



PACHELI INDUSTRIAL FINANCE LIMITED

CIN : L74110MH1985PLC037772

Corp. Off. : J-71, Lower Ground Floor, J-Block Paryavaran Complex Ignou Road,
Neb Sarai, New Delhi-110062 | ☎ dhoot_2000@rediffmail.com | +91 8294697644

Date: 6th December, 2023

To,
The Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

SCRIPT CODE: 523862 (Pacheli Industrial Finance Limited) EQ - ISIN - INE926B01016

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on December 6, 2023

This is to inform you that the Board of Directors of the Company at their meeting held on **Wednesday, December 6, 2023 at 04:00 P.M.** at the Corporate office of the Company to consider and approve the following matter(s):

1. The Board considered and approved the proposal for Raising of fund not exceeding 750 Crores by the way of Loan, from various corporate entities.
2. Conversion of loan into equity shares in the event of default subject to the approval of Shareholders by way of Special Resolution in Extra Ordinary General Meeting.
3. Authorisation to make loans, give guarantee, and provide securities or make investment by the company to comply with Section 186 of the Companies Act, 2013 subject to approval of shareholders by way of Special Resolution in Extra Ordinary General Meeting.
4. Notice of Extra-ordinary General Meeting in respect to approval of various matters from the shareholders of the Company and fixed the date and time for the Extra-ordinary General Meeting of the Company.
5. The appointment of Ms. Parul Agrawal, proprietor of M/s Parul Agrawal & Associates as scrutinizer in respect to conduct Extra ordinary general meeting and scrutiny of voting along with E-Voting Results.

The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 04:20 P.M.

This is for the information and records.

You are requested to take the same on record and do the needful.

Thanking you,
For and on behalf of Board of Directors
Pacheli Industrial Finance Limited

Paras Nath Verma
(Managing Director)
DIN: 09753924