



MANSI FINANCE (CHENNAI) LTD.

Red. Off. : No. 45A/10, BARNABY ROAD, KILAPUK, CHENNAI - 600 010.

Tel. :044 - 2644 5533 E-mail : mansi@mansiindia.com

Website : www.mansi.in

(CIN: L65191TN1994PLC028734)

30.09.2024

To,
The Manager,
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street,
MUMBAI - 400 001.

Dear Sir,

**Sub: Proceedings of Annual General Meeting - Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

We enclose in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the Annual General Meeting of the Company held on 30th September, 2024 at 11.00 a.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The meeting concluded at 11.30 a.m.

Please acknowledge the receipt and do the needful.

Thanking you,
Yours Faithfully,
For MANSI FINANCE (CHENNAI) LIMITED

Sajjan Kanwar Bafna
(SAJJAN KANWAR BAFNA)
Director
DIN: 00007725
No. 4/9B, Branson Garden Street,
Kilpauk,
Chennai - 600 010.

Place: Chennai
Date: 30.09.2024



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Summary of proceedings of the 30th Annual General Meeting held on 30th September, 2024

In line with the Notice of Annual General Meeting of the Members of **Mansi Finance (Chennai) Limited**, the meeting was held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Monday, the 30th September, 2024 at 11.00 A.M. IST

Complying with the requirements of the act, all the Statutory Registers and other documents were made available for inspection of the Members.

The requisite quorum being present, the Company Secretary started the proceedings of the meeting. **Shri. Mahesh Tated** was elected as the Chairman of the meeting. All the Directors attended the meeting through VC/OAVM. The Chairman delivered his speech and explained about the current status, financial health, future probabilities and prospects of the Company in detail to the members present at the AGM. Thereafter he gave the opportunity to the Members to ask questions or seek clarifications on the items of business as contained in the AGM notice dated 14th August, 2024.

The Chairman also informed that the Company had engaged the services of Central Depository Services (India) Limited, the e-voting agency for providing remote e-voting facility and e-voting facility at the AGM for those who have not voted earlier.

In accordance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform that the following items of business as set out in the Notice of AGM dated 14th August, 2024, were transacted and voted upon:

Ordinary Business:

1. To receive, consider and adopt the audited financial statements for the financial year ended 31st March, 2024 together with the Reports of the Directors and the Auditors thereon.
2. Re-appointment of Smt. SAJJAN KANWAR BAFNA (DIN: 00007725), who retires by rotation and being eligible, offers herself for re-appointment.

Special Business:

3. Continuation of directorship of Smt. SAJJAN KANWAR BAFNA (DIN: 00007725), Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India



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(Listing Obligations and Disclosure Requirements) Regulations, 2015 and appointment of Smt. SAJJAN KANWAR BAFNA (DIN: 00007725) as Executive Chairperson and Whole-time Director of the Company and payment of Remuneration.

4. Appointment of Shri. ADIT S BAFNA (DIN: 00058663) as Director of the Company and thereafter to appoint Shri. ADIT S BAFNA (DIN: 00058663) as Managing Director of the Company.

5. Appointment of Smt. RAINY RAMESH SINGHI (DIN: 09844099) as an Independent Director of the Company.

The meeting which was held as well as conducted complying with the required formalities and procedures of the Companies Act, 2013 thereafter ended with a vote of thanks to the chair at 11.30 a.m.

The results of E-Voting/Poll will be communicated to the Stock Exchange subsequent to receipt of combined Scrutinizer's Report both on remote e-voting and voting at the aforesaid AGM. The same shall also be placed on the website of the Company and on the website of CDSL.

Kindly take the same on record.

Certified True Copy

For MANSI FINANCE (CHENNAI) LIMITED

Sajjan Kanwar Bafna

(SAJJAN KANWAR BAFNA)

Director

DIN: 00007725

No. 4/9B, Branson Garden Street,

Kilpauk,

Chennai - 600 010.

Place: Chennai

Date: 30.09.2024