

Dated: 10th June, 2023

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

Security Code: 974326, 973741
ISIN: INE956L07076, INE956L07068

Sub.:- Proceedings of the Annual General Meeting held today, 10th day of June, 2023.

Dear Sir(s),

Pursuant to regulation 51 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below mentioned summary of the proceedings of the Annual General Meeting held on 10th day of June, 2023.

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 **Saturday, 10th June, 2023 at 04:00 p.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 04:00 p.m.** and **concluded at 04:25 p.m.**

Below mentioned Directors and Members were presented at the meeting:

Mr. Suman Kumar	-Authorised Representative of SMC Global Securities Limited, Member
Mr. Ajay Garg	-Director & Member (Nominee shareholder on behalf of SMC Global Securities Limited Member)
Mr. Himanshu Gupta	-Chairman & CEO
Mr. Pranay Aggarwal	-Director
Mr. Kundan Mal Aggarwal	-Independent Director
Mr. Hari Das Khunteta	-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 Shorter Notice 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 Shorter 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 Shorter Notice.

The following items of businesses, as per the Shorter Notice of AGM dated 10th June, 2023, 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.	Declaration of Final Dividend@ 30% on the Face Value of the Equity Share (i.e. ₹ 3 per Equity Shares of Face Value of ₹ 10/- each) for the Financial Year 2022-23.	Ordinary Business	Ordinary Resolution
3.	Re-appointment of Mr. Pranay Aggarwal (DIN: 07827697).	Ordinary Business	Ordinary Resolution
4.	Appointment of Statutory Auditors for a term of three years.	Ordinary Business	Ordinary Resolution
5.	Approval for borrowing powers in accordance with the provisions of Section 180(1)(c).	Special Business	Special resolution
6.	Approval for creation of charge(s)/mortgage(s) on the movable and immovable properties of the company both	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: 10th June, 2023
Place: New Delhi