

Provincial Finance and Leasing Co Private Limited
34th Floor, Sunshine Tower, Senapati Bapat Marg, Dadar (w) Mumbai-400 013

CIN: U65923MH1993PTC075162

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September 30, 2022

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra-Kurla Complex
Mumbai – 400051

Symbol: PFLP25

Sub: 29th Annual General Meeting - Summary of Proceedings.

We wish to inform you that the 29th Annual General Meeting of the Company was held on Friday, September 30, 2022 at the registered office of the company and the business mentioned in the Notice dated 08th September, 2022 was transacted:

As required under Regulation 51, Part-B of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of the proceedings of the 29th Annual General Meeting of the Company.

The same is also made available on the Company's website at www.fin.alt-alpha.com

Kindly take the same on your record.

For Provincial Finance and Leasing Co Private Limited

Shreyans Mehta
Director
DIN - 06756771



Summary of Proceedings of the 29th Annual General Meeting of Provincial Finance and Leasing Co Private Limited

The 29th Annual General Meeting (AGM) of the members of Provincial Finance and Leasing Co Private Limited ('the company') was held on Friday, September 30, 2022 at 11:00 A.M. at the registered office of the company as per the Companies Act, 2013 (Act) and other applicable provisions.

Ms. Rupali Maini, Company Secretary and Compliance Officer, welcomed the members to AGM and informed that all the Directors of the Company attended the AGM including the representative of Debenture Trustee and Statutory Auditors. The meeting started at 11: 15 A.M. due to want of quorum and thereafter requisite quorum being present, she called the meeting to order.

Ms. Rupali Maini, Company Secretary, informed the members that the Register of Directors and Key Managerial Personnel and their shareholding, the Register of Contracts in which Directors are interested, as well as any other documents that are mandated to be made available for inspection by the members in accordance with the Act, were available for inspection electronically. Members if interested, in inspecting the same, were requested to send an email to compliance@alt-alpha.com. She then requested the Chairman of the meeting to address the members.

Mr. Shreyans Mehta, Chairman of the meeting welcomed and addressed the Members and thereafter Mr. Naresh Kothari Executive Director addressed the members. Ms. Rupali Maini, Company Secretary, with the concurrence of all the members present informed that the notice convening the 29th AGM of the Company was taken as read and tabled all resolutions as per the notice of 29th AGM for voting at the meeting. She also informed the members that the Statutory Auditors' Report does not contain any qualifications or observations or adverse remarks, and in accordance with the provisions of the Act, the said report(s) were taken as read.

The members casted their votes through ballot paper during the AGM on the following business as given in the notice of 29th AGM.

Ordinary Business

1. Adoption of the audited standalone financial statements for the financial year ended March 31, 2022, the report of the Auditors' thereon and the report of the Board of Directors'. (Ordinary resolution)

All the resolutions set out in the Notice have been passed with requisite majority

The meeting commenced at 11:15 A.M and concluded at 11:35 A.M.

The Chairman thanked all the Members, colleagues on the Board, auditors, and the management team for attending the meeting and declared the proceedings of the Annual General Meeting as closed.

For Provincial Finance and Leasing Co Private Limited

Shreyans Mehta
Director
DIN - 06756771

