

Ref: Samfin/BSE/55/2022-23

Date: October 07, 2022

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

Dear Sir/Madam,

Sub: Summary of Proceedings of Extraordinary General Meeting (“EGM”) under Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”)

BSE Scrip Code: 958328

Ref.: Our letter no. Samfin/BSE/53/2022-23 dated October 06, 2022

With reference to above subject, we hereby inform that the Extraordinary General Meeting (01/2022-23) of the Members of the Company was held on Thursday, October 06, 2022. The Meeting was held through Video Conferencing in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Articles of Association of the Company.

In this regard, please find enclosed herewith the Summary of Proceedings of the Extraordinary General Meeting of the Members of the Company.

The Extraordinary General Meeting commenced at 04:00 P.M. IST and concluded at 04:20 P.M. IST.

Kindly request you to take the same on record.

Thanking you,

Yours faithfully,

For Samunnati Financial Intermediation & Services Private Limited



S Arun Kumar
Company Secretary & Compliance Officer



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, Thiruvanimiyur, Chennai – 600041.

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CIN - U65990TN2014PTC096252



Samunnati

SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING (01/2022-23) OF THE MEMBERS OF SAMUNNATI FINANCIAL INTERMEDIATION & SERVICES PRIVATE LIMITED

The Extraordinary General Meeting ("EGM") of the Members of the Company was held on Thursday, October 06, 2022, at 04:00 P.M. IST through Video Conferencing ("VC").

Dr. Venkatesh Tagat, Independent Director, chaired the Meeting. The Chairman welcomed the Members to the Extraordinary General Meeting of the Company.

The Chairman requested the Directors who had joined the Meeting through video conferencing to introduce themselves.

The Chairman informed that the EGM was called at a shorter notice and requisite consent from Lead Investors Majority and Promoter was obtained in accordance with Article 113 of the Articles of Association of the Company.

Further, the Chairman informed that the Meeting was convened and held through Video Conferencing in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with applicable circulars issued by the Ministry of Corporate Affairs (MCA).

DIRECTORS PRESENT:

1. Dr. Venkatesh Tagat - Chairman - Independent Director - Joined the Meeting through Video Conferencing from Jakarta, Indonesia
2. Mr. Anil Kumar S G - Director and CEO - Joined the Meeting through Video Conferencing from Utrecht, Netherlands
3. Mr. Gurunath N - Wholetime Director - Joined the Meeting through Video Conferencing from Coimbatore

IN ATTENDANCE:

1. Mr. Lalit Malik - Group Chief Financial Officer - Joined the Meeting at the venue
2. Ms. Aruna Subbaraman - Group Head - Corporate Governance - Joined the Meeting at the venue
3. Mr. S Arun Kumar - Company Secretary - Joined the Meeting at the venue

Leave of absence was granted to following Directors who were unable to attend the Meeting:

1. Mr. N Srinivasan
2. Mr. Sunil Satyapal Gulati
3. Ms. Jyotsna Krishnan
4. Mr. Mahendran Balachandran
5. Mr. Akshay Dua
6. Ms. Rekha Unnithan

The number of Shareholders as on date of Meeting was 21.

Three Members were present in person and Eight Members were represented by their Authorised Representatives. The total shareholding of the Shareholders present in person and through their Authorised Representatives was 5,64,417 Equity Shares and 16,41,410 Preference Shares.

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The Chairman informed that as the EGM was being held through Video Conferencing, the facility for Members to appoint a proxy for attending the EGM on their behalf was not available. Accordingly, no proxies were received.

The Chairman called the Meeting to order as the requisite quorum was present.

With the consent of the Members present, the Notice convening the Meeting, the valuation report dated September 27, 2022, obtained from SPA Valuation Advisors Private Limited (IBBI Registration No. IBBI/RV-E/05/2021/148, Registered Valuer) as circulated to all the Members were taken as read.

The Company Secretary informed that as per the provisions of the Companies Act, 2013, the Draft of Altered Memorandum of Association of the Company and other documents and papers referred to in the Notice of the EGM were available to the Members for inspection through electronic means during the Meeting.

The following resolutions as set out in the Notice convening the Meeting were put up to the Members for voting by show of hands during the Meeting and were declared as passed with requisite majority as summarised below:

ITEM NO.	RESOLUTIONS	TYPE OF RESOLUTION	REMARK
A.	Special Businesses:		
1.	Approval for increase in Authorised Share Capital of the Company	Ordinary	Passed with requisite majority
2.	Approval for amendment to the Capital Clause of the Memorandum of Association of the Company	Ordinary	Passed with requisite majority
3.	Approval for Issuance of up to 80,000 (Eighty Thousand) Pre-Series E Compulsorily Convertible Cumulative Preference Shares ("Pre-Series E CCPS") through preferential allotment on private placement basis	Special	Passed with requisite majority

The Chairman invited the Members to seek clarifications, if any, on the proposed resolutions. No clarification was sought by the Members.

The Chairman thanked the Members and other representatives for attending the Meeting. He also thanked the Board of Directors for joining the Meeting.

The Chairman then declared the proceedings of the Extraordinary General Meeting as completed.

The Meeting concluded at 4:20 P.M. IST

Yours faithfully,
For Samunnati Financial Intermediation & Services Private Limited



S Arun Kumar
Company Secretary & Compliance Officer



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