



MIND MULTIPLIES MONEY

M3 GLOBAL FINANCE LIMITED

(Erstwhile Tibrewal Global Finance Limited)

Registered Off.: 307, 3rd Floor, Marathon Icon, Off Ganpatrao Kadam Marg,
Lower Parel (West), Mumbai – 400 013

Email : info@m3globalfinance.com Website : www.m3globalfinance.com

CIN Number: L65910MH1988PLC239746

Ref: M3/006/2017-18

18 April 2017

To,
The General Manager,
Corporate Relation Department
BSL Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.

Sub: Proceeding of the Extra-Ordinary General Meeting of the Company held on 18th April, 2017.

Ref: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Script Code: 538772

Dear Sir(S),

Pursuant to Regulations 30 Read with Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby submit the proceeding of the Extraordinary General Meeting (EOGM) of the members of the M3 Global Finance Limited held today i.e. on Tuesday, 18 April, 2017 at the Registered office of the Company at 307, 3rd Floor, Marathon Icon, off. Ganapatrao Kadam Marg, Lower Parel (West), Mumbai – 400013 at 11:00 a.m., to transact the business as per the notice dated 22 March, 2017.

The Chairman informed the Members that as required, the Company had provided remote e-voting facility to all members of the Company from 15 April, 2017 to 17 April, 2017.

The Chairman also informed that the Members that the Company had engaged the services of National Securities Depository Limited (NSDL) for e-voting and had appointed Mr. Sridhar Narayan, a practicing Company Secretary, as the scrutinizers to scrutinize the entire voting process.

The following item of business as set out in the Notice convening the EOGM were put for member's approval:





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Special Business:

1. Change of the Name of Company (Special Resolution)

The above resolutions were passed by requisite majority. The e-voting result is enclosed for your perusal.

Please take the above on record and acknowledge receipt of the same.

Thanking You,

Yours Faithfully,

For M3 Global Finance Limited,



Mr. Makarand Patankar

Whole Time Director

DIN: 01584128

**Address: 51, Shobhana Flat no. 10,
Sion West, Mumbai – 400022**

Encl: As Above