



## **Criss Financial Limited**

CIN - U65993TG1992PLC014687

Galaxy, Wing B, 16th Floor, Plot No.1, Sy No 83/1,  
Hyderabad Knowledge City, TSIC, Raidurg Panmaktha,  
Hyderabad - 500081 Telangana.

**Ref: CFL/BSE/2023-24/024**

**Date: August 02, 2023**

**To,**

**BSE Limited,  
Department of Corporate Services  
P. J. Towers, 25th Floor,  
Dalal Street,  
Mumbai - 400001**

Dear Sir/Madam,

**Sub: Intimation of Proceedings of Thirty-First (31<sup>st</sup>) Annual General Meeting of Criss Financial Limited.**

We wish to inform you that in compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), the Thirty-First (31<sup>st</sup>) Annual General Meeting ("AGM") of the Company held on Tuesday, August 01, 2023 at 11.30 a.m. (IST) at Galaxy, Wing B, 16th Floor, Plot No.1, Sy No 83/1, Hyderabad Knowledge City, TSIC, Raidurg Panmaktha, Hyderabad Rangareddi TG 500081 IN to transact the business as stated in the Notice dated June 05, 2023.

Pursuant to Regulation 51(2) of the Listing Regulations, we have enclosed herewith the summary of proceedings of AGM.

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

Thanking You.

Yours sincerely,

**For Criss Financial Limited**  
*(formerly known as "Criss Financial Holdings Limited")*

**Ashish Kumar Damani**  
Director  
DIN: 08908129



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### Summary of proceedings of Thirty-First (31<sup>st</sup>) Annual General Meeting

The Thirty-First (31<sup>st</sup>) Annual General Meeting (“AGM”) of Criss Financial Limited (“the Company”) held on Tuesday, August 01, 2023, at 11.30 a.m. (IST) at Galaxy, Wing B, 16th Floor, Plot No.1, Sy No 83/1, Hyderabad Knowledge City, TSIC, Raidurg Panmaktha, Hyderabad Rangareddi TG 500081 IN.

Five Members were present in person throughout the Meeting including Authorised Representative of Members of the Company.

The Meeting commenced with a silent prayer. Mr. Ashish Kumar Damani, Chairperson & Whole time Director presided over the Meeting and welcomed Members, directors and other attendees in the Meeting.

The Chairperson after ascertaining the quorum and after having satisfied that requisite quorum was present, called the Meeting to order. After obtaining the consent of the Members present, the notice sent to members calling the AGM along with Auditors’ Report and Board’s report was taken as read. Two Directors were present at the Meeting. The chairperson introduced the Directors sitting on the dais to the Members present.

The Chairperson apprised the Meeting about director who is retiring at the AGM and thanked the retiring director for their contribution and leadership provided to the Board during their tenure.

The Chairperson apprised the Meeting about re-appointment of M/s. Raju & Prasad, Chartered Accountants, re-appointed as Statutory Auditors of the Company for a period of five consecutive years w.e.f. the conclusion of this AGM and to hold the office till the conclusion of 36th AGM of the Company to be held in the Financial Year 2027- 28.

The Chairperson thereafter invited Members for their views/questions and comments.

A few queries were also raised regarding the Company’s operations, financial position and future expansion plans. All queries were adequately answered by the Chairperson.

The following resolutions were proposed in the Notice of the Thirty-First (31<sup>st</sup>) AGM:

S. No.	Items	Resolution Required
1.	Adoption of financial statements and the reports of directors’ and auditors.	Ordinary Business
2.	Appointment of a director in place of Mr. Shalabh Saxena, (DIN: 08908237, who retires by rotation and being eligible, has offered himself for re-appointment.	Ordinary Business
3.	Appointment of statutory auditors of the Company:	Ordinary Business
4.	Issue of Non-Convertible Debentures (NCDs) on private placement basis.	Special Resolution
5.	Approve the amendment in main objects clause of the	Special Resolution



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	Memorandum of Association of the Company.	
6.	Approve the amendment to article 101 and insertion of article 101A of the Articles of Association of the Company:	Special Resolution

Thereafter the Chairperson delivered the vote of thanks to all the Members and Directors present.

Upon conclusion of the agenda items, the Chairperson declared the Meeting as over with thanks. The Meeting was concluded at 12.00 p.m.