



**PAHAL**  
A NEW BEGINNING

PFSP/2022-23/BSE/36

To  
Bombay Stock Exchange Limited,  
P.J Towers,  
Dalal Street  
Mumbai -400 001

Dear Sir/Ma'am,

**Subject: Proceedings of Annual General Meeting of the Company held on today as on 28<sup>th</sup> September 2022**

Pursuant to Regulation 51(2) read along with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2021, we hereby inform you that the 12<sup>th</sup> Annual General Meeting ("AGM") of Pahal Financial Services Private limited (the "Company") was held today i.e., on 28<sup>th</sup> September 2022 at 09:30 A.M at the Registered office of the company.

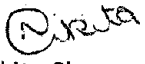
Please find enclosed Proceedings of the AGM.

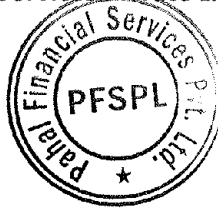
Kindly take the above information on record.

Thanking you,

Yours Faithfully


For Pahal Financial Services Private Limited


  
Nikita Sharma  
Company Secretary  
ACS No:A38900



Date: 28.09.2022  
Place: Ahmedabad

**PAHAL FINANCIAL SERVICES PVT. LTD**  
CIN NO. : U65910GJ1994PTC082668

 02717-479169

 [www.pahalfinance.com](http://www.pahalfinance.com)

 [ho@pahalfinance.com](mailto:ho@pahalfinance.com)

 Regd. Office : 7th Floor Binori B Square-2, Opp. Hathising Ni Vadi, Ambali-Iscon Road, Ahmedabad (Gujarat) - 380054



## Summary of the proceedings of 12<sup>th</sup> Annual General Meeting of Pahal Financial Services Private Limited

12th Annual General Meeting ('AGM') of the members of the Company ('Members') was held today as on Wednesday, 28<sup>th</sup> September 2022 at 09: 30 A.M (IST) on shorter notice at the Registered office of the company. The meeting was held as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder. The meeting commenced at 09:30 A.m. (IST) and concluded at 09:50 A.m. (IST).

After ascertaining the requisite Quorum was present and confirming attendance of all the Directors, Mr. Satish G Mehta (Independent Director) appointed as the Chairperson of the meeting and welcomed the members and other attendees of the meeting.

Mr. Kartik S Mehta and Ms. Purvi J Bhavsar (Managing Directors) of the Company presented the highlights of the Financial Year 2021-22 to the members.

Thereafter the Company Secretary informed the members that the company has given options to the members to attend the meeting through Video Conferencing and also informed all the mode of voting on the resolutions mentioned in the notice of Annual general Meeting.

The Company Secretary mentioned that the requisite documents were available for inspection at the registered office of the Company during business hours. The Company Secretary thereafter read the Notice of Annual General Meeting.

The following items of Ordinary Business and Special Business as stated in the notice of the AGM, were transacted at the Meeting:

Sr. No.	Particulars	Type of Resolutions
1.	Approval and Adoption of Audited Financial Statements and the reports of the Directors and Auditors	Ordinary
2.	Declaration of Dividend:	Ordinary
3.	To appoint M/s. J. H. Mehta & Co, Chartered Accountants as Statutory Auditors of The Company	Ordinary
4.	Appointment of Dr. Deepali Pant Joshi (DIN – 07139051) as an Independent Director of the Company	Special
5.	Approval Of Offer And Issue Of Compulsory Convertible Preference Shares On Preferential Allotment Basis And Issue Of Offer Letter	Special

The resolution as set out in the notice of the AGM were passed with requisite majority.


For Pahal Financial Services Private Limited

  
Nikita Sharma  
Company Secretary  
A38900




Date: 28-09-2022  
Place: Ahmedabad

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