

29th September, 2023

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 30th Annual General Meeting (“AGM”) of Alpha Alternatives Financial Services Private Limited held on 29th September, 2023

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. 29th September, 2023, commenced at 10:00 a.m. and concluded at 10:15 a.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 30th ANNUAL GENERAL MEETING OF ALPHA ALTERNATIVES FINANCIAL SERVICES PRIVATE LIMITED (FORMERLY KNOWN AS PROVINCIAL FINANCE AND LEASING CO PRIVATE LIMITED) HELD ON 29TH SEPTEMBER, 2023 COMMENCED AT 10:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AND CONCLUDED AT 10:15 A.M.

The 30th Annual General Meeting (“AGM”) of the Members of the Company was held on 29th September, 2023 at 10:00 a.m. at the registered office of the Company at 34th Floor, Sunshine Tower, Senapati Bapat Marg, Dadar (West), Mumbai – 400 013 at Shorter Notice.

The Meeting was chaired by Mr. Shreyans Mehta, Executive Director and Mr. Naresh Kothari, Non-Executive Non-Independent Director, Mr. Pradeep Parakh Non-Executive Independent Director and Mrs. Bharati Aindley, Non-Executive Independent Director were present in the meeting. Further, all the Members (2) were present in the Meeting.

Ms. Rupali Maini, Company Secretary and Compliance Officer of the Company was also present at the Meeting.

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

The requisite quorum being present, the Chairperson called the Meeting to order.

The Chairperson gave a brief overview of the performance of the Company for the financial year ended March 31, 2023, and briefed on the business outlook.

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, 2023, 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.

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, 2023, 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 and extended vote of thanks to the members and the Board members for attending the meeting.