

28th September, 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Sub: Outcome of 38th Annual General Meeting ('AGM')

Dear Sir/Madam,

The 38th Annual General Meeting (AGM) of the Members of Apex Capital and Finance Limited (the Company') was held on Thursday, 28th September 2023 at 3.00 P.M. pursuant to the notice dated 10.08.2023 and the business mentioned in the Notice dated 10th August, 2023 was transacted.

In this regard, please find enclosed the summary of proceedings as required under Regulation 30, Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as Annexure 1.

The aforesaid information is also available at the website of the Company at www.apexfinancials.in

Thanking You.

Yours Faithfully,

For Apex Capital and Finance Limited

PHUL
JHA

Digitally signed
by PHUL JHA
Date: 2023.09.28
15:41:58 +05'30'

(Phul Jha)
Company Secretary
ICSI M. No.: A20850

Summary of proceedings of the 38th Annual General Meeting

The 38th Annual General Meeting (AGM) of the Members of Apex Capital and Finance Ltd. ('the Company') was held on Thursday, 28th September, 2023 at 3.00 P.M. through Video Conferencing/Other Audio Visual Means and the meeting was concluded at 03:14 P.M.

Mr. Ramesh Shah chaired the meeting. Then, he introduced all the Directors, Auditors and the others present through Video Conferencing. The requisite quorum being present, the Chairman called the meeting to order. All the Directors of the Company attended the meeting except Mrs. Promila Bhardwaj. The Chairman delivered his speech and then informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not casted their votes electronically were provided an opportunity to cast their votes at the end of the meeting.

The following businesses, as per the Notice of AGM dated 10th August, 2023 were transacted at the meeting.

Ordinary Business:

1. Adoption of Audited Financial Statements for the Financial Year 2022-23 along with Reports of the Board of Directors and Auditors thereon; and
2. Re-appointment of Mr. Sumit Choudhary (DIN: 02586702), as a Director of the Company;

The Board of Directors had appointed Mr. Shesdev Behera, of M/s S. Behera & Co., Company Secretaries as the Scrutinizer to supervise the e-voting. The Chairman for the Meeting thanked the Members for attending the AGM and declared the Meeting as concluded.

This is for your information and record please.

Thanking You.

Yours Faithfully,

For Apex Capital and Finance Limited



(Phul Jha)
Company Secretary
ICSI M. No.: A20850