

NCD/NSE/2022-23/12

26th September 2022

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 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 Annual General Meeting which was held on 26th September, 2022.

You are requested to kindly 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 ANNUAL GENERAL MEETING OF
PROFECTUS CAPITAL PRIVATE LIMITED ("THE COMPANY")**

The Annual General Meeting (AGM) of the Members of the Company was held on 26th September, 2022 at 12.00 noon in person since the members constituting 100% of the equity shareholding present at the venue of the meeting.

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, the Directors, Chief Financial Officer, Company Secretary and Members 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 69,17,16,667 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.

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 resolutions as set out in the AGM Notice with respect to approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon and the same were put to vote by show of hands as stated below:

Sr. No.	Resolution	Type of Resolution
Ordinary Business		
1.	Approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution

The members unanimously passed the above resolution.

The Chairperson then thanked all the attendees at the meeting. The meeting commenced at 12.00 Noon (IST) and concluded at 12.30 p.m. (IST).

Thanking you,

Yours faithfully,

For **Profectus Capital Private Limited**

Nitin Pangarkar
Company Secretary
Membership No. 23863