

CMX HOLDINGS LIMITED

(Earlier Known as SIEL FINANCIAL SERVICES LIMITED)

September 25, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code: 532217

Dear Sir/Madam,

Sub.: Proceedings of 31st Annual General Meeting held on Sunday, September 25, 2022 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

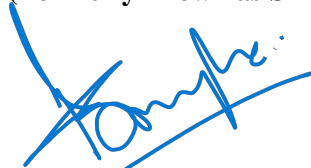
Pursuant to Regulation 30 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of 31st Annual General Meeting held on Sunday, September 25, 2022 at 09:00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Kindly take the above information on your record.

Thanking You.

Yours faithfully,

For CMX HOLDINGS LIMITED
(Formerly known as SIEL Financial Services Limited)



Parmeet Singh Sood
Managing Director
DIN-00322864

Encl.: A/a

REGD OFFICE:- SONI MANSION, 12-B, RATLAM KOTHI, INDORE-452 001 (M.P.)
CIN : L74110MP1990PLC007674

(PREVIOUS CIN : L65999MP1990PLC007674)

Website: www.sielfinancial.com E mail: sielfinancialservicesltd@gmail.com Phone: +91 124 4557700

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SUMMARY OF PROCEEDINGS OF THE 31st ANNUAL GENERAL MEETING

1. The 31st Annual General Meeting (AGM) of the members of CMX Holdings Limited (Formerly known as SIEL Financial Services Limited) was held on Sunday, September 25, 2022 at 09.00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the Companies Act 2013, read with circulars dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January 2021, MCA General Circular No. 02/2022 dated 5th May, 2022, SEBI Circular dated 12th May, 2020, SEBI Circular dated 15th January, 2021 and SEBI Circular dated 13th May, 2022 issued by the Ministry of Corporate Affairs, Government of India, which exempt physical attendance of the members to the AGM venue.
2. The Secretarial Team welcomed the members and gave the requisite instructions pertaining to the meeting and then welcomed the Mr. Parmeet Singh Sood, Promoter and Managing Director of the Company, to declare the meeting open and address the shareholders.
3. Mr. Parmeet Singh Sood, Promoter and Managing Director chaired the meeting and then the Secretarial Team informed about the presence of 36 Members which complied with the requirement of the requisite quorum, Mr. Parmeet Singh Sood, the Chairperson welcomed the members present at the meeting and meeting was called to be an order.
4. Mr. Parmeet Singh Sood then delivered his speech, inter alia, on the operations, performance, achievements, new plans, etc of the Company. This was followed by the floor being open for shareholders to ask their queries. The shareholders asked their questions through the chat box provided in the meeting for the purpose and Mr. Parmeet Singh Sood addressed them all.
5. As the meeting was convened through VC/OVAM, the following resolutions were passed through remote e-voting and voting by members at the AGM

Item No.	Resolutions	Resolution Type
1	To consider and adopt the audited financial Statements which comprises of Balance Sheet for the financial year ended 31st March, 2022 the statement of Profit and Loss Account and the Cash Flow Statement for the year ended on that date together with reports of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint Mrs. Aveen Kaur Sood (DIN: 02638453), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.	Ordinary
3	Regularisation of Additional Director, Ms. Hansa Mehta by appointing her as Independent Director of the Company	Ordinary
4	Regularisation of Additional Director, Mr. Abhishek Kyal by appointing him as Independent Director of the Company	Ordinary

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In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, the Company had provided e-voting facility to the members of the Company in respect to the businesses to be transacted at the Annual General Meeting. The e-voting commenced on 22nd September, 2022 at 09.00 A.M. and ended on 24th September, 2022 at 05.00 P.M.

Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

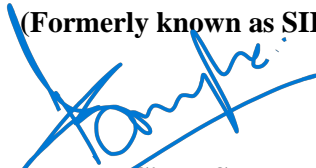
Mr. Amit R. Dadheech, Practicing Company Secretary was appointed as the scrutiner to scrutinise the voting through electronic means (Le. remote e-voting and voting at the meeting by using electronic system) at the AGM.

The members were informed that the voting on resolutions would be open for 15 minutes after the conclusion of the meeting.

The Chairperson concluded the meeting with a heartfelt thanks to the members for attending and participating in the Meeting.

The meeting was attended by 36 members, commenced at 09:00 AM and concluded at 9:30 A.M.

For CMX HOLDINGS LIMITED
(Formerly known as SIEL Financial Services Limited)



Parmeet Singh Sood
(Managing Director)
DIN- 00322864

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