



Ref: CFL/BSE/2024-25/20

Date: December 13, 2024

To

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

Scrip Code: 975975

Dear Sir/Madam,

Subject: Proceedings of the Extra Ordinary General Meeting under Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 51(2) of the SEBI Listing Regulations read with circulars and guidelines issued thereunder from time to time, we hereby submit the proceedings of the Extra Ordinary General Meeting of the members of the Company held on Friday, December 13, 2024 at 2.30 PM (IST) at the registered office of the Company at Galaxy, Wing B, 16th Floor, Plot No.1, Sy No 83/1, Hyderabad Knowledge City, TSIC, Raidurg Panmaktha, Hyderabad, Rangareddi, Telangana – 500081.

Kindly take the above on your record.

Thanking You.

Yours Sincerely,
For Criss Financial Limited

Dinesh Mourya
Company Secretary and Compliance Officer
Membership No.: A28355

Criss Financial Limited

CIN - U65993TG1992PLC014687

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

Ph: +9140-45474750 | Secretarial@crissfin.com | www.crissfin.com



Summary of Proceedings of the Extra Ordinary General Meeting of Criss Financial Limited

The Extra Ordinary General Meeting (EGM) of the members of Criss Financial Limited (“the Company”) was held on Friday, December 13, 2024, at 2.30 P.M. (IST) at the registered office of the Company at Galaxy, Wing B, 16th Floor, Plot No.1, Sy No 83/1, Hyderabad Knowledge City, TSIC, Raidurg Panmaktha, Hyderabad, Rangareddi, Telangana – 500081.

Mr. Dinesh Mourya, Company Secretary and Compliance Officer welcomed the members to the Extra Ordinary General Meeting (“EGM”) of the Company.

In the absence of the Chairperson of the Board of Directors, Mr Shalabh Saxena, Director occupied the chair.

The requisite quorum being present, the Chairman called the Meeting to order and welcomed all the members to the meeting of the Company.

With the consent of the members present, the notice of the Meeting was taken as read.

Thereafter, the Chairman initiated the proceedings of the Meeting and briefed the members on the business as set out in the Notice, dated November 20, 2024 which was proposed to be passed at the Meeting.

The following special businesses were placed before the members for their consideration. Mr. Ashish Kumar Damani, proposed and Mr. Shalabh Saxena, seconded the resolutions.

Item No.	Resolution Description	Type of Resolution
1.	Appointment of Ms. Saakshi Gera (DIN:08737182) as a Non-Executive Nominee Director of the Company	Ordinary
2.	Re-appointment of Mr. Deepak Calian Vaidya (DIN 00337276) as an Independent Director of the Company	Special

Criss Financial Limited

CIN - U65993TG1992PLC014687

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

Ph: +9140-45474750 | Secretarial@crissfin.com | www.crissfin.com



The Chairman then invited the members who wished to speak or had any query on the agenda items and all the queries raised by the members were clarified.

The resolutions were put to vote by show of hands and the Chairman declared that both resolutions were passed unanimously by the members.

The Chairman then thanked the members who participated in the meeting and declared the meeting as closed.

The meeting concluded at 3.00 P.M (IST).

For Criss Financial Limited

Dinesh Mourya

Company Secretary and Compliance Officer

Membership No.: A28355

Criss Financial Limited

CIN - U65993TG1992PLC014687

Galaxy, Wing B, 16th Floor, Plot No.1, Sy No 83/1, Hyderabad Knowledge City,

TSIIC, Raidurg Panmaktha, Hyderabad, Rangareddi TG 500081 IN

Ph: +9140-45474750 | Secretarial@crissfin.com | www.crissfin.com