



Formerly known as Parnami Credits Limited

Date: 7th August, 2020

To
The General Manager,
Department of Corporate Services,
BSE Limited,
New Trading Ring, Rotunda Building, 1st Floor,
P.J Towers, Dalal Street, Fort, Mumbai- 400 001

Scrip Code: 538646 / Scrip ID: QGO

Subject: Proceedings of the 27th Annual General Meeting of the Company held today, i.e 7th August, 2020.

Dear Sirs/Madam,

Pursuant to Provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed herewith the proceedings of the 27th Annual General Meeting (AGM) of the Company held on 07th August, 2020 at 11.00 A.M. through Video Conferencing mode, conducted and moderated from 3rd Floor, A-514, TTC Industrial Area, MIDC, Mahape, Navi Mumbai, Thane, MH- 400701 and concluded at 11:45 A.M.

You are requested to kindly take the same on record.

For QGO Finance Limited
(Formerly known as Parnami Credits Limited)

Sd/-
Rachana Abhishek Singi
Managing Director
DIN: 00166508
Address: 43-B, Turf View, Seth Motilal Sanghi Marg,
Opp. Nehru Centre, Worli, Mumbai 400018



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Proceedings of the 27th Annual General Meeting of the Company

The 27th Annual General Meeting (AGM) of the Members of the Company was convened and duly held on 07th August, 2020 at 11.00 A.M. through Video-Conferencing mode from Registered Office of the Company situated at 3rd Floor, A-514, TTC Industrial Area, MIDC, Mahape, Navi Mumbai – 400701 as per Notice dated 26th June, 2020 issued by the Company in this regard.

The Meeting commenced at 11.00 A.M.

The Company Secretary and Compliance officer of the Company, Ms. Nimisha Kasat, commenced the proceedings of the 27th Annual General Meeting with an introduction of herself and by welcoming the Board Members, Auditors, Professionals and the Shareholders of the Company. She briefly explained the requirement of conducting Annual General Meeting via Video-conferencing mode in the light of current scenario due to COVID-19.

Rear Admiral Vineet Bakhshi (Retired), being Non-Executive Chairman of the Company, Chaired the meeting.

As the requisite quorum was present, Chairman called the meeting to order. The Chairman introduced himself and stated that he is attending from his home in Kota, Rajasthan and took a roll call of the Board Members present and attending through Video Conferencing:

1.	Ms. Rachana Singi	:	Managing Director attending from the Registered Office of the Company, Navi Mumbai
2.	Mr. Virendra Jain	:	Independent Director attending from his home at Mumbai
3.	Ms. Seema Pathak	:	Non-Executive Director attending from her home at Navi Mumbai
4.	Mr. Alok Pathak	:	CFO attending from the Registered Office of the Company, Navi Mumbai
5.	Ms. Nimisha Kasat	:	Company Secretary attending from her home at Bhilwara, Rajasthan
6.	Mr. Rajiv Bengali	:	Statutory Auditor attending from his office at Mumbai
7.	Mr. Nilesh Bajaj	:	Internal Auditor attending from his office at Navi Mumbai
8.	Ms. Kumudini Bhalerao	:	Statutory Auditor attending from her home at Mumbai

Being Chairman of Audit Committee, Rear Admiral Vineet Bakhshi (Retired), represented Audit committee, Being Chairman of Stakeholder Relationship Committee Mr. Virendra Jain, represented Stakeholder Relationship committee and Being Chairperson of Nomination & Remuneration Committee Ms. Seema Pathak, represented Nomination & Remuneration Committee.



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- The Notice convening the AGM and the Annual Report containing the Audited Financial Statements for the Financial year ended on 31st March, 2020, Board's Report and Auditors' Report thereon along with relevant annexure were duly sent to the shareholders via e-mail on their registered e-mail ids.
- The relevant Registers and Minutes of the General Meeting under the applicable provisions of the Companies Act, 2013 and the Rules made there-under were made available and were open for inspection during the AGM.
- The Chairman delivered his Speech to the Members present at the meeting and briefed them about the performance of the Company for Financial year 2019-20 and plans of the Company for current Financial year were explained by Ms. Rachana Singi, Managing Director of the Company. With the permission of the Members present, the Chairman took the Notice of the AGM as read.

He further informed that:

- Pursuant to provisions of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulation, the Company has provided 'remote e-voting' (e-voting from a place other than venue of the AGM) facility through Central Depository Securities Limited (CDSL) as an alternative, for all Members of the Company to enable them to cast their votes electronically, on the resolutions mentioned in the notice of the 27th Annual General Meeting of the Company, dated 26th June, 2020 (the AGM Notice).
- The remote e-voting period began on Monday, 3rd August, 2020 (09:00 AM) and ended on Thursday, 06th August, 2020 (5:00 PM).
- The Company had also provided facility for voting at the Annual General Meeting for those who could not cast the vote in the remote e-voting period.
- The Board of Directors had appointed M/s. Makarand M. Joshi & Co., Company Secretaries, Mumbai represented by Ms. Kumudini Bhalerao as the scrutinizer to scrutinize the remote e-voting process.



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The following items of business, as per the Notice of AGM dated 26th June, 2020 were then put to vote (to be voted by only those shareholders who have not casted their vote earlier through e-voting)

Sr. No.	Resolutions	Type of Resolution
1	To consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Report of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To Appoint Mrs. Rachana Singi, (DIN: 00166508) who retires by rotation as an Executive Director of the Company and has offered herself for re-appointment	Ordinary Resolution

- Members appreciated performance of the Board of Directors of the Company for the Financial year 2019-2020. They also appreciated the disclosures given by the Board members in the Annual Report of the Company.
- Members also posed questions on the possible impact of COVID-19 on the Company's Business, CSR activities undertaken by the Company, roadmap for the next 5 years, GST applicable to the Company, Products offered by the Company and the details of the same etc.
- The Chairman, Managing Director, and the Chief Financial Officer of the Company satisfactorily replied to all the queries raised by the Members.
- The Chairman further informed the Members present that the consolidated results of the voting will be declared within 48 hours of the conclusion of the AGM the same will be available on the Company's website www.qgofinance.com and communicated to the Stock Exchange where the shares of the Company are listed.

The meeting concluded at 11:45 A.M.