



October 29, 2024

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

Scrip Code: 975469; 975796; 975977 and 976035

Subject: Submission of proceedings of 1st Extra-Ordinary General Meeting ('EGM') 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 EGM of the Company held on Monday i.e. October 28, 2024, as **Annexure-1**. This for your information and records.

Thanking You,
For **Satin Finserv Limited**

Bhuvnesh Khanna
Whole Time Director & CEO

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

Annexure-1

PROCEEDINGS OF 1ST EXTRA ORDINARY GENERAL MEETING FOR THE FINANCIAL YEAR 2024-25 OF SATIN FINSERV LIMITED HELD ON OCTOBER 28, 2024

The 1st Extra Ordinary General Meeting ("EGM") of Satin Finserv Limited ("Company") was held on Monday, October 28, 2024 at 11:00 A.M. at Registered Office of the Company at 4th 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:

Sr. No.	Name of the Board Members/KMP	Designation
1.	Mr. Harvinder Pal Singh	Non-Executive, Non Independent Director
2.	Ms. Jyoti Ahluwalia	Independent Director
3.	Mr. Bhuvnesh Khanna	Whole Time Director & Chief Executive Officer
4.	Mr. Arjun Bansal	Chief Financial Officer & Head IT

Mr. Harvinder Pal Singh was elected as the Chairman of the Meeting and took the Chair. He welcomed all the Shareholders, Board Members, KMP & Invitees 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 Wholly Owned Subsidiary, has received the consent from Satin Creditcare Network Limited ('Holding Company') to hold the EGM at a shorter notice.

After ascertaining that the requisite quorum was present, the Chairman called the EGM in order and commenced the proceedings.

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

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

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

SPECIAL BUSINESS:

ITEM NO. 1: TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. VARUN SHANKARDASS FOR HOLDING OFFICE OR PLACE OF PROFIT IN THE COMPANY

Resolution set out in the notice calling the EGM was passed with requisite majority.

The Chairman thanked the Shareholders for their co-operation, active participation in the EGM by taking the initiative of joining the meeting. He then declared the EGM as closed and concluded the EGM at 11:30 A.M.

For **Satin Finserv Limited**

Bhuvnesh Khanna
Whole Time Director & CEO

Date: October 29, 2024

Place: Gurugram

Regd. & Corporate Office:

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

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