



**Date: 27<sup>th</sup> September, 2024**

**The National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1, G. Block,  
Bandra-Kurla Complex, Mumbai 400 051  
BSE Limited 25th Floor, P. J. Towers,  
Dalal Street, Mumbai 400 001**

**Sub.: Proceedings of the 30<sup>th</sup> Annual General Meeting of Clix Capital Services Private Limited**

Dear Sir / Madam,

This is to inform you that the 30<sup>th</sup> Annual General Meeting of the members of the Company was held on Friday, 27<sup>th</sup> September, 2024, at 04:00 PM (IST) through video conferencing and other Audio – Video Means at Plot No. 23, 5<sup>th</sup> Floor, Govind Lal Sikka Marg, Rajendra Place, New Delhi- 110008, for transacting the business(es) mentioned in the Notice. All the resolutions set out in the Notice of AGM have been passed unanimously.

In compliance with the clause (23) of Para A of Part B of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the Listing Regulations), please find enclosed herewith the summary of the proceedings of the AGM, for your records and information please. You are requested to take note of the same.

Thanking you.

Yours faithfully,  
For **Clix Capital Services Private Limited**

**Company Secretary**



## Summary of proceedings of the 30<sup>th</sup> Annual General Meeting of Clix Capital Services Private Limited

The 30<sup>th</sup> Annual General Meeting of Clix Capital Services Private Limited was held on Friday, 27<sup>th</sup> September, 2024 at 04:00 PM (IST) through video conferencing and other Audio – Video Means at Plot No. 23, 5<sup>th</sup> Floor, Govind Lal Sikka Marg, Rajendra Place, New Delhi- 110008.

Mr. Sumeet Jain (Representative of Plutus Financials Pvt. Ltd.), was elected as Chairman of the Meeting.

The Chairman of the Board and few Directors have informed their inability to join the meeting. However, Chairman of the Audit Committee, Stakeholders' Relationship Committee and Nomination & Remuneration Committee were present during the meeting. The requisite quorum being present the Chairman called the Meeting to order and welcomed all the Members to the AGM of the Company.

With the consent of the Members present, the Notice of the AGM, the report of directors & auditors alongwith the financials were taken as read. Thereafter, the Chairman initiated the proceedings of the Meeting and invited queries from the Members on the businesses to be transacted at the AGM. There were no queries from the Members.

The following businesses were transacted at the meeting:

Item No.	Item Description	Mode of voting	Result
1.	Adoption of Financial Statements along with Reports.	Show of Hands	Unanimously
2.	Approval for Continuation of Mr. Pramod Bhasin & Mr. Anil Chawla as Directors of the Company	Show of Hands	Unanimously
3.	Amendment of Articles of Association	Show of Hands	Unanimously

The Chairman, thereafter, thanked all Members and declared the closure of the meeting. The Meeting concluded at 04:08 PM with a vote of thanks to the Chair.

Yours faithfully,  
For **Clix Capital Services Private Limited**

**Company Secretary**