

19th July, 2023

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

Sub: Proceedings of the 12th Extra Ordinary Meeting of the Company held on 19th July, 2023

Dear Sir/Madam,

We wish to inform you that the Extra-ordinary General Meeting of the Company was held on Wednesday 19th July, 2023 at 2:45 PM (IST) through Video Conferencing.

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 Extra-ordinary General Meeting.

Kindly take the above on record and oblige.

Thanking you

For Auxilo Finserve Private Limited

Deepika Thakur Chauhan
Company Secretary & Head – Legal

Encl:A/a

Summary of the proceedings of the 12th Extra Ordinary General Meeting of
Auxilo Finserve Private Limited

The Extra-ordinary General Meeting of Auxilo Finserve Private Limited was held on Wednesday, 19th July, 2023 at 2.45 PM (IST) through Video Conferencing / Other Audit Visual Mode.

7 members (including 2 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 Meeting and the requisite quorum being present, the Chairman called the meeting to order.

All the Directors except Mr. Vivek Saraogi and Mr. Akash Bhansali were present at the meeting through Video Conferencing from their respective locations. The Authorised representatives of the Statutory Auditors and Secretarial Auditors of the Company were present during the meeting.

With the consent of the members present, the notice convening the Extra Ordinary General Meeting was taken as read. Thereafter, the members were briefed about the objective and implication of the resolutions contained in the notice convening the Extra-ordinary General Meeting.

Thereafter, the following business items, as set out in the notice convening the Extra Ordinary General Meeting were transacted:

Special Business:

1. Ordinary Resolution- Approval for the Appointment of Mr. Akhil Awasthi (DIN: 00148350) as Director (Nominee and Non- Executive) on the Board of the Company
2. Special Resolution – Approval for the adoption of the altered Articles of Association of the Company
3. Special Resolution- Approval for amendment of the Object Clause of the Company and consequent alteration in the Memorandum of Association

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 2.51 PM (IST) with a vote of thanks to the Chairman.