

NCD/NSE/2023-24/26

24<sup>th</sup> August 2023

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 6<sup>th</sup> 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 6<sup>th</sup> Annual General Meeting was held on Thursday, August 24, 2023 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 6<sup>TH</sup> ANNUAL GENERAL MEETING OF  
PROFECTUS CAPITAL PRIVATE LIMITED ("THE COMPANY")**

The 6<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on Thursday, August 24, 2023 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
<b>Ordinary Business</b>		
1.	Approve Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	Approve appointment M/s. S. R. Batliboi & Co. LLP, Chartered Accountants as Statutory Auditors/Joint Auditors of the Company	Ordinary Resolution

**Profectus Capital Private Limited**

**Regd. Office :** B-17, Fourth Floor, Art Guild House, Phoenix Market City, Kurla (West), Mumbai - 400 070. **Tel. :** +91-22-4919 4400  
**Website :** www.profectuscapital.com **Email:** info@profectuscapital.com **CIN :** U65999MH2017PTC295967

The members unanimously passed the above resolutions.

The Chairperson then thanked all the attendees at the meeting. The meeting commenced at 03.00 p.m. and concluded at 03.30 p.m.

Thanking you,

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

**NITIN PANGARKAR**  
**COMPANY SECRETARY**  
Membership No. 23863