

28th June, 2023

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

Sub: Proceedings of the 7th Annual General Meeting ('AGM') of the Company held on 28th June, 2023

Dear Sir/Madam,

In continuation to our intimation dated June 06, 2023, the 7th AGM of the Company was held on June 28, 2023 and the business mentioned in the Notice dated May 02, 2023 was transacted.

In this regard, please find enclosed the summary of the proceedings of the 7th Annual General Meeting as required under the Regulation 51(2), Part B of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information is also available on the Company's website www.auxilo.com

Request you to kindly take the same on record.

Thanking you

For Auxilo Finserve Private Limited

Deepika Thakur Chauhan
Company Secretary & Head – Legal

Summary of the Proceedings of the 7th Annual General Meeting (“AGM”) of Auxilo Finserve Private Limited (“the Company”) held on June 28, 2023:

The 7th Annual General Meeting (AGM) of the Members of Auxilo Finserve Private Limited (‘the Company’) was held on Wednesday, June 28, 2023 at 11.00 A.M through Video Conferencing (VC). The meeting through VC was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs and circulars issued by the Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Ms. Deepika Thakur Chauhan, Company Secretary informed the details of authorized representations received from corporate shareholders to attend the AGM. It was further informed that the Registers and all relevant documents referred to in the Notice were available for inspection during the meeting. The physical attendance of the Members was dispensed with and the requirement of appointing proxy was not applicable.

Mr. Manish Chokhani, Chairman of the Board chaired the meeting and welcomed all the Directors, Members and Invitees present at the meeting. As the requisite quorum was present, the Meeting was called to be in order.

All the Directors except Mr. Vivek Saraogi and Mr. Ashwin Jain were present at the meeting through Video Conferencing from their respective locations. Mr. Vivek Saraogi and Mr. Ashwin Jain were unable to attend the meeting due to their pre-occupation. The Authorised representatives of the Statutory Auditors and Secretarial Auditors of the Company were present during the meeting.

There were no qualification, observations or adverse remarks in the reports of the Statutory Auditors and Secretarial Auditors of the Company.

The following items of business, as per the Notice of AGM dated May 02, 2023 were transacted:

Ordinary Business:

1. Ordinary Resolution- To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the reports of Board of Directors’ and the Auditors thereon.

Special Business:

2. Special Resolution - To consider issuance of Non-Convertible Debentures on private placement basis
3. Ordinary Resolution- To consider appointment of Mr. Manish Chokhani (DIN- 00204011) as an Independent Director
4. Ordinary Resolution- To consider appointment of Mr. Deo Shankar Tripathi (DIN- 07153794) as an Independent Director
5. Ordinary Resolution- To consider appointment of Mr. Neeraj Saxena (DIN- 07951705) as the Director (designated as Managing Director & CEO) of the Company

Queries and questions were welcomed from the Shareholders and the same were answered.

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 11.13 AM