



October 01, 2025  
PFSPL/2025-26/BSE/63

To,  
BSE Limited,  
1<sup>st</sup> Floor, P.J Towers,  
Dalal Street,  
Mumbai – 400001.

Dear Sir/Ma'am,

**Subject: Proceedings of 15<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September 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 15<sup>th</sup> Annual General Meeting ("AGM") of Pahal Financial Services Private limited (the "Company") was held on Tuesday, 30<sup>th</sup> September 2025 at 03:00 P.M. at the Registered office of the company.

Please find enclosed herewith the Proceedings of the AGM.

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: 01.10.2025  
Place: Ahmedabad

**PAHAL FINANCIAL SERVICES PVT. LTD**  
CIN NO. : U65910GJ1994PTC082668

 02717-479169

 [www.pahalfinance.com](http://www.pahalfinance.com)

 [ho@pahalfinance.com](mailto: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 15<sup>th</sup> Annual General Meeting of Pahal Financial Services Private Limited**

15<sup>th</sup> Annual General Meeting ('AGM') of the members of the Company ('Members') was held on Tuesday, 30<sup>th</sup> September 2025 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 03:15 P.M. (IST).

After ascertaining the requisite Quorum was present Mr. Satish Mehta (Independent 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 2024-25 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 and Special Businesses 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
3.	Appointment of M/s. PKF Sridhar & Santhanam LLP, Chartered Accountants as Statutory Auditors	Ordinary
4.	Regularization of Mr. Saurabh Baroi (DIN: 02723687) as Nominee Director	Ordinary

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

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The Chairperson thanked the members and directors attending the meeting and for their co-operation and concluded the meeting at 03:15 P.M. (IST).

For, Pahal Financial Services Private Limited



**Dimple Padhiar**  
Company Secretary  
Mem. No.: A39930

**Date: 01.10.2025**  
**Place: Ahmedabad**

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