Pro Fin Capital Services Ltd.

September 29, 2017
Department of Corporate Services
BSE Limited
Pheroze Jeejeebhoy Towers,
Dala Street, Fort,
Mumbai – 400 001

Respected Sir or Madam,

Ref: Scrip Code- 511557, Scrip Name: PROFINC

Sub: Summary of the Proceeding of 26th Annual General Meeting of the Company pursuant to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Regulations"), read with Part A of the Schedule III of the Regulations, we have enclosed a summary of the proceedings of the 26th Annual General Meeting ("AGM") duly convened on Friday, 29th September, 2017 at 11.00 am at the Registered Office of the Company at 503, Western Edge II, Western Express Highway, Borivali (E), Mumbai – 400 066.

This is for your information and record.

Thanking You,
Yours Faithfully
For PROFIN CAPITAL SERVICES LTD.

Anupam Narain Gupta
Managing Director
DIN No. 02294687

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Gist of Proceedings of the 26th Annual General Meeting ("the Meeting" / "AGM") of Pro Fin Capital Services Limited

1. Date, Time and Venue of the Meeting:

The 26th Annual General Meeting of the Company was held on Friday, September 29, 2017. The Meeting commenced at 11.00 AM at the Registered Office of the Company.

2. Proceedings in brief:

- Shri Anupam Narain Gupta, Chairman chaired the proceedings of the Meeting.
- The requisite Quorum being present, the Chairman called the Meeting to order.
- The Chairman of the Company gave the overview of the performance of the Company to the Members.
- The Chairman of the Meeting informed that remote e-voting commenced at 9.30 AM on Tuesday September 26, 2017 and concluded at 5.30 PM on Thursday, September 28, 2017.
- The Chairman explained the objectives and implications of the businesses mentioned in the notice of AGM and following items of businesses as set out in the Notice convening the 26th AGM were commended for members consideration and approval:

ORDINARY BUSINESS:

1. Consideration and adoption of:

   i. The audited Standalone Financial Statements of the Company for the year ended March 31, 2017 and reports of the Board of Directors and Auditors thereon, and

   ii. The audited Consolidated Financial Statements of the Company for the year ended March 31, 2017 and reports of the Board of Directors and Auditors thereon.

2. Re-appointment of director Mr. Abhay Narain Gupta (DIN No. 02294699) retiring by rotation.

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3. Appointment of M/s. Mukesh Harjani, as Statutory Auditors of the Company.

Further the Company has provided the facility of voting by ballot to the members who have not done e-voting and were present at the meeting for all the three businesses set out in the Notice.

The voting result and Scrutinizer's Report on e-voting and poll at the voting of the 26th AGM will be intimated to the Bombay Stock Exchange in the format prescribed under Regulation 44 of SEBI (LODR) Listing Regulations, 2015 within the stipulated time.

The Chairman thanked the Members for their participation and suggestions and announced that the proceedings of the 26th Annual General Meeting as closed after the completion of the poll

For PRO FIN CAPITAL SERVICES LIMITED

Anupam Narain Gupta
Managing Director
DIN: 02294687

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