

Dated: 12th June, 2024

To,
The Manager
BSE Limited,
1st Floor, P.J. Tower,
Dalal Street, Mumbai-400001

Security Code: 974326, 973741
ISIN: INE956L07076, INE956L07068

Sub.:- Proceedings of the 28th Annual General Meeting held today, 12th day of June, 2024.

Dear Sir(s)

Pursuant to regulation 51 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below mentioned Summary of the proceedings of the Annual General Meeting held on 12th day of June, 2024.

Summary of Proceedings of Annual General Meeting of the Members of Moneywise Financial Services Private Limited.

The Annual General Meeting (AGM) of the Members of Moneywise Financial Services Private Limited ("the Company") was held on Wednesday, 12th day of June, 2024 at 10:15 a.m. at its registered office at Wisdom Hall, 11/6-B, Shanti Chamber, Pusa Road, New Delhi-110005 as per the applicable provisions of the Companies Act, 2013 and the Rules issued thereunder.

The meeting commenced at 10:15 a.m. and concluded at 10:45 a.m.

Below mentioned Directors and Members were presented at the meeting:

Mr. Suman Kumar	-Authorised Representative of SMC Global Securities Limited, Member
Mr. Ajay Garg	-Director & Member (Nominee shareholder on behalf of SMC Global Securities Limited Member)
Mr. Himanshu Gupta	-Chairman and CEO & Director
Mr. Pranay Aggarwal	-Director
Mr. Hari Das Khunteta	-Independent Director
Mr. Manoj Kumar	-Company Secretary

Mr. Himanshu Gupta, Chairman and Director & CEO of the Company, chaired the proceedings of the Meeting after welcoming all the shareholders and directors to the meeting.

The Chairman initiated the proceedings of the meeting by determining the requisite quorum, which being present, the meeting was called to order. With the consent of the Members present, the Notice convening the Annual General Meeting of the Company together with the Explanatory Statement pursuant to section 102(1) of the Companies Act, 2013, as previously circulated was taken as read. Chairman then requested the Company Secretary to read the agenda of the AGM as per the aforementioned Notice thereof.

The Company Secretary thanked the Chairman and took over the proceedings of the AGM and tabled each item of business mentioned in the aforementioned Notice.

The following items of businesses, as per the Notice of AGM dated: **04th May, 2024**, were put to vote by members of the Company.

Resolution No.	Brief description of the Resolution	Type of Business	Type of the resolution
1	Adoption of Audited Financial Statements of the Company for the Financial Year ended on March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon..	Ordinary Business	Ordinary Resolution
2	Declaration of Final Dividend@ 20% on the Face Value of the Equity Share (i.e. ₹ 2 per Equity Shares of Face Value of ₹ 10/-each) for the Financial Year 2023-24.	Ordinary Business	Ordinary Resolution
3	Re-appointment of Mr. Ajay Garg (DIN: 00003166).	Ordinary Business	Ordinary Resolution
4	Appointment of Mr. Dinesh Kumar Sarraf (DIN: 00147870) as Independent Director of the Company for the period of Five Year.	Special Business	Special Business
5	Appointment of Mr. Durga Prasad (DIN 10548934) as Independent Director of the Company for the period of Five Year.	Special Business	Special Business
6	Approval for increase in	Special Business	Special Business

	remuneration of Mr. Himanshu Gupta (DIN: 03187614), Director & CEO of the company w.e.f. 01st April, 2024		
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Chairman then expressed his sincere thanks to all the shareholders, investors, business partners and other stakeholders and wished good health and prosperity to all and then formally concluded the meeting and expressed his gratitude to Members and other persons participating at the AGM for their time and effort.

This is for your information and record.

Thanking you;

For Moneywise Financial Services Private Limited

Manoj Kumar
(Company Secretary)
M. No. F7134

Date: 12th June, 2024
Place: New Delhi