

ONTIC FINSERVE LIMITED

(CIN: - L65910GJ1995PLC025904)

(FORMERLY KNOWN AS 'MARAL FINANCE LIMITED')

Registered Office: - UL-7, AGRAWAL CHAMBERS, TOWN HALL, ELLISBRIDGE, AHMEDABAD 380006

Contact No.: - 079-29292956 Email ID: - onticfinserveltd@gmail.com Website:- www.onticfinserve.com

Date: 30.09.2021

To,
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street, Fort,
Bombay- 400 001

Dear Sir,

Sub.: Proceedings of AGM held on 30th September, 2021

Ref.: BSE Script code: - 540386

Pursuant to regulation 30 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that the following business were transacted at the Annual General Meeting of **ONTIC FINSERVE LIMITED** held on Thursday 30th September, 2021 at 01:00 PM at Registered office of the Company.

1. Adoption of Audited Profit and Loss Account for the year ended 31st March, 2021 and Balance sheet as at that date together with Auditors Report thereon.
2. To Re-appoint Mrs. ANJANABEN RAJENDRABHAI MAKWANA (DIN: 07924729) who retires by rotation at this meeting and being eligible, offers herself for reappointment.

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR ONTIC FINSERVE LIMITED

हिनेश का मिस्त्री

**HITESHBHAI MISTRI
DIRECTOR
DIN: 07936940**

