



Date: January 22, 2022

To,  
BSE Limited  
20<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir/Madam,

**Sub:** Intimation of proceedings of Extra-ordinary General Meeting of the members held on January 21, 2022 pursuant to Part B of Schedule III under Regulation 51 (2) of SEBI (LODR) Regulations, 2015:

**Ref:** Scrip Code: 973533

This is to inform you that an Extra-ordinary General Meeting of the members of Marwadi Shares and Finance Limited ('the Company') was held on Friday, January 21, 2022 at 05:00 p.m. in compliance of the provisions of the Companies Act, 2013.

In this regard, please find attached herewith summary of above-mentioned Extra-ordinary General Meeting pursuant to Part B of Schedule III under Regulation 51 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in Annexure I.

Kindly take the above on record and oblige.

Thanking You,

Yours faithfully,

For, **Marwadi Shares and Finance Limited**

**(Tushit G. Mangukiya)**  
**Company Secretary**  
**FCS: 5286**

#### **Marwadi Shares and Finance Limited**

**Head Office:**

Marwadi Financial Plaza,  
Nana Mava Main Road, Off 150<sup>th</sup> Ring  
Road, Rajkot-360 001, Gujarat  
Phone: +91-281-7174 000 / 6192 000

**Corporate Office:**

Unit No. 1101 & 1102,  
11<sup>th</sup> Floor, B - Wing, Lotus Corporate Park,  
Goregaon (E), Mumbai-400063  
Phone: +91-22-6912 0000

**Regd. Office:**

Office No. 1, MCX Office, 17<sup>th</sup> Floor,  
Unit No. 1 & 2, GIFT ONE Tower,  
S. C. Road, Zone- 5, GIFT CITY,  
Gandhinagar-382355, Gujarat.

Email: [inquiry@marwadionline.in](mailto:inquiry@marwadionline.in) | Website: [www.marwadionline.com](http://www.marwadionline.com)

Member: NSE, BSE, MCX, NCDEX, ICEX. DP: NSDL, CDSL. | CIN: U65910GJ1992PLC017544



**Annexure – 1**

**Summary of proceedings of the Extra-ordinary General Meeting of the members of the Marwadi Shares and Finance Limited held on Friday, January 21, 2022 at 05:00 p.m.**

An Extra-ordinary General Meeting ('EGM') of the Company MARWADI SHARES AND FINANCE LIMITED was held on Friday, January 21, 2022 at 05:00 p.m. at Marwadi Financial Plaza, Board Room at 8<sup>th</sup> Floor, Nana Mava Main Road, Off: 150 Feet Ring Road, Rajkot - 360 001 in accordance with the provisions of the Companies Act, 2013. The meeting was commenced at 05:00 p.m. and concluded at 05.20 p.m.

Mr. Ketan H. Marwadi [DIN: 00088018], Chairman and Managing Director of the Company, chaired the proceedings of the meeting.

9 (Nine) Members (including authorized representatives) attended in person.

Directors Present:

<b>Name of Director</b>	<b>Designation</b>
Mr. Ketan H. Marwadi [DIN: 00088018]	Chairman & Managing Director
Mr. Deven H. Marwadi [DIN: 00016141]	Whole-time Director
Mr. Sandip H. Marwadi [DIN: 00088051]	Whole-time Director
Mrs. Mira D. Marwadi [DIN: 00088069]	Whole-time Director
Mr. Kantilal K. Khakhar [DIN: 01957569]	Independent Director
Mr. Nareshkumar D. Jadeja [DIN: 07657264]	Independent Director

The other Directors could not attend the meeting due to pre-occupation.

Auditors of the Company had been granted leave of absence for attending the meeting due to their pre-occupation.

**Key Managerial Personnel Present:**

Mr. Tushit G. Mangukiya                      Company Secretary

Mr. Sanjay H. Thakrar, CFO & Mr. Keval M. Bhanushali, CEO of the Company were granted leave of Absence.

The Chairman assured the quorum being present as per section 103 of the Companies Act, 2013 and welcomed all the Members and Directors to the EGM.

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The Chairman informed the Members that the necessary Registers and documents referred to in the Notice of the EGM were available for inspection.

The Notice calling the meeting was taken on read with the permission of the Members. The Company Secretary on behalf of Chairman explained the members about the requirement of obtaining approval of members for the Agenda Item referred in notice of EGM.

Then, the following item of business, as per the Notice of EGM, was transacted at the meeting, and the voting was done by show of hands:

Item No.	Details of Resolution(s)	Resolution required (Ordinary/ Special)
Special Business:		
Mr. Ketan H. Marwadi being interested in the Item No. 1 requested Mr. Kantilal K. Khakhar, Independent Director, to Chair. Mr. Kantilal K. Khakhar took the Chair		
1.	To provide loan to Marwadi Chandarana Intermediaries Brokers Private Limited ['MCIBPL – Associate Company' CIN: U67120GJ2018PTC103598] up to Rs. 125.00 Crores for principal Business Activity & at Rate of Interest up to 9.00 % p.a.	Special Resolution

The aforesaid resolution was passed unanimously.

Thanking You,

Yours faithfully,

For, **Marwadi Shares and Finance Limited**

**(Tushit G. Mangukiya)**  
**Company Secretary**  
**FCS: 5286**

### Marwadi Shares and Finance Limited

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