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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

31st July, 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: Outcome of the Board Meeting held on Wednesday, 31st July 2024 in terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) 2015.

Dear Sir/ Madam,

With reference to above captioned subject, the meeting of the Board of Directors of the Company held on Wednesday, 31st July 2024 at 4.00 PM at 1198 Shukrawar Peth, Lane No.3 Subhashnagar, Pune-411002 transacted following businesses:

Item No.	Outcomes
1	The Board considered and Approved appointment of S.H Sane & Co, Chartered Accountants, Pune as statutory auditors of the company, subject to shareholder's approval in ensuing AGM for period of 5 years up to year 2028-29.
2	The Board considered and approved the Directors report together with annexures attached thereto for the financial year ended on 31 st March 2024.
3	The Board considered, decided and approved following particulars for ensuing, 17 th Annual General Meeting: Meeting Number: 17 th Annual General Meeting AGM Date: 31 st August, 2024 AGM Day: Saturday Time : 12.00 Noon IST Mode: Audio Visual Means (Video Conferencing)
4	To consider and approve book closure of Register of Members of the company The Board considered and decided relevant dates w.r.t ensuing 17 th AGM of the company; e-

	<p>voting which are as under :</p> <p>Cut off date (For the purpose of voting through remote e-voting an attending AGM through audio, visual means): Saturday, 24th August 2024</p> <p>Book Closure period: Sunday, 25th August 2024 to Saturday 31st August 2024 Commencement of E-Voting : Wednesday, 28th August 2024, 09.00AM IST End of E-Voting : Friday, 30th August, 05.00PM IST</p>
5	The Board decided to appoint CS Shailesh Indapurkar, proprietor of Shailesh Indapurkar & Associates, Company Secretaries (ACS No.17306 COP No.5701) as a scrutinizer to scrutinize the votes cast by the members through remote E-voting during the annual general meeting in a fair & transparent manner.
6	The Board considered and approved the drafts of advertisements to be published in the newspaper regarding AGM Notice, e-voting information and other related disclosures. The Board decided to publish the said advertisement as available.
7	The Board decided to appoint Big share Services Pvt Ltd (RTA of the Company) as an agency for providing facility of e-voting for the ensuing AGM.
8	The Board considered and approved revision in remuneration of whole time director's of the company as recommended by NRC Committee, subject to shareholder's approval in ensuing AGM.
9	<p>The Board considered and approved following matters with the permission of the Chair:</p> <ul style="list-style-type: none"> a) Appointment of Sidharth Anil Ostwal & Co. Chartered Accountants, Pune as internal auditors of the Company in place of Prakash Oswal & Co, Chartered Accountants, Pune, who has expressed their inability to continue as internal auditor of the company due to their pre occupation.- Attached as Annexure A b) Application to be made to SEBI to act as Portfolio Manager. c) To act as Portfolio Manager Services Distributors (PMS) d) Application to be made to SEBI to act as Merchant Banker

The Board meeting was commenced at 4.00 PM and concluded at 6.15 PM
Kindly take the above information on your record.

Thanking You,

Yours faithfully,

For Pune E- Stock Broking Limited

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



Annexure A

Sr.No	Particular	Description
1	Name of the Firm	Siddharth Ostwal & Co
2	Address of the Firm	Office No.1 Bansilal Nemichand Ostwal, Market Yard, Pune-411037
3	Reason for change viz, Appointment, Resignation, Removal, death or otherwise	Appointment due to resignation of earlier internal auditor.
4	Date of Appointment /Cessation, as applicable & terms of appointment	31 st July, 2024. Terms of Appointment: Sidharth Ostwal & Co, is appointed as Internal Auditors of the Company to conduct Internal Audit for Financial Year 2024-2025.
5	Brief Profile (in case of appointment)	Sidharth Ostwal & Co, practice helps clients strengthen 'Governance', manage 'Risks', and ensure 'Compliance' to navigate today's complex business environment. Key Service offerings: <ul style="list-style-type: none"> • Internal Audit and Financial Controls • Model Business Processes & SOPs • Corporate Governance • Enterprise Risk Management • Regulatory Compliance • Revenue Assurance and Other operating expenses • Continuous auditing and monitoring
6	Disclosure of relationships between directors (in case of appointment of a director)	None