

19<sup>th</sup> August, 2022

To,  
The Manager  
Bombay Stock Exchange (BSE) Limited,  
1<sup>st</sup> Floor, P.J. Tower  
Dalal Street  
Mumbai-400001

**Subject: Submission of proceedings of Extraordinary General Meeting held on 19<sup>th</sup> August 2022**

Scrip Code: 973741 ISIN: INE956L07068

Dear Sir(s),

Pursuant to the provisions of Regulation 51 (2) read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we are hereby submitting the Proceedings of the Extraordinary General meeting (EGM) of the members of the Company held on 19<sup>th</sup> August, 2022.

The proceeding of aforementioned EGM is attached.

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**

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

The Extraordinary General Meeting (EGM) of the Members of **Moneywise Financial Services Private Limited** ("the Company") was held on **Friday, 19<sup>th</sup> August, 2022 at 11:00 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 11:00 a.m. and concluded at 11:20 a.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. 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 27<sup>th</sup> July, 2022 convening the Extra Ordinary 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 EGM as per the aforementioned Notice thereof.

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

The following items of businesses, as per the Notice of EGM dated 27<sup>th</sup> July, 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.	Approval for alteration of the object Clause of the Memorandum of Association of the Company i.e. Clause III (A) by way of addition of new sub-clause i.e. sub-clause 6 to Clause III (A) of the Memorandum of Association of the Company.	Special Business	Special resolution

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 EGM 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: 19<sup>th</sup> August, 2022**  
**Place: New Delhi**