

Ref: Samfin/BSE/70/2023-24

Date: November 30, 2023

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

Dear Sir/Madam,

Sub: Summary of Proceedings of the Extraordinary General Meeting ("EGM") pursuant to 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/68/2023-24 dated November 27, 2023

With reference to above subject, we hereby inform that the Extraordinary General Meeting (02/2023-24) of the Members of the Company was held on Thursday, November 30, 2023, at the registered office of the Company situated at Baid Hi Tech Park, 8th Floor, No 129 B, East Coast Road, Thiruvannamiyur, Chennai - 600041.

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 11:00 A.M. IST and concluded at 11:15 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

SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING (02/2023-24) 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, November 30, 2023, at 11:00 A.M. IST at the registered office of the Company situated at Baid Hi Tech Park, 8th Floor, No 129 B, East Coast Road, Thiruvanimiyur, Chennai - 600 041.

Mr. Anil Kumar S G, Director & CEO chaired the Meeting. The Chairman welcomed the Directors and Members to the Extraordinary General Meeting of the Company.

The Chairman informed that the Meeting was called 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) but was held in person as all the attendees had joined the meeting in person and none attended the Meeting through Video Conference.

Further 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 the Articles of Association of the Company.

DIRECTORS PRESENT:

1. Mr. Anil Kumar S G - Director and CEO - Joined the Meeting at the venue
2. Mr. Gurunath N - Wholetime Director - Joined the Meeting at the venue

IN ATTENDANCE:

1. Ms. Aruna Subbaraman - Group Head - Corporate Governance - Joined the Meeting at the venue
2. Mr. S Arun Kumar - Company Secretary - Joined the Meeting at the venue

The number of Members as on date of Meeting was 26.

Two 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 were 5,63,867 Equity Shares being 98.26% of the total Equity Share Capital and 18,20,827 Preference Shares being 95.94% of the total Preference Share Capital.

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 as circulated to all the Members was 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 available to the Members for inspection.

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:

**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

ITEM NO.	RESOLUTION	TYPE OF RESOLUTION	REMARK
A.	<u>Special Business:</u>		
1.	Approval for appointment of Mr. Stephen Dongwon Lee as a Nominee Director of the Company	Ordinary	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 11:15 A.M. IST.

Yours faithfully,

For Samunnati Financial Intermediation & Services Private Limited

S Arun Kumar
Company Secretary & Compliance Officer



Copy to: Debenture Trustee - Catalyst Trusteeship Limited

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

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