



**BOB Financial**  
— Credit reimagined —

Date: September 28, 2023

To,  
The Listing Compliance Team  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort Mumbai  
Maharashtra 400001

Dear Sir,

**Ref.: Scrip Code: 719025**

**Sub: Proceedings of the 29<sup>th</sup> Annual General Meeting of the Company**

In terms of Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 we have to inform you that the 29<sup>th</sup> Annual General Meeting of the Members of the Company was held today i.e. Thursday, September 28, 2023 at Himgiri Meeting Room, Ground Floor, Baroda Corporate Centre Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 at scheduled time at 10.30 a.m. and concluded at 11.00 a.m.

Mr. Shailendra Singh, Managing Director, Chief Executive Officer and Member of the Company was elected as the Chairman of the 29<sup>th</sup> Annual General Meeting [AGM].

Due to preoccupation, Mr. Sriraman Jagannathan, Mr. Debadatta Chand, Mr. Joydeep Duttaroy and Mr. Sanjay Kao, Directors of the Company could not attend the meeting.

Ms. Ragini Chokshi, Practicing Company Secretary, Proprietor of M/s. Ragini Chokshi & Co., Secretarial Auditors were also present at the 29<sup>th</sup> AGM.

Total 7 Members were present in person. No proxies were received.

The requisite quorum being present, the Chairman declared the meeting in order and welcomed all the members to the meeting. The Chairman informed the Members that the statutory registers and other documents as required to be maintained under the applicable provisions of the Companies Act, 2013 were available for inspection.



The Chairman further informed the members that the Annual Report for the financial year 2022- 2023, inter alia, containing the Notice of 29<sup>th</sup> AGM was sent to all the members in compliance with the applicable provisions of Companies Act, 2013 read with rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With the permission of all the Members, the Chairman took the Notice convening the 29<sup>th</sup> AGM as read. He further stated that the statutory auditor's report on financial statements for the financial year ended March 31, 2023 did not contain any qualifications, observations, adverse comments, reservation or remarks and thus it was not required to be read at the meeting. He further added that the Secretarial Audit report contained two (2) observations and the same were read along with management's response.

The Chairman also provided a fair opportunity to the Members of the Company who were entitled to vote, to seek clarifications and/or offer comments related to the items of business. However, no queries were raised by the shareholders.

Thereafter the resolutions in respect of the following businesses were approved with requisite majority after the same were duly proposed and seconded by the members:

<b>Resolution No.</b>	<b>Brief description of resolutions (Kindly refer to the AGM notice for complete resolutions)</b>
<b>ORDINARY BUSINESS</b>	
1	<b>Ordinary Resolution:</b> To receive, adopt and consider the Annual Financial Statements for the financial year ended 31 <sup>st</sup> March 2023 and Report of the Board of Directors, Auditors and Comments of the Comptroller and Auditor General of India thereon.
2	<b>Ordinary Resolution:</b> To appoint a Director in place of Ms. Kadagatoor Venkateshmurthy Sheetal (DIN 09409028), who is retiring by rotation and being eligible, offers herself for re-appointment.
3	<b>Ordinary Resolution:</b> To consider and fix the remuneration of the Comptroller and Auditor General of India (C&AG) for the financial year 2023-2024.
<b>SPECIAL BUSINESS</b>	
4	<b>Special Resolution:</b> Increase in Authorised Share Capital and consequent alteration of Memorandum of Association of the Company.
5	<b>Special Resolution:</b> Re-appointment of Shri Shailendra Singh (DIN: 08751442) as the Managing Director-CEO of the Company for a period



	of two years w.e.f. 6 <sup>th</sup> June, 2023.
6	<b>Ordinary Resolution:</b> Appointment of Shri Sriraman Jagannathan (DIN: 02936357) as an Independent Non-executive Director of the Company.
7	<b>Ordinary Resolution:</b> Appointment of Shri Debadatta Chand as a Non-Executive Director (DIN: 07899346) of the Company.
8	<b>Ordinary Resolution:</b> Appointment of Shri Joydeep Dutta Roy as a Non-Executive Director (DIN: 08055872) of the Company.
9	<b>Special Resolution:</b> To amend the Articles of Association of the Company.

The Chairman thanked all the members who attended the meeting. The meeting was then concluded at 11.00 a.m. with the vote of thanks to the Chair.

Kindly take the above proceedings on your record and oblige.

Thanking you.

Yours faithfully,

**For BOB Financial Services Limited**

**[Shailendra H. Singh]**

**Managing Director & CEO**

**DIN: 08751442**

**BOB Financial Solutions Limited**

**Corp. Office: 15th Floor, 1502/1503/1504,**

**DLH Park, S.V. Road, Goregaon (West),**

**Mumbai - 400 104**