



April 8, 2025
PFSPL/2025-26/BSE/3

To
BSE Limited,
P.J Towers,
Dalal Street
Mumbai -400 001

Dear Sir/Ma'am,

Subject: Proceedings of Extraordinary General Meeting of the Company held today i.e. 8th April 2025

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 Extraordinary General Meeting ("EGM") of Pahal Financial Services Private Limited (the "Company") was held today i.e. on 8th April-2025 at 04:00 P.M at the Registered office (Deemed Venue) of the company through video conferencing.


Please find enclosed herewith the Proceedings of the Extraordinary General Meeting 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: April 8, 2025
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-Iskcon Road, Ahmedabad (Gujarat) - 380054

SUMMARY OF THE PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF PAHAL FINANCIAL SERVICES PRIVATE LIMITED HELD ON TUESDAY, 8TH APRIL 2025, AT 04:00 P.M. -

The Extraordinary General Meeting ('EGM') of the members of the Company ('Members') was held today i.e. on Tuesday, 8th April 2025 at 04:00 P.M. (IST) through video conferencing at the Registered office (Deemed Venue) of the company. The meeting was held as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder. The meeting commenced at 04:00 P.M. (IST) and concluded at 04:15 P.M. (IST).

Company Secretary welcomed the Shareholders to the Extraordinary General Meeting ("EGM") of the Company and introduced the Directors and other invitees present in the meeting to the Shareholders

After ascertaining the requisite Quorum was present, Mr. Kartik S Mehta (Managing Director) appointed as the Chairperson of the meeting and welcomed the members and other attendees of the meeting.

As the EGM Notice was already circulated to all the Shareholders, EGM Notice convening the meeting was taken as read. A brief presentation was made about the proposals for which approval of the Shareholders was sought.

Thereafter, the following items of business as mentioned in the EGM Notice were transacted at the meeting:

Sr. No.	Particulars	Type of Resolutions
Special Business		
1.	Increase in authorized share capital of the company and amendment to the memorandum of association of the company	Ordinary
2.	Adoption of Memorandum of Association as per the provisions of the Companies Act, 2013	Special
3.	Adoption of restated Articles of Association of the Company	Special

The resolutions as set out in the notice of the EGM were passed with requisite majority.

Thereafter, the meeting was concluded with a vote of thanks

For Pahal Financial Services Private Limited


Dimple Padhiar
Company Secretary
Mem. No.: A39930



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