

Date: 30th September, 2022

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Company Code No: 530109
ISIN No: INE069B01023

Dear Sir/Madam,

Sub: Proceedings of 31st Annual General Meeting ('AGM')

This is to inform you that the 31st Annual General Meeting ('AGM') of the Company was held today and the business mentioned in the Notice dated August 12, 2022 were transacted.

The following Special Business Items were approved:

1. Reappointment of Mrs. Nirmala Gala (DIN 00894497) as Managing Director
2. Reappointment of Mr. Dhirubhai Desai (00340309) as Independent Director
3. Reappointment of Mr. Rajendra Shah (00022112) as Independent Director

In this regard, please find enclosed Summary of proceedings as required under Regulation 30, Part-A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

This is for your information and record please.

Thanking you,

For ANUPAM FINSERV LIMITED

Pravin Gala
Director

Mumbai, 30th September, 2022

Gist of the proceedings of 31st Annual General Meeting of Anupam Finserv Limited held on Friday, 30th September, 2022 at 12:15 pm.

The 31st Annual General Meeting of the members of the Company was held on Friday, 30th September 2022, at 12:15 pm through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. Pravin Gala chaired the proceedings of the Meeting. The meeting commenced after ascertaining valid quorum.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting. The e-voting commenced on 27th September, 2022 (IST 9.00am) and ended on 29th September, 2022 (IST 5.00pm).

The Chairman briefed the members about each business item to be transacted at the meeting and also stated that the Company had taken the requisite steps to enable Members to participate and remotely evote during the AGM, on the items being considered at this AGM

M/s. Kushla Rawat & Associates, Practicing Company Secretaries was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process and the e-voting during the proceedings of the AGM.

At the request of the members present, Notice of the meeting was taken as read. The Chairman informed the members that the Register of Members and Register of Directors and their shareholding and any other documents relating to business to be transacted at the meeting shall be kept open through the meeting for virtual inspection remotely by the members.

In terms of the Notice dated August 12, 2022 convening the 31st AGM of the Company, the following business was transacted at the Meeting held virtually. All Resolutions were Ordinary Resolutions:

Ordinary Business

1. Adoption of the Audited Financial Statement for financial year ended 31st March, 2022 and the Reports of Directors and Auditors thereon.
2. Re-appointment of Mr. Siddharth Gala who retires by rotation and being eligible offers himself for reappointment.

Special Business

3. Reappointment of Mrs. Nirmala Gala as Managing Director.
4. Reappointment of Mr. Dhirubhai Desai as Independent Director.
5. Reappointment of Mr. Rajendra Shah as Independent Director.

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s). Clarifications were appropriately provided to the questions raised by the members.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process, the Chairman announced that the result of e-voting will be declared after the receipt of the Scrutinizer's Report and the same shall be displayed at the registered office of the company and uploaded on the website of the company www.anupamfinserv.com and on the website of the Stock Exchange.

The meeting concluded with a vote of thanks at 12.31 P.M.

For ANUPAM FINSERV LIMITED

Pravin Gala
Director

Mumbai, 30th September, 2022