

Date: 09/02/2024

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

Dear Sir(s),

Sub: Proceedings of Extra Ordinary General Meeting ("EGM") of Members of the Company held on Friday, 9th February, 2024

Dear Sir/ Madam,

This is to inform you that the EGM of the members of the Company was held today i.e., Friday, 9th February, 2024.

Pursuant to the provisions of Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with clause (23) of Para A of Part B of Schedule III of the said Regulations, we are enclosing herewith the proceedings of the EGM.

Kindly take the same on record.

Thanking you.
Yours faithfully,

For Manba Finance Limited

Jay Khushal
Mota

Digitally signed by Jay Khushal Mota
DN: cn=Jay Khushal Mota, o=Manba Finance Limited, email=jay.khushal@manbafinance.com, c=IN
c=IN, o=Manba Finance Limited, email=jay.khushal@manbafinance.com, cn=Jay Khushal Mota
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Jay K Mota
Whole time Director and Chief Financial Officer
DIN: 03105256

Proceedings of Extra Ordinary General Meeting of the Members of Manba Finance Limited held on Friday, 9th February, 2024 at IST 11:00 A.M.

The EGM of the Members of Manba Finance Limited was held on Friday, 9th February, 2024 at 11:00 A.M.

Mr. Anshu Shrivatsava chaired the meeting pursuant to the articles of association of the Company.

The following directors, key managerial personnel and senior managerial personnel were present and attended the meeting:

- Mr. Manish Shah – Managing Director
- Mr. Monil Shah - Whole Time Director
- Mrs. Nikita Shah - Whole Time Director
- Mr. Jay Mota - Whole Time Director
- Mr. Anshu Shrivastava – Independent Director and Chairman
- Ms. Neelam Tater – Independent Director

Total 9 members attended the meeting and the quorum requirement pursuant to section 103 of the Companies Act, 2013 were met, accordingly the Chairman called the meeting in order and welcomed the Members to the EGM of the Company.

The Chairman commenced the meeting and with the consent of members the notice along with explanatory statement was considered as read. He informed that requisite documents were available for inspection in both electronic mode & at registered office (physical mode) of the Company.

The following items of special business were considered during the EGM and approved by the Members unanimously:

Special Resolution:

1. Alteration of Object Clause and Subsequent Modification of Memorandum of Association':

The members of the company have approved addition of sub-clause (2) of clause 3 (A) in the in Object clause and subsequent modification in the Memorandum of Association of the Company to reflect the aforesaid addition in object clause, as follows:

“To carry on the business of onward lending, leasing, letting on hire or easy payment systems of New or Pre-owned Vehicle Loans of all kinds Including but not limited to Two-wheeler vehicles, Three-wheeler vehicles, Electronic Two-wheeler vehicles, Electronic Three-wheeler vehicles, Top-up loans, and small business loans and Personal Loans or other forms of credit facilities.”

For Manba Finance Limited

Jay Khushal
Mota



Digital signed by Jay Khushal Mota
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Jay K Mota
Whole time Director and Chief Financial Officer
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