



March 22, 2024

To,  
The Manager,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Subject: Submission of proceedings of 4<sup>th</sup> Extra-Ordinary General Meeting of Satin Finserv Limited ('the Company') held on March 22, 2024 pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Dear Sir/Madam,

Pursuant to Regulation 51(2) Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby enclose the copy of the proceedings of the 4<sup>th</sup> Extra-Ordinary General Meeting of the Shareholders of the Company held at a shorter notice on Friday, March 22, 2024 at 9:00 A.M. at Registered Office of the Company at 4<sup>th</sup> Floor, B Wing, Plot No. 492, Udyog Vihar, Phase-III, Gurugram, Haryana-122016, as Annexure-1.

This is for your information and records.

For **Satin Finserv Limited**

**Gurvinder Singh**  
**Company Secretary & Chief Compliance Officer**

Encl: a/a

**Regd. & Corporate Office:**

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

**CIN:** U65999HR2018PLC099128 | **Landline No:** 0124 - 4715400

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

**PROCEEDINGS OF 4<sup>TH</sup> EXTRA-ORDINARY GENERAL MEETING OF SATIN  
FINSERV LIMITED HELD ON MARCH 22, 2024**

The 4<sup>th</sup> Extra-Ordinary General Meeting ("EGM") of Satin Finserv Limited ("Company") was held on Friday, March 22, 2024 at 9:00 A.M. at Registered Office of the Company at 4<sup>th</sup> Floor, B Wing, Plot No. 492, Udyog Vihar, Phase-III, Gurugram, Haryana-122016.

The following Board Members & Key Managerial Personnel ('KMP') were present at the EGM of the Company:

<b>Sr. No.</b>	<b>Name of the Board Members/KMP</b>	<b>Designation</b>
1.	Mr. Harvinder Pal Singh	Non-Executive Non Independent Director
2.	Mr. Sundeep Kumar Mehta	Independent Director
3.	Mr. Anil Kumar Kalra	Independent Director
4.	Ms. Jyoti Ahluwalia	Independent Director
5.	Mr. Bhuvnesh Khanna	Chief Executive Officer
6.	Mr. Arjun Bansal	Chief Financial Officer
7.	Mr. Gurvinder Singh	Company Secretary & Chief Compliance Officer

Mr. Harvinder Pal Singh was elected as the Chairman of the Meeting and he took the Chair. The Chairman extended the warm and hearty welcome to Shareholders, Board Members & KMP of the Company present in the EGM.

He confirmed that pursuant to the provisions of Section 101 of the Companies Act, 2013, the Company being the Wholly Owned Subsidiary has received the consent from Satin Creditcare Network Limited ('Holding Company') to hold the EGM at a shorter notice.

After ascertaining from the Company Secretary & Chief Compliance Officer that the requisite quorum was present, the Chairman called the EGM in order and commenced the proceedings.

The Chairman informed that the proxy register and other statutory registers & documents were available for inspection.

With the permission of the Shareholders present, Chairman, took the notice of the EGM and considered & taken as read, being already circulated to the shareholders.

The following item of business as set out in the notice calling the EGM was put for Shareholders approval:

**SPECIAL BUSINESS:**

- 1. APPOINTMENT OF MR. BHUVNESH KHANNA (DIN – 03323118) AS WHOLE TIME DIRECTOR OF THE COMPANY**

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Resolution set out in the notice calling the EGM was passed with requisite majority and are deemed to be passed on the date of EGM i.e. March 22, 2024.

The Chairman then thanked the Shareholders attending the EGM and for their co-operation and concluded the EGM at 9:30 A.M.

For **Satin Finserv Limited**

**Gurvinder Singh**  
**Company Secretary & Chief Compliance Officer**

**Date: March 22, 2024**

**Place: Gurugram**

**Regd. & Corporate Office:**

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