



NFPL/BSE/10/2024-25

27th September, 2024

**To,
The Manager,
BSE Limited
1st Floor, New Trading Ring
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001**

Dear Sir/Madam,

Sub.: Proceedings of the 28th (twenty eighth) Annual General Meeting of Namdev Finvest Private Limited (“Company”)

This is further to our letter dated September 04, 2024 and pursuant to Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the proceeding of the 28th Annual General Meeting of the Company held on Friday, September 27, 2024 at 11:00 A.M., Indian Standard Time (“IST”) at Registered Office of the Company situated at “S1-S7-S8, Shree Nath Plaza, Second Floor, Neer Sagar Market, HDFC BANK Building, Bhankrota, Ajmer Road, Jaipur-302026

The proceedings can also be accessed at the Company’s website at www.namfin.in

You are requested to take the same on record.

Thanking you,

FOR NAMDEV FINVEST PRIVATE LIMITED

Har Pal Aap Ke Saath ..

**SAKSHI SHARMA
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. NO. 25396**

Encl.: a/a

**SUMMARY OF THE PROCEEDINGS OF THE 28TH ANNUAL GENERAL MEETING OF NAMDEV FINVEST PRIVATE LIMITED**

The 28th (Twenty Eighth) Annual General Meeting (“AGM” or “meeting”) of the members of Namdev Finvest Private Limited (“the Company”) was held on Friday, September 27, 2024 at 11:00 A.M. (IST) at Registered Office of the Company situated at “S1-S7-S8, Shree Nath Plaza, Second Floor, Neer Sagar Market, HDFC BANK Building, Bhankrota, Ajmer Road, Jaipur-302026. The meeting was conducted in accordance with the provisions of the Companies Act, 2013 and rules made thereunder.

The AGM was attended by the following Board of Directors and Key Managerial Personnels (KMPs) of the Company:

Sr. No.	Name	Designation
1	Mr. Jitendra Tanwar	Managing Director & Chief Executive Officer and Member of Audit Committee, Nomination & Remuneration Committee and Chairman of CSR Committee
2	Mrs. Latika Tanwar	Director
3	Ms. Sakshi Sharma	Company Secretary and Compliance Officer
4	Mr. Vinod Sharma	Chief Financial Officer

Other Representatives

S. No.	Name	Designation
1	Statutory Auditors	Mr. Deepak Rathi, Representative from M/s. B. R. Maheswari & Co. LLP

Total 58 (fifty-eight) members attended the AGM as per the attendance slips of the meeting.

The members present at the meeting elected Mr. Jitendra Tanwar, member of the Company, to act as the Chairman of the AGM. Thereafter, Mr. Jitendra Tanwar, Chairman of the meeting, welcomed the members to the meeting and on requisite quorum being present, called the meeting to order and commenced the proceedings and introduced the Directors and KMPs present at the AGM and informed that Mr. P H Ravikumar and Mr. Hemant Kaul, Independent Directors of the Company and Mr. Aditya Bhandari, Nominee Directors (Non-Executive) of the Company were not able to attend the AGM due to their other commitments.

Further, the Chairman also informed the members that exemption was granted to representatives of M/s. Naredi Vinod & Associates, Secretarial Auditors of the Company, who were not able to attend AGM due to other commitments.

With the consent of the members present, the Notice convening the AGM along with Board's and the Auditor's Report for the financial year ended March 31, 2024 were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor and Secretarial Auditor.



He then informed that the statutory registers and other documents as required under relevant laws/Acts were made available for inspection by the members at the venue of the meeting.

The Chairman informed the members about the agendas as stated in the Notice of 28th AGM, and explained the scope and implication of resolutions for consideration:

Item No.	Particulars	Resolution Type
Ordinary Business:		
1	To adopt the audited financial statements of the Company for the financial year ended on March 31, 2024 and the reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
Special Business:		
2	Alteration in the Article of Association of the Company	Special Resolution

Members who attended the meeting were given an opportunity to ask questions and seek clarification(s). The Chairman explained the resolution to the members and appropriately responded to the questions raised by them. The members approved the resolutions mentioned at Item No. 1 and Item No.2, with requisite majority, by show of hands.

The Chairman extended gratitude to the members, directors and other attendees for attending and participating in the meeting and declared the meeting concluded at 01:15 P.M.

This is for your information and records.

Thanking You,

FOR NAMDEV FINVEST PRIVATE LIMITED

**SAKSHI SHARMA
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. NO. 25396**