



25<sup>th</sup> September 2024

**To,**  
**The Manager,**  
**Corporate Relations Department,**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai- 400 001**

**Scrip Code: 534733**

**Subject: Intimation of the Proceedings of the Annual General Meeting.**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Annual General Meeting (AGM) of the Members of the Company was held on Wednesday, 25<sup>th</sup> September 2024 at 11:00 a.m. (IST) via Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). In this regard, please find enclosed Summary of proceedings.

Kindly take the information on record.

Thanking You,

Yours Faithfully,

**For Pro Fin Capital Services Limited**

**Abhay Narain Gupta**  
**Director**  
**DIN: 02294699**



**Summary of proceedings of the 33<sup>rd</sup> Annual General Meeting**

The 33<sup>rd</sup> Annual General Meeting ('AGM') of the Members of Pro Fin Capital Services Limited ('the Company') was held on Wednesday, 25<sup>th</sup> September 2024, at 11:00 a.m. (IST) via Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find below gist of proceedings of the AGM of the Members of the Company.

Mr. Anupam Gupta was elected as the Chairman for the AGM and extended a warm welcome to the Members of the Company. The requisite quorum being present, the chairman called the meeting in order. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable. Further he informed the Members that the Company had provided its members the facility to cast their vote electronically through the e-voting system administered by NSDL before the Meeting. He further informed that the remote e-voting facility was also made available during the AGM for the benefit of the Members who were present during the AGM and had not cast their votes earlier through remote e-voting. Remote e-voting facility was made available to all the members holding shares as on the cutoff date i.e. 18<sup>th</sup> September 2024 during the period commencing from 9:00 am on 22<sup>nd</sup> September, 2024 till 5.00 pm on 24<sup>th</sup> September, 2024.

The Notice of the AGM were taken as read by the members of the Company. As per the Notice convening the 33<sup>rd</sup> AGM of the Company, the following businesses were transacted at the AGM. The following resolutions set out in the Notice convening the AGM were put to vote by remote e-voting before / during the AGM. Item Nos. 1 to 2 were Ordinary Business & Item No 3 to 5 were Special Business:

| Sr. No. | Particulars   |
|---------|---|
|         | <b>ORDINARY BUSINESS:</b>   |
| 1.      | Adoption of Financial Statement of the company for the financial year ending 31 <sup>st</sup> March 2024, and the Reports of the Board of Directors and Auditors thereon. |
| 2.      | Re-appointment of Mr. Abhay Narain Gupta who retires by rotation and being eligible, offer himself for re-appointment.  |
|         | <b>SPECIAL BUSINESS:</b>  |



|    |   |
|----|---|
| 3. | To Approve increase in Authorised Share Capital of the Company and make consequent alteration in clause V of the Memorandum of Association. |
| 4. | Amendment of capital clause in the Articles of Association.   |
| 5. | Appointment of Mr. Nirmal Lunkar (DIN: 05250550) as an Independent Director of the Company.   |

Further, the chairman was informed to the Members that Mr. Swapnil Pande of M/s. SCP & Co., Mumbai, Company Secretary in Practice was appointed as Scrutinizer to scrutinize the remote e-voting process and voting facility at the venue of the AGM in a fair and transparent manner. Further, he announced that e-voting window will remain open for 15 minutes after the completion of proceedings of the AGM and concluded meeting at 11:10 a.m. with a vote of thanks to the members for their presence in the AGM and for their continued support and faith in the organization.

You are requested to take the same on your record and oblige.

Thanking you,

**Yours faithfully,**

**For Pro Fin Capital Services Limited**

**Abhay Narain Gupta**

**Director**

**DIN: 02294699**