



PACHELI INDUSTRIAL FINANCE LIMITED

CIN : L74110MH1985PLC037772

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Date: 04th January, 2024

To,

Department of Corporate Service
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

SCRIP CODE: 523862 (PACHELI INDUSTRIAL FINANCE LIMITED)

SUBJECT: Summary of the Proceedings of the Extra-Ordinary General Meeting held on Thursday, 04th January, 2024 in terms of Schedule III read with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Extra-Ordinary General Meeting of Pacheli Industrial Finance Limited held on Thursday, January 04th, 2024 through Video Conferencing and Other Audio- Visual Means which commenced at 01:00 P.M. IST and concluded at 1:45 P.M. IST. The summary of proceedings of the EGM of the Company as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations is enclosed herewith.

We request you to take the above information on record.

For Pacheli Industrial Finance Limited

**Paras Nath Verma
Managing Director
DIN: 09753924**

Place: New Delhi

Encl.: a/a

PROCEEDINGS /OUTCOME OF THE EXTRA-ORDINARY GENERAL MEETING HELD THROUGH VC / OAVM ON THURSDAY, JANUARY 04, 2024

The Extra-Ordinary General Meeting of the Company was held through Video Conference / Other Audio Visual Mode on Thursday, January 4, 2024 which commenced at 01:00 P.M. IST and concluded at 01:45 P.M. IST.

The proceedings of the Meeting are as under:

1. No. of shareholders present at the meeting either in person or through proxy: *Not Applicable*

2. No. of shareholders who attended the Meeting through video conference or other Audio-Visual Mode: **38 Shareholders**

Due to some technical glitch the Chairman Mr. Paras Nath Verma was not available for hosting the meeting. Therefore, Mr. Luv Sharma, (Director) welcomed the shareholder and informed the shareholder regarding the participation at this meeting. He then called the meeting to order as requisite quorum was present.

Thereafter, the Directors of the Company introduced themselves one by one on a roll call.

As the requisite quorum was present, the Director called the Meeting to order. With the consent of the Members, the Notice convening the Meeting was taken as read.

The members were informed about the requirement of additional funds to meet the existing and future financial requirements of the Company. The members were also informed about the future planning for expansion and the requirement of loans and investment for the same.

Further, the members were informed that the facility for voting was made available at the meeting for Members who had not cast their vote through remote e-voting.

Further, the following Resolutions as set out in the Notice convening the EGM were moved at the Meeting.

S.No.	Particulars of Business	Nature of Resolution
Special Business		
1	Special Resolution for increasing borrowing limit of the Company.	Special
2	Special Resolution for authorization under section 186 of the Companies Act, 2013.	Special
3	Special Resolution to approve conversion of loan into equity.	Special

ACS Parul Agrawal, Practicing Company Secretaries as the scrutinizer to scrutinize the vote in a fair and transparent manner.

Thereafter, the Director initiated Question & Answer session and informed the members that during the period i.e. 15th December, 2023 to 18th December, 2023 Company received the request from members to register itself as a speaker to express their views/asks questions during the EGM. However, no member asked any question.

Further, the members were informed by the Director that the result of e-voting (remote e-voting and e-voting during the EGM) on all the resolutions set out in the notice of EGM along with the consolidated Scrutinizer's Report shall be filled within 2 working days from the conclusion of the meeting. The results shall also be placed on the website of the Company and be separately intimated to stock

Exchange.

Finally, the Director thanks the members for their participation and support, the chairperson announced the formal closure of the Extra-Ordinary General Meeting of the Company at 01:45 P.M. IST.

For Pacheli Industrial Finance Limited

Paras Nath Veerm
(Managing Director)
DIN: 09753924

Date: 04.01.2024
Place: New Delhi