

Date: 30th September, 2019

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

Company Code No: 530109
ISIN No: INE069B01015

Dear Sir/Madam,

Sub: Proceedings of 28th Annual General Meeting ('AGM')

This is to inform you that the 28th Annual General Meeting ('AGM') of the Company was held today and the business mentioned in the Notice dated September 05, 2019 were transacted.

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, 2019

Gist of the proceedings of 28th Annual General Meeting of Anupam Finserv Limited held on Monday, 30th September, 2019 at 11:00 AM.

The 28th Annual General Meeting of the members of the Company was held on Monday, 30th September 2019, at 11:00 a.m. at Kamal Banquet, 188/1500-1501, BEST Road, Opp Neeta Bldg, Near Oshiwara Bus Depot, Best Colony Road, Motilal Nagar -1, Goregaon West, Mumbai 400104.

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

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 inspection by the members.

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, 2019 (IST 9.00am) and ended on 29th September, 2019 (IST 5.00pm). M/s. Kushla Rawat & Associates, Practicing Company Secretaries was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

The Chairman briefed the members about each business item to be transacted at the meeting and also stated that the Company has arranged for a poll on the following resolutions to be passed at the meeting:

Ordinary Business

1. Adoption of the Annual Accounts and reports thereon for the financial year ended on 31st March, 2019.
2. Re-appointment of Mr. Siddharth Gala who retires by rotation.
3. Re-appointment M/s. J K Shah & Co, Chartered Accountants as Statutory Auditors of the Company, to hold office for five consecutive years until the conclusion of 33rd Annual General Meeting.


Special Business

4. Re-appointment of Mr. Darshan Jajal as Independent Director for a further term of 5 years.
5. Approval of continuation of Mr. Dhirubhai Desai as an Independent Director on attaining 75 years of age.

Clarifications were provided to the queries raised by the members. Thereafter, the Chairman ordered for a poll to be taken at the meeting. Ms. Kushla Rawat, Practicing Company Secretary (ACS No. 33413) acted as the Scrutinizer for the poll process and the Chairman requested her for conducting the voting in an orderly manner. The Chairman announced that the combined result of e-voting and the poll 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 the on the website of the Stock Exchange.

The meeting concluded with a vote of thanks at 01.00 P.M.

For ANUPAM FINSERV LIMITED



Pravin Gala
Director



Mumbai, 30th September, 2019