

**Notice of the Board Meeting**

**Notice of the 1<sup>st</sup> Board Meeting of 2024-25**

**May 18, 2024**

**Respected Madam/ Sir,**

Notice is hereby given that the **Meeting of the Board of Directors of CMX Holdings Limited (formerly known as SIEL Financial Services Limited)** will be held at 12:00 P.M. on Tuesday, the 28th day of May 2024, at Plot No. 152, Sector-3, IMT Manesar, Gurugram, Haryana- 122050.

Agenda for the aforesaid meeting is enclosed herewith.

You are requested to kindly make it convenient to attend the meeting.

**By the order of the Board of Directors**

For and on behalf CMX Holdings Limited  
(Formerly known as SIEL FINANCIAL SERVICES LIMITED)

-Sd-

**AVEEN KAUR SOOD**

Director

DIN- 02638453



**Regd. Office:**

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**CMX Holdings Limited**  
(Formerly known as SIEL FINANCIAL SERVICES LIMITED)  
**Agenda for the 1/2024-25 Board Meeting for the FY 2024-25**

**Time : 12:00 P.M.**  
**Date : May 28, 2024**  
**Venue : Plot No. 152, Sector-3, IMT**  
**Manesar, Gurugram,**  
**Haryana- 122050**

Sr. No.	Particulars
1.	To grant leave of absence, if any
2.	To take note and sign minutes of the Previous Board Meeting
3.	To take note of the Minutes of the previous Meeting of the Audit Committee
4.	To take note of Disclosure of Interest in other entities & Certificate of Non-disqualification by Directors of the Company
5.	To take note of Declarations given by Independent Directors of the Company
6.	To take note of Compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended March 31, 2024: <ul style="list-style-type: none"> <li>a) Compliance Certificate pursuant to Regulation 7(3),</li> <li>b) Shareholders'/ Investors Grievance' Report pursuant to Regulation 13(3),</li> <li>c) Corporate Governance Report pursuant to Regulation 27(2),</li> <li>d) Shareholding Pattern pursuant to Regulation 31,</li> <li>e) Compliance Certificate for Share Transfer pursuant to Regulation 40(10),</li> <li>f) Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of the SEBI (Depository &amp; Participant) Regulations, 2018.</li> </ul>
7.	To take note of the Register of Contracts maintained under section 189 of the Companies Act, 2013.
8.	To review and approve the Related Party Transactions for the Quarter ended March 31, 2024.
9.	To obtain Omnibus approval for entering into Related Party Transactions for the Financial year ended March 31, 2025.
10.	To consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ended March 31, 2024
11.	To review and note of Risk Management System
12.	To review and note of Internal Financial Control system
13.	To consider note on vigil/ whistle blower mechanism for the Quarter ended March 31, 2024.
14.	To evaluate the Board's Performance
15.	To consider and discuss any other business with the permission of the chairman of the meeting

