



MUDRA FINANCIAL SERVICES LTD.

Regd. Office : 3rd Floor, Vaastu Darshan, "B", Above Central Bank of India,
Azad Road, Andheri (East), Mumbai - 400 069.

(0) : +91-22-6191 9293 / 22 Website : mudrafinancial.in

Email : mudrafinancial1.1994@gmail.com

L 65999MH1994PLC079222

Date: 30th September, 2022

To,
General Manager,
Listing Operations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Reg: Security Code No. 539819

Scrip Name - MUDRA

Dear Sir/Ma'am,

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

Sub: Summary of proceedings of the 28th Annual General Meeting (the "28th AGM") of the members of Mudra Financial Services Limited (the "Company") held on Friday, 30th September, 2022.

This is to inform you that the 28th AGM of the members of the company was held on Friday, 30th September, 2022 at 3rd Floor, Vaastu Darshan, "B" Wing, Azad Road, Andheri (East), Mumbai - 400 069.

In terms of Regulation 30 and Paragraph A of Part-A of Schedule III of the Listing Regulations, 2015, a summary of proceedings of the 28th Annual General Meeting of the Company is enclosed herewith.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR MUDRA FINANCIAL SERVICES LIMITED

ATUL JAIN
DIRECTOR
(DIN: 00096052)



Encl.: As above



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Summary of proceedings of 28th Annual General Meeting

The 28th Annual General Meeting (AGM) of the members of **MUDRA FINANCIAL SERVICES LIMITED** was held on Friday, 30th September, 2022 at 12.00 P.M. at 3rd Floor, Vaastu Darshan, "B" Wing, Azad Road, Andheri (East), Mumbai - 400 069.

Mr. Atul Jain chaired the meeting. He extended a very warm welcome to everyone present at the 28th AGM of the company. After ascertaining that the requisite quorum was present, the Chairman called the meeting to order and commenced the proceedings of the meeting. Thereafter, he introduced the Directors & KMP including the Chairman of Audit Committee, the Chairman of Nomination & Remuneration Committee. The Chairman then delivered his speech and the Notice of the 28th AGM and the Auditors Report were taken as read.

The members were informed that the company had provided the facility of remote e-Voting to the members through National Securities Depository Limited (NSDL) in respect of all the items to be transacted at this AGM. The e-Voting period commenced on Tuesday, 27th September, 2022 at 9.00 A.M. and ended on Thursday, 29th September, 2022 at 5.00 P.M. In remote e-Voting, the shareholders have voting rights in proportion to their shares in the Paid-up Equity Capital and the members who do not have access to the remote e-Voting facility were allowed to cast their vote through ballot paper and the facility of voting by ballot paper had been provided in the 28th AGM. The Chairman informed the members that those who were present at the 28th AGM and had not cast their votes by remote e-Voting could cast their votes at the meeting through ballot paper.

The members were informed that Mr. Tejas Gohil, Chartered Accountant, was appointed as Scrutinizer to conduct the Poll process in a fair and transparent manner and report on the results of the Poll.

Hereafter, the following resolutions as set out in the Notice convening the 28th AGM were proposed and seconded by the members:

Item No.	Resolution Required	Resolution	Mode of Voting
1.	Ordinary	Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2022, including the Audited Balance Sheet as at 31 st March, 2022, the Statement of Profit and Loss for the year ended 31 st March, 2022 and the Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Statutory Auditors thereon.	Remote e-voting, and through ballot paper at the AGM.





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2.	Ordinary	Appointment of Mr. Atul Jain (DIN: 00096052), who retires by rotation and being eligible offers himself for re-appointment.	Remote e-voting, and through ballot paper at the AGM.
3.	Ordinary	Appointment of M/s. Sampat & Mehta, Chartered Accountants, Mumbai (Firm Registration Number: 109031W) as the Statutory Auditor of the Company for a Term of 5 (Five) consecutive years from the conclusion of 28 th AGM until the conclusion of 33 rd AGM of the Company.	Remote e-voting, and through ballot paper at the AGM.

The Chairman then invited the members to express their views on the operations and financial performance of the company and related matters. The Chairman answered to the queries raised by the members of the company.

The Chairman announced that the consolidated results of the remote e-Voting and Poll will be declared within 48 working hours of the AGM. The results will be filed with the Stock Exchange and also uploaded on the website of the company.

The Chairman thanked the members for attending and participating in the 28th AGM of the company.

The meeting concluded at 12.30 P.M. after the members present at the meeting cast their votes.

FOR MUDRA FINANCIAL SERVICES LIMITED

ATUL JAIN
DIRECTOR
(DIN: 00096052)

