

February 08, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001 (Maharashtra)

Subject: Proceedings of the 14th Extra-Ordinary General Meeting pursuant to Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir/Madam,

We wish to inform you that the 14th Extra-Ordinary General Meeting (EOGM) of the Company was held on Monday, February 07, 2022 at 11:00 A.M. at the corporate office of the Company situated at Fourth Floor, Unique Aspire, Plot No. 13-14, Cosmo Colony, Amrapali Marg, Vaishali Nagar, Jaipur - 302021 (Rajasthan).

Please find enclosed herewith the proceedings of the 14th EOGM as per Regulation 51 read with the Part B of Schedule III of the SEBI LODR Regulations.

We request you to take the above information on record.

Thanking you

For Finova Capital Private Limited


Jaikishan Premani
Company Secretary & Compliance Officer
M. No.: A42043
Encl: a/a



FINOVA CAPITAL PVT. LTD.

CIN : U65993RJ2015PTC048340

Regd. Office : 702, Seventh Floor, Unique Aspire, Plot No.13-14, Cosmo Colony, Amrapali Marg, Vaishali Nagar, Jaipur - 302021

Corp. Office : Fourth Floor, Unique Aspire, Plot No. 13-14, Cosmo Colony, Amrapali Marg, Vaishali Nagar, Jaipur - 302021

Tel.: 0141-4118202, www.finova.in, E-mail : info@finova.in

PROCEEDINGS OF THE 14th EXTRA-ORDINARY GENERAL MEETING ("MEETING/EOGM") OF THE MEMBERS OF FINOVA CAPITAL PRIVATE LIMITED HELD ON MONDAY, THE 07TH DAY OF FEBRUARY, 2022 AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT FOURTH FLOOR, UNIQUE ASPIRE, PLOT NO. 13-14 COSMO COLONY, AMRAPALI MARG, VAISHALI NAGAR, JAIPUR-302021(RAJASTHAN)

The 14th EOGM of the Company was held on Monday, February 07, 2022 at 11:00 A.M. at the corporate office of the Company situated at Fourth Floor, Unique Aspire, Plot No. 13-14, Cosmo Colony, Amrapali Marg, Vaishali Nagar, Jaipur -302021 (Rajasthan).

Mr. Mohit Sahney, Managing Director & CEO of the Company, chaired the Meeting.

7 Members were present in the Meeting.

The EOGM was attended by the following Directors and Key Managerial Personnel of the Company:

Mr. Mohit Sahney	Chairperson, Managing Director and CEO / Shareholder
Mrs. Sunita Sahney	Whole Time Director and Shareholder
Mr. Ravi Sharma	Chief Financial Officer
Mr. Jaikishan Premani	Company Secretary and Compliance Officer

It was informed that Mr. Arjun Dan Ratnoo, Independent Director, Mr. G.V. Ravishankar, Mr. Aditya Deepak Parekh and Mr. Ishaan Mittal, Nominee Directors of the Company were unable to attend the Meeting due to their pre-occupation.

With the consent of the Members present, exemption was granted to the Auditors of the Company from attending this Meeting.

The requisite quorum having been present as ascertained by the Company Secretary, the Chairperson called the Meeting to order and welcomed all the Shareholders and representatives to the Company's 14th EOGM. The Company Secretary provided general instructions to all the Members regarding the precautions to be undertaken while attending the EOGM in ongoing pandemic. He also informed the Members regarding availability of Relevant documents referred to in the Notice of EOGM, which can be inspected by the Members during the Meeting.

Thereafter the Chairperson formally extended a warm welcome to the all Members and Directors present at the Meeting. He thanked the Members and Directors for the consistent faith and confidence reposed by them in the Company, its business and Management.

Thereafter, the notice of EOGM dated January 28, 2022 was taken as read with the permission of Members present at the Meeting.

The Chairperson then explained the objective and implications of resolution and informed the Members that the Company is expanding its business activities and to support the expansion and growth, it is required to raise the additional capital. Therefore, it is proposed to have adequate provision in the Authorised Share capital by increasing it to Rs. 1,41,00,00,000/- (Rupees One hundred and forty one crore Only).




He thereafter took the following item as stated in the Notice of 14th EOGM for consideration:

Resolution No.	Type of Resolution	Resolution
Special Business		
1	Ordinary	Approval for increase in Authorized Share Capital of the Company and consequent alteration of the Capital clause contained in the Memorandum of Association

Before the resolution is put to vote, the Chairperson invited the Members for their queries and observations. After answering the same, he requested the Members to cast their voting by show of hands. On being put to vote by show of hands, the above resolution was unanimously passed.

After completion of the voting process, the Chairperson thanked the Members and Directors for attending the 14th EOGM of the Company and declared the proceedings of the Meeting as concluded. The Meeting was concluded at 12:30 P.M.

For Finova Capital Private Limited


Jalkishan Premani
Company Secretary & Compliance Officer
M. No.: A42043
Encl: a/a

