

SHREYANS FINANCIAL AND CAPITAL SERVICES LIMITED

Regd. Off: Shree Rishabh Paper Mill Premises Village Banah, Nawanshahar-144522

Ph no: 9876100948, Email id: sfcsl141@gmail.com,

Website: www.sfcsl.co.in, CIN- L65921PB1984PLC005967

SFCSL/SCY/2023-24/116

30.09.2023

To

Head- Listing & Compliance

METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED

205(A), 2nd floor, Piramal Agastya Corporate Park,

Kamani Junction, LBS Road, Kurla (West), Mumbai

Mumbai City MH 400070 IN

SUBJECT- BRIEF PROCEEDINGS OF 38TH ANNUAL GENERAL MEETING OF THE COMPANY

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed herewith brief proceedings of the 38th Annual General Meeting of the Company held on 30th September, 2023 at 11:00 A.M. at the registered office of the Company.

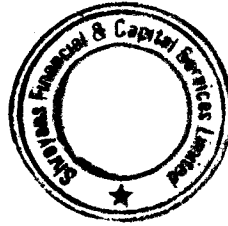
You are requested to take the same on your records.

Thanking you,

FOR SHREYANS FINANCIAL & CAPITAL SERVICES LIMITED

KIRTI KUMAR JAIN
EXECUTIVE DIRECTOR
DIN:00932391

Encl.: a/a



BRIEF PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING HELD ON SATURDAY, 30TH SEPTEMBER 2023 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY

1. DATE, TIME AND VENUE OF THE MEETING

The 38th Annual General Meeting of the company was held on Saturday, 30th September 2023 at 11:00 A.M. at the registered office of the company at Shree Rishabh Paper Mills, Village Banah, Nawanshahar 144522. The meeting was concluded at 11:30 A.M.

2. BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING AND RESULT THEREOF:

Sh. Kirti Kumar Jain, Chairman of the Board, took the chair.

The Chairman after ascertaining the requisite quorum, called the meeting to order.

He then delivered his speech and spoke about the working of the company.

The Chairman further informed the members that the Company had provided remote e-voting facility to all the Members as on cut-off date i.e. 23rd September 2023. He further informed the members that remote e-voting commenced at 9:00 a.m. on 26th September 2023 and ended at 5:00 p.m. on 29th September 2023. He further informed that Mr. P .S. Bathla, Company Secretary in practice at Ludhiana has been appointed Scrutinizer to scrutinize the remote e-voting process and voting through ballots at the AGM in a fair and transparent manner.

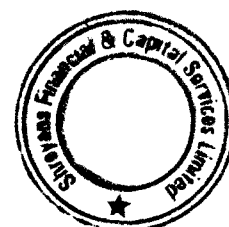
The Chairman further briefed the members about the procedure for voting at the meeting through ballot papers and further informed the members that as per the provisions of Section 145 of the Companies Act, 2013, there is no qualification, observation or comment on financial statements in the Auditor's Report, which have any adverse impact on functioning of the Company, So the same is not required to be read. However at the request of the Chairman, the report was read at the meeting.

Shareholders were then invited to ask queries/raise their concerns, if any, which were duly responded to by the Chairman and Board Members.

Thereafter, the following items of business as set out in the Notice were transacted at the meeting.

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors and the Auditors thereon. **(Ordinary Resolution)**
2. To appoint a Director in place of Mr. Kirti Kumar Jain (DIN: 00932391), who retires by rotation and being eligible offers himself for re-appointment. **(Ordinary Resolution)**



3. Appointment of Mr. Ravinder Kumar (DIN 09733167) as an Independent Director.
(Special Resolution)

3. MANNER OF APPROVAL:

- Pursuant to section 108 of the Companies Act, 2013 read along with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its members in respect of all resolutions to be passed at this Annual General Meeting.
- The Chairman announced that the results of voting shall be announced within two working days of the conclusion of the meeting. The results shall be informed to the Metropolitan Stock Exchange of India Limited and shall also be uploaded on the Company's website www.sfcsl.co.in and CDSL website www.evotingindia.com.

