

NCD/NSE/2024-25/29

27th September, 2024

The Manager
Listing Department- Debt
National Stock Exchange of India Limited
“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051.

Dear Sir/Madam,

Sub: Proceedings of the 7th Annual General Meeting of Profectus Capital Private Limited (“the Company”)

Pursuant to Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are enclosing herewith a summary of the proceedings of the Company’s 7th Annual General Meeting held on Friday, September 27, 2024 at the registered office of the Company at B/17, Art Guild House, Behind Phoenix Marketcity Mall, Kurla (West), Mumbai – 400070 at 3:00 p.m. (IST).

You are requested to take above information on your records.

Thanking you,

Yours faithfully,
for **PROFECTUS CAPITAL PRIVATE LIMITED**

NITIN PANGARKAR
COMPANY SECRETARY
Membership No. 23863

Encl. As Above

**SUMMARY OF THE PROCEEDINGS OF THE 7TH ANNUAL GENERAL MEETING OF
PROFECTUS CAPITAL PRIVATE LIMITED (“THE COMPANY”)**

The 7th Annual General Meeting (AGM) of the Members of the Company held on Friday, September 27, 2024 at 03:00 p.m. (IST) at the registered office of the Company at B/17, Art Guild House, Behind Phoenix Marketcity Mall, Kurla (West), Mumbai – 400070.

The meeting was held in compliance with the provisions of the Companies Act, 2013, and Rules made thereunder and SEBI (LODR) Regulations, 2015.

At the commencement of the above meeting, Mr. Pratik Jain, the Chairperson welcomed all the members, Directors, Chief Financial Officer and Company Secretary of the Company attending the meeting. The Chairperson informed that the Statutory Auditors and Secretarial Auditors of the Company were granted exemption from attending the meeting.

The Chairperson informed that Mr. Asanka Rodrigo, Non- Executive Director, Mr. Hossameldin Aboumoussa, Non- Executive Director and Mr. Sudarshan Sampathkumar Non- Executive Independent Director of the Company, directors expressed their inability to participate in this meeting due to pre-occupation.

Mr. Pratik Jain, Chairperson, chaired the proceedings of the Meeting.

A total of 2 Members (representatives of the corporate bodies) holding in aggregate 73,69,99,686 Equity Shares representing 100% of the paid-up capital of the Company attended the Meeting.

The requisite quorum being present, the Chairperson called the meeting to be in order. The Chairperson, with the consent of the members attending the meeting, took the Notice convening the AGM as read. Since there was no qualified opinion in the Auditor’s Report, it was taken as read.

Further, the Chairperson informed that the Register of Director and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Companies Act, 2013, and the other relevant documents referred to in the Notice were open for inspection during the AGM by the members.

The Chairperson then made the introductory remarks on the purpose for conveying the AGM.

The Chairperson then invited the members to propose and second the resolution(s) as set out in the AGM Notice with respect to approve a following items of business and the same were put to vote by show of hands as stated below:

Sr. No.	Resolution	Type of Resolution
Ordinary Business		
1.	Approve Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
Special Business		
2.	Approve Alteration of Articles of Association	Special Resolution

The members unanimously passed the above resolutions.

Profectus Capital Private Limited

The Chairperson then thanked all the attendees at the meeting. The meeting commenced at 03:00 p.m. and concluded at 03:25 p.m.

Thanking you,

Yours faithfully,
for **PROFECTUS CAPITAL PRIVATE LIMITED**

NITIN PANGARKAR
COMPANY SECRETARY
Membership No. 23863