

2nd July, 2024

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

Sub: Proceedings of the 8th Annual General Meeting ('AGM') of the Company held on July 2, 2024

Dear Sir/Ma'am,

In continuation to our intimation dated June 10, 2024, the 8th AGM of the Company was held on July 2, 2024 through video conferencing and other audio-visual means and the business mentioned in the Notice dated May 07, 2024 was transacted.

In this regard, please find enclosed the summary of the proceedings of the 8th Annual General Meeting as required under the Regulation 51(2), Part B of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information is also available on the Company's website www.auxilo.com.

Request you to kindly take the same on record.

Thanking you

For Auxilo Finserve Private Limited

Deepika Thakur Chauhan
Chief Compliance Officer, CS & Head – Legal

Encl: As above

Summary of the Proceedings of the 8th Annual General Meeting (“AGM”) of Auxilo Finserve Private Limited (“Company”) held on July 2, 2024:

The 8th Annual General Meeting of the Members of Auxilo Finserve Private Limited (“Company”) was held on Tuesday, July 2, 2024 at 11.00 A.M through Video Conferencing (“VC”). The meeting through VC was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs and circulars issued by the Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Ms. Deepika Thakur Chauhan, Company Secretary informed the details of authorized representations received from corporate shareholders to attend the AGM. It was further informed that the Registers and all relevant documents referred to in the Notice were available for inspection during the meeting. The physical attendance of the Members was dispensed with and the requirement of appointing proxy was not applicable.

Mr. Manish Chokhani, Chairman of the Board chaired the meeting and welcomed all the Directors, Members and Invitees present at the meeting. As the requisite quorum was present, the Meeting was called to be in order.

All the Directors except Mr. Akash Bhanshali, Mr. Vivek Saraogi and Mr. Akhil Awasthi were present at the meeting through Video Conferencing from their respective locations. Mr. Akash Bhanshali, Mr. Vivek Saraogi and Mr. Akhil Awasthi were unable to attend the meeting due to their pre-occupation. The Authorised representatives of the Statutory Auditors and Secretarial Auditors of the Company were present during the meeting.

There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditors and Secretarial Auditors of the Company.

The following items of business, as per the Notice of AGM dated May 7, 2024 were transacted:

Item No.	Particulars	Type of Resolution
Ordinary Business:		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2024, together with the reports of Board of Directors’ and the Auditors thereon.	Ordinary Resolution
Special Business:		
2.	To consider issuance of Non-Convertible Debentures on private placement basis	Special Resolution

Queries and questions were welcomed from the Shareholders and the same were answered.

The above resolutions were approved unanimously by the members by show of hands.

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

The meeting concluded at 11.10 AM.