

Ref: Samfin/BSE/70/2022-23

Date: December 01, 2022

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

Dear Sir/Madam,

Sub: Summary of Proceedings of the 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/69/2022-23 dated November 30, 2022

With reference to above subject, we hereby inform that the Extraordinary General Meeting (03/2022-23) of the Members of the Company was held on Thursday, December 01, 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 9.30 A.M. IST and concluded at 9.50 A.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, Thiruvanniyur, Chennai – 600041.

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

CIN – U65990TN2014PTC096252



Samunnati

SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING (03/2022-23) 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, December 01, 2022, at 9.30 A.M. IST through Video Conferencing (“VC”).

Dr. Venkatesh Tagat, 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 114 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 Bangalore
2. Mr. Sunil Satyapal Gulati - Independent Director - Joined the Meeting through Video Conferencing from Mumbai
3. Mr. Anil Kumar S G - Director and CEO - Joined the Meeting through Video Conferencing from Bhubaneswar
4. Mr. Gurunath N - Whole-time Director - Joined the Meeting through Video Conferencing from Chennai

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 through Video Conferencing from Dubai
3. Mr. S Arun Kumar - Company Secretary - Joined the Meeting at the venue

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

Four Members were present in person and Seven Members were represented by their Authorised Representatives. The total shareholding of the Shareholders present in person and through their Authorised Representatives were 5,64,317 Equity Shares being 98.34% of the Equity Share Capital and 17,00,739 Preference Shares being 96.42% of the Preference Share Capital of the Company.

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.



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With the consent of the Members present, the Notice convening the Meeting, the valuation report dated November 29, 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 documents and papers referred to in the Notice of the EGM were made available to the Members for inspection through electronic means during the Meeting.

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

ITEM NO.	RESOLUTION	TYPE OF RESOLUTION	REMARK
A.	Special Business:		
1.	Approval for Issuance of up to 40,000 (Forty Thousand) Pre-Series E Optionally Convertible Redeemable Preference Shares ("Pre-Series E OCRPS") 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 resolution. 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 9.50 A.M. IST

Yours faithfully,
For **Samunnati Financial Intermediation & Services Private Limited**



S Arun Kumar
Company Secretary & Compliance Officer

