



Samunnati

Invested in Your Growth

Ref: Samfin/BSE/63/2021-22

Date: March 07, 2022.

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

Sub: Summary of Proceedings of the Extraordinary General Meeting under Regulation 51(2) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR").

BSE Scrip Code: 958328

Dear Sir/Madam,

With reference to above, we hereby inform that the Extraordinary General Meeting of Shareholders of the Company was held on Monday March 07, 2022. Please find enclosed herewith the Summary of Proceedings of the Extraordinary General Meeting of Shareholders of the Company.

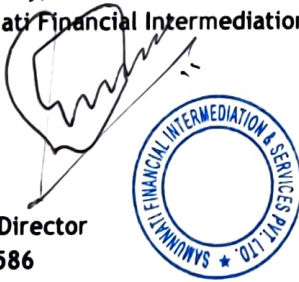
The Extraordinary General Meeting commenced at 10.00 A.M. IST and concluded at 10:35 A.M. IST.

Kindly request you to take the same on record.

Thanking you,

Yours Faithfully,
For Samunnati Financial Intermediation & Services Private Limited

Gurunath N
Wholetime Director
DIN: 02799586



Enclosure: Summary of Proceedings of the Extraordinary General Meeting.

**Samunnati Financial Intermediation
& Services Pvt. Ltd.**

Regd. Office & Corporate Office:
Baid Hi-Tech Park, 8th floor, No. 129-B,
ECR Road, Thiruvanmiyur, Chennai – 600041.

P : 91-044-66762400
E : info@samunnati.com
W : www.samunnati.com

CIN - U65990TN2014PTC096252

Summary of Proceedings of the Extraordinary General Meeting of the Shareholders of Samunnati Financial Intermediation & Services Private Limited (“Company”) held on Monday, March 07, 2022.

The Extraordinary General meeting of the Shareholders of the Company was held on Monday, March 07, 2022 at 10:00 A.M. IST through Video Conferencing (“VC”).

Mr. Sunil Satyapal Gulati was appointed as Chairman to conduct the Meeting. The Chairman welcomed the Shareholders to the Meeting and provided them with the necessary details relating to their participation at the Meeting through VC.

The Chairman also welcomed the Directors present and requested them to introduce themselves to the Shareholders.

The Chairman informed the Shareholders that due to COVID-19 concerns and social distancing norms Ministry of Corporate Affairs (“MCA”) has allowed conducting General Meetings through VC or OAVM through its General Circular No. 05/2020 dated May 05, 2020 read with extension granted through General Circular No. 21/2022 dated December 14, 2021. He further informed the Shareholders that the Meeting was being conducted in compliance with the Circulars issued by the MCA.

The details of Authorised Representations received from Corporate Investors was informed to the Shareholders. Further, it was informed to the Shareholders that the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode for the Shareholders, on request.

The Chairman informed that the Notice of the Meeting and the Explanatory Statement under Section 102 of the Companies Act, 2013 read with rules framed thereunder had been dispatched to the Shareholders through electronic means. With the consent of Shareholders, the Notice convening the Meeting was taken as read.

The following resolutions set out in the Notice convening the Meeting was put up to the Shareholders for voting during the Meeting:

| ITEM NO. | RESOLUTIONS | TYPE OF RESOLUTION |
|----------|--|--------------------|
| 1. | Approval of Borrowings Limits for FY 2022-23 and Issuance of Debt Securities. | Special |
| 2. | Approval of the limits for Securitisation of Receivables and Portfolio sale of the Company for FY 2022-23. | Special |
| 3. | Approval for the adoption of Employee Stock Option Plan 2022. | Special |

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The Chairman then invited the Shareholders to express their views, ask questions and seek clarifications on the proposed motions. The Chairman appropriately responded to the questions asked and clarifications sought by the Shareholders.

Upon conclusion of voting the aforementioned Resolutions were declared as passed with requisite majority. The Chairman then declared the proceedings of the Extraordinary General Meeting as completed.

The Chairman thanked the Shareholders for attending the Meeting. He also thanked the Board of Directors for joining the Meeting.

The meeting was concluded at 10:35 A.M. IST

Yours Faithfully,

For Samunnati Financial Intermediation & Services Private Limited


Gurunath N
Wholetime Director
DIN: 02799586



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