



Satin Finserv Limited

Registered & Corporate Office:

4th Floor, 'B' Wing, Plot No. 492, Udyog Vihar, Phase -III Gurugram, Haryana - 122016

CIN : U65999HR2018PLC099128 | Landline No : 0124 - 47154000

E-Mail ID : info@satinfinserv.com | Website : www.satinfinserv.com

NOTICE OF 5TH ANNUAL GENERAL MEETING OF SATIN FINSERV LIMITED

NOTICE is hereby given that the **5th Annual General Meeting** of the shareholders of **Satin Finserv Limited** will be held on Thursday, July 27, 2023 at 11:00 A.M. at its registered office at 4th Floor, B Wing, Plot No. 492, Udyog Vihar, Phase III, Gurugram – 122016, Haryana, to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company including the Balance Sheet as at March 31, 2023, the Statement of Profit & Loss for the financial year ended on that date and the Reports of Board of Directors and Auditors' thereon and **if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:**

“RESOLVED THAT the Audited Financial Statements of the Company including the Balance Sheet as at March 31, 2023, the Statement of Profit and Loss, the cash flow statement for the financial year ended on March 31, 2023, notes to financial statements, reports of the Board and Auditors' thereon be and are hereby received, considered and adopted.”

2. To appoint a Director in place of Mr. Harvinder Pal Singh (DIN: 00333754), Director who retires by rotation and being eligible, offers himself for re-appointment and **if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force), Mr. Harvinder Pal Singh (DIN: 00333754) who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

**For and on behalf of the Board of Directors of
Satin Finserv Limited**

Date: July 03, 2023

Place: Gurugram

**SD/-
Puneet Jolly
Company Secretary**

Notes:

1. A member who is entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/herself and such proxy need not be a member of the Company. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. However, a member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other shareholder
2. Members desirous of obtaining any information/clarification(s) concerning the accounts and operations of the Company or intending to raise any query are requested to forward the same at least 10 days before the date of the meeting to Company Secretary at the Registered Office of the Company, so that the same may be attended to appropriately.
3. Members/Proxies are requested to bring their duly filled attendance slip sent herewith at the Meeting.
4. A blank proxy form is enclosed hereto and if intended to be used, it should be returned duly completed at the registered office of the Company not less than 48 hours before the scheduled time of the Commencement of the Meeting.
5. Members can inspect the register of director and key managerial personnel and their shareholding and register of contracts or arrangements as maintained under section 170 and section 189 of the Companies Act, 2013 during the course of the meeting at the venue.
6. Statutory Registers will be available for inspection by the Members at the AGM.
7. Members holding equity capital shall have one vote per share.
8. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
9. All documents referred to in accompanying notice and the statement shall be open for inspection at the Registered Office of the Company during the normal business hours from 09:00 a.m. to 06:00 p.m. on all working days, except Saturdays and Sundays up to and including the date of Annual General Meeting of the Company and will also be available for the inspection
10. To route map showing direction to reach the venue of 5th Annual General Meeting ("AGM") is annexed.

**For and on behalf of the Board of Directors of
Satin Finserv Limited**

Date: July 03, 2023

Place: Gurugram

**SD/-
Puneet Jolly
Company Secretary**

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**Ordinary Business****Item No. 2**

The disclosure as required under Standard 1.2.5 of the “Secretarial Standard-2 on General Meetings” is given below:

