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Pune E-Stock Broking Limited Member NSE BSE MCX CDSL

(Previously known as Pune e - Stock Broking Private Limited)

1198, Shukrawar Peth Subhashnagar Lane No. 3 Near Hirabaug Pune 411 002

Tel. : +91 20 41000600 Web : www.pesb.co.in Fax : +91 20 24498100

Email : info@pesb.co.in CIN No.: U67120PN2007PLC130374

August 31, 2024

To,
The Corporate Relationship Department,
BSE Limited
1st Floor, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Ref.: Scrip Code: 544141 (Pune E- Stock Broking Limited)

Subject: Proceedings of 17th Annual General Meeting (AGM)

The 17th AGM of the Company was held and concluded today i.e Saturday, August 31, 2024, through video conferencing and other audio-visual means, and the business mentioned in the Notice dated 31st July 2024, was transacted.

In this regard, please find enclosed;

- Proceedings of the AGM as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- Chairman's speech delivered at the AGM

The Company facilitated live webcast of the AGM. The proceedings, Chairman's speech together with the archive of webcast of the 17th AGM is being made available on the Company's website at www.pesb.co.in

This is for your information and records.

Yours faithfully,
For Pune E- Stock Broking Limited



Ashwini Ashish Kulkarni
Company Secretary and Compliance Officer
ICSI Member No.: A31274



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Summary of proceedings of 17th Annual General Meeting of Pune E-Stock Broking Limited

The 17th Annual General Meeting ('AGM') of the Members of Pune E-Stock Broking Limited ('the Company') was held on Saturday, August 31, 2024, at 12.00 P.M (IST) through video conferencing and other audio-visual means ('VC"/"OVAM"). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circular issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

DIRECTORS IN ATTENDANCE
Mr. Vrajesh Krishnakumar Shah joined over VC from Pune <i>Chairman & Managing Director</i>
Mr. Vrajesh Navnittal Shah, joined over VC from Pune <i>Non-Executive Director</i>
Mr. Devendra Ghodnadikar, joined over VC from Pune <i>Non-Executive Director</i>
Mr. Sandip Shah, joined over VC from Pune <i>Non-Executive Director</i>
Mr. Daidipya D Ghodnadikar, , joined over VC from Pune <i>Whole Time Director</i>
Mrs. Archana Gorhe, joined over VC from Pune <i>Whole Time Director</i>
Mr. Salim Yalagi, joined over VC from Pune <i>Whole Time Director</i>
Mr. Nikhil Sethiya, joined over VC from Pune <i>Independent Director, Chairman Audit committee & Nomination Remuneration Committee</i>
Mr. Suyog M Bagul, joined over VC from Pune <i>Independent Director, Chairman, Stakeholder relation committee</i>
Mr. Ashok Suratwala, joined over VC from Pune <i>Independent Director</i>

Mr. Arpit S Shah, joined over VC from Pune
Chief financial Officer

Mrs. Ashwini Kulkarni, joined over VC from Pune
Company Secretary & Compliance Officer

OTHER REPRESENTATIVES

Statutory Auditors - representatives of M/S RSAR & Associates, Chartered Accountants
Ajinkya Shah – Partner, joined over VC from Pune

Scrutinizers – representative of Shailesh Indapurkar & Associates Company Secretaries joined over VC from Pune
CS Shailesh Indapurkar – Proprietor

QUORUM OF THE MEETING

A total of 11 members representing 53,17,479 shares attended the meeting.

The meeting commenced at 12:00 PM (IST) and concluded at 12.35 PM (IST) (including time allowed for e-voting at the AGM).

Vrajesh K Shah chaired the meeting. The Chairman informed that the AGM is being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. He introduced his colleagues, the requisite quorum being present, the Chairman called the meeting to be in order. 10 out of 14 directors of the Company attended the meeting, other 4 independent directors had informed the company about their inability to attend the meeting. The Chairman welcomed all shareholders, auditors and other invitees who joined over VC and delivered his speech.

