



22nd June, 2023

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

Sub: Proceedings of the 11th Extra Ordinary Meeting (“EOGM”) of the Company held on 22nd June, 2023

Dear Sir/Madam,

We wish to inform you that the EOGM of the Company was held on Thursday, June 22, 2023 at 11:00 AM (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 EOGM.

Kindly take the above on record and oblige.

Thanking you

For Auxilo Finserve Private Limited

Deepika Thakur Chauhan
Company Secretary & Head – Legal



Summary of the proceedings of the 11th Extra Ordinary General Meeting (EOGM) of
Auxilo Finserve Private Limited

The EOGM of Auxilo Finserve Private Limited was held on Thursday, 22nd June, 2023 at 11.00 AM (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 EOGM and the requisite quorum being present, the Chairman called the meeting to order.

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

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

Special Business:

1. Special Resolution- Approval for the proposed issuance of Compulsorily Convertible Preference Shares ("CCPS") and Equity Shares on Private Placement Basis
2. Special Resolution- Reclassification of the Authorised Share Capital and Consequent Alteration in the Memorandum 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 11:10 AM (IST) with a vote of thanks to the Chairman.