scrutinizer's Report would be placed on the Company's website within 2 working days and it shall also be submitted to the Stock Exchanges. With that, the Chairman concluded the meeting with vote of thanks.

Meeting Concludes at 3:15 PM

Kindly take the above on record and oblige.

Thanking you,

For Kapil Raj Finance Limited

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