

Ref- 0155/BSE/AGM/12062023

June 13,2023

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

Dear Sir/Madam,

Sub: Proceedings of the 30th Annual General Meeting ('AGM')

In continuation to our intimation dated May 12, 2023, the 30th AGM of the Company was held on June 12, 2023, and the business mentioned in the Notice dated May 17, 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.

For **NeoGrowth Credit Private Limited,**



Tanushri Yewale
Company Secretary

Summary of proceedings of the 30th Annual General Meeting of NeoGrowth Credit Private Limited:

The 30th Annual General Meeting ('AGM') of the Members of NeoGrowth Credit Private Limited ('the Company') was held on Monday, June 12, 2023, at 04.00 P.M (IST) through video conferencing and other audio-visual means ('VC'). The meeting was held in compliance with the applicable provisions.

Mr. Piyush Kumar Khaitan chaired the meeting. The Chairman informed that the annual general meeting is being held through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. 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:

Sr. No.	Resolution	Type of Resolution
1	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Report of the Board and the Auditors thereon.	Ordinary Resolution
2	To approve the appointment of Mr. Ramakrishnan Subramanian (DIN-02192747) as Nominee Director representing Trinity Inclusion Limited	Ordinary Resolution
3	To approve the appointment of Mr. Suresh Jayaraman (DIN-03033110) as Non-Executive & Independent Director	Ordinary Resolution
4	Approval to issue non-convertible debentures on private placement basis upto INR 2,500 Crores	Special Resolution
5	Articles of Association of the Company	Special Resolution

The meeting commenced at 04:00 PM (IST) and concluded at 04:30 PM (IST).

This is for your information and records.

For NeoGrowth Credit Private Limited,

Tanushri Yewale
Company Secretary

