

Provincial Finance and Leasing Co Private Limited
34th Floor, Sunshine Tower, Senapati Bapat Marg, Dadar (w) Mumbai-400 013
CIN: U65923MH1993PTC075162
Email: info@alt-alpha.com (B) +91 22 6145 8900

01st April, 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 Extraordinary General Meeting (01/2023-24) ("EGM") of the Company held on 01st April, 2023**

Ref: **Symbol: PFLP25**

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 EGM held today i.e. Saturday, 01st April, 2023, commenced at 11:30 a.m. and concluded at 12:10 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 **Provincial Finance and Leasing Co Private Limited**


Rupali Maini
Company Secretary and Compliance Officer



Encl.: As above

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SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING (01/2023-24) OF PROVINCIAL FINANCE AND LEASING CO PRIVATE LIMITED HELD ON SATURDAY, APRIL 01, 2023 COMMENCED AT 11:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AND CONCLUDED AT 12:10 P.M.

The Extra-Ordinary General Meeting of the Members of the Company was held on Saturday, 01st April, 2023 at 11:30 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. 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 Auditors due to their personal exigencies could not attend the meeting.

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

As the EGM Notice was already circulated to all the Members, EGM Notice convening the meeting was taken as read. The Chairperson informed the Members that the Registers and Documents, as statutorily required to be made available at the EGM, were available for inspection during the Meeting.

Thereafter, the Chairperson placed the following resolution to vote through show of hand at the EGM:

Sr. No	Particulars of Resolution	Type of Resolution
1	To consider and approve issue 2,50,000 0.0001% Cumulative Compulsorily Convertible Preference Shares on a preferential basis	Special Resolution

The resolution was passed unanimously by the Members.

There being no other business, the Meeting was concluded with the vote of thanks to the Chair.

For Provincial Finance and Leasing Co Private Limited



Rupali Maini

Company Secretary and Compliance Officer

Membership. No.:A64083