



January 18, 2023

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 540268

**Subject: Summary of proceedings of the Extra Ordinary General Meeting held on
Wednesday, January 18, 2023**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith a summary of the proceedings of the Extraordinary General Meeting ('EGM') of the Members of the Company held on Wednesday, January 18, 2023 at 3.00 p.m. at Satyanarayan Goenka Bhavan, Ajit Nagar, J. B. Nagar, Andheri (East), Mumbai - 400 059.

Please note that the combined results of the remote e-voting and voting at the EGM and the Scrutinizers Report are being submitted separately.

Kindly take the same on record.

Thanking You.

**Yours faithfully,
For TruCap Finance Limited**

**Sonal Sharma
Company Secretary & Compliance Officer**

Encl: a/a

**TruCap Finance Limited
(Formerly known as Dhanvarsha Finvest Limited)**

Regd. Off : 3rd Floor, A Wing, D. J. House, Old Nagardas Road, Andheri (East), Mumbai – 400 069
Tel : 1800 210 2100 | contact@dhanvarsha.co | www.dhanvarsha.co | CIN : L24231MH1994PLC334457



Proceedings of the Extra-Ordinary General Meeting

The Extraordinary General Meeting (“EGM”) of Members of the Company was held on Wednesday, January 18, 2023 at 3.00 p.m. at Satyanarayan Goenka Bhavan, Ajit Nagar, J B Nagar, Andheri (East), Mumbai - 400 059.

Mr. Rohanjeet Singh Juneja, Managing Director & Chief Executive Officer of the Company, was elected as chairperson of the EGM. The Members of the Company were present at the EGM (including Members who attended through proxy). The requisite quorum being present, the Chairperson called the EGM to order. The requisite quorum was present throughout the EGM.

The Chairperson introduced all the colleagues on the dais and conveyed regrets on behalf of directors who could not attend the EGM.

With the consent of the Members present, the Notice of the EGM was taken as read.

The Members were also informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**Listing Regulations**”), the Company had provided remote e-voting facility to its Members for casting of the votes through electronic means. The remote e-voting commenced at 9.00 a.m. on Sunday, January 15, 2023 and ended at 5.00 p.m. on Tuesday, January 17, 2023.

The Chairperson further informed the Members that the Board had appointed M/s. Nishant Jawasa, Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting at the EGM.

Thereafter, the Chairperson put the following special resolutions as set out in the Notice convening the EGM for proposing and seconding by the Members:

1. Approval of issue of Equity Shares on preferential basis to non-promoters.
2. Approval of issue of Convertible Warrants on preferential basis to non-promoters.

The Chairperson then invited the Members to express their views and ask questions on the matters proposed for approval. The Members were given an opportunity to speak and after giving sufficient time to all Members who wished to speak, the Chairperson responded to the queries raised by them.

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The Chairperson thereafter authorized the Company Secretary to carry out the voting process. The Members were informed that the voting results along with the consolidated Scrutinizers' Report would be announced within two working days of the conclusion of the EGM and the results would be informed to the BSE Limited and also be placed on the website of the Company and Central Depository Services (India) Limited.

The Chairperson thereafter concluded the meeting by thanking the Members.

The meeting concluded at 03:31 p.m.



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