

PROTIUM/BSE/DEBT/ 21 / 2023-24

Date: 11.09.2023

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001.
Kind Attn: - General Manager Dept. of Corporate Services
Scrip Code: 974469 /974769
ISIN: INE003507016, INE003507024

Sub: Proceedings of the Annual General Meeting [PFL/AGM/2023-24] of the Company held on September 11, 2023

Dear Sir/Madam,

Pursuant to the regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that:

- a) An Annual General Meeting (“AGM”) of the Company was held on Monday, September 11, 2023, to transact the business as stated in the Notice of AGM.
- b) The proceedings of the AGM are attached as **Annexure – I**.
- c) The shareholders of the Company have approved all the business as transacted at the AGM as per Notice.

You are requested to take the above on record.

Thanking you,

For Protium Finance Limited
(*Erstwhile Growth Source Financial Technologies Limited*)
(*Erstwhile Growth Source Financial Technologies Private Limited*)

Anshu Mohta
Company Secretary & CCO
Membership No.: A18287



Protium Finance Limited

(*Erstwhile Growth Source Financial Technologies Limited*)
(*Erstwhile Growth Source Financial Technologies Private Limited*)

Registered & Corporate Office Address: 7th Floor, Block B2, Phase – I Nirlon Knowledge Park, Pahadi Village, Off. Western Express Highway, Cama Industrial Estate, Goregaon(E), Mumbai- 400063, Maharashtra.

CIN: U65999MH2019PLC323293 Telephone No.: 8828820004 Website: www.protium.co.in E-mail ID: customerservice@protium.co.in

Annexure – I

PROCEEDINGS OF THE ANNUAL GENERAL MEETING [PFL/AGM 2023-24] [“MEETING” / “AGM”]

Day & Date: Monday, September 11, 2023

Meeting, Time: 10:00 am (IST)

Place: The Meeting was held at the registered office of the Company situated at Nirlon Knowledge Park, B2, 7th Floor, Pahadi Village, Off. Western Express Highway, Goregaon (East), Mumbai – 400063.

The Meeting was conducted in accordance with the applicable provisions under the Companies Act, 2013 (“Act”); SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“SEBI (LODR)”); Relevant Circulars issued by Ministry of Corporate Affairs (“MCA Circulars”) and all the applicable provisions of law. The requisite requirements of Companies Act, 2013 were complied with during the meeting.

Ms. Anshu Mohta, Company Secretary welcomed everyone to the AGM of the Company.

Chairperson:

Mr. Peeyush Misra, Managing Director and Chief Executive Officer of the Company occupied the Chair to conduct the proceedings of the Meeting. He extended a sincere and warm welcome to all the Members to the AGM.

The Members and Directors confirmed that they have received the Notice and other relevant material in advance of the Meeting.

Members:

Five (5) members (including representatives of corporate shareholders) attended the AGM.

Quorum:

The requisite quorum for the meeting was present.

Proxies:

The facility for appointment of proxies by members was made available.

Also, the Articles of Association along with other relevant documents and registers were kept open at the AGM. The option to access the same was available on request of the members.

In terms of the Notice dated August 18, 2023 convening the AGM of the Company, the following items of business were transacted at the Meeting:

Protium Finance Limited

(Erstwhile Growth Source Financial Technologies Limited)

(Erstwhile Growth Source Financial Technologies Private Limited)

Registered & Corporate Office Address: 7th Floor, Block B2, Phase – I Nirlon Knowledge Park, Pahadi Village, Off. Western Express Highway, Cama Industrial Estate, Goregaon(E), Mumbai- 400063, Maharashtra.

Item No.	Particulars	Type of resolution
1	Adoption of Annual Financial Statements (Standalone and Consolidated) for the Financial Year 2022-23	Ordinary
2	Re-appointment of M/s. Khandelwal Jain & Co, Chartered Accountants, as the Statutory Auditors of the Company	Ordinary
3	To appoint a Director in place of Mr. Peeyush Misra (DIN: 08422699), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
4	To approve Borrowing under section 180(1)(c) & 179(3)(d) of the Companies Act, 2013	Special
5	Transfer of Loan exposure and / or Creation of charge on the Company's assets, both present and future, to / in favour of lenders	Special

The above resolutions were duly approved by the members of the Company.

The meeting concluded with a vote of thanks to all the Directors and members for attending the AGM of the Company and declared the meeting as concluded at 10.45 A.M. (IST)

Protium Finance Limited

(Erstwhile Growth Source Financial Technologies Limited)

(Erstwhile Growth Source Financial Technologies Private Limited)

Registered & Corporate Office Address: 7th Floor, Block B2, Phase – I Nirlon Knowledge Park, Pahadi Village, Off. Western Express Highway, Cama Industrial Estate, Goregaon(E), Mumbai- 400063, Maharashtra.