

Ref- 384/BSE/AGM/10062024

June 10,2024

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

Dear Sir/Madam,

Sub: Proceedings of the 31st Annual General Meeting ('AGM')

The 31st AGM of the Company was held on Monday, June 10, 2024, and the business mentioned in the Notice dated May 17, 2024, 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 31st Annual General Meeting of NeoGrowth Credit Private Limited:

The 31st Annual General Meeting ('AGM') of the Members of NeoGrowth Credit Private Limited ('the Company') was held on Monday, June 10, 2024, at 02.30 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 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:

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, 2024, together with the Report of the Board and the Auditors thereon.	Ordinary Resolution
2	To appoint the Statutory Auditors of the Company to hold office from the conclusion of 31 st Annual General Meeting till the conclusion of 34 th Annual General Meeting.	Ordinary Resolution
3	To approve the Re-appointment of Ms. Bindu Ananth, (DIN: 02456029) as independent Director	Special Resolution
4.	To approve the enhancement of borrowing limit of the Company within borrowing power as approved by members of the Company under Section 180 (1)(c) of the Companies Act, 2013	Special Resolution
5.	To approve Authority to Create Charge Over Company's Asset.	Special Resolution
4	Approve to raise resources through market instruments within the overall borrowing power	Special Resolution

The meeting commenced at 02:30 PM (IST) and concluded at 03:00 PM (IST).

This is for your information and records.

For NeoGrowth Credit Private Limited,

Tanushri Yewale,
Company Secretary

