



MUFIN GREEN FINANCE LIMITED

Formerly known as APM Finvest Ltd.

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Ref:- Scrip Code 542774

Sub: Proceedings of Extra Ordinary General Meeting (“EGM”) of Mufin Green Finance Limited (“the Company”) held on October 21, 2023.

Dear Sir,

We wish to inform you that EGM of the Company was held today, viz. Saturday, October 21, 2023 at 03.00 P.M. (IST) through Video Conference/Other Audio Visual Means in compliance with the provisions of Companies Act, 2013 & circulars issued by Ministry of Corporate Affairs.

The EGM concluded at 03:30 P.M. (IST).

In this regard, please find enclosed proceedings of the EGM as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

For Mufin Green Finance Limited

Mayank Pratap Singh
Company Secretary & Compliance Officer

Encl: As above

Date: 21.10.2023

Place: Delhi

CIN : L65990RJ2016PLC054921



011-42610483



www.mufingreenfinance.com



connect@mufingreenfinance.com

Corporate office : 202, 2nd Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, New Delhi -110034

Registered Office : SP-147, RIICO Industrial Area, Bhiwadi, Distt. Alwar, Rajasthan-301019

**Summary of Proceedings of the Extra Ordinary General Meeting of Mufin Green Finance Limited
("Company")**

The Extra Ordinary General Meeting ("EGM") of the Members of Mufin Green Finance Limited ("the Company") was held on Saturday, October 21, 2023, at 03:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in accordance, with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The said EGM commenced at 03:00 P.M. (IST) and concluded at 3:30 P.M. (IST) (including time allowed for e-Voting at EGM). A total 51 Members attended the EGM through VC/OAVM.

The following Directors were present:-

S. No.	Name	Designation	Place of Attending EGM through VC
1.	Mr. Manoj Kumar Bhatt	Chairman and Independent Director and Member of Audit Committee and Member of Nomination and Remuneration Committee	Delhi
2.	Mr. Kapil Garg	Managing Director and Member of Audit Committee and Stakeholders Relationship Committee	Delhi
3.	Mr. Hemant Bhageria	Independent Director and Chairman of Audit Committee and Member of Nomination and Remuneration Committee and Stakeholder Relationship Committee	Delhi
4.	Mr. Nitin Goel	Independent Director and Chairman of Nomination and Remuneration Committee	Delhi

In Attendance:-

S. No.	Name	Designation	Place of Attending EGM through VC
1.	Mr. Mayank Pratap Singh	Company Secretary and Compliance Officer	Delhi

Invitees:-

S. No.	Name	Designation	Place of Attending EGM through VC
1.	Mrs. Gunjan Jain	Chief Financial Officer	Delhi
2.	Mr. Pankaj Gupta	Chief Executive Officer	Delhi
3.	Mr. Abhay Kumar	Practicing Company Secretary, Scrutinizers and Secretarial Auditors	Delhi





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Shri Manoj Kumar Bhatt, Chairman of the Meeting, welcomed all the members attending the EGM. The requisite quorum being present, he called the meeting to Order. Then, he introduced the Director, Key Managerial Personnel and invitees who participated in the meeting through Video Conferencing.

The Company Secretary informed that facility for joining EGM was available on first come first serve basis. Pursuant to MCA and SEBI circulars, the EGM held through VC/OAVM and physical attendance of the member has been dispensed with and also facility for appointment of proxies by members was not available for the Meeting. He further stated the procedure to speaker shareholders, who have registered themselves as Speaker.

Then, Company Secretary apprised the members that the Statutory Registers and other relevant documents referred to in the EGM Notice and explanatory statement are available for electronic inspection during the EGM. The Notice of this EGM with explanatory were already circulated to members at their registered email address, they were taken as read.

The following items as stated in the EGM Notice dated September 28, 2023 were considered at this EGM:-

Item No.	Particulars	Type of Resolution
Special Business		
1.	To Increase in the Authorised Share Capital of the Company and alteration of Capital Clause of Memorandum of Association of the Company.	Ordinary Resolution
2.	To issue of 2,55,00,000 Share Warrants, Convertible into Equity Shares on Preferential Basis to Promoter and Certain Identified Non-Promoter Persons.	Special Resolution

Thereafter, the Company Secretary informed the members that the Company had provided the remote e-Voting facility to the Members (which started at 09:00 a.m. on Wednesday, 18th October 2023 and concluded at 05:00 p.m. on Friday, 21st October, 2023) to cast their vote electronically on all the resolutions as set forth in the EGM Notice. Members who had not cast their votes through remote e-Voting and were participating in the EGM were provided an opportunity to cast their votes through e-Voting at the EGM.

He further informed that the Board of Directors have appointed Mr. Abhay Kumar, Practicing Company Secretary as the scrutinizer to supervise the e-Voting process in a fair and transparent manner.

Thereafter, Members who had pre-registered themselves as speakers were given the opportunity to ask questions and express their views. Mr. Kapil Garg, Managing Director responded to their queries.

The Company Secretary informed that e-Voting on the NSDL platform will continue for next 15 minutes.

The Chairman was informed that the consolidated result of remote e-Voting and e-Voting at the EGM shall be declared within prescribed time limit and the same, along with the Scrutinizer's Report, shall be placed on the website of the Company, NSDL and shall be communicated to Stock Exchange i.e. BSE Limited. The consolidated results also displayed at the Registered Office of the Company and authorized Mr. Mayank Pratap Singh, Company Secretary, to declare the results.

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The Company Secretary proposed a vote of thanks to the chair.

We request you to please take the same on record.

Thanking You,

For Mufin Green Finance Limited

Mayank Pratap Singh
Company Secretary and Compliance Officer

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