



Date: 23<sup>rd</sup> February, 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 Extra ordinary General Meeting ('CCPSL/EGM-01/2024') of Clix Capital Services Private Limited

Dear Sir / Madam,

This is to inform you that the Extra ordinary General Meeting ('CCPSL/EGM-01/2024') of the members of the Company was held on Friday, February 23, 2024, at 4:00 p.m. (IST) through video conferencing and other Audio – Video Means at 6<sup>th</sup> Floor, Good Earth Business Bay II, Sector 58, Gurugram - 122102, for transacting the business(es) mentioned in the Notice. All the resolutions set out in the Notice of EGM have been passed with requisite majority.

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 EGM, 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  
Membership No. A17923



## Summary of proceedings of the Extra ordinary General Meeting of Clix Capital Services Private Limited

The Extra ordinary General Meeting ('CCPSL/EGM-01/2024') of Clix Capital Services Private Limited was held on Friday, 23rd February, 2024 at 4:00 p.m. (IST) through video conferencing and other Audio – Video Means at 6<sup>th</sup> Floor, Good Earth Business Bay II, Sector 58, Gurugram - 122102.

Ms. Anuradha Bajpai, Independent Director of the Company, chaired the Meeting.

The Chairman of the Board, other Directors and the Auditor have informed their inability to join the meeting. The requisite quorum being present the Chairperson called the Meeting to order and welcomed all the Members to the EGM of the Company.

With the consent of the Members present, the Notice of the EGM was taken as read. Thereafter, the Chairperson initiated the proceedings of the Meeting and invited queries from the Members on the businesses to be transacted at the EGM. There were no queries from the Members.

The following items of Special businesses were transacted at the meeting:

Item No.	Item Description	Resolution Type	Mode of voting	Result
1.	Related Party Transaction with Tezzract Fintech Private Limited (Subsidiary Company).	ORDINARY RESOLUTION	Show of Hands	Passed with requisite majority
2.	Authority for Issuance of NCDs under the Companies Act, 2013.	SPECIAL RESOLUTION	Show of Hands	Passed with requisite majority

The Chairperson, thereafter, thanked all Members and declared the closure of the meeting. The Meeting concluded at 4:05 p.m. with a vote of thanks to the Chair.

Yours faithfully,  
For Clix Capital Services Private Limited

Company Secretary  
Membership No. A17923