



Notice and Agenda for 294th Board Meeting

To,
The Board of Directors,
Marwadi Shares and Finance Limited

Dear Sir/Madam,

Meeting No. 294 of the Board of Directors of Marwadi Shares and Finance Limited will be held by a shorter notice on **Sunday, November 14, 2021 at 11:00 A.M. (IST)** at the Head Office of the Company situated at 'Marwadi Financial Plaza', Board Room at 8th Floor, Nana Mava Main Road, Off: 150 Feet Ring Road, Rajkot – 360 001, to transact the businesses as specified in the agenda attached with this notice.

You are kindly requested to make it convenient to attend the meeting.

Thanking You

Date: November 10, 2021

Place: Rajkot

For, **Marwadi Shares and Finance Limited**

[Tushit G. Mangukiya]

Company Secretary

FCS-5286



Encl.:- As above.

Marwadi Shares and Finance Limited

Head Office
Marwadi Financial Plaza,
Nana Mava Main Road, Off 150ft Ring
Road, Rajkot - 360001, Gujarat
Phone: +91 281 7174 000 / 6192 000

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

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



**Agenda for 294th Board Meeting of
Marwadi Shares and Finance Limited**

to be held on **Sunday, November 14, 2021 at 11:00 A.M.** (IST) at
'Marwadi Financial Plaza', Board Room at 8th Floor, Nana Mava Main Road,
Off: 150 feet Ring Road, Rajkot – 360 001

Item No. 294.1	To grant Leave of absence The Board is requested to grant leave of absence to Directors who have requested for leave.
Item No. 294.2	To confirm minutes of Board meeting held on October 26, 2021 The Board is requested to confirm minutes of the meeting of Board of Directors held on October 26, 2021 at Rajkot.
Item No. 294.3	To approve un-audited financial results for Quarter and Half-year ended on September 30, 2021 The Board is requested to consider and approve un-audited financial results of the Company for Quarter and Half-year ended on September 30, 2021.
Item No. 294.4	To consider Limited Review Report on un-audited financial results for Quarter and Half-year ended on September 30, 2021 The Board is requested to consider Limited Review Report of Auditors on un-audited financial results for Quarter and Half-year ended on September 30, 2021.
Item No. 294.5	To take note of a statement Indicating the Utilization of Issue Proceeds of Non-convertible securities The Board is requested to take on record statement Indicating the Utilization of Issue Proceeds of Non-convertible securities, which is required to be submitted to Stock Exchange within forty-five days from the end of every quarter as per Regulation 52(7) of SEBI (LODR), 2015.
Item No. 294.6	To take note of a statement of deviation or variation The Board is requested to take on record a statement of deviation or variation, which is required to be submitted to Stock Exchange within forty-five days from the end of every quarter as per Regulation 52(7A) of SEBI (LODR), 2015.
Item No. 294.7	To apply for self clearing membership of ICCL Ltd The Board is requested to decide about applying for self clearing membership of ICCL Ltd for Equity Cash and Equity Derivatives segments and to authorise signatories for the same.
Item No. 294.8	Any other business with permission of Chair

Date: November 10, 2021

Place: Rajkot

For, **Marwadi Shares and Finance Limited**



[Tushit G. Mangukiya]

Company Secretary

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