

Date: 09/09/2024

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

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

Ref:

ISIN	Scrip Code
INE939X07077	975009
INE939X07093	975151
INE939X07101	975290
INE939X07119	975425
INE939X07127	975465
INE939X08034	975671
INE939X08042	975683
INE939X07135	975775
INE939X07143	975874
INE939X07150	975966

Dear Sir / Madam,

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 Eighth AGM of the Company held on September 09, 2024.

Kindly take the same on your records.

Thanking you.
Yours faithfully,

For Manba Finance Limited

**Bhavisha
Ashish Jain**

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Bhavisha Jain
Compliance Officer and Company Secretary
M. No. A44249

Summary of the proceedings of the Annual General Meeting of Manba Finance Limited

The 28th Annual General Meeting (“AGM”) of the Members of Manba Finance Limited (“the Company”) was held on Monday, September 09, 2024 at 03:00 p.m. held through Video Conferencing (Deemed venue - Registered Office - 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.

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 and Chief Financial Officer
- Ms. Neelam Tater – Independent Director

Total 8 members attended the meeting and the quorum requirement pursuant to section 103 of the Companies Act, 2013 were met, accordingly Mr. Manish K Shah took the chair, the Chairman welcomed the members and other participants. Chairman gave brief about the business of the company during the year.

The Company Secretary informed the member’s about circulation of Annual Report for FY 2023-24, procedure to be followed for voting at the meeting. The Annual report which was already circulated and the Notice of the Twenty Eighth 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.

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 Statements for the Financial Year ended March 31, 2024 together with the Director’s Report and Auditor’s Report thereon.
- (ii) To appoint a Director in place of Mrs. Nikita Shah (DIN: 00171306), who retires by rotation and being eligible, offers herself for re-appointment and in this regard.

Special Business:

- (i) To re-appoint Mr. Abhinav Sharma (DIN: 07641980) as an Independent Director of the Company for second term of five years.

All the resolution set out in Notice calling 28th 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**

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