

**CITI PORT****FINANCIAL SERVICES LTD.****Date: 30th September, 2022**

To
Corporate Relationship Department
BSE LIMITED
P J Towers, Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Outcome of the 30th Annual General Meeting.

Ref: Scrip Code: 531235

We wish to inform that the 30th Annual General Meeting (AGM) of our Company, which commenced at 11:00 AM on this day of 30th September, 2022, was held, conducted and concluded successfully at 11:35 AM, at the Hotel Inner Circle, Raj Bhavan Road, Somajiguda, Hyderabad-500082.

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable provisions of the Companies Act, 2013 along with the Rules framed there under, the Company provided remote electronic voting facility to its members which was kept open during the period, Tuesday 27th September, 2022 to Thursday 29th September, 2022.

The facility for voting was made available at the Meeting also. Members, who did not cast their vote by remote e-voting exercised their voting rights at the Meeting by way of physical poll. Mr. Jineshwar Kumar Sankhala a Practicing Company Secretary, who was appointed as Scrutinizer to conduct the voting process was present at the Meeting and supervised the polling process.

The results declared along with the Scrutinizer's Report will be posted on the Company's website and intimated to the Stock Exchange.

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The following items of business, as laid in the Notice of AGM were transacted:

1. To receive, consider, approve and adopt the Audited Balance Sheet of the Company as at 31st March, 2022 and the Profit and Loss account for the year ended on that date and the Report of Director's and the Auditors thereon.
2. To appoint a Director in place of Mrs. Dhanushree Guddep (DIN: 07594487) who retires by rotation, being eligible offers herself for re-appointment.
3. To consider and approve the reappointment of Mr. Enjamuri Pardha Saradhi as the Managing Director of the company.
4. Increase in The Borrowing Powers of the Company.

This is for your information and records.

Yours Truly,
For CITI PORT FINANCIAL SERVICES LIMITED

ENJAMURI PARDHA SARADHI
MANAGING DIRECTOR
DIN: 07531047