

Date: December 04, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

SCRIP CODE: 532217

SUB: PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING ('EGM') OF THE COMPANY

Dear Sir/Ma'am,

In continuation to our intimation dated November 12, 2024, the EGM of the Company was held today i.e. Wednesday, 4th December, 2024 and the business mentioned in the notice of EGM dated November 12, 2024 was transacted. In this regard, please find enclosed summary of proceedings of EGM as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking You Yours' Sincerely,

For CMX HOLDINGS LIMITED
(Formerly known as SIEL Financial Services Limited)



AVEEN KAUR SOOD
Director
DIN- 02638453

Encl.: A/a



Summary of Proceedings of Extraordinary General Meeting of CMX Holdings Limited held on Wednesday, 4th December, 2024

Date, time and Venue of the Meeting:

The Extraordinary General Meeting ("EGM") of **CMX Holdings Limited** ("the Company") was held on **Wednesday, 4th December, 2024** at 10:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the Circular issued by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI Circular) applicable provision of the Companies Act, 2013, and the rules made thereunder.

Brief Details of items deliberated and result thereof:

DIRECTORS IN ATTENDENCE
Amit Kumar- Non-Executive - Independent Director
Aveen Kaur Sood- Executive Director, Chairperson, MD
Ankita Bhargava- Non-Executive - Independent Director
Bidhyadhar Sharma- Non-Executive - Independent Director
OTHER REPRESENTATIVES
Deepak Rastogi- Chief Financial Officer
Sonal Vyas- Company Secretary
QUORUM OF THE MEETING
A Total 48 shareholders attended the meeting through video conferencing.

The Chief Financial Officer of the company Mr. Deepak Rastogi welcomed the members present in the Extraordinary General Meeting followed by general instruction given to the shareholders of the company to participate in the EGM through Video Conferencing.

The Chief Financial Officer informed the Members that pursuant to the provision of the Companies Act, 2013 and Regulation 44 of Listing Regulation, the Company had engaged the Services of National Security Depository Limited (NSDL) to provide remote e-voting facility & e-voting facility during the EGM. Members who had not exercised their right to vote through remote e-voting were entitled to vote during the meeting and 15 minutes thereafter.

The following item of business as set out in the Notice dated November 12, 2024 calling the meeting was then taken up and put for consideration:

- To Appoint M/S S. K Mehta & Co. Chartered Accountants (FRN: 000478N) As Statutory Auditor of The Company

The Board of Directors has appointed Mr. Amit R. Dadheech, of M/s Amit R. Dadheech & Associates Practising Company Secretary, as the Scrutinizer to supervise the voting process of meeting. The Consolidated Voting Results and the Report of the Scrutinizer will be displayed on the website of the Company i.e www.sielfinancial.com and NSDL Website

i.e. www.evoting.nsdl.com and will also be intimated to the stock exchange within stipulated time.

Shareholders were provided a facility to ask questions or express their views on the resolution through VC and audio. Clarifications were provided to the queries raised by the members. The suggestions of the Members were taken on record.

Since the business mentioned in the EGM notice was transacted, the Chairman declared the meeting as concluded.

The details of the voting results (remote e-voting and e-voting at the EGM) on the resolution as set out in the Notice of EGM along with the Scrutinizer's Report will be intimated to the stock exchange within stipulated time. The resolution as set forth in the EGM notice, if passed with requisite majority, will be deemed to be passed on Wednesday 04, December 2024.

The Meeting commenced at 10:00 A.M (IST) and concluded at (IST) in 10:30 AM (including time allowed for e voting at EGM).

For CMX HOLDINGS LIMITED
(Formerly known as SIEL Financial Services Limited)



AVEEN KAUR SOOD

Director

DIN- 02638453