

Ref: Samfin/BSE/78/2024-25

Date: September 30, 2024

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

Dear Sir/Madam,

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

BSE Scrip Code: 973790

Reference: Our letter no. Samfin/BSE/65/2024-25 dated September 06, 2024

With reference to above subject, we hereby inform that the 10th Annual General Meeting of the Members of the Company was held on Monday, September 30, 2024. 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 Annual General Meeting of the Members of the Company.

The Annual General Meeting commenced at 2.00 P.M. IST and concluded at 2.20 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 Annual General Meeting

**SUMMARY OF PROCEEDINGS OF THE 10TH ANNUAL GENERAL MEETING OF THE MEMBERS OF
SAMUNNATI FINANCIAL INTERMEDIATION & SERVICES PRIVATE LIMITED**

The Annual General Meeting (“AGM”) of the Members of the Company was held on Monday, September 30, 2024, at 2:00 P.M. IST through Video Conferencing (“VC”). The proceedings of the AGM were recorded at the Registered Office of the Company situated at Baid Hi Tech Park, 8th Floor, No 129 B, East Coast Road, Thiruvanmiyur, Chennai - 600 041.

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

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

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. Mr. Anil Kumar S G - Director & CEO - Joined the Meeting through VC from Hyderabad
2. Ms. Padma Chandrasekaran - Independent Director - Joined the Meeting through VC from Chennai
3. Mr. Gurunath N - Wholetime Director - Joined the Meeting at the venue

IN ATTENDANCE:

1. Mr. Anand Subramaniam - 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 & Compliance Officer - Joined the Meeting at the venue

The number of Members eligible to vote as on date of Meeting was 27.

2 (Two) Members were present in person and 10 (Ten) 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 18,64,189 Preference Shares being 96.13% of the total Preference Share Capital.

The Chairman informed that as the AGM was being held through Video Conferencing, the facility for Members to appoint a proxy for attending the AGM 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 Report of Board of Directors along with annexures thereto and the Audited Financial Statements for the financial year ended March 31, 2024, 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 AGM were available to the Members for inspection through electronic means during the Meeting.

The Company Secretary further informed that as per the provisions of the Companies Act, 2013, the

Register of Directors and Key Managerial Personnel, the Register of Shareholding of Directors and Key Managerial Personnel, the Register of Contracts in which Directors were interested, were available to the Members for inspection through electronic means.

The Auditor's Report on the Annual Financial Statements of the Company for the financial year ended March 31, 2024, did not contain any qualifications, observations or comments on financial transactions or matters, which had adverse effect on the functioning of the Company and hence the Auditor's Report was taken as read.

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.	<u>Ordinary Businesses:</u>		
1.	Approval of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, along with the Reports of the Board of Directors and Auditors thereon	Ordinary	Passed with requisite majority
2.	Approval for appointment of M/s. V. Narayanan & Co, Chartered Accountants, as the Statutory Auditors of the Company	Ordinary	Passed with requisite majority
B.	<u>Special Businesses:</u>		
3.	Approval for appointment of Ms. Padma Chandrasekaran as an Independent Director of the Company	Ordinary	Passed with requisite majority
4.	Approval for issuance of Non-Convertible Debentures on private placement basis	Special	Passed with requisite majority

The Chairman invited the Members to seek clarifications, if any, on the proposed resolutions or the Financial Statements of the Company. 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 Annual General Meeting as completed.

The Meeting concluded at 2:20 P.M. IST.

Yours faithfully,

For Samunnati Financial Intermediation & Services Private Limited

S Arun Kumar
Company Secretary & Compliance Officer

Copy to: Debentures Trustees