

# Hybrid Financial Services Limited

[Formerly known as Mafatlal Finance Company Limited]



30<sup>th</sup> May, 2022

<p>The Secretary <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051</p> <p><b>Scrip Code –</b> <b>MAFATLAFIN</b></p>	<p>The Secretary <b>BSE Ltd.</b> Corporate Relationship Dept. 1<sup>st</sup> Floor, New Trading Wing Rotunda Building, P J Towers Dalal Street Mumbai - 400 001 <b>Scrip Code - 500262</b></p>
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Dear Sirs,

**Sub: Outcome of Board Meeting held on Monday, 30<sup>th</sup> May, 2022**

The Board of Directors in their meeting held on Monday, 30<sup>th</sup> May, 2022 have approved and recommended the following:

- a) The Board has approved the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter Ended and Year Ended 31<sup>st</sup> March, 2022 and we have submitted the same with the exchanges on 30<sup>th</sup> May, 2022 itself.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with SEBI Circular CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> May, 2016 on "Disclosure of the Impact of Audit Qualifications by the Listed Entities" we would like to confirm that M/S. BDMV & Co, Chartered Accountants, Mumbai, Statutory Auditors of the Company, have issued Audit Reports with unmodified opinion on the Standalone and Consolidated Financial Statement.

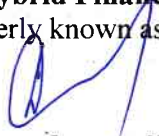
- b) Considered the Payment of 1% Preference Dividend on Preference Shares as per the terms.
- c) Recommended Re-appointment of M/S. BDMV & Co, Chartered Accountants, as Statutory Auditors of the Company for a further term of 2 (Two) consecutive years.
- d) Recommended the Re-appointment of Mr. N. R. Divate as Whole Time Director for a period of Three Years with effect from 1<sup>st</sup> August 2022.
- e) Fixed the Annual General Meeting to be held on Friday, 26<sup>th</sup> August 2022 at 11-00. AM to be held by Video Conferencing (VC) / Other Audio Visual Means (OVAM).
- f) Approved the closure of Register of Members of the Company and the Register of Transfer of Shares from Monday, 22<sup>nd</sup> August 2022 to Friday 26<sup>th</sup> August 2022, both days inclusive for the purpose of Annual General Meeting.

The Board meeting commenced at 11.30 A.M and concluded at 12: 55 P.M.

We request you to take the above on record.

Yours faithfully,

**For Hybrid Financial Services Limited**  
(Formerly known as Mafatlal Finance Company Limited)

  
**K. Chanadramouli**  
Whole-time Director and  
Company Secretary