
PROTIUM/BSE/DEBT/ 21 / 2024-25

August 31, 2024

To,
The Manager
Listing Department (Debt)
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001.

Scrip Code: 974469 /974769
ISIN: INE003507016, INE003507024

Sub: Proceedings of the 6th Annual General Meeting [PFL/AGM/2024-25] of the Company held on August 31, 2024

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 Saturday, August 31, 2024, 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**

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 6TH ANNUAL GENERAL MEETING [PFL/AGM 2024-25] [“MEETING” / “AGM”]

Day & Date: Saturday, August 31, 2024

Meeting, Time: 11:00 A.M. (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. Parveen Kumar Gupta, Independent Director of the Company was unanimously appointed as the Chairman 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.

Proxies:

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

Quorum:

The requisite quorum for the meeting was present.

Also, Register of Directors & KMP and their Shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contract or Arrangements in which the Directors are interested maintained under Section 189 and the Memorandum and Articles of Association along with other relevant documents and registers were kept open at the AGM for inspection under the Act read with rules made thereunder at the AGM. The option to access the same was available on request of the members.

In terms of the Notice dated August 7, 2024 convening the AGM of the Company, the following items of business were transacted at the Meeting:

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Item No.	Particulars	Type of resolution
1	Adoption of Annual Financial Statements (Standalone and Consolidated) of the Company for the Financial Year 2023-24.	Ordinary
2	Appointment of M/s. S.R. Batliboi & Associates LLP, Chartered Accountants, (FRN No.: 101049W/E300004) as the Statutory Auditors of the Company.	Ordinary
3	Appointment of a Director in place of Mr. Peeyush Misra (DIN: 08422699), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, has offered himself for re-appointment.	Ordinary
4	Appointment of Ms. Dakshita Das (DIN: 07662681) as an Independent Director of the Company.	Ordinary
5	Appointment of Mr. Sitaram Kunte (DIN: 02670899) as an Independent Director of the Company.	Ordinary
6	Increase in the Borrowing limit under section 180(1)(c) of the Companies Act, 2013.	Special
7	Transfer of Loan exposure and / or Creation of charge on the Company's assets, both present and future, to / in favour of lenders.	Special
8	Approval of limits under Section 180(1)(a) for Direct Assignment and Co-lending.	Special
9	Commission to Non-Executive Independent Directors of the Company.	Ordinary

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 12.00 Noon (IST).

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