



## MUFIN GREEN FINANCE LIMITED

Formerly known as APM Finvest Ltd.

**BSE Limited**

**Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001**

**Ref:- Scrip Code 542774**

**Sub: Proceeding of the 07th Annual General Meeting of Mufin Green Finance Limited**

Dear Sir,

We wish to inform you that the 07th Annual General Meeting ("AGM") of the Company was held Thursday, September 28, 2023 at 03.00 P.M. (IST) through Video Conference/Other Audio Visual Means in compliance with the provisions of Companies Act, 2013 & circulars issued by Ministry of Corporate Affairs.

The AGM concluded at 03:49 P.M. (IST).

In this regard, please find enclosed proceedings of the AGM as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

**For Mufin Green Finance Limited**

**Mayank Pratap Singh  
Company Secretary & Compliance Officer**

**Encl:** As above

Date: 30.09.2023

Place: Delhi

CIN : L65990RJ2016PLC054921



011-42610483



[www.mufingreenfinance.com](http://www.mufingreenfinance.com)



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**Corporate office** : 202, 2nd Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, New Delhi -110034

**Registered Office** : SP-147, RIICO Industrial Area, Bhiwadi, Distt. Alwar, Rajasthan-301019

**Summary of Proceedings of the 07th Annual General Meeting of Mufin Green Finance Limited  
("Company")**

The 07th Annual General Meeting ("AGM") of the Members of Mufin Green Finance Limited ("the Company") has been held on Thursday, September 28, 2023, at 03:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in accordance, with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The said AGM commenced at 03:00 P.M. (IST) and concluded at 3:49 p.m. (IST) (including time allowed for e-Voting at AGM). A total 62 Members attended the AGM through VC/OAVM.

**The following Directors were present:-**

S. No.	Name	Designation	Place of Attending AGM through VC
1.	Mr. Manoj Kumar Bhatt	Chairman and Independent Director and Member of Audit Committee and Member of Nomination and Remuneration Committee	Delhi
2.	Mr. Kapil Garg	Managing Director and Member of Audit Committee and Stakeholders Relationship Committee	Delhi
3.	Mr. Hemant Bhageria	Independent Director and Chairman of Audit Committee and Member of Nomination and Remuneration Committee and Stakeholder Relationship Committee	Delhi
4.	Mr. Nitin Goel	Independent Director and Chairman of Nomination and Remuneration Committee	Delhi
5.	Mrs. Srishti Agarwal	Director	Delhi

**In Attendance:-**

S. No.	Name	Designation	Place of Attending AGM through VC
1.	Mr. Mayank Pratap Singh	Company Secretary and Compliance Officer	Delhi

**Invitees:-**

S. No.	Name	Designation	Place of Attending AGM through VC
1.	Mrs. Gunjan Jain	Chief Financial Officer	Delhi
2.	Mr. Pankaj Gupta	Chief Executive Officer	Delhi
3.	Mr. Abhay Kumar	Practicing Company Secretary, Scrutinizers and Secretarial Auditors	Delhi
4.	Mr. Laxmi Narain Jain	Statutory Auditors	Delhi





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Shri Manoj Kumar Bhatt, Chairman of the Meeting, welcomed all the members attending the AGM. The requisite quorum being present, he called the meeting to Order. Then, he introduced the Director, Key Managerial Personnel and invitees who participated in the meeting through Video Conferencing.

The Company Secretary informed that facility for joining AGM was available on first come first serve basis. Pursuant to MCA and SEBI circulars, the AGM held through VC/OAVM and physical attendance of the member has been dispensed with and also facility for appointment of proxies by members was not available for the Meeting. He further stated the procedure to speaker shareholders, who have registered themselves as Speaker.

Then, Company Secretary apprised the members that the Statutory Registers and other relevant documents referred to in the AGM Notice and explanatory statement are available for electronic inspection during the AGM. The Annual Report for FY 2023 containing the Boards' report, Auditor's report, financial statements and other reports, along with Notice of this AGM were already circulated to members at their registered email address, they were taken as read. Since, the Statutory Auditor's Report and Secretarial Auditor's Report for financial year 2022-23 does not contain any qualification, observation, adverse remark or disclaimer, the same were not required to be read at the meeting.

The following items as stated in the AGM Notice dated August 29, 2023 were considered at this AGM:-

Item No.	Particulars	Type of Resolution
<b>Ordinary Business</b>		
1.	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mrs. Srishti Agarwal (DIN: 10229578), who retires by rotation and, being eligible, offers herself for re-appointment.	Ordinary Resolution
3.	To Approve re-appointment of Statutory Auditor of the Company.	Ordinary Resolution
<b>Special Business</b>		
4.	To Approve Appointment of Statutory Auditor to fill casual vacancy.	Ordinary Resolution
5.	To Consider and approve appointment of Mr. Aishwarya Mani Kachhal (DIN 08074112) as an Independent Director of the Company.	Special Resolution
6.	To Consider and approve appointment of Mrs. Srishti Agarwal (DIN 10229578) as Non-Executive Director of the Company.	Ordinary Resolution
7.	To consider and approve material related party transactions with Hindon Mercantile Limited.	Ordinary Resolution
8.	To consider and approve material related party transaction with Fintelligence Data Science Private Limited.	Ordinary Resolution
9.	To consider and approve material related party transaction with Bimapay Finsure Private Limited.	Ordinary Resolution
10.	To consider and approve material related party transaction with Mufin Green Leasing Private Limited.	Ordinary Resolution
11.	To Approve Termination of Earlier Employee Stock	Special Resolution

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	Option Plan (ESOP) Scheme.	
12.	To Approve Mufin Green Finance Employee Stock Option Plan, 2023 ("MGFL ESOP SCHEME 2023").	Special Resolution

Thereafter, the Company Secretary informed the members that the Company had provided the remote e-Voting facility to the Members (which started at 09:00 a.m. on Monday, 25th September 2023 and concluded at 05:00 p.m. on Wednesday, 27th September, 2023) to cast their vote electronically on all the resolutions as set forth in the AGM Notice. Members who had not cast their votes through remote e-Voting and were participating in the AGM were provided an opportunity to cast their votes through e-Voting at the AGM.

He further informed that the Board of Directors have appointed Mr. Abhay Kumar, Practicing Company Secretary as the scrutinizer to supervise the e-Voting process in a fair and transparent manner.

Then, Managing Director gave the highlights of the Company's performance during the financial year 2022-2023.

Then, Chief Financial Officer gave the highlights of the Company's financial performance during the financial year 2022-2023.

Thereafter, Members who had pre-registered themselves as speakers were given the opportunity to ask questions and express their views. Mr. Kapil Garg, Managing Director responded to their queries.

The Company Secretary informed that e-Voting on the NSDL platform will continue for next 15 minutes.

The Chairman was informed that the consolidated result of remote e-Voting and e-Voting at the AGM shall be declared within prescribed time limit and the same, along with the Scrutinizer's Report, shall be placed on the website of the Company, NSDL and shall be communicated to Stock Exchange i.e. BSE Limited. The consolidated results also displayed at the Registered Office of the Company and authorized Mr. Mayank Pratap Singh, Company Secretary, to declare the results.

The Company Secretary proposed a vote of thanks to the chair.

We request you to please take the same on record.

Thanking You,

**For Mufin Green Finance Limited**

**Mayank Pratap Singh**  
**Company Secretary and Compliance Officer**

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