



JOINDRE

JOINDRE CAPITAL SERVICES LTD.



Date: 06th April, 2024

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: 531861

Subject: Submission of Revised Proceedings – Conclusion Time of Annual General Meeting

Dear Sir/ Ma'am,

We acknowledge receipt of your letter dated 06th April, 2024, regarding the absence of conclusion time in the proceedings of the General Meeting submitted to the exchange by our company.

We apologize for the oversight in not providing the conclusion time for the General Meeting held on 8/5/2023, as highlighted in the provided Corporate Announcement Link. We understand the importance of accurate and comprehensive reporting in compliance with regulatory requirements.

In response to your request, we hereby enclose the revised Proceedings pertaining to the 28th Annual General Meeting held on 8/5/2023, as requested.

Thanking You,

**Yours faithfully,
For Joindre Capital Services Limited**

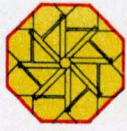
**Sweta Jain
Company Secretary**



CIN: L67120MH1995PLC086659 E-mail: info@joindre.com WebSite: www.joindre.com

Corporate Office : 9/15, Bansilal Building, Office No. 29-32, 3rd Floor, Homi Modi Street, Fort, Mumbai - 400 023.
Phone : (91-22) 4033 4567 (300 Lines) • Fax : (91-22) 4033 4721

SEBI Regn. Nos. : Member - BSE (Cash), NSE (Cash, Derivatives & Currency Derivatives) INZ000174034
DP : IN-DP-98-2015 • PMS – INP000006138



JOINDRE®

JOINDRE CAPITAL SERVICES LTD.



Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: 531861

Subject: Revised Proceedings of the Twenty Eighth Annual General Meeting of the Members of Joindre Capital Services Limited (“the Company”) held on Saturday, August 5, 2023.

Dear Sir/ Ma'am,

We hereby inform the Exchange that the Twenty Eight Annual General Meeting (“AGM”) of the Members of the Company was held on Saturday, August 05, 2023 at 10:00 a.m. (IST) through Video Conferencing (“VC”) at 29-32, 3rd Floor, 9/15, Bansilal Building, Homi Modi Street, Fort, Mumbai – 400023 (Deemed venue), to approve the businesses included in the Notice dated July 10, 2023, convening the AGM. Members, who could not cast their votes through remote e-voting but attended the AGM, were provided the opportunity to vote through Instavote at the said AGM.

Following items of business, as set out in the Notice convening the 28th AGM were commended for members' consideration and approval:

Sr. No.	Particulars	Type of Resolution
	Ordinary Business	
1	Approving and adopting the audited Standalone Financial Statement of the Company for the financial year ended 31 st March, 2023 and the report of the Board of Directors and the Auditors thereon.	Ordinary
2	Approving and adopting the audited Consolidated Financial Statement of the Company for the financial year ended 31 st March, 2023.	Ordinary
3	Declaring dividend of Re. 1.25 per equity share (12.5%) of face value Rs. 10 each for the financial year ended 31 st March, 2023.	Ordinary
4	Appointment of Director in place of Mr. Anil Mutha (DIN: 00051924), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
5	Appointment of Director in place of Mr. Paras Bathia (DIN: 00056197), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
	Special Business	



CIN: L67120MH1995PLC086659 E-mail: info@joindre.com WebSite: www.joindre.com

Corporate Office : 9/15, Bansilal Building, Office No. 29-32, 3rd Floor, Homi Modi Street, Fort, Mumbai - 400 023.
Phone : (91-22) 4033 4567 (300 Lines) • Fax : (91-22) 4033 4721

SEBI Regn. Nos. : Member - BSE (Cash), NSE (Cash, Derivatives & Currency Derivatives) INZ000174034
DP : IN-DP-98-2015 • PMS – INP000006138



JOINDRE[®]

JOINDRE CAPITAL SERVICES LTD.



6	Approval of acceptance of deposit from members pursuant to section 73 (2) of the Companies Act, 2013 read with Companies (Acceptance of deposits) Rules, 2014	Special
---	---------------------------------------------------------------------------------------------------------------------------------------------------------------	---------

All the resolutions set out in the notice calling AGM were passed with requisite majority and are deemed to be passed on the date of AGM i.e. August 05, 2023.

The Chairman thanked the members attending the meeting and for their co-operation and concluded the meeting at 10:45 a.m.

Further, Voting Results as per the format prescribed in Regulation 44 of the Listing Regulations and Scrutinizer's Report will be provided separately.

The recorded proceedings of the AGM would be made available on website of the Company at <https://www.joindre.com/downloads>.

Kindly take the above information on your records.

Thanking You,

**Yours faithfully,
For Joindre Capital Services Limited**

**Sweta Jain
Company Secretary**



CIN: L67120MH1995PLC086659 E-mail: info@joindre.com WebSite: www.joindre.com

Corporate Office : 9/15, Bansilal Building, Office No. 29-32, 3rd Floor, Homi Modi Street, Fort, Mumbai - 400 023.
Phone : (91-22) 4033 4567 (300 Lines) • Fax : (91-22) 4033 4721

SEBI Regn. Nos. : Member - BSE (Cash), NSE (Cash, Derivatives & Currency Derivatives) INZ000174034
DP : IN-DP-98-2015 • PMS – INP000006138