



**ELIXIR CAPITAL LTD.**  
(FORMERLY AXIS CAPITAL MARKETS INDIA LTD.)

REGISTERED OFFICE : 58, MITTAL CHAMBERS, 228, NARIMAN POINT, MUMBAI-400021, Tel: 61151919  
CIN: L67190MH1994PLC083361 | Email id: dm@elixirequities.com | website : www.elixircapital.in

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Date: 26<sup>th</sup> August, 2023

**BSE Limited**

Department of Corporate Services,  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 531278**

**Sub: Proceedings of the 29<sup>th</sup> Annual General Meeting pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir / Madam,**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we wish to state that the following resolutions were passed by the members by remote e-voting and e-voting at the 29<sup>th</sup> Annual General Meeting of the Company held on Saturday, 26<sup>th</sup> August, 2023 at 10.00 a.m. through video conferencing ('VC') / Other Audio Visual Means ('OAVM').

**ORDINARY BUSINESS:**

1. (a) Approving and adopting the Audited Standalone Annual Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2023 and the Reports of the Board of Directors and the Auditors thereon.  
  
(b) Approving and adopting the Audited Consolidated Annual Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2023 and the Reports of the Auditors thereon.
2. Declaration of dividend on Equity Shares @ 12.5% i.e. Rs. 1.25 per Equity Share for the financial year ended 31<sup>st</sup> March, 2023.
3. Appointment of Mr. Dipan Mehta (DIN: 00115154) as a Director of the Company who retires by rotation and being eligible had offered himself for re-appointment.
4. Re-Appointment of M/s. JMT & Associates, Chartered Accountants as Statutory Auditors for the financial year 2023-24 at a remuneration of Rs. 40,000 (Rupees Forty Thousand Only) plus applicable taxes per annum and re-imburement of out of pocket expenses.



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The meeting concluded at 10.23 a.m.

Kindly take above on your record and oblige.

Thanking You,

Yours faithfully,

**FOR ELIXIR CAPITAL LIMITED**

**RADHIKA MEHTA**  
**WHOLE-TIME DIRECTOR & CFO**