



Date: 26<sup>th</sup> August, 2024

**BSE Limited**

Department of Corporate Services,  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 531278**

**Sub: Proceedings of the 30<sup>th</sup> Annual General Meeting pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir / Madam,**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we wish to state that the following resolutions were passed by the members by remote e-voting and e-voting at the 30<sup>th</sup> Annual General Meeting of the Company held on Monday, 26<sup>th</sup> August, 2024 at 10.00 a.m. through video conferencing ('VC') / Other Audio Visual Means ('OAVM').

**ORDINARY BUSINESS:**

1. (a) Approving and adopting the Audited Standalone Annual Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2024 and the Reports of the Board of Directors and the Auditors thereon.  
  
(b) Approving and adopting the Audited Consolidated Annual Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2024 and the Reports of the Auditors thereon.
2. Declaration of dividend on Equity Shares @ 12.5% i.e. Rs. 1.25 per Equity Share for the financial year ended 31<sup>st</sup> March, 2023.
3. Appointment of Mrs. Radhika Mehta, (DIN: 00112269) as a Director of the Company who retires by rotation and being eligible had offered herself for re-appointment.
4. Re-Appointment of M/s. JMT& Associates, Chartered Accountants as Statutory Auditors for the financial year 2024-25 and to approve their remuneration.
5. Appointment of Mr. Shail Kapadia as an Independent Director.



**ELIXIR CAPITAL LTD.**  
(FORMERLY AXIS CAPITAL MARKETS INDIA LTD.)

The meeting concluded at 10.24 a.m.

Kindly take above on your record and oblige.

Thanking You,

Yours faithfully,

**FOR ELIXIR CAPITAL LIMITED**

**RADHIKA  
DIPAN  
MEHTA**

Digitally signed by  
RADHIKA DIPAN  
MEHTA  
Date: 2024.08.26  
18:05:58 +05'30'

**RADHIKA MEHTA  
WHOLE-TIME DIRECTOR & CFO**