

Ref: DCL/BSE/2022-23/6540

Date: June 25, 2022

To,

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

Ref: ISIN: INE02QN07011

Scrip Code: 959856

Sub: Proceedings of 01/2022-2023 Extra Ordinary 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 01/2022-2023 Extra Ordinary General Meeting of the Company held on June 25, 2022.

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

Thanking you

Yours faithfully.

For Digamber Capfin Limited


Neha Agarwal
Company Secretary
M. No.: A35576



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

Encl: Proceeding of the 01/2022-2023 Extra Ordinary General Meeting



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**SUMMARY OF PROCEEDING OF 01/2022-2023 EXTRA ORDINARY GENERAL MEETING
OF M/S DIGAMBER CAPFIN LIMITED**

- 01/2022-2023 Extra Ordinary General Meeting of M/s Digamber Capfin Limited was held on Saturday, June 25, 2022 at 04.00 P.M. (IST) through Physical/Video Conferencing /Other Audio-Visual Means facility in compliance with the MCA Circular and SEBI (LODR) Regulation, 2015. The deemed Venue of the 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 for item no 01 and Mr. Lalit Kumar Jain was elected as chairman for item no 02 to 05 of the notice of Meeting.
- The requisite quorum being present, with the permission of chairman, Ms. Neha Agarwal Company Secretary of the company called the meeting in order.
- The Ms. Neha Agarwal, Company Secretary introduced the Directors who joined the meeting.
- With the permission of chairman, Company Secretary informed that voting was done by show of hand.
- As the notice convening the 01/2022-2023 Extra Ordinary General Meeting of the Company 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 Meeting:

Special Business:

1. Approval of Digamber Capfin Limited Employees Stock Option Scheme-2022 (DCL ESOP 2022)
2. To Approve Revision in the Remuneration of Mr. Rajiv Jain, Managing Director (DIN: 00416121) Of The Company
3. To Approve Revision in the Remuneration of Mr. Amit Jain, Whole Time Director (DIN: 00416133) Of The Company
4. Approval for Revision in Remuneration of Mrs. Shilpa Ajmera, IT Head of the Company
5. Approval for Revision in Remuneration of Mrs. Shweta Jain, Finance Head of the Company

All the resolution set out in Notice calling 01/2022-2023 Extra Ordinary General Meeting were passed as Special Resolution.

The Meeting was concluded with the vote of thanks.

Yours faithfully,

For Digamber Capfin Limited



**Neha Agarwal
Company Secretary
M. No.: A35576**

Date: June 25, 2022

Place: Jaipur

