DIGAMBER FINANCE®

Ref: DCL/BSE/2020-21/5577

Date: 29th September, 2021

To
The Manager
Listing Department
BSE Limited
P.J. Towers
Dalal Street
Mumbai- 400001

Ref: ISIN:	**INE02QN07011**	**Scrip Code: 959856**
	INE02QN07029	**959906**
	INE02QN07037	**960081**

Sub: Proceeding of 26th Annual General Meeting of M/s Digamber Capfin Limited

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 51 (2) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, Please find enclosed herewith the proceeding of the 26th Annual General Meeting of the Company held on 29th September, 2021.

We request you to kindly take on record the aforesaid information.

Thanking you

Yours faithfully
For Digamber Capfin Limited

Neha Agarwal

Neha Agarwal
Company Secretary
M.No.: A35576

DIGAMBER CAPFIN LTD. JAIPUR

Encl: proceeding of the 26th Annual General Meeting.

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Digamber Capfin Ltd., J 54-55, "Anand Moti" Himmat Nagar, Gopalpura, Tonk Road, Jaipur 302018, Raj., India

Summary of Proceeding of 26th Annual General Meeting of M/s Digamber Capfin Limited

- 26th Annual General Meeting of M/s Digamber Capfin Limited was held on Wednesday, 29th September, 2021 at 11:30 a.m. (IST) through Video Conferencing /Other Audio-Visual Means /Physical facility, in compliance with the MCA Circular and SEBI (LODR) Regulation, 2015. The deemed Venue of the Annual General Meeting was the Registered office of the Company. i.e., J-54,55, IInd Floor, Anand Moti, Near Toyota Showroom, Tonk Road, Jaipur-302018, Rajasthan.

- Mr. Rajiv Jain, Chairman occupied the chair.

- The requisite quorum being present, with the permission of chairman, Company Secretary called the meeting to order.

- The Ms. Neha Agarwal, Company Secretary introduced the Directors and other panelist who joined the meeting.

- With the permission of chairman, Company Secretary informed that voting was done by show of hand.

- Thereafter the Chairman greeted the shareholders and briefed on the working and performance of the Company.

- As the notice convening the Annual General Meeting of the Company alongwith Directors Report and Auditor Report are already circulated to the shareholders of the company, the same were taken as read and thereafter proceeding of the meeting was continued. The following businesses were transacted in Annual General Meeting:

  Ordinary Business:

  (i) To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March 2021, along with the report of Board of Directors and Auditors along with all annexure thereon.

  (ii) To approve the payment of proposed dividend of Rs. 24,96,575/-on 9% Optionally Convertible Preference Share for the year ended 31st March, 2021.

  (iii) To re-appoint Mr. Jatin Chhabra (DIN: 08271333), as director of the Company who is liable to retire by rotation and being eligible, offer himself for re-appointment.

  (iv) Appointment of M/s Kalani & Company (Firm registration no. 000722C) Chartered Accountants, as Statutory Auditors of the company.

  Special Business:

  (v) Regularization of Dr. Amita Gill (DIN: 09066022) as an Independent Director of the company for the period of five years.

  (vi) Re-appointment of Mr. Lalit Kumar Jain (DIN:07517615) as an Independent Director of the company for second term for the period of five years.

DIGAMBER CAPFIN LTD. JAIPUR

All the resolution set out in Notice calling 26th Annual General Meeting were passed with the requisite Majority.

The Meeting was concluded with the vote of thanks.

Yours faithfully
For Digamber Capfin Limited

Neha Agarwal

Neha Agarwal
Company Secretary
M.No.: A35576

DIGAMBER CAPFIN LTD. JAIPUR

CC: Catalyst Trusteeship Limited
(Erstwhile GDA Trusteeship Limited)
Windsor, 6th Floor, Office No. 604,
C.S.T. Road, Kalina, Santacruz (East),
Mumbai - 400098