

NCD/NSE/2024-25/46

January 20, 2025

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 (2/2024-25) Extra-Ordinary 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 Extra Ordinary General Meeting was held on Monday, January 20, 2025.

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,
for Profectus Capital Private Limited

Nitin Pangarkar
Company Secretary & CCO
ACS No: 23863

Encl. As above

**SUMMARY OF THE PROCEEDINGS OF THE (2/2024-25) EXTRAORDINARY GENERAL MEETING OF
PROFECTUS CAPITAL PRIVATE LIMITED (“THE COMPANY”)**

The Extraordinary General Meeting (EGM) of the Members of the Company was held on Monday, January 20, 2025 at 11.45 a.m. (IST), at registered office of the Company at B/17, Art Guild House, Behind Phoenix Marketcity Mall, Kurla (West), Mumbai, 400070 at a shorter notice.

The meeting was held in compliance with the provisions of the Companies Act, 2013, and Rules made thereunder.

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.

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 EGM as read.

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

The Chairperson then invited the members to propose and second the resolution(s) as set out in the EGM Notice with respect to approve the re-appointment of Mr. Sudarshan Sampathkumar (DIN: 01875316) as an Independent Director on the Board of the Company and the same were put to vote by show of hands as stated below:

Sr. No.	Resolution	Type of Resolution
Special Business		
1.	Re-appointment of Mr. Sudarshan Sampathkumar (DIN: 01875316) as an Independent Director on the Board of the Company	Special Resolution

The members unanimously passed the above resolution.

The Chairperson then thanked all the attendees at the meeting. The meeting commenced at 11:45 a.m. and concluded at 12:00 p.m.

Thanking you,

Yours faithfully,
for Profectus Capital Private Limited

Nitin Pangarkar
Company Secretary & CCO
ACS No: 23863