



**FINECARS**

**Date: 24<sup>th</sup> September, 2024**

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/ Madam,

**Sub: Outcome of Annual General Meeting held today i.e. 24<sup>th</sup> September, 2024 in terms of the Regulation 30 of the SEBI (LODR) Regulations, 2015**

**Ref: Security Id: FTL / Code: 544173**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their Annual General Meeting of the Company held on 24<sup>th</sup> September, 2024 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 3:00 P.M. and concluded on 3:05 P.M., have discussed and considered the businesses mentioned in the notice of Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking You,

**For, Finelistings Technologies Limited**

**Aneesh Mathur**  
**Director**  
**DIN: 08094712**

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**Finelistings Technologies Limited**

Email: [am@finelistings.com](mailto:am@finelistings.com) | Ph: +91 98110 51555

GROUND FLOOR, G-07, Ambience Mall, Nelson Mandela Marg, Vasant Kunj, New Delhi, New Delhi,  
Delhi, 110070

CIN: U74999DL2018PLC331504



**FINECARS**

**Date: 24<sup>th</sup> September, 2024**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/ Madam,

**Sub: Summary of the proceedings of the Annual General Meeting held  
on 24<sup>th</sup> September, 2024**

**Ref: Security Id: FTL / Code: 544173**

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) read with part A of Schedule III of SEBI LODR Regulations, we hereby submit proceedings of 6<sup>th</sup> Annual General Meeting of the Company held on **24<sup>th</sup> September, 2024** as under:

Mr. Arjun Singh Rajput, Managing Director of the Company chaired the meeting.

The Chairman, after ascertaining the quorum, called the Meeting to Order.

The Chairman welcomed the Shareholders and introduced the Directors and Key Managerial Personnel present.

The Chairman informed that the Annual report of the Company together with Notice conveying the 6<sup>th</sup> Annual General Meeting were delivered via e-mail to the Members in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

With the permission of the Shareholders present, the Notice and Auditor’s Report were taken as read.

The Chairman then addressed the Shareholders and apprised the Shareholders on the Performance of the Company during the Financial Year ended March 31, 2024.

The Chairman informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Company had provided opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Annual General Meeting. E-voting commenced at 9.00 a.m. on 21<sup>st</sup> September August, 2024 and ended at 5.00 p.m. on 23<sup>rd</sup> September, 2024.

The Chairman further informed the Members that the facility for voting through e-voting system was also made available during the AGM for Members, who had not cast their vote prior to the Meeting

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Thereafter, following items of businesses as set out in Notice convening 6<sup>th</sup> Annual General Meeting were recommended for members' consideration and approval:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Nature of Resolution</b>
1.	To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended on 31 <sup>st</sup> March, 2024 together with and Statement of Profit and Loss together with the notes forming part thereof along with Cash Flow Statement for the financial year ended on that date, and the Reports of the Board of Directors ("The Board") and the Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Mahavir Kumar Bothra (DIN: 02502222) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution

The Chairperson informed the members that the results of the remote e-voting would be announced within 2 (Two) working days and also be intimated to the Stock Exchange.

The Chairperson invited comments, questions and queries from the members but there were no queries from the members of the Company present at the meeting.

The Chairperson thanked the members to be present and declared the meeting as closed. The meeting concluded at 3:05 P.M.

Kindly take the same on your record and oblige us.

**For, Finelistings Technologies Limited**

**Aneesh Mathur**  
**Director**  
**DIN: 08094712**

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