Name of the Director	Mr. Harvinder Pal Singh	
Date of Birth	December 24, 1960	
Age	63 Years	
Qualifications	A fellow member of ICAI since 1984; Participated in Harvard Business School's Accion program and a leadership program at Wharton Business School	
Brief Profile & Experience	<p>Mr. Harvinder Pal Singh has over three decades of microfinance experience to his credit and is responsible for pioneering the unique concept of daily collection of repayments of loans. Aside being an expert in lending, particularly in the microfinance field, Mr. Singh also has a wealth of experience across auditing, accounts, project financing, advisory services and company law matters. It is his financial engineering acumen, honed over almost thirty years of experience that has helped SCNL achieve its success in operational strategy and efficiency. Mr. Singh also participated in Harvard Business School's Accion Program on Strategic Leadership for Microfinance in 2009, as well as the leadership program organized by Women's World Banking at Wharton Business School, University of Pennsylvania in 2011. Mr. Singh has been an inspiration right from the very beginning when the company came into being in 1990, till today where he continues to be actively involved in the company's day-to-day operations. Under his leadership, SCNL has grown into one of India's leading microfinance institutions in the North and is poised to further expand its operations across the country.</p>	
Date of First Appointment on the Board	August 10, 2018	
Terms and conditions of appointment or re-appointment	As per the Ordinary Resolution set forth at Item No. 2 of this Notice	
Details of Remuneration sought to be paid (per annum)	NIL	
Remuneration last drawn (Rs. In Lakhs)	NIL	
Directorships held in other companies (excluding foreign companies) as on date	<ul style="list-style-type: none">• Trishashna Holdings & Investments Private Limited• Satin Creditcare Foundation• Parinita Investments Private Limited• Parishek Finance Private Limited• Riwaaz Investments Private Limited• Satin Creditcare Network Limited• Tomorrow's Knowledge Pte. Limited• Tomorrow's One Capital Pte. Limited• Prestellar Ventures Fund I Pte. Ltd.• Satin Housing Finance Limited	
Chairmanship / Memberships of committees across companies of the Board	Name of the Committee	Designation
	Audit Committee	Member
	Risk Management Committee	Member
	Asset Liability Management Committee	Member

	Nomination and Remuneration Committee	Member
Shareholding in the Company	NIL	
Relationship with other Directors/ Manager/ Key Managerial Personnel	NIL	
Number of Board Meetings attended during the FY 2022-23	5	

ATTENDANCE SLIP

(To be presented at the entrance)

Members are requested to complete this Attendance Slip and hand it over at the Registered Office of the Company. Only Members or their Proxies are entitled to be present at the Annual General Meeting.

Name: Sh. Cert. No. /Folio No. / DP & Client ID:

Address: No. of Shares Held:

I hereby record my presence at the 5th Annual General Meeting held on Thursday, July 27, 2023 at 11:00 A.M. at its registered office at 4th Floor, B wing, Plot No. 492 Udyog Vihar, Phase III Gurugram Haryana - 122016

SIGNATURE OF THE SHAREHOLDER/PROXY *

*Strike out whichever is not applicable.

Form No. MGT-11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: **U65999HR2018PLC099128**

Name of the Company: **Satin Finserv Limited**

Address: **4th Floor, B wing, Plot No. 492 Udyog Vihar, Phase III Gurugram Haryana- 122016**

Name of the Member(s):

Registered Address:

E-mail Id:

Folio No. / Sh. Cert. No. DP & Client ID:

We, being the member of Satin Finserv Limited for__ __Equity shares, hereby appoint

1. Name:

2. Address:.....

3. Email Id:.....

4. Signature:....., or failing him

1. Name:.....

2. Address:.....

3. Email Id:.....

4. Signature:....., or failing him

1. Name:.....

2. Address:.....

3. Email Id:.....

4. Signature:.....

as our proxy to attend and vote by show of hands/ (on a poll) for us and on our behalf at the 5th Annual General Meeting of the Company, to be held on Thursday, July 27, 2023 at 11:00 A.M. at its registered office at 4th Floor, B wing, Plot No. 492 Udyog Vihar, Phase III, Gurugram - 122016, Haryana and at any adjournment thereof in respect of such resolution as are indicated below:

Resolution No.1: To receive, consider and adopt the Audited Financial Statements of the Company including the Balance Sheet as at March 31, 2023, the Statement of Profit & Loss for the financial year ended on that date and the Reports of Board of Directors and Auditors' thereon

Resolution No. 2: To appoint a Director in place of Mr. Harvinder Pal Singh (DIN: 00333754), Director who retires by rotation and being eligible, offers himself for re-appointment

Date:_____

**Affix Re. 1
Revenue
Stamp**

Signature of the shareholder/Authorized Representative

Note:

- 1.) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
- 2.) Those Members who have multiple folios with different joint holders may use copies of this attendance slip/Proxy form.
- 3.) Inspection of proxies shall be allowed between 09:00 a.m. to 06:00 p.m.

ROUTE MAP

Venue of 5th Annual General Meeting

4th Floor, B wing, Plot No. 492 Udyog Vihar, Phase III, Gurugram - 122016, Haryana

