

# RARE EQUITY PRIVATE LIMITED

151, 15<sup>th</sup> Floor, Nariman Bhavan, Nariman Point, Mumbai-400021

CIN: U74110MH1993PTC074456 | [www.rareequity.net](http://www.rareequity.net) | Contact No: 022 4004 8766/022 6659 0100 | [rareequity@rareenterprises.net](mailto:rareequity@rareenterprises.net)

August 08, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Scrip Code: 973302 & 973303**

**Subject: Proceedings of the 30<sup>th</sup> Annual General Meeting held on August 8, 2023**

Dear Sir/Madam,

Pursuant to Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of the 30<sup>th</sup> Annual General Meeting of the Company held on August 8, 2023.

We request you to take the above on record.

Thanking you.

**For Rare Equity Private Limited,**

---

**Akshaya Gholap**  
**Company Secretary and Compliance Officer**  
**Membership Number: A41080**

**Encl: As above**

# RARE EQUITY PRIVATE LIMITED

151, 15<sup>th</sup> Floor, Nariman Bhavan, Nariman Point, Mumbai-400021

CIN: U74110MH1993PTC074456 | www.rareequity.net | Contact No: 022 4004 8766/022 6659 0100 | rareequity@rareenterprises.net

## SUMMARY OF PROCEEDINGS OF 30<sup>TH</sup> ANNUAL GENERAL MEETING

### A. Date, time and venue of the Annual General Meeting ('AGM' or 'Meeting'):

The 30<sup>th</sup> AGM of the Company was held on Tuesday, August 8, 2023 at the Registered Office of the Company situated at 151, Nariman Bhavan, 15th Floor, Nariman Point, Mumbai – 400021. The Meeting commenced at IST 2:00 p.m. and concluded at IST 2.45 p.m.

### B. Proceedings in brief:

- Mr. Amit Goela was appointed as Chairman of the Meeting with mutual consent of all the Members present in the Meeting.
- The Chairman welcomed all the Members present at the 30<sup>th</sup> AGM of the Company. The requisite quorum for the Meeting being present, the Chairman called the Meeting to order.
- Ms. Akshaya Gholap, Company Secretary and Compliance Officer, informed the Members that the Notice calling the 30<sup>th</sup> AGM and the Annual Report for the financial year ended March 31, 2023, was already circulated to the Members and was taken as read with the permission of Chairman and Members.
- The Reports of the Statutory Auditor on the Standalone and Consolidated Financial Statements did not contain any qualification or adverse remarks and hence were taken as read as well, with the consent of the Chairman and Members.
- All the Directors and Members were present at the Annual General Meeting.
- The Statutory Registers maintained under the Companies Act, 2013, copy of Memorandum and Articles of Association of the Company, was informed to be made available for inspection, upon request of the Members.
- The following items of business as set out in the Notice calling the 30<sup>th</sup> AGM, were put to vote by Show of Hands and approved unanimously by the Members:

Sr. No.	Particulars	Type of Resolution
<b>Ordinary Business</b>		
1.	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Directors' Report and the Auditor's Report thereon.	Ordinary
2.	To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Auditor's Report thereon.	Ordinary

- The Meeting was then concluded and the Chairman thanked all the Members for their participation.

**For Rare Equity Private Limited,**

\_\_\_\_\_  
**Akshaya Gholap**  
**Company Secretary and Compliance Officer**  
**Membership Number: A41080**

Date: August 08, 2023 | Place: Mumbai