



August 8, 2024

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

**Scrip Code: 975469 and 975796**

**Subject: Submission of proceedings of 6<sup>th</sup> Annual General Meeting ('AGM') of Satin Finserv Limited ('the Company')**

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 AGM of the Company held today i.e. August 8, 2024, 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:**

4<sup>th</sup> 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

**Annexure-1**

**PROCEEDINGS OF 6<sup>TH</sup> ANNUAL GENERAL MEETING OF SATIN FINSERV LIMITED HELD ON AUGUST 8, 2024**

The 6<sup>th</sup> Annual General Meeting ("AGM") of the shareholders of Satin Finserv Limited ("Company") was held on Thursday, August 8, 2024 at 11:00 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 AGM of the Company:

Sr. No.	Name of the Board Members/KMP	Designation
1.	Mr. Harvinder Pal Singh	Non-Executive Non Independent Director
2.	Mr. Bhuvnesh Khanna	Whole Time Director & CEO
3.	Mr. Sundeep Kumar Mehta	Independent Director & Chairman of Audit Committee & Nomination and Remuneration Committee
4.	Ms. Jyoti Ahluwalia	Independent Director
5.	Mr. Arjun Bansal	Chief Financial Officer & Head IT
6.	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 heartily welcome to Shareholders, Board Members, KMP & Invitees of the Company present in the AGM.

The Chairman introduced the Directors who attended the AGM. The AGM was attended by all Directors except Mr. Anil Kumar Kalra, Independent Director of the Company due to his pre-occupation. It was also informed that Mr. Arjun Bansal, Chief Financial Officer & Head-IT and Mr. Gurvinder Singh, Company Secretary & Chief Compliance Officer of the Company were present in the AGM. Representatives of Statutory Auditors and Secretarial Auditors of the Company had also attended the AGM.

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 AGM at a shorter notice.

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

With the permission of the Shareholders present, Chairman, took the notice of the AGM as considered & taken as read, being already circulated to the shareholders. The Chairman apprised the Shareholders about the operational and business performance of the Company.

The Chairman informed that the proxy register and other statutory registers & documents were available for inspection. He further informed that the Statutory Audit Report and the Secretarial Audit Report for the financial year ended March 31, 2024, does not contain any qualifications, reservations, adverse remarks or disclaimers and both the reports were taken as read.

**Regd. & Corporate Office:**

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

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The Chairman invited queries from the Shareholders on the business to be transacted at the AGM. There were no queries from the Shareholders.

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

**ORDINARY BUSINESS:**

1. Adoption of Financial Statements and the reports of Board of Directors and Auditors
2. Re-appointment of Director
3. Appointment of Statutory Auditors

All the resolutions set out in the notice calling the AGM were passed with requisite majority.

The Chairman then thanked the Shareholders attending the AGM and for their co-operation and concluded the AGM at 11:20 A.M.

For **Satin Finserv Limited**

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

**Date: August 8, 2024**  
**Place: Gurugram**

**Regd. & Corporate Office:**

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

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