



SRI AMARNATH FINANCE LIMITED

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Website : www.sriamarnathfinance.in CIN : L74899DL1985PLC020194

Date: 27th September, 2024

To
DEPARTMENT OF CORPORATE SERVICES
BSE LIMITED
P J TOWERS
25th FLOOR, DALALAREET
MUMBAI-400001

SCRIP CODE: 538863

KIND ATTN: MANAGER LISTING DEPARTMENT

SUBJECT: DISCLOSURE UNDER REGULATION 30 OF SEBI [LISTING DISCLOSURE OBLIGATION AND REQUIREMENTS] REGULATION, 2015 PROCEEDINGS OF 39TH ANNUAL GENERAL MEETING OF M/S SRI AMARNATH FINANCE LIMITED

Dear Sir/Ma'am,

We wish to inform that 39th Annual General Meeting of the members of M/s Sri Amarnath Finance Limited ('the Company) was held today i.e. on Friday, 27th September, 2024 at 11:00 A.M. at "Niskam Sankirtan Mandal", 19/31-32, Moti Nagar (Bhagat Des Raj Channa Marg), New Delhi- 110015

The following items of business, as per notice of the AGM dated 02nd September, 2024 were transacted at the meeting.

1. Adoption of financial statement consisting of Balance Sheet as on March 31, 2024, the statement of Profit and Loss, Cash Flow Statement for the year ended on March 31, 2024 along with the reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Manish Kapoor (DIN: 00025655) who retires by rotation and being eligible offered himself for re-appointment, as a Director of the Company.

Please note that the above businesses were transacted through remote e-voting and poll at the venue of the AGM. The details of the voting results as per regulations 44(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 will be separately submitted to the exchange.

The Board of Directors had appointed M/s Sumit Bajaj & Associates, Company Secretaries as the scrutinizer to supervise the e-voting and ballot voting process.

This is for your information and record.

Thanking You

**For and on behalf of
M/s Sri Amarnath Finance Limited**



**RAHUL KAPASIYA
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO.: A70811**