

27th April, 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,

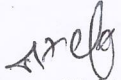
Sub: **Proceedings of the Extraordinary General Meeting (01/2024-25) ("EGM") of the Company held on 27th April, 2024**

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. Saturday, 27th April, 2024, commenced at 02:00 p.m. and concluded at 02:30 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,

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 (01/2024-25) OF ALPHA ALTERNATIVES FINANCIAL SERVICES PRIVATE LIMITED (FORMERLY KNOWN AS PROVINCIAL FINANCE AND LEASING CO PRIVATE LIMITED) HELD ON SATURDAY, APRIL 27, 2024 COMMENCED AT 02:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AND CONCLUDED AT 02:30 P.M.

The Extra-Ordinary General Meeting of the Members of the Company was held on Saturday, 27th April, 2024 at 2:00 p.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, Mr. Pradeep Parakh Non-Executive Independent Director, Mr. Naresh Kothari, Non-Executive Director Non-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 the issue of 4,15,618 - 0.0001% Series B Cumulative Compulsorily Convertible Preference Shares on a preferential basis	Special Resolution
2.	Re-appointment of Mr. Naresh Kothari (DIN: 00012523) as a Non-Executive Non-Independent Director of the Company pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Ordinary Resolution
3.	Re-appointment of Mr. Shreyans Mehta (DIN: 06756771) as an Executive Non-Independent Director of the Company pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Ordinary 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.

Alpha Alternatives Financial Services Private Limited
(Formerly known as Provincial Finance and Leasing Co Private Limited)


Shreyans Mehta
Director
DIN:06756771

