

ASIT C. MEHTA FINANCIAL SERVICES LTD.

Registered Office: 'Pantomath Nucleus House', Saki Vihar Road, Andheri (East), Mumbai 400072. Maharashtra, INDIA
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Website: www.acmfsl.com • CIN: L65900MH1984PLC091326

September 5, 2023

BSE Limited

Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code - 530723

Dear Madam/Sir,

Sub.: Corporate Announcement/ Information regarding voting Through Electronic Mode for the 39th Annual General Meeting (AGM) to be held on Saturday, September 30, 2023.

We are please to inform you that pursuant to Regulation 44 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules 2014 as amended, the Company is pleased to provide facilities to the members of the Company to cast their votes through electronic means for the 39th Annual General Meeting to be held on Saturday, September 30, 2023 at 11.00 (IST) via Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”).

We hereby submit the following information’s for the investors/members of the Company: -

Sr. No.	Particulars	Date of Events
1.	Cut-off date for E-voting entitlement as well as voting at AGM	Saturday, September 23, 2023
2.	E-Voting Start Date and Time	Wednesday, September 27, 2023 at 9:00 A.M.
3.	E-Voting End Date & Time	Friday, September 29, 2023 at 5:00 P.M.
4.	Date of Annual General Meeting	Saturday, September 30, 2023 at 11.00 A.M

You are requested to kindly take the same on record for your further needful.

Thanking You,

For Asit C. Mehta Financial Services Limited

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MEHTA
Digitally signed by
DEENA ASIT MEHTA
Date: 2023.09.05
17:55:51 +05'30'

Deena Mehta
Director
DIN: 00168992