

20th December, 2023

The BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Sub: Proceedings of the 14th Extra-Ordinary Meeting (“EGM”) of Auxilo Finserve Private Limited (“the Company”) held on 20th December, 2023

Dear Sir/Madam,

We wish to inform you that the EGM of the Company was held on Wednesday 20th December, 2023 at 4:30 PM (IST) through Video Conferencing/ Other Audio Visual Mode.

Pursuant to Regulation 51 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Part B of Schedule III of the said regulations, please find enclosed herewith the summary of the proceedings of the EGM.

Further, the proceedings of EGM is also available on the Company’s website at <https://www.auxilo.com/>.

Kindly take the above on record and oblige.

Thanking you

For Auxilo Finserve Private Limited

Deepika Thakur Chauhan
Chief Compliance Officer, CS, Legal- Head

Encl:A/a

Summary of the proceedings of the 14th Extra-Ordinary General Meeting (EGM) of
Auxilo Finserve Private Limited

The EGM of Auxilo Finserve Private Limited was held on Wednesday, 20th December, 2023 at 4:30 PM (IST) through Video Conferencing / Other Audit Visual Mode. The Company, while conducting the Meeting, adhered to the Circulars issued by the Ministry of Corporate Affairs (“MCA”), the Securities and Exchange Board of India (“SEBI”). The proceedings of the EGM were deemed to be conducted at the Registered Office of the Company which was the deemed Venue of the EGM.

9 members (including 5 authorised representatives) were present at the meeting.

Mr. Manish Chokhani, Chairman of the Board chaired the Meeting. He welcomed all the Directors, Members and Invitees to the EGM and the requisite quorum being present, the Chairman called the meeting to order. The authorized representatives of the Statutory Auditors and the Secretarial Auditors were also present at the EGM.

All the Directors except Mr. Vivek Saraogi, Mr. Akash Bhansali and Mr. Akhil Awasthi were present at the meeting through Video Conferencing from their respective locations.

With the consent of the members present, the notice convening the EGM was taken as read. Thereafter, the members were briefed about the objective and implication of the resolutions contained in the notice convening the EGM.

Thereafter, the following business items, as set out in the notice convening the EGM were transacted:

Special Business:

1. Ordinary Resolution- Approval for the Appointment of Ms. Lavanya Ashok (DIN: 03453279) as Director (Nominee and Non- Executive) on the Board of the Company;
2. Ordinary Resolution- Approval for the Appointment of Shri Perumal R Srinivasan (DIN: 00365025) as Director (Nominee and Non- Executive) on the Board of the Company;
3. Special Resolution – Approval for the adoption of the altered Articles of Association of the Company.

The above resolutions were passed unanimously by the members.

The Chairman thanked all Directors and Members for their participation and declared the closure of the meeting.

The meeting concluded at 4:41 PM (IST) with a vote of thanks to the Chairman.