

# CINDRELLA FINANCIAL SERVICES LIMITED

Regd Office: 9, Mangoe Lane, 3<sup>rd</sup> Floor, Calcutta-700 001

Ph: 22481186, 22201338 E-mail: [cscfsl2019@gmail.com](mailto:cscfsl2019@gmail.com)

**CIN: L67190WB1994PLC06302**

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20 September 2023

To,  
Department of Corporate Services  
Bombay Stock Exchange Ltd, Mumbai  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI-400 001

**Sub: Summary of proceedings of 29<sup>th</sup> Annual General Meeting under Regulation 30 of SEBI(LODR) Regulations, 2015**

**Ref: Cindrella Financial Services Ltd, Script Code 531283**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure requirements) Regulation 2015, we hereby inform you that the Annual General Meeting of the Company was held today i.e. Wednesday, 20<sup>TH</sup> September 2023, through Video Conferencing which commenced at 4.00 pm.

Sri Vivek Baid, Director of the Company chaired the meeting.

**Directors Present:**

1. Sri Vivek Baid, Director
2. Smt Sangita Devi Baid (Managing Director)
3. Sri Sanjay Agarwal, Independent Director
4. Sri Anup Bhattacharya, Independent Director

**Others Present:**

1. CS Somnath Ganguly, Scrutinizer
2. CA Mahesh Kumar Agarwal, Statutory Auditors – (Requested for leave of absence)

**In attendance :**

CS Amrita Dalmia, Company Secretary

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Admn. Office: The Cindrella Hotel, 3<sup>rd</sup> Mile Sevoke Road, Siliguri-734 008  
Phone: 2547136, 2544130 Fax: 2531173 E-mail: [cindrella@bsnl.in](mailto:cindrella@bsnl.in)

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Following business was transacted at the meeting.

**Ordinary Business:**

1. Approved and adopted the Annual Report and Financial Statements together with the Auditors Report and Directors report thereon for the year ended 31<sup>st</sup> March 2023.
2. Appointed Sri Vivek Baid ((DIN-00437542) as director.

The above businesses were transacted by providing the facility of e-voting at the Annual General Meeting and also through the remote e-voting facility provided as per the Listing Regulations. The Voting Results of Remote e-voting on the above resolutions, as required under Regulations 44 3) of the SEBI (LODR) Regulations and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014, will be disclosed within 48 hours to the Stock Exchange, once received from the Scrutinizer.

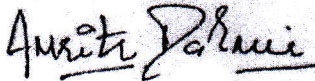
The above meeting was concluded at 4.17 pm

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For CINDRELLA FINANCIAL SERVICES LTD



Cindrella Financial Services Ltd.

AMRITA DALMIA  
COMPANY SECRETARY

Company Secretary  
Compliance Officer

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