

Regd. Office: 1C/13, Basement, Rajnigandha Building, New Rohtak Road, New Delhi - 110005
Tel No: [011-28762142](tel:011-28762142); E-mail id: capfinindia ltd@yahoo.co.in; Website: www.capfinindia.com

Date: 18th September, 2023

To,
The Manager,
The BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Dear Sir/ Madam,

Sub: Proceedings/ Outcome of the 31st Annual General Meeting held on Monday, 18th September, 2023 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of the 31st Annual General Meeting of the Company held on Monday, 18th September, 2023 at 02:00 P.M. through Video Conferencing ("VC")/other Audio-visual means("OAVM").

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

**For and on behalf of
Capfin India Limited**

**Rachita Mantry Kabra
Wholetime Director & CFO
DIN: 03414391**

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BRIEF PROCEEDINGS OF 31ST ANNUAL GENERAL MEETING OF CAPFIN INDIA LIMITED HELD ON MONDAY, 18TH SEPTEMBER, 2023 AT 02:00 P.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Ms. Rachita Mantry Kabra, Wholetime Director of the company welcomed all Members, Directors, Auditors and other invitees to the 31st Annual General Meeting (AGM) of the members of Capfin India Limited ('the Company') held on Monday, 18th September, 2023 at 02:00 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

All the Directors of the Company attended the meeting except Mr. Ashok Kumar Mohta. It was informed that the meeting was held through Video Conferencing VC / OAVM without the physical presence of the members at a common venue in accordance with the various Circulars issued by Ministry of Corporate Affairs.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With the consent of the Members, the Notice of the Meeting and the Auditors' Report for the financial year ended March 31, 2023 were taken as read. It was informed to the Members that the Statutory Auditors' Report and Secretarial Auditor's Report did not contain any qualifications, other reservations, adverse remarks or disclaimers.

The Whole time Director informed that Statutory Registers, Annual Report and other documents were made available for inspection by the Members.

All the Directors present in the meeting, introduced themselves to the shareholders of the company.

Ms. Rachita Mantry, Whole time Director confirmed that the quorum was present and declared the meeting in order and open for business.

The Whole time Director informed that the Members who were present at the AGM but had not cast their votes earlier through remote e-voting, may cast their vote during the AGM and explained the process of e-voting on the Resolutions during the meeting through the NSDL e-voting website. She further informed that Mr. Vivek Rawal, authorized by Mr. Vikas Verma, Managing Partner of M/s. Vikas Verma & Associates, Practicing Company Secretaries having office at New Delhi was appointed as the Scrutinizer by the Board to scrutinize the remote e-voting process prior to and during the AGM in a fair and transparent manner.

With permission of the Chairman, the Notice convening the Meeting, having been circulated to all the Members, was taken as read.

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The following businesses were transacted at the meeting:

Ordinary Business:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Ms. Sarita Mantry (DIN: 01111382), who retires by rotation, and being eligible, offers herself for re-appointment.
3. To appoint Statutory Auditors and fix their remuneration.

Special Business:

4. To approve, confirm and ratify the appointment of Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation.

Ms. Rachita Mantry Kabra thanked the Members for their continuous support and for attending and participating at the Meeting.

The Meeting concluded at **02:29 P.M. (Including the time of E-voting)** with a vote of thanks to Members, Directors, Officers and others present at the meeting.

The details of the voting results on all the resolutions as set out in the Notice of AGM along with the Scrutinizers Report shall be submitted separately in due course.

Till the time of conclusion, **15** Members attended the meeting.

**For and on behalf of
Capfin India Limited**

**Rachita Mantry Kabra
Wholetime Director & CFO
DIN: 03414391**