The Chairman informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated 31st July, 2024, were placed at the meeting. Shareholders were provided a facility to ask questions or express their views through VC(OVAM), audio and through web chat options on the resolutions. Clarifications were provided to the queries raised by the members.

Following resolutions as set forth in the 17th AGM notice were placed:

No.	Resolutions	Type of resolution
Ordinary Business		
1	Adoption of financial statements	Ordinary
2	Re-appointment of Vrajesh N Shah as Director on account of retiring by rotation	Ordinary
3	Re-appointment of Sandip S Shah as Director on account of retiring by rotation	Ordinary
4	Appointment of S. H. Sane & Co, Chartered Accountants, Pune as Statutory Auditors of the Company for period of five years commencing from FY 2024-25 to FY 2028-29.	Ordinary
5	Revision in remuneration of Mrs. Archana Vinayak Gorhe, Whole Time Director	Ordinary
6	Revision in remuneration of Mr. Saleem Chandsaheb Yalagi, Whole Time Director	Ordinary
7	Revision in remuneration of Mr. Daidipya Ghodnadikar, Whole Time Director	Ordinary

The Board of Directors had appointed CS Shailesh Indapurkar Company Secretaries, Proprietor as the Scrutinizer to supervise the e-voting process. The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchange i.e BSE SME and place the same on the website of the Company.

All the resolutions as set forth in the 17th AGM notice are deemed to have been passed on August 31 2024, subject to receipt of scrutinizer's report.

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Chairman's Speech- Mr. Vrajesh K Shah

A very good afternoon, ladies and gentlemen. I extend a warm welcome to all of you to the 17th Annual General Meeting of your company. I thank all our shareholders and members for joining this meeting. I hope all of you are safe and in good health. We decided to hold the AGM through VC since, it was allowed and to enable our shareholders across the country and the globe to be able to join us. This is in compliance with the directions of the Ministry of Corporate Affairs. The company has taken requisite steps to enable members to participate and vote on the items set out in the notice of this AGM. Before we begin, I would like to mention a few points regarding participation in the AGM through video-conferencing. The facility of joining the AGM through VC or other audio-visual means has been made available for members on 'first come, first served' basis.

The requisite quorum for the meeting, as required under section 103 of the Companies Act, 2013, is present. Therefore, I call the meeting to order and we can commence the proceedings of the meeting.

I take pleasure in introducing our Board members and other officials. We have Mr. Nikhil Sethiya, Chairman of the Audit Committee; and, Nomination and Remuneration Committee; Mr. Suyog Bagul, Chairman, Stakeholder Relationship Committee;

Mr. Vrajesh N Shah, Mr. Devendra Ghodnadikar, Mr. Daidipya Ghodnadikar, Mr. Sandip Shah, Mr. Salim Yalaji, Mrs. Archana Gorhe, Directors,

Mr. Rajendra Shah & Mr. Ajinkya Shah, partners, M/S RSAR and associates, our statutory auditors.

Mr. Arpit Shah, CFO; Mrs. Ashwini Kulkarni, Company Secretary and myself Vrajesh K. Shah, Chairman.

I will now move on to a glimpse of the year gone by.

FY24 has been marked by significant achievements and milestones like listing of the company on BSE SME platform on 15th March 2024, underscoring our commitment to growth, innovation, and above all, our unwavering dedication to serving your capital market needs with integrity and excellence.

Financially, we have delivered a strong performance with revenue growth of 85% & PAT growth of 31%. Our revenue increased, driven by increase of trading volumes. This growth underscores our ability to capitalize on market opportunities and effectively manage our resources amidst volatile market conditions.

Looking ahead, our strategic initiatives for the coming year include expansion into new markets, product diversification, enhancing customer experience, etc.

Thank you

Vrajesh K Shah
Chairman & Managing Director