

# CANOPY FINANCE LIMITED

**CIN: L65910MH1981PLC380399**

**Registered Office: 301 Corporate Arena Off, Aarey Piralal X Road, Behind Mahindra Gardens,  
Goregaon West, Mumbai-400062**

**Ph: 9867309169/022-67585876  
Website: [www.canopyfinance.org](http://www.canopyfinance.org)  
Email Id: [info@canopyfinance.org](mailto:info@canopyfinance.org)**

Date: 16.11.2023

To  
The General Manager  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
Scrip code: 539304

To  
The Secretary  
Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata-700001,  
Scrip code: 021114

**Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**Sub: Proceedings of Meeting of Equity Shareholders of the Company convened pursuant to Order dated October 04, 2023 the Mumbai Bench of the Hon'ble National Company Law Tribunal ("Hon'ble NCLT"/ "Tribunal") held on Thursday, 16<sup>th</sup> November, 2023**

Dear Madam/Sir,

In terms of Regulation 30 read with Part A of Schedule III of the Listing Regulations, we enclose herewith a summary of the proceedings of Meeting of Equity Shareholders of the Company convened pursuant to Order dated October 04, 2023 the Mumbai Bench of the Hon'ble National Company Law Tribunal ("Hon'ble NCLT"/ "Tribunal") held on Thursday, November 16, 2023 at 3:00 P.M. through Video Conferencing or Other Audio Visual Means.

You are requested to kindly take above information on record.

Thanking you,

Yours faithfully

**For Canopy Finance Limited**

**Anita Kejriwal  
Company Secretary & Compliance Officer**

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**Proceedings of the Meeting of Equity Shareholders of the Company convened pursuant to Order dated October 04, 2023 the Mumbai Bench of the Hon'ble National Company Law Tribunal ("Hon'ble NCLT"/ "Tribunal") held on 16<sup>th</sup> November, 2023, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the NCLT Convened Meeting ("Meeting") of Equity Shareholders was held on Thursday, 16<sup>th</sup> November, 2023 at 3.00 p.m. through Video Conferencing or Other Audio Visual Means which is in conformity with the circulars issued by the Ministry of Corporate Affairs.

Total 34 members attended the meeting. The Chairman declared that requisite quorum was present and the meeting was called to the order.

Pursuant to section 108 of Companies act 2013 read with Rules made thereunder, the shareholders were given the opportunity to exercise their right to vote through remote e-voting, the period commencing from 13<sup>th</sup> November, 2023 (9:00 a.m.) up to 15<sup>th</sup> November, 2023 (5:00 p.m.). He further informed that Mr. Nitesh Chaudhary, (Membership No. F10010), M/s. Nitesh Chaudhary & Associates, Practicing Company Secretaries has been appointed as Scrutinizer to scrutinize the e-voting during the Meeting and remote e-voting process prior to Meeting in a fair and transparent manner.

The following resolution set out in the Notice convening the Meeting was then transacted at the meeting through remote e-voting and e-voting at the Meeting:

<b>Item No.</b>	<b>Details of Agenda</b>	<b>Resolution Required</b>
<b>1.</b>	<b>Approval of the Scheme of Merger by Absorption of Canopy Finance Limited ("Transferor Company"/"CFL") by Purple Finance Limited ("Transferee Company"/"PFL"/ "the Company") and their respective shareholders under Sections 230 to 232 of the Companies Act, 2013.</b>	<b>Special Resolution</b>

The Chairman then invited the Members to express their views, give suggestions and make enquiries on the Scheme of Merger by Absorption as set out in the Notice of the Meeting dated 10<sup>th</sup> October, 2023, convening the Meeting of the Company and on other related matters. The Chairman thanked the Members for attending and participating in the Meeting. The Chairman

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thereafter announced opening of e-voting for 15 minutes during Meeting for shareholders who have not casted their votes through remote e-voting.

The Members were thereafter informed that the consolidated results of the remote e-voting process and e-voting during the meeting along with scrutinizer's consolidated report on e-voting during the meeting and remote e-voting process prior to the meeting, shall be displayed on the website of the Company, website of CDSL and the website of the Stock Exchanges where the shares of the Company are listed.

The Meeting concluded at 3:27 p.m.

**For Canopy Finance Limited**

**Anita Kejriwal  
Company Secretary & Compliance Officer**