



Date: June 28, 2022

To

BSE LIMITED  
BSE Limited Registered Office: Floor 25,  
P J Towers, Dalal Street,  
Mumbai – 400 001

**Sub: Proceedings of the 6<sup>th</sup> Annual General Meeting ('AGM')**

Dear Sir/Madam,

In continuation to our intimation dated June 03, 2022, the 6<sup>th</sup> AGM of the Company was held on June 28, 2022 and the business mentioned in the Notice dated June 03, 2022 was transacted. In this regard, please find enclosed the proceedings as required under the Regulation 51(2), Part B of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you

Auxilo Finserve Private Limited

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Harsha Saksena  
Chief Financial Officer

Summary of proceedings of the 6<sup>th</sup> Annual General Meeting of Auxilo Finserve Private Limited:

The 6<sup>th</sup> Annual General Meeting (AGM) of the Members of Auxilo Finserve Private Limited ('the Company') was held on Tuesday, June 28, 2022 at 11.30 A.M (IST) through video conferencing. The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Kaushal Dalal, practising Company Secretary on behalf of the Company welcomed all directors and shareholders in the 6<sup>th</sup> Annual General Meeting of the Company. He informed that Company has received Board Resolutions from the Corporate Members i.e. ELME ADVISORS LLP and BALRAMPUR CHINI MILLS LTD appointing their authorised representatives to attend the general meeting. He further informed the Members present that register of Directors and KMP along with their shareholding has been maintained by the Company and are available for inspection on receipt of an email from Members on [compliance@auxilo.com](mailto:compliance@auxilo.com)

Mr. Kaushal Dalal informed that as per the company's Article of Association the chairperson of the Board shall reside as the chairperson of the shareholder's meeting of the Company. Accordingly, on behalf of the Company he requested Mr. Manish Chokhani Sir to Chair the Meeting and took his permission to conduct the meeting. With the permission of Chair, Mr. Kaushal Dalal commenced the Meeting. As the requisite quorum present, the Meeting was called to be in order.

Following were the Directors & Invitees present:

Mr. Vivek Saraogi

Mr. Akash Manek Bhanshali

Mr. Chinnathambi Ilango – Chairman of Audit Committee

Mr. Neeraj Saxena – CEO and Managing Director

Mr. Harsha Saksena – CFO

Mr. Kaushal Dalal - Practising Company Secretary

Ms. Aditi Patnaik – Secretarial Auditor – M/s. Mehta & Mehta

Mr. Kaushal Dalal informed that the Company had ensured and taken requisite steps for Members to join and participate in the Meeting. Members were requested to vote by show of hands on the resolutions.

The meeting commenced at 11:30 AM (IST) and concluded at 11.40 (IST).

The following items of business, as per the Notice of AGM dated June 03, 2022, were tabled at the meeting. Any queries and questions were welcomed from the Shareholders.

Ordinary Resolutions:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2022, together with the reports of Board of Directors' and the Auditors thereon.

2. To consider and appoint M/s. Nangia & Co. LLP, Chartered Accountants (Firm Registration No. 002391C/ N500069) as the Statutory Auditors of the Company, and if thought fit, to pass, the following resolution as an Ordinary Resolution from the conclusion of Sixth Annual General Meeting for a term of three years.

Special Resolutions:

3. To consider issue of Non-Convertible Debentures

The meeting concluded with a vote of thanks to the Chairman, Members, Directors and shareholders for making it convenient to attend the 6<sup>th</sup> AGM of the Company.