

September 05, 2024

To
Listing Compliance Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: **975629/975803/975908**

Sub.: Outcome of Annual General Meeting for FY 2023- 24

Ref: Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements Regulations), 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

This is to inform you that 3rd Annual General Meeting (“AGM”) of CSA Investments Private Limited (“the Company”) was held on Thursday, September 05, 2024 at 11: 00 A.M at 25A, Tower B-2, Spaze I-Tech Park Sector-49, Gurugram- 122018. The summary of the proceedings of the AGM of the Company as required under Regulation 51(2) read with Part B of Schedule III of the SEBI Listing Regulations are detailed here.

The proceedings of the Meeting are as under:

Director’s present:

- Mr. Chiranshu Arora
- Mr. Sohan Lal

Key Managerial Personnel:

- Mr. Sunny Dhiman, Chief Financial Officer
- Ms. Shristi Rajpurohit, Company Secretary

Auditor’s:

- M/s NYS & Company, Chartered Accountants

Mr. Chiranshu Arora, Chairman of the Board, chaired the meeting.

As the requisite quorum was present, the Chairman called the Meeting to order. The Directors then introduced themselves one by one on a roll call. With the consent of the Members, the Notice convening the Meeting was taken as read. As there were no qualifications or adverse remarks in the Reports of the Statutory Auditors, there was no legal requirement for their Reports to be read out at the Meeting. Hence, with the permission of the Members, the Reports of the Statutory Auditors on the audited standalone financial results were taken as read.

Further, the following Resolutions as set out in the Notice convening the AGM were moved at the Meeting.

S. No.	Particulars of Resolution(s)	Resolution Type
1.	To receive, consider and adopt the audited financial statement of the Company for the Financial Year ended March 31, 2024 together with the report of the board of directors and auditors thereon	Ordinary Resolution
2.	To re-appoint auditors of the company and to fix their audit fees and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary resolution	Ordinary Resolution

CSA INVESTMENTS PRIVATE LIMITED

(FORMERLY KNOWN AS CISFIN INVESTMENT SOLUTIONS PRIVATE LIMITED)

25A, Tower B-2, Spaze ITech Park, Sohna Road, Gurugram-122018 |
Tel.no.0124-4100784 E: hello@csa-advisor.com | W: www.csa-advisor.com
CIN: U65929HR2022PTC100418

3	To increase in the authorised share capital of the Company and alteration of capital clause of Memorandum of Association of the Company	Ordinary Resolution
4	To alter the articles of association of the Company	Special Resolution
5	To consider and approve the proposal for issuance of 6,00,000 (Six Lakhs Only) shares through preferential allotment	Special Resolution
6	To consider and approve the issuance of Non-convertible Debentures amounting to INR 75,00,00,000 (Indian Rupees Seventy-Five Crores Only) in one or more tranches	Special Resolution
7	To borrow in excess of share capital & reserves pursuant to section 180(1)(c) of the Companies act, 2013 upto INR 100 crores.	Special Resolution
8	To consider and approve the issuance of employee stock option amounting to INR 50,000 (Indian Rupees fifty thousand) to employees	Ordinary Resolution

The above items were open for voting by show- off hands during the AGM and all the resolutions were passed with requisite majority. The Meeting concluded after the Members present at the Meeting casted their votes.

Mr. Chiarnshu Arora, Director of the Company answered the queries received from members. The Chairman then thanked the Members and other attendees for participating in the meeting. The said meeting of the Members of the Company commenced at 11:00 A.M and concluded at 12: 30 P.M.

As required under the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the intimation will be uploaded on the Company's website (www.csa-advisor.com) and on Stock Exchange website at www.bseindia.com

We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,

For CSA Investments Private Limited

Ms. Shristi Rajpurohit
Company Secretary & Compliance Officer
ACS: 71991

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