

September 26, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**BSE Scrip Code: 956340**

**Sub.: Proceedings of the 24<sup>th</sup> Annual General Meeting ('AGM') of the Company**

Dear Sir / Madam,

This is to inform you that the 24<sup>th</sup> Annual General Meeting ('AGM') of the Company was held today i.e. Thursday, September 26, 2024 at 12:00 p.m. (IST) at The Ruby, 11<sup>th</sup> Floor, North-West Wing, Plot No. 29, Senapati Bapat Marg, Dadar (West), Mumbai – 400028 for transacting the business(es) mentioned in the Notice. All the resolutions set out in the Notice of AGM have been passed with requisite majority.

Accordingly, pursuant to Regulations 51 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with clause (23) of Part B of Schedule III of the Listing Regulations, please find enclosed herewith the summary of the proceedings of the AGM, for your records and information please.

You are requested to take note of the same.

Thanking you.

Yours faithfully,

**For Reliance Commercial Finance Limited**

**Avni Shah**  
**Company Secretary**

Encl.:

**Summary of Proceedings of the 24<sup>th</sup> Annual General Meeting ('AGM/Meeting') of the Company**

The 24<sup>th</sup> AGM of Reliance Commercial Finance Limited was held on Thursday, September 26, 2024 at 12:00 p.m. (IST) at The Ruby, 11<sup>th</sup> Floor, North-West Wing, Plot No. 29, Senapati Bapat Marg, Dadar (West), Mumbai – 400028.

Mr. Amit Dangi was elected as the Chairman of the meeting. He welcomed the members to 24<sup>th</sup> AGM and the requisite quorum being present, the Chairman called the meeting to be in order.

The Chairman informed the Members that the relevant Statutory Registers, Memorandum of Association and Articles of Association were available for inspection, during the Meeting.

With the consent of the Members present, the Notice convening the 24<sup>th</sup> AGM, Director's Report along with annexures thereto and the Audited Financial Statements for the financial year ended March 31, 2024 along with auditor's report as circulated to members were taken as read.

Thereafter, the following items of ordinary business as set out in the Notice of 24<sup>th</sup> AGM were transacted and put to vote by way of show of hands:

**Ordinary Business:**

- i. Adoption of the Audited Financial Statements of the Company on Standalone basis for the financial year ended March 31, 2024 and the Reports of the Statutory Auditors thereon;
- ii. Appointment of a Director in place of Mr. Amit Dangi (DIN: 06527044) who retires by rotation and being eligible, offers himself for re-appointment.
- iii. Appointment of M/s. Sohil Kapasi & Associates, Chartered Accountants as Statutory Auditor of the Company to hold office for a period of 3 (three) consecutive years from the conclusion of the 24<sup>th</sup> AGM of the Company till the conclusion of the 27<sup>th</sup> AGM of the Company to be held in the year 2027.

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

The Chairman, thereafter thanked all Members for their participation and declared the closure of the meeting.

The Meeting concluded at 12.30 p.m. with a vote of thanks to the Chair.

Yours faithfully,  
**For Reliance Commercial Finance Limited**

**Avni Shah**  
**Company Secretary**

**Reliance Commercial Finance Limited (Subsidiary of Authum Investment & Infrastructure Limited)**  
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