



Ref: PFL/ BSE-CSE/2024-25/29

21st August, 2024

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544191
Scrip ID: PURPLEFIN

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Dalhousie, Kolkata-700001,
West Bengal
CSE Scrip Code: 26505

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 01/2024-25 Extraordinary General Meeting of Purple Finance Limited (the “Company”)

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), please find enclosed the gist of proceedings of the 01/2024-25 Extraordinary General Meeting (EGM) of the Company held today, i.e., Wednesday, 21st August, 2024 at 11:00 a.m. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

The proceedings of the EGM are enclosed and is being also available on the website of the Company at <https://www.purplefinance.in/>.

You are requested to take the same on record as the gist of proceedings of EGM and not consider the attached as report and minutes of the EGM.

This is for your information and records.

Thanking You,

Yours faithfully,

For Purple Finance Limited

Ruchi Nishar
Company Secretary & Compliance Officer

Purple Finance Limited

Registered Office: 11, Indu Chamber, 349/353, Samuel Street, Masjid Bunder West, Mumbai – 400003.

Corporate Office: 705/706, 7th Floor, Hallmark Business Plaza, Sant Dnyaneshwar Marg, Opp. Guru Nanak Hospital, Bandra (E), Mumbai- 400051

Tel. No.: +91-22 6916 5100 | www.purplefinance.in | CIN No. L67120MH1993PLC075037 | customersupport@purplefinance.in



SUMMARY OF THE PROCEEDINGS OF THE 01/2024-25 EXTRAORDINARY GENERAL MEETING OF PURPLE FINANCE LIMITED (THE “COMPANY”) HELD ON WEDNESDAY, 21ST AUGUST, 2024, AT 11:00 A.M. THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”)

The 01/2024-25 Extraordinary General Meeting (“EGM”) of the Company was held on Wednesday, 21st August, 2024 at 11:00 a.m. through VC/OAVM facility provided on Zoom Platform by Purva Sharegistry (India) Private Limited, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder (“Act”), and the General circulars issued by the Ministry of Corporate Affairs (“MCA Circulars”) and applicable provisions of SEBI Listing Regulations and SEBI Circulars.

Further, in accordance with the Secretarial Standard on General Meetings (“SS-II”) issued by the Institute of Company Secretaries of India (“ICSI”) read with Guidance/Clarification dated April 15, 2020, issued by the ICSI, the proceedings of the EGM were deemed to be conducted at the Corporate Office of the Company which was the deemed venue of the EGM.

Mr. Amitabh Chaturvedi, Executive Chairman chaired the EGM and welcomed all the Members to the Meeting. The Shareholders were informed about the requisite quorum being present and the Meeting was called to order.

The Company Secretary introduced all the Directors and Key Managerial Personnel present at the Meeting. The Statutory Auditors of the Company and the Scrutinizer for remote e-voting/ e-voting process were also present at the EGM.

The Company Secretary further informed that participation of Members attending through Video Conferencing was reckoned for the purpose of quorum as per the MCA Circulars and Section 103 of the Companies Act, 2013. Since, the EGM was being held through VC, as per the MCA Circulars, physical attendance of Members was dispensed with. Accordingly, the facility for appointment of proxies by Members was not made available for the EGM.

The Chairman addressed the Shareholders of the Company. The Company Secretary informed the Members that, as stated in the EGM Notice, the Members had been provided the facility to exercise their right to vote by electronic means on the resolutions set out in the EGM Notice, both through remote e-voting and e-voting system at the EGM. The remote e-voting facility was made available to all Members holding shares as on the cut-off date i.e., Tuesday, 13th August, 2024 during the period commencing from 9.00 a.m. IST on Friday, 16th August, 2024 till 5.00 p.m. IST on Tuesday, 20th August, 2024.

She informed that Members joining the EGM through video conferencing, who had not already cast their vote by means of remote e-voting, had the option of voting through e-voting facility available during the EGM. Members who had cast their votes by remote e-voting prior to the EGM were not entitled to cast their vote again.

She further informed all those present that the Board of Directors of the Company had appointed Mr. Anish Gupta, Partner of VKMG & Associates LLP, Practicing Company Secretaries, as the Scrutinizer for the EGM.

The Company Secretary informed that the Notice of the EGM was sent by e-mail to all those Members whose names appeared in the Register of Members and whose e-mail addresses were registered with the Company, the Registrar and Share Transfer Agent or the Depository Participants and physical copies of the Notice was sent by the Company to all those Members who have requested for the same and hence the Notice was taken as read.

Purple Finance Limited

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In terms of the Notice of the EGM, the following businesses were transacted at the Meeting:

Special Business		Type of Resolution
1.	Alteration of Articles of Association of the Company	Special
2.	Approval for issuance of Non-Convertible Debentures under Private Placement basis	Special
3.	Approval and ratification of Material Related Party Transactions with Promoters/Promoter Group and Shareholders	Ordinary

Members who registered themselves as Speaker Shareholders and were present at the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised.

The Chairman informed that the consolidated results of remote e-voting and e-voting at the EGM together with the Scrutinizer's Report will be published on the Company's website and uploaded on the websites of the Stock Exchanges within two working days of the conclusion of the EGM by the Company Secretary of the Company.

The Chairman then thanked the Members for their continued support and taking out time for attending and participating in the EGM. He also thanked the Directors for joining the EGM virtually. The e-voting facility was kept open for the next 15 minutes to enable those Members who had not cast their votes earlier, to cast their vote.

The EGM concluded at 11:16 a.m.

Notes:

- i. The Company will separately intimate the voting results (remote e-voting and voting at the Meeting through electronic voting system) to the Stock Exchanges and will also upload them on the website of the Company.
- ii. This document does not constitute minutes of the proceedings or the report of the Extraordinary General Meeting of the Company.
- iii. There was no adjournment or postponement or change in venue of the EGM. The Company has complied with the all the applicable provisions, mechanism and procedures as provided in MCA Circulars and SEBI Circulars, along with other applicable provisions of the Companies Act, 2013 and rules framed therein and the applicable provisions of secretarial standards in respect of calling, convening and conducting of the EGM.

For Purple Finance Limited

Ruchi Nishar
Company Secretary & Compliance Officer
Date: 21st August, 2024

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