# Hybrid Financial Services Limited

**[Formerly known as Mafatlal Finance Company Limited]**

31st May, 2021

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| The Secretary<br>**National Stock Exchange of India Limited**<br>Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051<br><br>**Scrip Code – MAFATLAFIN** | The Secretary<br>**BSE Ltd.**<br>Corporate Relationship Dept.<br>1st Floor, New Trading Wing<br>Rotunda Building, P J Towers<br>Dalal Street<br>Mumbai - 400 001<br>**Scrip Code - 500262** |

Dear Sirs,

Sub: **Outcome of Board Meeting held on Monday, 31st May, 2021**

The Board of Directors in their meeting held on Monday, 31st May, 2021 have approved and recommended the following:

a) The Board has approved the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter Ended and Year Ended 31st March, 2021 and we have submitted the same with the exchanges on 31st May, 2021 itself.

   Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with SEBI Circular CIR/CFD/CMD/56/2016 dated 27th May, 2016 on "Disclosure of the Impact Audit Qualifications by the Listed Entities" we would like to confirm that M/S. BDMV & Co, Chartered Accountants, Mumbai, Statutory Auditors of the Company, have issued Audit Reports with unmodified opinion on the Standalone and Consolidated Financial Statement.

b) Considered the Payment of 1% Preference Dividend on Preference Shares as per the terms.

c) Recommended the Re-appointment of Mr. K.Chandramouli, Whole Time Director and Company Secretary for a period of Three Years with effect from 1st October 2021 and approved the Variations in terms of appointment of Mr. N. R. Divate.

d) Fixed the Annual General Meeting to be held on Wednesday, 8th September, 2021 at 11-00 AM to be held by Video Conferencing (VC) / Other Audio Visual Means (OVAM).

e) Approved the closure of Register of Members of the Company and the Register of Transfer of Shares from Thursday, 2nd September, 2021 to Wednesday, 8th September 2021, both days inclusive for the purpose of Annual General Meeting.

The Board meeting commenced at 11.30 A.M and concluded at 12-50 P.M.

We request you to take the above on record.

Yours faithfully,

**For Hybrid Financial Services Limited**
(Formerly known as Mafatlal Finance Company Limited)

**K. Chanadramouli**
Whole-time Director and
Company Secretary