

27th September, 2024

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra-Kurla Complex
Mumbai – 400 051.

Dear Sir / Madam,

Sub: Proceedings of the 31st Annual General Meeting (“AGM”) of Alpha Alternatives Financial Services Private Limited held on 27th September, 2024

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the AGM held today i.e. 27th September, 2024, commenced at 12:00 noon. and concluded at 12:15 p.m. at the registered office of the Company at 34th Floor, Sunshine Tower, Senapati Bapat Marg, Dadar (West), Mumbai - 400 013.

Kindly take the same on your record.

Thanking You,

For **Alpha Alternatives Financial Services Private Limited**
(Formerly known as Provincial Finance and Leasing Co Private Limited)

Shreyans Mehta
Director
DIN:06756771

Encl.: As above

SUMMARY OF PROCEEDINGS OF THE 31st ANNUAL GENERAL MEETING OF ALPHA ALTERNATIVES FINANCIAL SERVICES PRIVATE LIMITED (FORMERLY KNOWN AS PROVINCIAL FINANCE AND LEASING CO PRIVATE LIMITED) HELD ON 27th SEPTEMBER, 2024 COMMENCED AT 12:00 NOON AT THE REGISTERED OFFICE OF THE COMPANY AND CONCLUDED AT 12:15 P.M.

The 31st Annual General Meeting (“AGM”) of the Members of the Company was held on 27th September, 2024 at 12:00 noon at the registered office of the Company at 34th Floor, Sunshine Tower, Senapati Bapat Marg, Dadar (West), Mumbai – 400 013 at Shorter Notice.

Mr. Shreyans Mehta, Executive Director, Mr. Naresh Kothari, Non-Executive Non-Independent Director, Mr. Pradeep Parakh, Independent Director and Chairperson of Audit Committee and Stakeholder Relationship Committee and Mrs. Bharati Aindley, Independent Director and Chairperson of Nomination and Remuneration Committee were present in the meeting. The Directors present at the AGM appointed Mr. Shreyans Mehta as the Chairperson of the meeting.

Further, Ms. Rupali Maini, Company Secretary and Compliance Officer and Mr. Jay Paleja, Chief Financial Officer of the Company were also present at the Meeting.

The Chairperson declared that two members including one authorised representative of Alpha Alternatives Holdings Private Limited, the holding company, representing 1,55,00,000 equity shares constituting 100% of the paid-up share capital of the Company were present at the meeting. Accordingly, it was ascertained that the requisite quorum was present for the meeting.

The representative of the Statutory and Secretarial Auditor’s due to their personal exigencies could not attend the meeting.

The Chairperson stated that the notice of the AGM along with explanatory statement, Annual Report, containing Audited Standalone Financial Statements, Board’s Report and its relevant annexures and Auditors’ Reports for the year ended March 31, 2024, have been sent by electronic mode to those members whose e-mail addresses are registered/communicated to the Company. Considering the above, the Notice was taken as read.

The Chairperson informed the members that the registers and documents, as statutorily required to be made available at the AGM, were available for inspection during the meeting.

The Chairperson informed the members that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications.

The Chairperson then gave a brief overview of the performance of the Company for the financial year ended March 31, 2024, and briefed on the business outlook.

Thereafter, the Chairperson placed the following resolutions to vote through show of hand at the AGM:

Sr. No	Particulars of 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 reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2	Appointment of Statutory Auditors	Ordinary Resolution

The members of the Company present in the meeting proposed, seconded and voted for the aforesaid resolutions and the Chairperson declared that the resolutions were passed unanimously.

There being no other business, the Chairman declared the meeting as concluded at 12:15 p.m. and extended vote of thanks to the members and the Board members for attending the meeting.

For **Alpha Alternatives Financial Services Private Limited**
(Formerly known as Provincial Finance and Leasing Co Private Limited)

Shreyans Mehta
Director
DIN:06756771