

28<sup>th</sup> June, 2017

**To**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code - 538772**

**Sub:** Proceeding of the Extra-Ordinary General Meeting of the Company

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

Dear Sir/Madam,

In terms of Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the summary of proceedings of the Extra-Ordinary General Meeting of the Company held on Tuesday, 27<sup>th</sup> June, 2017 at 11.00 a.m. at Kite Bhandari Sabhagriha, 2<sup>nd</sup> Floor, Gokhale Road, Near Sena Bhavan, Dadar (West), Mumbai – 400 028. The Meeting concluded at 12.30 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **Niyogin Fintech Limited**  
(Erstwhile M3 Global Finance Limited)



**Ms. Shraddha Dalvi**  
**Company Secretary and Compliance Officer**  
**M. No.:** FCS 8907  
**Address:** 28, Deepen Society, Gandhinagar,  
Dombivali (East), Mumbai – 400 024

**Encl.:** As Above

**Niyogin Fintech Limited**

(erstwhile M3 Global Finance Limited)

(CIN L65910MH1988PLC239746)

**Reg Office:** 307, 3rd Floor, Marathon Icon, Off Ganpatrao Kadam Marg, Lower Parel (West), Mumbai - 400 013  
Tel: 022 6251 4646 | email : info@niyogin.in | Website : www.niyogin.in

## Annexure - I

### Summary of proceedings of the Extra-Ordinary General Meeting

The Extra-Ordinary General Meeting (“EGM”) of the Members of Niyogin Fintech Limited (Erstwhile M3 Global Finance Limited) (“the Company”) was held on Tuesday, 27<sup>th</sup> June, 2017 at 11:00 a.m. (IST) at Kitte Bhandari Sabhagriha, 2<sup>nd</sup> Floor, Gokhale Road, Near Sena Bhavan, Dadar (west), Mumbai – 400 028.

Mr. Makarand Ram Patankar chaired the meeting. He introduced the management team present at the meeting. Since the requisite quorum was present, the Chairman called the meeting to order. The Chairman delivered his speech. The Chairman informed that the Company had provided the Members with the facility to cast their votes electronically through remote e-voting facility by Central Depository Services (India) Limited (“CDSL”) with respect to the items to be transacted at this EGM. The e-voting period commenced on Friday, 23<sup>th</sup> June, 2017 at 09:00 AM and ended on Monday, 26<sup>th</sup> June, 2017 at 05:00 PM.

In remote e-voting, the shareholders had voting rights in proportion to their shares in the paid-up equity capital and therefore to maintain parity, a poll was called on all the Resolutions, instead of show of hands. Members, who had already voted through the remote e-voting process, were not barred from participating in the meeting, but he/she were not be entitled to vote again in the meeting and it was informed that vote cast by him/her through e-voting shall be treated as final.

Ms. Kumudini Paranjape, Partner of Makarand M. Joshi & Co., Practising Company Secretaries, was appointed as Scrutinizer to conduct the poll in a fair and transparent manner and report on the result of the poll. It was informed that the consolidated results of the poll and remote e-voting shall be declared within 48 hours and it will be filed with Stock Exchange and uploaded on the website of the Company. In the usual course, the Members were requested to propose and second the Resolutions before the poll was taken on all the Resolutions.

The following items of business, as per the Notice of EGM dated 2<sup>nd</sup> June, 2017, were transacted at the meeting:

1. To Increase in authorized share capital of the Company and consequently alteration of Clause V of the Memorandum of Association of the Company
2. Further Issue of Share Capital on Preferential Basis
3. To consider and approve maintenance of Register of Members place of Registrar and Share Transfer Agent of the Company



4. Appointment of M/s. B S R & Co. LLP (FRN: 101248W/W-100022) as the Statutory Auditors of the Company to fill the casual vacancy caused by resignation of M/s. J K J S & Co. LLP (FRN: 121161W/ W100195), Chartered Accountants.

The Chairman invited comments and questions from the members, Queries raised by the Members were answered by the Chairman.

Voting was conducted by poll on all the resolutions as set out in the notice dated 2<sup>nd</sup> June, 2017.

After Completion of the voting, the meeting concluded with a vote of thanks to the Chair.

Based on the Scrutinizer Report, all the Resolutions as set out in the Notice were passed with requisite majority.

This is for your information and records.

Thanking you,

For Niyogin Fintech Limited  
(Erstwhile M3 Global Finance Limited)



**Ms. Shraddha Dalvi**  
**Company Secretary and Compliance Officer**  
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