

# CANOPY FINANCE LIMITED

CIN: L65910MH1981PLC380399

Registered Office: 301 Corporate Arena Off, Aarey Piralal X Road, Behind Mahindra Gardens,  
Goregaon West, Mumbai-400062

Ph: 9867309169

Website: [www.canopyfinance.org](http://www.canopyfinance.org)

Email Id: [info@canopyfinance.org](mailto:info@canopyfinance.org)

Date: 25-07-2022

To,  
The Department of Corporate Services  
BSE Limited,  
P.J. Tower, Dalal Street,  
Mumbai-400001  
Scrip Code - 539304

To  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata-700001  
Scrip code: 021114

Respected Sir/Madam,

**Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**Sub: Proceedings of Extra-Ordinary General Meeting held on Monday, July 25, 2022**

Dear Madam/Sir,

In terms of Regulation 30 read with Part A of Schedule III of the Listing Regulations, we enclose herewith a summary of the proceedings of Extra-Ordinary General Meeting of the Company held on Monday, July 25, 2022 at 4:00 p.m. through Video Conferencing or Other Audio Visual Means.

You are requested to kindly take above information on record.

Thanking you,  
Yours faithfully

For Canopy Finance Limited  
Canopy Finance Ltd.



Director/Authorised Signatory  
Lalit Kumar Tapadia  
Managing Director  
DIN No. - 08117881



# CANOPY FINANCE LIMITED

CIN: L65910MH1981PLC380399

Registered Office: 301 Corporate Arena Off, Aarey Piramal X Road, Behind Mahindra Gardens,  
Goregaon West, Mumbai-400062

Ph: 9867309169

Website: [www.canopyfinance.org](http://www.canopyfinance.org)

Email Id: [info@canopyfinance.org](mailto:info@canopyfinance.org)

## Proceedings of the Extra-Ordinary General Meeting held on 25.07.2022, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Extra-Ordinary General Meeting (EGM) was held on Monday, 25.07.2022 at 4.00P.M through Video Conferencing or Other Audio Visual Means which is in conformity with the circulars issued by the Ministry of Corporate Affairs.

The Chairman declared that requisite quorum was present and the meeting was called to the order.

Pursuant to section 108 of Companies act 2013 read with Rules made thereunder, the shareholders were given the opportunity to exercise their right to vote through remote e-voting, the period commencing from 21.07.2022 (9:00 a.m.) up to 24.07.2022 (5:00 p.m.). He further informed that Mr. Nitesh Chaudhary, (Membership No. F10010), M/s. Nitesh Chaudhary & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer to scrutinize the e-voting during the EGM and remote e-voting process prior to EGM in a fair and transparent manner.

The following resolution set out in the Notice convening the EGM were proposed and seconded by Members:

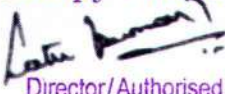
Item No.	Details of Agenda	Resolution Required
1.	Issue of Equity Shares on Preferential basis	Special Resolution

The Chairman then invited the Members to express their views, give suggestions and make enquiries on the Preferential issue of Equity Shares as set out in the Notice of EGM dated 28.06.2022, the Addendum Notice dated 15.07.2022 and subsequent Addendum Notice dated 21.07.2022 convening the EGM of the Company and on other related matters. The Chairman thanked the Members for attending and participating in the Meeting. The Chairman thereafter announced opening of e-voting for 15 minutes during EGM for shareholders who have not casted their votes through remote e-voting.

The Members were thereafter informed that the consolidated results of the remote e-voting process and e-voting during EGM along with scrutinizer's consolidated report on e-voting during the EGM and remote e-voting process prior to EGM, shall be displayed on the website of the Company, website of CDSL and the website of the Stock Exchanges.

The Meeting concluded at 4:15 PM

For Canopy Finance Limited  
Canopy Finance Ltd.



Director/Authorised Signatory

Lalit Kumar Tapadia  
Managing Director  
DIN No.-08117881

Date: 25<sup>th</sup> July, 2022