



PFSPL/2022-23/BSE/79

To  
BSE Limited,  
P.J Towers,  
Dalal Street  
Mumbai -400 001

Dear Sir/Ma'am,

**Subject: Proceedings of Extraordinary General Meeting of the Company held today i.e. 28<sup>th</sup> March 2023**

Pursuant to Regulation 51(2) read along with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Extraordinary General Meeting ("EGM") of Pahal Financial Services Private Limited (the "Company") was held today i.e. on 28<sup>th</sup> March 2023 at 11:20 A.M at the Registered office (Deemed Venue) of the company on shorter notice through video conferencing.

Please find enclosed herewith the Proceedings of the Extraordinary General Meeting held today.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,


For Pahal Financial Services Private Limited


  
Nikita Sharma  
Company Secretary  
A38900




Date: 28-03-2023  
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, Ambli-Iscon Road, Ahmedabad (Gujarat) - 380054



**SUMMARY OF THE PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF PAHAL FINANCIAL SERVICES PRIVATE LIMITED HELD ON TUESDAY, 28<sup>TH</sup> MARCH 2023 AT 11:20 A.M. -**

The Extraordinary General Meeting ('EGM') of the members of the Company ('Members') was held today i.e. Tuesday, 28<sup>th</sup> March 2023 at 11:20 A.M. (IST) on shorter notice through video conferencing at the Registered office (Deemed Venue) 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 11:20 a.m. (IST) and concluded at 11:30 a.m. (IST).

Company Secretary welcomed the Shareholders to the Extraordinary General Meeting ("EGM") of the Company and introduced the Directors and other invitees present in the meeting to the Shareholders

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

As the EGM Notice was already circulated to all the Shareholders, EGM Notice convening the meeting was taken as read. A brief presentation was made about the proposals for which approval of the Shareholders was sought.

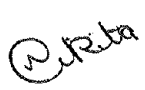
Thereafter, the following items of business as mentioned in the EGM Notice were transacted at the meeting:

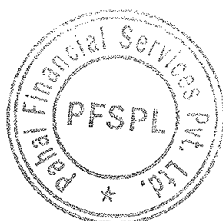
Sr. No.	Particulars	Type of Resolutions
<b>Special Business</b>		
1.	Approval of offer and issue of Compulsory Convertible Preference Shares on preferential allotment basis and issue of offer letter	Special

The resolutions as set out in the notice of the EGM were passed with requisite majority.

Thereafter, the meeting was concluded with a vote of thanks


For Pahal Financial Services Private Limited


  
Nikita Sharma  
Company Secretary  
A38900




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