

Date: 24th June, 2022

To,
The Manager
BSE Limited,
1st Floor, P.J. Tower,
Dalal Street, Mumbai-400001

Security Code: 973741
ISIN: INE956L07068

Subject: Submission of proceedings of 26th Annual General Meeting held on June 24, 2022 pursuant to Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 51 read with Part B of Schedule III of Securities Exchange and Board of India (Listing Obligations & Disclosure Requirements), Regulations, 2015, we wish to inform you that the 26th Annual General Meeting of the Company was held on Friday, 24th day of June, 2022 at 10:00 A.M. at the registered office of the Company and concluded at 11:00 A.M. and the businesses mentioned in Notice were transacted.

In this regard, we are enclosing hereby the summary of proceedings of the 26th Annual General Meeting of the Company.

This will also be hosted on the Company's website at www.smcfinance.com.

This is for your information and record.

Thanking You
For **Moneywise Financial Services Private Limited**



Manoj Kumar
Company Secretary
Membership No. F7134

SUMMARY OF PROCEEDINGS OF ANNUAL GENERAL MEETING OF THE MEMBERS OF MONEYWISE FINANCIAL SERVICES PRIVATE LIMITED

The Annual General Meeting (AGM) of the Members of **Moneywise Financial Services Private Limited** ("the Company") was held on **Friday, 24th June, 2022 at 10:00 A.M.** at its registered office at **11/6-B, 2nd Floor, Shanti Chamber, Pusa Road, New Delhi-110005** as per the applicable provisions of the Companies Act, 2013 and the Rules issued thereunder.

The meeting **commenced at 10:00 A.M.** and **concluded at 11:00 A.M.**

Below mentioned Directors and Members were presented at the meeting:

Mr. Ajay Garg	-Director & Member (Nominee shareholder on behalf of SMC Global Securities Limited, Member)
Mr. Suman Kumar	-Authorised Representative of SMC Global Securities Limited, Member
Mr. Himanshu Gupta	-Chairman & CEO
Mr. Pranay Aggarwal	-Director
Mr. Kundan Mal Aggarwal	-Independent Director
Mr. Satish Chandra Gupta	-Independent Director
Mr. Manoj Kumar	-Company Secretary

Mr. Himanshu Gupta, Chairman and Director & CEO of the Company, chaired the proceedings of the Meeting after welcoming all the shareholders and directors to the meeting.

The Chairman initiated the proceedings of the meeting by determining the requisite quorum, which being present, the meeting was called to order.

With the consent of the Members present, the Notice dated 17th June, 2022 convening the Annual General Meeting of the Company together with the Explanatory Statement pursuant to section 102(1) of the Companies Act, 2013, as previously circulated was taken as read.

Chairman then requested the Company Secretary to read the agenda of the AGM as per the aforementioned Notice thereof.

The Company Secretary thanked the Chairman and took over the proceedings of the AGM and tabled each item of business mentioned in the aforementioned Notice.



The following items of businesses, as per the Notice of AGM dated 17th June, 2022, were put to vote by members of the Company.

Resolution No.	Brief description of the Resolution	Type of Business	Type of the resolution
1.	Adoption of Audited Financial Statements.	Ordinary Business	Ordinary Resolution
2.	Re-appointment of Mr. Himanshu Gupta (DIN: 03187614).	Ordinary Business	Ordinary Resolution
3.	Re-appointment of Statutory Auditor of the company from the conclusion of this 26 th Annual General Meeting until the conclusion of the 31 st consecutive Annual General Meeting and to fix their remuneration.	Ordinary Business	Ordinary Resolution
4.	Appointment of Mr. Satish Chandra Gupta (DIN: 00025780) as an Independent Director not liable to retire by rotation.	Special Business	Special Resolution


All of the abovementioned resolutions were passed unanimously.

Chairman then expressed his sincere thanks to all the shareholders, investors, business partners and other stakeholders and wished good health and prosperity to all and then formally concluded the meeting and expressed his gratitude to Members and other persons participating at the AGM for their time and effort.

This is for your information and record.

Thanking you;

For & on behalf of
Moneywise Financial Services Private Limited


Manoj Kumar
Company Secretary
M. No. F7134

Date: 24th June, 2022

Place: New Delhi