PNC CAPITAL TRUST LTD.

Regd. Office: 8, Ganesh Chandra Avenue, 1st Floor, Saha Court, Kolkata – 700013.
Tel (033) 2234-8824
e-mail: pnc.capitaltrust@gmail.com
(CIN: L51226WB1984PLC037985)

Date: 29/09/2023

The Listing Department
The Calcutta Stock Exchange Ltd.
7,Lyons Range,
Kolkata – 700001

Dear Sir,

Ref: Registration No. 037985

Sub: Proceedings of the 39th Annual General Meeting [Regulation 30(6) of SEBI (LODR), 2015]

Dear Sir,

Pursuant to Regulation 30(6) of SEBI (LODR), 2015, given below are the proceedings of the 39th Annual General meeting held on 29th September 2023 at its Registered Office.

Date of the meeting: 29th September, 2023.

Brief details of items deliberated and results thereof:
ORDINARY BUSINESS:

1. Considertion and adoption of the Audited Financial Statements of the company for the financial year ended 31st March, 2023, and the Reports of Board of Directors and Auditors thereon.

2. Appointment of a Director in place of Mrs. Priti Khemka (DIN: 07141324), who being liable retired by rotation and being eligible offered herself for re-appointment.

Results:
All the above business were carried unanimously by way of voting by show of hands, u/s. 107 of the Companies Act, 2013.

This is for your information and doing the needful.

Thanking you,

Yours faithfully,

For **PNC CAPITAL TRUST LTD.**

Akhemka

ARVIND KHEMKA
MANAGING DIRECTOR
DIN: 00428495