

PROTIUM/BSE/DEBT/ 20 / 2023-24

Date: 01.09.2023

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 Extra Ordinary General Meeting [PFL/EGM NO. 2/2023-24] of the Company held on September 1, 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 Extraordinary General Meeting (“EGM”) of the Company was held on Friday, September 1, 2023, to transact the business as stated in the Notice of EGM.
- b) The proceedings of the EGM are attached as **Annexure – I.**
- c) The shareholders of the Company approved the appointment of Ms. Anuradha Rao (DIN: 07597195) as Non-executive Independent Director of the Company for a term of 5 consecutive years commencing from August 29, 2023 to August 28, 2028.

You are requested to take the above on record.

Thanking you,

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

**Anshu Mohta**  
**Company Secretary & CCO**  
**Membership No.: A18287**



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**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](http://www.protium.co.in) E-mail ID: [customerservice@protium.co.in](mailto:customerservice@protium.co.in)

## Annexure – I

### PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING [PFL/EGM NO. 2/2023-24] [“MEETING” / “EGM”]

**Day & Date: Friday, September 1, 2023**

**Mode: Physical Meeting, Time: 4:00 pm (IST)**

Place: The Meeting was held at the registered office of the Company situated at 7th Floor, Block B-2, Phase -1, Nirlon Knowledge Park (NKP), Pahadi Village, Off Western Express Highway, Cama Industrial Estate, Goregaon (East), Mumbai - 400 063.

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 meeting was held at shorter notice and requisite requirements of Companies Act, 2013 were complied with.

Ms. Anshu Mohta, Company Secretary welcomed everyone to the EGM 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 sincere and warm welcome to all the Members to the EGM. The Chairperson stated that as mentioned in the notice of the EGM, the said meeting was physically held in accordance with the Companies Act, 2013.

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 EGM.

Quorum:

The requisite quorum for 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 EGM. The option to access of the same was available on request of the members.

In terms of the Notice dated August 29, 2023 convening the EGM of the Company, the following item of business was transacted at the Meeting:

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Item No.	Particulars	Type of resolution
1	Appointment of Ms. Anuradha Rao (DIN: 07597195) as the Non-executive Independent Director of the Company	Ordinary

The above resolution was 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 EGM of the Company and declared the meeting as concluded at 4.30 P.M. (IST)

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