

December 12, 2022

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 (No. 01/2022-23) (“EGM”)
of the Company held on December 12, 2022.

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. Monday, December 12, 2022, commenced from 5:00 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



Naresh Kothari
Director
DIN: 00012523

Encl: As above

**SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING
(NO. 01/2022-23) OF PROVINCIAL FINANCE AND LEASING CO PRIVATE LIMITED
HELD ON MONDAY, DECEMBER 12, 2022 COMMENCED AT 05:00 P.M. AT THE
REGISTERED OFFICE OF THE COMPANY AND CONCLUDED AT 05:30 P.M.**

The Extra-Ordinary General Meeting of the Members of the Company was held on Monday, December 12, 2022 at 5:00 P.M. at the registered office of the Company at 34th Floor, Sunshine Tower, Senapati Bapat Marg, Dadar (West), Mumbai - 400 013.

The Meeting was chaired by Mr. Pradeep Parakh, Non-Executive Independent Director. Mr. Naresh Kothari, Non-Executive Non-Independent Director and Mrs. Bharati Aindley, Non-Executive Independent Director were present in the meeting. 1 (One) Member was present in person and 1 (One) Body Corporate Member was represented through its authorised representative.

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

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

The Chairperson informed the members that Mr. Pradeep Parkah and Mrs. Bharati Aindley, Independent Directors of the Company, has recused themselves from the meeting owing to their interest in one of the agenda item respectively.

As the EGM Notice was already circulated to all the Shareholders, EGM Notice convening the meeting was taken as read.

Thereafter, the Chairperson placed the resolutions for the following items to vote through show of hand at the EGM:

Sr. No	Particulars of Resolution	Type of Resolution
1	Appointment of Mr. Pradeep Parakh as an Independent Director of the Company	Special Resolution
2	Appointment of Mrs. Bharati Aindley as an Independent Director of the Company	Special Resolution

The resolutions were passed with requisite majority.

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



Naresh Kothari

Director

DIN: 00012523