

AKARA CAPITAL ADVISORS PRIVATE LIMITED

Date: 28th August, 2023

To
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

BSE Scrip Code:

1. 974481
2. 974498
3. 974563
4. 974817
5. 974923
6. 974988

Sub: Proceedings of the Annual General Meeting ('AGM') of Akara Capital Advisors Private Limited

Dear Sir/Madam,

With reference to the above subject and pursuant to the provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to state that the Annual General Meeting of Members of Akara Capital Advisors Private Limited for FY 2022-2023 was duly convened on Monday, 28th August 2023 at 11.30 A.M.

The brief proceedings of the Annual General Meeting of Akara Capital Advisors Private Limited is enclosed herewith.

You are requested to kindly take above information on your records.

Thanking you,

Yours Sincerely,

For, Akara Capital Advisors Private Limited

SHRUTI AGGARWAL
Digitally signed by
SHRUTI AGGARWAL
Date: 2023.08.28
19:24:40 +05'30'

Shruti Aggarwal

Director

DIN: 06867269

Encl:- As above

AKARA CAPITAL ADVISORS PRIVATE LIMITED

SUMMARY OF PROCEEDINGS OF ANNUAL GENERAL MEETING of FY 2022 -2023

The Annual General Meeting of the Members of the Company was held on Monday, 28 August 2023 at 11.30 A.M.

Mr. Tushar Aggarwal, Managing Director of the Company, chaired the proceedings of the Meeting.

The number of shareholders as on the date of the Meeting i.e. 28th August 2023 was 2.

No. of Shareholders attended the meeting: 2

Shareholders present Physically:	
Mr. Tushar Aggarwal	As a representative of Morus Technologies Pte. Ltd
Ms. Shruti Aggarwal	Nominee Shareholder of Morus Technologies Pte. Ltd

Key Managerial Personnel present:	
Ms. Sonia Thakur	Company Secretary and Compliance Officer

Directors present:	
Mr. Tushar Aggarwal	Managing Director
Ms. Shruti Aggarwal	Director
Mr. Radhakrishnan Iyer	Independent Director
Mr. Vijay Jasuja	Independent Director
Mr. Vijay Ronjan	Independent Director

Other Invitee:	
Mr. Baljit Singh Kalha	

The Chairman called the meeting to order as requisite quorum was present. After that introduction of Directors, Members and the invitees present at the meeting was given.

This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

It is informed to the Members that the Notice convening the AGM were taken as read, as the same had already been circulated to the Members.

The following resolutions as set out in the Notice convening the Annual General Meeting were presented:

Item No.	Particulars
ORDINARY BUSINESS	
1.	Adoption of the Financial Statements of the Company for Financial Year ended on 31st March, 2023

AKARA CAPITAL ADVISORS PRIVATE LIMITED

2	To appoint Statutory Auditors and fix their remuneration for a term of Three Years.
<u>SPECIAL BUSINESS</u>	
3.	To approve the Alteration in the Articles of Association

Thereafter, the Company Secretary took the voting by show of hands.

The Meeting Concluded at 12.15. 00 p.m.

Thanking you,

Yours Sincerely

For, Akara Capital Advisors Private Limited

SHRUTI
AGGARWAL

Digitally signed by
SHRUTI AGGARWAL
Date: 2023.08.28
19:25:41 +05'30'

Shruti Aggarwal

Director

DIN: 06867269