

# 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:** - [onticfinserveltd@gmail.com](mailto:onticfinserveltd@gmail.com) **Website:-** [www.onticfinserve.com](http://www.onticfinserve.com)

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**Date: 27.09.2024**

To,  
Corporate Relationship Department,  
BSE Limited,  
Dalal Street,  
Mumbai - 400 001

BSE Scrip Code: 540386  
Ref: Mail dated 31.08.2024

**Sub: Revised Outcome of AGM held on 27th September, 2024**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We hereby inform you that there was typographical mistake in the outcome of AGM. Thus, we are hereby uploading revised Outcome of the AGM was held on the 27.09.2024.

You are requested to kindly take the same on record.

Thanking You,

**FOR, ONTIC FINSERVE LIMITED**

**DIRECTOR**  
**BHUPENDRAKUMAR RAIYANI**  
**DIN: 08104918**

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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.: Revised Proceedings of AGM held on 27<sup>th</sup> 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, 27<sup>th</sup> 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 31<sup>st</sup> 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.
3. Approval of appointment K M Chauhan & Co; Practicing Chartered Accountants, (Firm Registration No. 125924W) of Statutory Auditor of the Company.

Please kindly take into your records.

Thanking You,

Yours faithfully,

**FOR, ONTIC FINSERVE LIMITED**

**DIRECTOR**  
**BHUPENDRAKUMAR RAIYANI**  
**DIN: 08104918**