

KAPIL RAJ FINANCE LIMITED

(CIN-L65929DL1985PLC022788)

Registered Office: 23, IInd FLOOR, North West Avenue, Club Road, West Punjab bagh, New Delhi-110026
Admin Office: 204B, Platinum Mall, Jawahar Road, Ghatkopar (East), Mumbai-400077

Date: 21st January, 2023

To,

Metropolitan Stock Exchange of India 4 th floor, Vibgyor Tower, Bandra kurla Complex Bandra(E), Mumbai-400098 Symbol: KAPILRAJ	BSE LIMITED P J Tower, Dalal Street Mumbai-400001 Scrip Code: 539679
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Sub.-Outcome of the Proceedings of Extra Ordinary General Meeting held on 21st January, 2023

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of the Extra Ordinary General Meeting (EGM) of the Company held on Saturday, 21st January, 2023 at 12:30P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

You are requested to kindly take the same on record.

Thanking You,

Yours Sincerely,

For Kapil Raj Finance Limited

Santosh Rani
DIN: 09155303
Director

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SUMMARY OF THE PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (EGM) OF MEMBERS OF KAPIL RAJ FINANCE LIMITED, HELD ON SATURDAY, THE 21ST DAY OF JANUARY, 2023 AT 12:30 P.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS (OAVM).

- The Company Secretary- Miss Komal Jain welcomed all the Directors and Members of the Company. The Company Secretary, inter alia, stated the following:
 - In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the General Circular issued by Ministry of Corporate Affairs, Government of India, and by Securities and Exchange Board of India companies are allowed to hold EGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM). So, this meeting is held through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The company has taken all feasible steps to ensure that the shareholders can get the opportunity to participate in this Extra Ordinary General meeting and vote.
 - Members attending this EGM through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
 - All members are kept mute by default, to avoid any background noise and to ensure smooth conduct of the meeting.
- Miss Komal Jain, Company Secretary introduced all the Directors, CFO, M/s GAMS & Associates LLP, the Statutory Auditors of the Company and M/s. Neeraj Jindal & Associates, Practicing Company Secretaries.
- Mr PUNITH D PUTHRAN Chairman, chaired the Extra Ordinary General Meeting and welcomed the Members of the Company. With the requisite quorum being present, the Chairman called the meeting in-order. The Chairman informed that the Meeting was held through VC/ OAVM.
- The Chairman delivered his speech highlighting the performance of the Company and his vision for the future growth of the company. He sincerely thanked the shareholders for their support, co-operation, blessings, trust and wishes for the company.
- The Chairman informed that the Notice of the EGM had been sent electronically to those members whose email id's were registered with the Company/RTA or Depository Participants and the EGM Notice were also made available at the website of the company and BSE.

- Thereafter, the Company Secretary stated the objective and implications of the resolution proposed included in the Notice, convening the EGM.
- The Shareholders were informed that the company have given the opportunity to express any views, or, during the EGM ask questions may do so in advance by sending in writing their views or questions as may be, along with their name, DP ID and Client ID number/folio number, email id and mobile number, to the Company's email address at kapilrajfin@gmail.com latest by January 10, 2023 by 5.00 P.M But some of the shareholders have sent request in this regard.
- The Shareholders were informed that the Board of Directors had appointed M/s. Neeraj Jindal & Associates, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.
- The Chairman thereafter announced that the result of remote e-voting and voting done at the EGM along with the consolidated scrutinizers' report would be declared within 48 hours of the conclusion of the EGM and will also be displayed on the website of the Company and communicated to the stock exchanges.
- The Chairperson extended his heartiest thanks to all the stakeholders of the Company for their contribution towards the Company's performance.
- The Extra Ordinary General Meeting concluded at 01:00 P.M.

The Company will separately intimate the results of e-voting to the Stock Exchanges.

For Kapil Raj Finance Limited

Santosh Rani
DIN: 09155303
Director
