



Date: 06th January, 2025

**National Stock Exchange of
India Limited (NSE)**

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra, Mumbai – 400 051

Symbol: AFIL

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 544200

Subject: Summary of proceedings of the Extra Ordinary General Meeting of the Company held on Monday, January 06, 2025.

Dear Sir/ Madam,

This is to inform you that the Extra Ordinary General Meeting (EGM) of the Members of the Akme Fintrade (India) Limited was held on Monday, January 06, 2025.

We hereby enclose the summary of the proceedings of the EGM held on Monday, January 06, 2025, in compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The above information is also available on the Company's website at www.akmefintrade.com

Kindly take the same on record.

Thanking You,

Yours Truly,

For Akme Fintrade (India) Limited

Manoj Kumar Choubisa
Company Secretary and Compliance Officer
M. No.: A66176

AKME FINTRADE INDIA LTD

Registered Office:
ABC, 4-5 Subcity Center, Savina Circle,
Udaipur 313002, Rajasthan.

Corporate Office:
Tulsi Chambers, Office No. 501,
5th Floor, Teen Petrol Pump,
Thane (West) 400602, Maharashtra



Summary of the proceedings of the Extra Ordinary General Meeting of the Company held on January 06, 2025

A) Date and time of the Extra Ordinary General Meeting (Meeting):

We are pleased to inform you that the Extra Ordinary General Meeting of the Company was held today i.e. Monday, 06th January, 2025 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) concluded at 12:30 p.m. (IST).

The remote E voting was made available from Friday, 03rd January, 2025 at 10:00 a.m. to Sunday, 05th January, 2025 at 5:00 p.m. for the person(s), whose name is recorded in the Register of Member or in the Register of Beneficial owners maintained by the depositories as on the cut-off date i.e. 31st December, 2024.

A total of 43 members attended the meeting.

B) Proceedings in brief:

- Mr. Nirmal Kumar Jain, Managing Director and Chairman, Chaired the Meeting
- Mr. Manoj Kumar Choubisa, Company Secretary & Compliance Officer, welcomed the members of the Company and informed that the Meeting was held through VC/OAVM in compliance with the Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- The Company Secretary introduced the directors present in the meeting and further confirmed the presence of authorized representatives of Statutory and Secretarial Auditors of the Company.
- The Company Secretary then informed that the statutory registers & documents as required to be kept under the Companies Act, 2013, were open for inspection electronically. The facility for appointment of proxies by the members was not applicable and hence, the proxy register was not available for inspection.
- The requisite quorum being present, the Meeting was called to order and the Company Secretary was requested to commence the proceedings.
- The Company Secretary welcomed the members, directors, auditors and other management team and informed that Company has taken all the efforts to enable members to participate and vote on the items specified in the Notice of the EGM.
- With the consent of the Members present, the Notice convening the EGM along with Corrigendum were taken as read.
- The Company Secretary, then briefed the business as set out in the Notice convening the Extra Ordinary General Meeting along with Corrigendum. The following items were transacted at the EGM:

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Special Business

1. To consider and approve issue of convertible warrants on a preferential cum private placement basis to the persons belonging to the promoter & non-promoter category

The facility to vote at the meeting on all items of business set out in the Notice, through electronic voting system, was made available to the members who participated in the meeting and had not cast their votes through remote e-voting. The facility was active till 30 minutes after the conclusion of this meeting.

The members were informed that M/s. Ronak Jhuthawat & Co., a Practicing Company Secretary (COP No. 12094) was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system). The voting results (remote e-voting and voting at the meeting through electronic voting system) will be displayed on the website of the company and CDSL and shall also be disseminated to the Stock Exchange.

Thereafter, the speaker members were invited to ask their questions, give their feedback/opinions/suggestions, if any, and the same were addressed.

The Company Secretary then thanked the Members, Directors, Management Team, Stakeholders and participants for their continued support and for attending and participating in the Meeting.

The Company Secretary declared the proceedings of Akme Fintrade (India) Limited Extra Ordinary General Meeting closed.

The voting lines were kept open for 30 minutes for the members to vote.

Notes:

- (i) The Company will separately intimate the voting result (remote e-voting and voting at the meeting through electronic voting system) to the stock exchanges.
- (ii) This document does not constitute minutes of the Extra Ordinary General Meeting of the Company.

Thanking You

For Akme Fintrade (India) Limited

Manoj Kumar Choubisa
Company Secretary & Compliance Officer
M.No. A66176
Place: Udaipur
Date: 06-01-2025

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