



NFPL/BSE/60/2024-25

26th March, 2025

**To,
The Manager,
BSE Limited
1st Floor, New Trading Ring
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001**

Dear Sir/Madam,

Sub.: Proceedings of the 03rd (Third) Extra Ordinary General Meeting (“EGM”) of Namdev Finvest Private Limited (“Company”)

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the proceedings of the 03rd (“Third”) Extraordinary General Meeting (“EGM”) of the Company held on Wednesday, March 26, 2025 at 10:30 A.M., Indian Standard Time (“IST”) at Registered Office of the Company situated at “S1-S7-S8, Shree Nath Plaza, Second Floor, Neer Sagar Market, HDFC BANK Building, Bhankrota, Ajmer Road, Jaipur-302026.

The proceedings can also be accessed at the Company’s website at www.namfin.in

You are requested to take the same on record.

Thanking you,

FOR NAMDEV FINVEST PRIVATE LIMITED

**SAKSHI SHARMA
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. NO. 25396**

Encl.: a/a

**SUMMARY OF THE PROCEEDINGS OF 03RD (THIRD) EXTRA ORDINARY GENERAL MEETING (“EGM”) OF NAMDEV FINVEST PRIVATE LIMITED (“COMPANY”)**

The 03rd (Third) Extraordinary General Meeting (“EGM”) of the Members of Namdev Finvest Private Limited (“the Company”) was held on Wednesday, March 26, 2025 at 10:30 A.M. (IST) at Registered Office of the Company situated at “S1-S7-S8, Shree Nath Plaza, Second Floor, Neer Sagar Market, HDFC BANK Building, Bhankrota, Ajmer Road, Jaipur-302026.

The meeting was conducted in accordance with the provisions of the Companies Act, 2013 and rules made thereunder.

The EGM was attended by the following Board of Directors and Key Managerial Personnels (KMPs) of the Company:

Sr. No.	Name	Designation
1	Mr. Jitendra Tanwar	Managing Director & Chief Executive Officer and Member of Audit Committee, Nomination & Remuneration Committee and Chairman of CSR Committee
2	Mrs. Latika Tanwar	Director
3	Ms. Sakshi Sharma	Company Secretary and Compliance Officer
4	Mr. Vinod Sharma	Chief Financial Officer
5	Mr. Sanjay Chaturvedi	Chief Treasury Officer

Total 45 (forty-five) members attended the EGM as per the attendance slips of the meeting.

The members present at the meeting elected Mr. Jitendra Tanwar, member of the Company, to act as the Chairman of the EGM. Thereafter, Mr. Jitendra Tanwar, Chairman of the meeting, welcomed the members to the meeting and on requisite quorum being present, called the meeting to order and commenced the proceedings and introduced the Directors and KMPs present at the EGM and informed that Mr. P H Ravikumar and Mr. Hemant Kaul, Independent Directors of the Company and Mr. Aditya Bhandari, Nominee Directors (Non-Executive) of the Company were not able to attend the EGM due to their other commitments.

Further, the Chairman also informed the members that exemption was granted to representatives of M/s. B. R. Maheswari & Co. LLP, Statutory Auditors of the Company and M/s. Naredi Vinod & Associates, Secretarial Auditors of the Company, who were not able to attend EGM due to other commitments.

With the consent of the members present, the Notice convening the EGM circulated to the members were taken as read.



The Chairman informed the members about the agendas as stated in the Notice of 03rd EGM for Financial year 2024-2025, and explained the scope and implication of resolutions for consideration:

Item No.	Particulars	Resolution Type
Special Business:		
1	OFFER AND ISSUANCE OF PRE SERIES C COMPULSORILY CONVERTIBLE PREFERENCE SHARES ("PRE – SERIES C CCPS") BY WAY OF PRIVATE PLACEMENT.	Special Resolution

Members who attended the meeting were given an opportunity to ask questions and seek clarification(s). The Chairman explained the resolution to the members and appropriately responded to the questions raised by them. The members approved the resolutions mentioned at Item No. 1, with requisite majority, by show of hands.

The Chairman extended gratitude to the members, directors and other attendees for attending and participating in the meeting and declared the meeting concluded at 12:30 P.M.

This is for your information and records.

Thanking You,

FOR NAMDEV FINVEST PRIVATE LIMITED

**SAKSHI SHARMA
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. NO. 25396**