



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE DIRECTORS OF FINELISTINGS TECHNOLOGIES LIMITED IN ITS BOARD OF DIRECTORS MEETING HELD AT ITS REGISTERED OFFICE OF THE COMPANY SITUATED AT G-07, GROUND FLOOR, AMBIENCE MALL, NELSON MANDELA ROAD, VASANT KUNJ, SOUTH WEST DELHI, NEW DELHI-110070, INDIA, ON FRIDAY OF APRIL 26, 2024 AT 11:00 A.M.

Approval for revenue bifurcation

“RESOLVED THAT, pursuant to the recommendations of the Board of Directors of the Company and pursuant to the relevant provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Companies Act, 2013 along with the rules made thereunder, each as amended, and other applicable provisions thereof a statement duly initialed by the Chairperson for the purpose of identification, indicating the details of utilization of funds to be raised through IPO for revenue bifurcation, which placed before meeting and , be and is hereby approved.”

“RESOLVED FURTHER THAT Arjun Singh Rajput, DIN: 08936998, Managing Director, be and is hereby severally authorized to do all acts and deeds in order to give effect to the resolution.”

“RESOLVED FURTHER THAT, certified copies of this resolution be provided to those concerned under the hands of a Director or Chief Financial Officer or Company Secretary wherever required.”

For Finelistsings Technologies Limited

Arjun Singh Rajput
Managing Director
DIN: 08936998



Finelistsings Technologies Limited

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G07 Ambience Mall Vasant Kunj Nelson Mandela Marg, South Delhi 110070



FINECARS

SEGMENT WISE REVENUE

(Rs. in Lakhs)

Segment	February 29,2024		March31,2023		March31,2022		March31, 2021	
	Amount	% of Revenue	Amount	% of Revenue	Amount	% of Revenue	Amount	% of Revenue
Sale of Used Cars	491.27	36.14%	768.83	55.36%	690.25	99.44%	139.67	95.44%
Software Development	771.70	56.77%	619.00	44.57%	0.28	0.04%	1.45	0.99%

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CIN: U74999DL2018PTC331504