

Ref- 007/AGMP/29062022

Date -June 29,2022

To,
Senior General Manager,
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

Sub: Proceedings of the 29th Annual General Meeting ('AGM')

In continuation to our intimation dated June 21, 2022, the 29th AGM of the Company was held on June 28, 2022, and the business mentioned in the Notice dated June 21, 2022, was transacted. In this regard, please find enclosed the proceedings as required under Regulation 51 (2), Part B of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You
For NeoGrowth Credit Private Limited

Tanushri Yewale
Company Secretary

Summary of proceedings of the 29th Annual General Meeting of NeoGrowth Credit Private Limited:

The 29th Annual General Meeting ('AGM') of the Members of NeoGrowth Credit Private Limited ('the Company') was held on Tuesday, June 28, 2022, at 12.00 P.M (IST) through video conferencing and other audio-visual means ('VC'). The meeting was held in compliance with the applicable provisions.

Mr. Dhruv Kumar Khaitan chaired the meeting. The Chairman informed that the annual general meeting is being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. He requested his colleagues to introduce themselves. The requisite quorum being present, the Chairman called the meeting in order. The Chairman welcomed all shareholders and other invitees who joined over VC.

The following resolutions were passed in the AGM:

No.	Resolution	Type of resolution
1	To consider and adopt the Audited Balance Sheet of the Company as at March 31, 2022, and the Profit & Loss Account for the financial year ended on 31st March 2022 together with the Report of the Directors and Auditors thereon.	Ordinary Resolution
2	To appoint the Statutory Auditors of the Company to hold office from the conclusion of 29th Annual General Meeting till the conclusion of 31st Annual General Meeting.	Ordinary Resolution
3	To approve the limit for Private Placement of Non-Convertible Debentures.	Special

The meeting commenced at 12:00 PM (IST) and concluded at 12:30 PM (IST).

This is for your information and records

Thanking you,
For NeoGrowth Credit Private Limited

Tanushri Yewale
Company Secretary