

Date: 20<sup>th</sup> September, 2021

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

Company Code No: 530109  
ISIN No: INE069B01015

Dear Sir/Madam,

**Sub: Proceedings of 30<sup>th</sup> Annual General Meeting ('AGM')**

This is to inform you that the 30<sup>th</sup> Annual General Meeting ('AGM') of the Company was held today and the business mentioned in the Notice dated August 26, 2021 were transacted.

The following Special Business Items were approved:

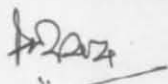
1. Sub division of equity shares from face value Rs. 10/- each to Re. 1/- each
2. Alteration in the capital clause in Memorandum of Association of the Company

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, 20<sup>th</sup> September, 2021

Gist of the proceedings of 30<sup>th</sup> Annual General Meeting of Anupam Finserv Limited held on Monday, 20<sup>th</sup> September, 2021 at 11:00 am.

The 30<sup>th</sup> Annual General Meeting of the members of the Company was held on Monday, 30<sup>th</sup> September 2021, at 11:00 noon 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 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

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 17<sup>th</sup> September, 2021 (IST 9.00am) and ended on 19<sup>th</sup> September, 2021 (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 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 26, 2021 convening the 30<sup>th</sup> AGM of the Company, the following business was transacted at the Meeting through remote e-voting. All Resolutions were Ordinary Resolutions:

**Ordinary Business**

1. Adoption of the Annual Accounts and reports thereon for the financial year ended on 31st March, 2021.
2. Re-appointment of Mrs. Nirmala Gala who retires by rotation.

**Special Business**

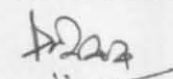
3. To approve sub division of equity shares from face value Rs. 10/- each to Re. 1/- each
4. To alter the capital clause in Memorandum of Association of the Company.

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](http://www.anupamfinserv.com) and on the website of the Stock Exchange.

The meeting concluded with a vote of thanks at 11.15 P.M.

For ANUPAM FINSERV LIMITED



Pravin Gala  
Director

Mumbai, 20<sup>th</sup> September, 2021

