

**March 15, 2025**

To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Symbol: MANBA	To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400 001 Scrip Code: 544262
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**Sub: Summary of the proceedings of the Extra-Ordinary General Meeting (EGM) of the Manba Finance Limited (“Company”) held on Saturday, March 15, 2025.**

Dear Sir/Madam,

This is to inform you that the (01/2024-25) Extra-ordinary General Meeting of the Members of the Company was held on Saturday, March 15, 2025 at 03:00 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

We hereby enclose the summary of the proceedings of EGM held on Saturday, March 15, 2025, in compliance with Regulation 30 and 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This information is also being uploaded on the website of the Company at [www.manbafinance.com](http://www.manbafinance.com).

You are requested to kindly take note of the same.

Thanking You.

Yours Faithfully,  
**For Manba Finance Limited**

**Bhavisha  
Ashish Jain**

Digitally signed by Bhavisha Ashish Jain  
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@25manba66356, email=bhavishajain@manbafinance.com, cn=Bhavisha  
Ashish Jain  
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**Bhavisha Jain**  
**Company Secretary & Compliance Officer**

Encl.: As above

**Summary of the proceedings of the (01/2024-25) Extra Ordinary General Meeting of the Company held on March 15, 2025**

Mrs. Bhavisha Jain, Company Secretary & Compliance Officer of the Company welcomed all Directors, Members, Debenture Trustees and Auditors of the Company at the Extra-ordinary General Meeting of the Company. She informed that the meeting was held through Video Conference ("VC") / Other Audio Visual Means (OAVM") facility is in accordance with circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Chairman of the Company, Mr. Anshu Shrivastava – Independent Director chaired the EGM and attended the meeting through VC. Other Directors, Mr. Manish Shah - Managing Director, Mr. Monil Shah - Wholetime Director and Mr. Jay Mota - Wholetime Director & Chief Financial Officer of the Company attended from Corporate Office. Mrs. Nikita Shah - Wholetime Director, Mrs. Neelam Tater - Independent Director, Mr. N R Parameswaran - Additional Director and Mr. Sujay Jagani - Additional Director attended through VC.

The Secretarial Auditor, Internal Auditor, Debenture Trustee and Scrutinizer also attended the meeting through VC.

Leave of absence was granted to Mr. Abhinav Sharma - Independent Director and Statutory Auditors, M/s. Venus Shah & Associates due to preoccupation.

The requisite quorum being present, the Chairperson called the meeting to order.

Mrs. Bhavisha Jain, Company Secretary & Compliance Officer informed the members that the documents pursuant to the MCA circulars, Companies Act, 2013 and SEBI, as amended, were available for inspection.

With the permission of the members, the Notice of EGM, were taken as read.

The Company Secretary, then briefed the special business as set out in the Notice convening the Extra Ordinary General Meeting. The following items were transacted at the EGM:

1. Appointment of Mr. Nallepilly Ramaswami Parameswaran (DIN: 00820931), as an Independent Director of the Company.
2. Appointment of Mr. Sujay Shantilal Jagani (DIN: 07257603), as an Independent Director of the Company.

Mrs. Bhavisha Jain, Company Secretary & Compliance Officer, informed the members that M/s Ronak Jhuthawat & Co., Company Secretary in Practice, have been appointed as Scrutinizer for conducting e-voting process. She further informed the members that the Company had provided remote e-voting facility to the members from 12<sup>th</sup> March, 2025 at 09.00 a.m. and ended on 14<sup>th</sup> march, 2025 at 05.00 p.m. For those members who had not casted their votes through remote e-voting could cast their votes through e-voting facility and the said facility was available for 15 minutes after the conclusion of EGM.

She further informed that the Company had received request from 2 shareholders to register them as speaker and queries were attended. Although one of them didn't attended the meeting therefore proceedings of meeting were carried forward.



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The Company Secretary then thanked the Members, Directors, Management Team, Stakeholders and participants for their continued support and for attending and participating in the Meeting and Mr. Manish Shah, Managing Director of the company then gave concluding remarks.

The Company Secretary declared the proceedings of Manba Finance Limited Extra Ordinary General Meeting as closed. The meeting concluded at 03.31 P.M. The E-voting facility was kept open thereafter for next 15 minutes to enable the members to cast their vote.

Notes: (i) The Company will separately intimate the voting result (remote e-voting and voting at the meeting through electronic voting system) to the stock exchanges. (ii) This document does not constitute minutes of the Extra Ordinary General Meeting of the Company.

Thanking You.

**Yours Faithfully,  
For Manba Finance Limited**

**Bhavisha  
Ashish Jain**

Digitally signed by Bhavisha Ashish Jain  
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**Bhavisha Jain  
Company Secretary & Compliance Officer**