



25th October, 2024

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

Sub: Proceedings of the 18th Extra-Ordinary General Meeting (“EGM”) of the Auxilo Finserve Private Limited (“Company”) held on 25th October, 2024

Dear Sir/Madam,

We would like to inform you that the EGM of the Company was held on Friday, 25th October, 2024 at 1:11 PM (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 the summary of the proceedings of EGM.

Further, the proceedings of EGM is also available on the Company’s website at <https://www.auxilo.com/>.

Kindly take the above on record and oblige.

Thanking you

For Auxilo Finserve Private Limited

Deepika Thakur Chauhan
Chief Compliance Officer, CS, Legal- Head

Summary of the proceedings of the 18th Extra-Ordinary General Meeting (EGM) of
Auxilo Finserve Private Limited

The EGM of Auxilo Finserve Private Limited was held on Friday, 25th October 2024 at 1:11 PM (IST) through Video Conferencing / Other Audio Visual Mode. The Company, while conducting the Meeting, adhered to the Circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

7 members (including 4 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 EGM and the requisite quorum being present called the meeting to order. The authorized representatives of the Statutory Auditors and the Secretarial Auditors were also present at the EGM.

With the consent of the members present, the notice convening the EGM was taken as read.

Thereafter, the following business items, as set out in the notice convening the EGM was transacted:

Special Business:

1. Ordinary Resolution- Approval for the Appointment of Mr. Ishraq Ali Khan (DIN: 10786800) as an Independent Director of the Company.
2. Ordinary Resolution- Approval for the Appointment of Mr. H S Upendra Kamath (DIN: 02648119) as an Independent Director of the Company
3. Special Resolution- Approval for the adoption of the altered Articles of Association of the Company

The above resolution was passed unanimously by the members.

The Chairman thanked all Directors, Members and Invitees for their participation and declared the closure of the meeting.

The meeting concluded at 1:15 PM (IST) with a vote of thanks to the Chairman.