



Date: 28th September, 2024

**National Stock Exchange of
India Limited (NSE)**

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra, Mumbai – 400 051

Symbol: AFIL

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 544200

**Subject: Summary of proceedings of the 28th Annual General Meeting of the Company held on
Saturday, September 28, 2024.**

Dear Sir/ Madam,

This is to inform you that the 28th Annual General Meeting (AGM) of the Members of the Akme Fintrade (India) Limited was held on Saturday, September 28, 2024 at 11:00 A.M. at Hotel Madhuram, Sector 04, Hiran Magri, Udaipur – 313002.

We hereby enclose the summary of the proceedings of the AGM held on Saturday, September 28, 2024, in compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The above information is also available on the Company's website at www.aasaanloans.com

Kindly take the same on record.

Thanking You,

Yours Truly,

For Akme Fintrade (India) Limited

Manoj Kumar Choubisa
Company Secretary and Compliance Officer
M. No.: A66176

AKME FINTRADE INDIA LTD

Registered Office:
ABC, 4-5 Subcity Center, Savina Circle,
Udaipur 313002, Rajasthan.

Corporate Office:
Tulsi Chambers, Office No. 501,
5th Floor, Teen Petrol Pump,
Thane (West) 400602, Maharashtra



Summary of the proceedings of the 28th Annual General Meeting of the Company held on September 28, 2024

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Para A of Schedule III thereof, the brief proceedings of the 28th Annual General Meeting of Akme Fintrade (India) Limited at Hotel Madhuram, Sector 04, Hiran Magri, Udaipur - 313002 is given below:

The Annual General Meeting commenced at 11:00 AM and concluded at 12:00 P.M.

Mr. Nirmal Kumar Jain, Chairman of the Board, chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.

The Company Secretary and Compliance Officer welcomed the Members present at the Meeting and introduced the Directors of the Company present at the Annual General Meeting.

The Statutory Auditor and Secretarial Auditor were also present at the Meeting.

The Chairman declared that quorum for the AGM was present. Total number of Members as on the Cut-off Date i.e. September 22, 2024 for the AGM was 21569. Total 45 Members including Authorized Representatives, proxies attended the Meeting.

The Company Secretary & Compliance Officer also informed that the Register of contracts or arrangements in which directors are interested under Section 189 of the Companies Act, 2013, Register of Directors and Key Managerial Personnel and their shareholdings maintained under Section 170 of the Companies Act, 2013, and relevant documents referred to in the AGM as required to be kept at the AGM were available at the venue of AGM for inspection by the Members.

The following items of business, as per Notice of AGM dated July 29, 2024, were transacted at the AGM:

Item No.	Agenda Item
ORDINARY BUSINESS	
1.	Ordinary Resolution consideration and adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 st March, 2024 and the Reports of the Board of Directors and Auditors thereon.
2.	Ordinary Resolution Re-appointment of Mr. Rajendra Chittora, (DIN: 08211508) as a Director liable to retire by rotation.

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The voting on all the above resolutions was conducted through remote e-voting and physical ballots at the AGM.

The Members were informed that there was no qualification in the Auditors' Report on the Financial Statements and the Secretarial Audit Report for the Financial Year ended March 31, 2024. With the consent of the Members present, Notice dated July 29, 2024 convening AGM, Report of Board of Directors, the Auditors' Report and Secretarial Audit Report were taken as read.

The Members were further informed that as required by the Companies Act, 2013 and the Listing Regulations, the Company has provided the facility to cast their vote electronically, through the remote e-voting services and the e-voting facility at the AGM by Central Depository Services (India) Limited ('CDSL'), on all the Resolutions set out in the Notice of the AGM. The remote e-voting period commenced on Wednesday, September 25, 2024 (10.00 AM IST) and ended on Friday, September 27, 2024 (5:00 PM IST). The remote e-voting module was disabled by CDSL for voting thereafter.

The Chairman thereafter addressed the Members and delivered his speech briefing the Members present on the performance of the Company, existing industry scenario and business prospects of the Company.

Members were provided a facility to ask questions or express their views on the business transacted at the AGM.

The Chairman authorized the Company Secretary & Compliance Officer of the Company to receive the Scrutinizer's report on e-voting, to counter-sign the same and declare the consolidated results of e-voting within the prescribed timelines. He informed the Members that the Scrutinizer's Report will be communicated to the National Stock Exchange of India Limited and BSE Limited and the same will be placed on the Company's website www.aasaanloans.com and on the website of CDSL at <https://www.evotingindia.com>.

Vote of Thanks

The Chairman conveyed the vote of thanks on behalf of the Company and Management to all the shareholders, Board of Directors and other invitees for their participation at the 28th AGM and declared the Meeting as concluded.

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