

# CMX HOLDINGS LIMITED

(Earlier Known as SIEL FINANCIAL SERVICES LIMITED)

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August 12, 2023

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Scrip Code: 532217

**Subject: Outcome of the Board Meeting held on August 12, 2023**

Dear Sir/ Madam,

Pursuant to Regulation 33 and Regulation 30(6) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that the Board of Directors of the Company in their meeting held on August 12, 2023 (started at IST 11:00 AM) have inter – alia transacted the following businesses:

1. Approved the Un-audited Standalone Financial Results of the Company for the quarter ended June 30, 2023 along with the Limited Review Report as on date duly signed by the Auditor of the Company.
2. Approved Re-appointment of M/s. Amit R. Dadheech & Associates, Practicing Company Secretary, Mumbai as the Secretarial Auditor to carry out the secretarial audit in terms of Section 204 of the Companies Act, 2013 for the financial year 2023-24. Brief Profile of Secretarial Auditor is attached in **Annexure-1**.
3. Approved the appointment of M/s. Ajay & Ajay Co., Chartered Accountant as Internal Auditor of the company for the Financial Year 2023-24. Brief Profile of Internal Auditor is attached in **Annexure-2**.

The Board Meeting concluded at IST 01:00 PM

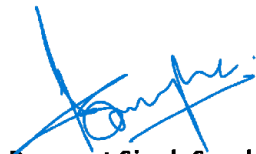
The above information is also available on the website of the Company: [www.sielfinancial.com](http://www.sielfinancial.com).

You are requested to kindly take the above on record.

Thanking You

For CMX HOLDINGS LIMITED

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**Parmeet Singh Sood**

**Managing Director**

**DIN-00322864**

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

**(PREVIOUS CIN : L65999MP1990PLC007674)**

**Website: [www.sielfinancial.com](http://www.sielfinancial.com) E mail: [sielfinancialservicesltd@gmail.com](mailto:sielfinancialservicesltd@gmail.com) Phone: +91 124 4557700**

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Annexure-1

## Brief profile Secretarial Auditor

Name	Amit R. Dadheech & Associates
Status	Sole Proprietorship firm
Year of Establishment	2009
ICSI Registration No.	8952
Email	amitrdadheech@gmail.com
Contact No.	094849 41944
Address	B-15/16, Shree Siddhivinayak Plaza, Off Link Road, Above Little Door Restaurant, Andheri West, Mumbai — 400053

Annexure-2

## Brief profile Internal Auditor

Name	Ajay & Ajay Co.
Status	Chartered Accountant
Firm Registration No.	015415N
Email	ajayajayco@gmail.com
Contact No.	011-45151840
Address	29/26, GROUND FLOOR, OLD RAJINDER NAGAR, NEW DELHI, DELHI-110060

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