

Ref: Samfin/BSE/143/2024-25

Date: January 07, 2025

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: 973790

Reference: Our letter no. Samfin/BSE/136/2024-25 dated December 31, 2024

With reference to above subject, we hereby inform that the Extraordinary General Meeting (03/2024-25) of the Members of the Company was held on Tuesday, January 07, 2025. 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 11:00 A.M. IST and concluded at 11:20 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

Copy to: Debenture Trustees

SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING (03/2024-25) OF THE MEMBERS OF SAMUNNATI FINANCIAL INTERMEDIATION & SERVICES PRIVATE LIMITED

The Extraordinary General Meeting (“EGM”) of the Members of the Company was held on Tuesday, January 07, 2025, at 11:00 A.M. IST through Video Conferencing (“VC”). The proceedings of the EGM 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. Gurunath N, Wholetime Director chaired the Meeting. The Chairman welcomed the Directors and 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 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. Mr. Gurunath N - Chairman - Wholetime Director - Joined through video conferencing
2. Ms. Padma Chandrasekaran - Independent Director - Joined through video conferencing
3. Mr. Anil Kumar S G - Director and CEO - Joined through video conferencing

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 entitled to attend as on date of Meeting was 29 (Twenty Nine).

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 563,867 Equity Shares being 98.26% of the total Equity Share Capital and 18,64,189 Preference Shares being 95.88% of the total Preference Share Capital.

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 proxy was 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 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 draft altered Memorandum of Association and Articles of Association, the 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 Change of Name of the Company including alteration of Memorandum of Association (MoA) and Articles of Association (AoA) of the Company	Special	Passed with Requisite Majority
2.	Approval for alteration of Main Object Clause of the Memorandum of Association of the Company	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 11:20 A.M. IST.

Yours faithfully,

For Samunnati Financial Intermediation & Services Private Limited

S Arun Kumar
Company Secretary & Compliance Officer