



MUDRA FINANCIAL SERVICES LTD.

Regd. Office : 3rd Floor, Vaastu Darshan, "B", Above Central Bank of India,
Azad Road, Andheri (East), Mumbai - 400 069.

(0) : +91-22-6191 9293 / 22 Website : mudrafinancial.in

Email : mudrafinancia1.1994@gmail.com

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Date: 18th March, 2024

To,
General Manager,
Listing Operations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Reg: Security Code No. 539819

Scrip Name - MUDRA

Dear Sir/Ma'am,

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

Sub: Summary of proceedings of the 1/2023-2024 Extra-Ordinary General Meeting of the members of Mudra Financial Services Limited (the "Company") held on Monday, 18th March, 2024.

This is to inform you that the 1/2023-2024 Extra- Ordinary General Meeting of the Members of the company was held on Monday, 18th March, 2024 at 3rd Floor, Vaastu Darshan, "B" Wing, Azad Road, Andheri (East), Mumbai - 400 069.

In terms of Regulation 30 and Paragraph A of Part-A of Schedule III of the Listing Regulations, 2015, a summary of proceedings of the Extra-Ordinary General Meeting of the Company is enclosed herewith.



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Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR MUDRA FINANCIAL SERVICES LIMITED

**ATUL JAIN
DIRECTOR
(DIN: 00096052)**



Encl: As above



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Summary of proceedings of 1/2023-2024 Extra-Ordinary General Meeting of the Company held on 18th March, 2024

The 1/2023-2024 Extra-Ordinary General Meeting (EGM) of the members of **MUDRA FINANCIAL SERVICES LIMITED** was held on Monday, 18th March, 2024 at 1.00 P.M. at 3rd Floor, Vaastu Darshan, "B" Wing, Azad Road, Andheri (East), Mumbai - 400 069.

Mr. Atul Jain chaired the meeting. He extended a very warm welcome to everyone present at the 1/2023-2024 EGM of the company. After ascertaining that the requisite quorum was present, the Chairman called the meeting to order and commenced the proceedings of the meeting. Thereafter, he introduced the Directors & KMP including the Chairman of Audit Committee, the Chairman of Nomination & Remuneration Committee. The Chairman then delivered his speech and the Notice of the EGM was taken as read.

The members were informed that the company had provided the facility of remote e-Voting to the members through National Securities Depository Limited (NSDL) in respect of all the items to be transacted at this EGM. The e-Voting period commenced on Friday, 15th March, 2024 at 9.00 A.M. and ended on Sunday, 17th March, 2024 at 5.00 P.M. In remote e-Voting, the shareholders have voting rights in proportion to their shares in the Paid-up Equity Capital and the members who do not have access to the remote e-Voting facility were allowed to cast their vote through ballot paper and the facility of voting by ballot paper had been provided in the EGM. The Chairman informed the members that those who were present at the EGM and had not cast their votes by remote e-Voting could cast their votes at the meeting through ballot paper.

The members were informed that Mr. Tejas Gohil, Chartered Accountant, was appointed as Scrutinizer to conduct the Poll process in a fair and transparent manner and report on the results of the Poll.

Thereafter, the following resolutions as set out in the Notice convening the EGM were proposed and seconded by the members:

Item No.	Resolution Required	Resolution	Mode of Voting
1.	Special resolution	To Approve Re-Appointment of Mr. Dipen Prabhat Maheshwari (DIN: 03148904) as a Managing Director of The Company for a period of 3 (Three) years with effect from 1 st April, 2024 , not liable to retire by rotation	Remote e-voting, and through ballot paper at the EGM.

[Cont...2]



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2.	Special resolution	To Approve Re-Appointment of Mr. Jiyan Jitendra Shah (DIN: 08395058) as an Independent Director of the Company, not liable to retire by rotation with effect from 30 th March, 2024	Remote e-voting, and through ballot paper at the EGM.
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The Chairman then invited the members to express their views on the operations and financial performance of the company and related matters. The Chairman answered to the queries raised by the members of the company.

The Chairman announced that the consolidated results of the remote e-Voting and Poll will be declared within 2(Two) working days from the conclusion of the EGM. The results will be filed with the Stock Exchange and also uploaded on the website of the company.

The Chairman thanked the members for attending and participating in the EGM of the company.

The meeting concluded at 01.30 P.M. after the members present at the meeting cast their votes.

FOR MUDRA FINANCIAL SERVICES LIMITED

ATUL JAIN
DIRECTOR
(DIN: 00096052)

