



September 30, 2024
PFSP/2024-25/BSE/66

To
Bombay Stock Exchange Limited,
P.J Towers,
Dalal Street
Mumbai -400 001

Dear Sir/Ma'am,

Subject: Proceedings of Annual General Meeting of the Company held on 30th September 2024

Pursuant to Regulation 51(2) read along with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 14th Annual General Meeting ("AGM") of Pahal Financial Services Private limited (the "Company") was held today i.e., on 30th September 2024 at 03:00 P.M. at the Registered office of the company.

Please find enclosed herewith the Proceedings of the AGM held today.

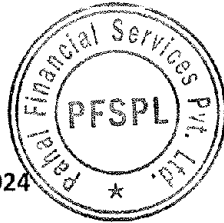
Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For, Pahal Financial Services Private Limited

Dimple Padhiar
Company Secretary
Mem. No.: A39930



Date: September 30, 2024
Place: Ahmedabad

PAHAL FINANCIAL SERVICES PVT. LTD
CIN NO. : U65910GJ1994PTC082668

☎ 02717-479169

🌐 www.pahalfinance.com

✉ ho@pahalfinance.com

📍 Regd. Office : 7th Floor Binori B Square-2, Opp. Hathising Ni Vadi, Ambli-Iscon Road, Ahmedabad (Gujarat) - 380054



Summary of the proceedings of 14th Annual General Meeting of Pahal Financial Services Private Limited

14th Annual General Meeting ('AGM') of the members of the Company ('Members') was held today as on Monday, 30th September 2024 at 03:00 P.M. (IST) at the Registered office of the company through Video Conferencing. The meeting was held as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder. The meeting commenced at 03: 00 P.M (IST) and concluded at 03:20 P.M. (IST).

After ascertaining the requisite Quorum was present Mr. Kartik S Mehta (Managing Director) appointed as the Chairperson of the meeting called the meeting to order and commenced the proceedings of the meeting.

The Chairperson expressed his gratitude to all the Stakeholders for their unrelenting dedication, support and commitment to the Company.

Thereafter, Mr. Kartik S Mehta (Managing Director) of the Company presented the highlights of the Financial Year 2023-24 to the members.

The Company Secretary mentioned that the requisite documents were available for inspection at the registered office of the Company during business hours. The Company Secretary thereafter read the Notice of Annual General Meeting.

Thereafter the Chairperson requested the members to cast their votes on the resolution contained in the AGM notice through show of hands.

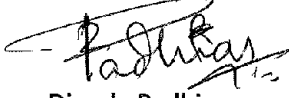
The following items of Ordinary Business as stated in the notice of the AGM, were transacted at the Meeting:

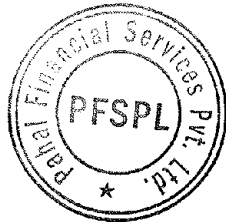
Sr. No.	Particulars	Type of Resolutions
1.	Approval and Adoption of Audited Financial Statements and the reports of the Directors and Auditors	Ordinary
2.	Declaration of Dividend	Ordinary

The resolution as set out in the notice of the AGM were passed with requisite majority.

The Chairperson thanked the members and directors attending the meeting and for their co-operation and concluded the meeting at 03:20 P.M. (IST).

For, Pahal Financial Services Private Limited



Dimple Padhiar
Company Secretary
Mem. No.: A39930




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