

21<sup>st</sup> March, 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 Extraordinary General Meeting (No. 04/2023-24) ("EGM") of the Company held on 21<sup>st</sup> March, 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 EGM held today i.e. Thursday, 21<sup>st</sup> March, 2024, commenced at 1:00 p.m. and concluded at 1:30 p.m. at the registered office of the Company at 34<sup>th</sup> 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 EXTRAORDINARY GENERAL MEETING NO. 04/2023-24) OF ALPHA ALTERNATIVES FINANCIAL SERVICES PRIVATE LIMITED (FORMERLY KNOWN AS PROVINCIAL FINANCE AND LEASING CO PRIVATE LIMITED) HELD ON THURSDAY 21<sup>ST</sup> MARCH, 2024 COMMENCED AT 01:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AND CONCLUDED AT 01:30 P.M.**

The Extra-Ordinary General Meeting of the Members of the Company was held on Thursday, 21<sup>st</sup> March, 2024 at 1:00 P.M. at the registered office of the Company at 34<sup>th</sup> Floor, Sunshine Tower, Senapati Bapat Marg, Dadar (West), Mumbai – 400 013 at Shorter Notice.

The Meeting was chaired by Mr. Shreyans Mehta, Executive Director. Mr. Naresh Kothari, Non-Executive Non-Independent Director, Mr. Pradeep Parakh Non-Executive Independent Director and Mrs. Bharati Aindley, Non-Executive Independent Director and Chairman of Nomination and Remuneration Committee were also 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 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 resolutions for the following item to vote through show of hand at the EGM:

Sr.	Particulars of Resolution	Type of Resolution
1	To consider and approve issue of Non-Convertible Debentures for an amount upto Rs. 2,500 crores	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 Alpha Alternatives Financial Services Private Limited**  
(Formerly known as Provincial Finance and Leasing Co Private Limited)

  
Shreyans Mehta  
Director  
DIN: 06756771

