

Ref: DCL/BSE/2022-23/6856

Date: 30.09.2022

To,
The Manager,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

SUB: Proceeding of 27th Annual General Meeting of Digamber Capfin Limited

Ref: ISIN: INE02QN07011

Scrip Code: 959856

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, Please find enclosed herewith the proceeding of the 27th Annual General Meeting of the Company held on 30th September, 2022.

We request you to kindly take on record the aforesaid information.

Thanking you

Yours faithfully,

For Digamber Capfin Limited

Neha Agarwal
Company Secretary & Compliance Officer
M. No.: A35576
Place: Jaipur

CC To: CATALYST TRUSTEESHIP LIMITED
(Erstwhile GDA Trusteeship Limited)
Windsor, 6th Floor, Office No. 604,
C.S.T. Road, Kalina, Santacruz (East),
Mumbai - 400098
e-mail: ComplianceCTL-Mumbai@ctltrustee.com

Encl: Proceedings of the 27th Annual General Meeting.



Summary of Proceeding of 27th Annual General Meeting of Digamber Capfin Limited

- 27th Annual General Meeting of Digamber Capfin Limited was held on Friday, 30th September, 2022 at 11:30 a.m. (IST) through Video Conferencing /Other Audio-Visual Means /Physical facility, in compliance with the MCA Circulars and SEBI (LODR) Regulation, 2015. The deemed Venue of the Annual General Meeting was the Registered office of the Company. i.e., J-54,55, IInd Floor, Anand Moti, Near Toyota Showroom, Tonk Road, Jaipur-302018, Rajasthan.
- Mr. Rajiv Jain, Chairman occupied the chair.
- The requisite quorum being present, with the permission of chairman, Company Secretary & compliance officer called the meeting to order.
- Ms. Neha Agarwal, Company Secretary & compliance officer introduced the Directors and other panelist who joined the meeting.
- With the permission of chairman, Company Secretary & compliance officer informed that voting was done by show of hands.
- Thereafter the Chairman greeted the shareholders and briefed on the working and performance of the Company.
- It was informed that the notice convening the Annual General Meeting of the Company along with Board's Report and Auditor's Report for the financial year ended March 31, 2022 was taken as read and are already sent to the shareholders of the company as per the applicable provisions of the Companies Act, 2013 and thereafter proceeding of the meeting was continued.

The following businesses were transacted in Annual General Meeting:

Ordinary Business:

(i) To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended 31st March 2022, along with the report of Board of Directors and Auditors along with all annexure thereon.

The said resolution was passed as ordinary resolution.

(ii) To re-appoint Mr. Amit Jain (DIN:00416133), as Director of the Company who is liable to retire by rotation and being eligible, offer himself for re-appointment.

The said resolution was passed as ordinary resolution.

Special Business:

(iii) To Regularize appointment of Mr. Nayan Ambali (DIN:03312980) as Non-Executive Director of the company

The said resolution was passed as ordinary resolution.



(iv) To Authorize the Board to borrow monies over and above the paid-up share capital and free reserves and securities premium of the company.

The said resolution was passed as special resolution.

(v) To Authorize the Board to create charge/mortgage properties of the company for securing Loan and other Financial Assistance.

The said resolution was passed as special resolution.

Mr. Rajiv Jain, being interested in Item No. 02 of the said notice therefore he was neither considered for quorum nor counted for voting on the said item and in his place Mr. Lalit Kumar Jain elected as chairman and he preside the meeting for the particular item.

Afterwards, Mr. Rajiv Jain, resumed the chair as chairman of the meeting for the remaining items.

Mr. Amit Jain as well as all the other shareholders interested in Item No. 2 of the said notice were neither considered for quorum nor counted for voting on the said item.

All the resolution set out in Notice calling 27th Annual General Meeting were passed with the requisite Majority.

The Meeting was concluded with the vote of thanks.

