

ONTIC FINSERVE LIMITED

(CIN: - L65910GJ1995PLC025904)

Registered Office: - UL/8, Ankur Complex, B/h Town Hall, Opp. X-Ray House, Ellisbridge, Ahmedabad 380006

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

Date: 27.09.2024

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 27th September, 2024

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 Friday, 27th September, 2024 at 01:00 PM and concluded at 02:00 PM at Registered office of the Company.

1. Adoption of Audited Profit and Loss Account for the year ended 31st March, 2024 and Balance sheet as at that date together with Auditors Report thereon.
2. Regularization of Additional Director, Mr. Vishwambar Kameshwar Singh (DIN: 09822587) as an executive director of the company.

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR, ONTIC FINSERVE LIMITED

DIRECTOR
BHUPENDRAKUMAR RAIYANI
DIN: 08104918