

30th September, 2023

The Department of Corporate
Services BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street
Mumbai- 400 001

Sub: Proceedings of the Twenty Seventh Annual General Meeting (“AGM”) of Manba Finance Limited (“the Company”)

Dear Sir / Madam,

Ref: ISIN: INE939X07077

Scrip Code: 975009

Pursuant to the provisions of Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015, please find enclosed herewith the proceedings of the Twenty Seventh AGM of the Company held on September 30, 2023.

Kindly take the same on your records.

Thanking you.
Yours faithfully,

For Manba Finance Limited

Bhavisha
Ashish Jain
Bhavisha Jain
Company Secretary
M. No. A44249

Digitally signed by Bhavisha Ashish Jain
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00798521827F5F98D7a6cc2a2c5, postalCode=400080,
st=Maharashtra,
serialNumber=bd8dc2455b91a16b10418ba65c022c7bb
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Ashish Jain
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Summary of the proceedings of the Annual General Meeting of Manba Finance Limited

The Annual General Meeting (“AGM”) of the Members of Manba Finance Limited (“the Company”) was held on Saturday, September 30, 2023 at 3:00 p.m. and concluded at 06:00 p.m. held at 324, Runwal Heights, L.B.S Marg, Opp. Nirmal Lifestyle, Mulund (West) Mumbai - 400080.

Ms. Bhavisha Jain, the Company Secretary welcomed the members of the Company, Directors and other participants to the meeting. She confirmed the presence of quorum and availability of statutory records and registers, as required to be placed before the meeting under the Companies Act, 2013, for inspection by members of the Company.

Mr. Manish K Shah took the chair, The Chairman welcomed the members and other participants. The Chairman informed the members about circulation of Annual Report for FY2022-23, procedure to be followed for voting at the meeting,

The Annual report which was already circulated and the Notice of the Twenty seventh AGM and the Board’s Report along with the annexures were taken as read, thereafter, the members were invited to ask any questions on the Annual Report of the Company.

The Chairman further informed the members that there were no qualifications, comments or observations by the Statutory Auditors and Secretarial Auditors, which had any adverse effect on the functioning of the Company. The same were taken as read and thereafter proceeding of the meeting was continued. The following businesses were transacted in Annual General Meeting:

Ordinary Business:

- (i) To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March 2023, along with the report of Board of Directors and Auditors along with all annexure thereon.
- (ii) To re-appoint Ms. Nikita Shah (DIN: 00171306), as director of the Company who is liable to retire by rotation and being eligible, offer herself for re-appointment.

Special Business:

- (i) To Consider & Approve The Amendment In The Articles Of Association Of The Company by addition of article 71A after the existing Article 71 in Part A of the Article of Association
- (ii) Regularisation Of Additional Director, Mr. Jay Mota By Appointing Him As Executive Director Of The Company

(iii) Re-appointment of the Statutory Auditors

(iv) To increase the Authorised Share Capital of the Company from Rs.15 crore to Rs. 50 crore

All the resolution set out in Notice calling 27th Annual General Meeting were passed with the requisite Majority.

Upon conclusion of the agenda items, the Chairman declared the proceedings of the Annual General Meeting as completed with a vote of thanks acknowledging the presence of all who participated in the meeting and informed that the meeting was concluded

Thanking you.

Yours faithfully,

For Manba Finance Limited

Bhavisha Ashish

Jain

Bhavisha Jain

Company Secretary

M. No. A44249

Digitally signed by Bhavisha Ashish Jain
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email=jain@manba.com, postalCode=400080, st=Maharashtra,
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