

# Hasti Finance Limited

No. 14 Imperial Hotel Complex, Near Albert Cinema Hall, Whannels Road, Egmore, Chennai 600008,  
Tamil Nadu CIN: L65191TN1994PLC028333 Email Id: [hastifinanceltd@gmail.com](mailto:hastifinanceltd@gmail.com)

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**Date: 30<sup>th</sup> September, 2023**

To,  
The Secretary,  
Bombay Stock Exchange,  
Phiroz Jeejeeboy Towers,  
Dalal Street, Mumbai- 400 001

**Dear Sir(S),**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

**Sub: Proceedings of the 29<sup>th</sup> Annual General Meeting of the Company.**

**Scrp code: 531387- HASTI FINANCE LTD.**

Pursuant to the provisions of Regulation 30, Part A of Schedule - III of the Listing Regulations, 2015, please find enclosed herewith summary of the Proceedings of the 29<sup>th</sup> Annual General Meeting (AGM) of the Company held on Saturday, September 30, 2023 at 02:00 P.M. and concluded at 02:25 P.M. through Video Conferencing / Other Audio Visual Means(OVAM) in accordance with the provisions of the Companies Act, 2013 (as amended) and rules made thereunder, Listing Regulations, Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Kindly take the same on record.

Thanking you,

**Yours faithfully,**

**For Hasti Finance Limited**

  


**Nitin Prabhudas Somani**  
**Managing Director**  
**(DIN: 00841378)**

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**Dated: 30<sup>th</sup> September, 2023**

To,  
The Secretary,  
Bombay Stock Exchange,  
Phiroz Jeejeeboy Towers,  
Dalal Street Fort,  
Mumbai 400 001

**Sub: Proceedings of 29<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2023.**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Script Code: 531387 -Hasti Finance Limited**

Dear Sir(S),

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we request you to note the proceedings of the 29<sup>th</sup> Adjourned Annual General Meeting (AGM) of the members of the Company as under:

- a. The Annual General Meeting of the members was held on Saturday, September 30, 2023 at 02:00 P.M. and concluded at 02:25 P.M. through video Conferencing (VC)/ Other Audio Visual Means (OAVM) and company has given requisite intimation to the stock exchange regarding Annual General Meeting.
- b. Requisite quorum was present and then meeting's proceeding was started.
- c. Mr. Sunilkumar Bansal, Company Secretary informed the members that as required, the Company had provided e-voting facility to all the Members of the Company starting from 27<sup>th</sup> September, 2023 at 9.00 A.M. and ending on 29<sup>th</sup> September, 2023 at 5.00 P.M. The voting rights of the members were in proportion to the number of equity shares held by them as on the cut-off date, being 23<sup>rd</sup> September, 2023, also informed the members that the Company had taken all feasible steps to ensure that the members are provided an opportunity to participate in the 29<sup>th</sup> Annual General Meeting and vote. Adequate Remote E-voting facility at AGM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) of the proceedings of this Meeting have been provided.
- d. The following items of business as set out in the Notice convening the AGM were put for members' approval.

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## Ordinary Business

1. To receive, consider and adopt the Balance Sheet & Profit and Loss Account for the year ended 31st March, 2023, the Reports of the Directors, Report of Auditors and annexures thereto.
2. To appoint a director in the place of Mrs. SONAL NITIN SOMANI (DIN: 01216993) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.

## Special Business

3. Ratification/Approval for transaction with Related Parties.
4. Appointment of Mr. Sanjay Vasudeo Dhoke as an independent director for a term of 5 years.
5. Alteration/ Addition in the Object Clause of the Company.
6. Shifting of Registered Office of the company from Tamil Nadu to the State of Maharashtra.
  - e. On completion of the discussions on all the items, it was announced that the Members who Attend AGM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) had not cast their vote earlier, through E-Voting can cast their vote at AGM.
  - f. It was announced that the consolidated e-voting results along results of voting done at the AGM with Scrutinizer's report shall be submitted to the Stock Exchange and also to be posted on website of the Company.
  - g. The Company Secretary then thanked the Members for their participation in the meeting and there being no other business, declared the proceedings closed.
  - h. It was informed that E-voting shall be open for 15 more minutes after the conclusion of the AGM.

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**Thanking You,  
Yours Faithfully,**

**For Hasti Finance Limited**



*Nitin*  
**Nitin Prabhudas Somani  
Managing Director  
(DIN: 00841378)**