



July 18, 2025

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

Scrip Code: 975469, 975796, 975977, 976035

Subject: Submission of proceedings of 7th 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. July 18, 2025, as **Annexure-1**.

This is for your information and records.

For **Satin Finserv Limited**

Sangam Jaiswal
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

Annexure-1

PROCEEDINGS OF 7TH ANNUAL GENERAL MEETING OF SATIN FINSERV LIMITED
HELD ON FRIDAY, JULY 18, 2025

The 7th Annual General Meeting ("AGM") of the members of Satin Finserv Limited ("Company") was held on Friday, July 18, 2025 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at 11:00 A.M. at the Registered Office of the Company at 4th Floor, 'B' Wing, Plot No. 492, Udyog Vihar, Phase-III, Gurugram, Haryana-122016.

The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") and as per applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and in accordance with the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the AGM.

Ms. Sangam Jaiswal, Company Secretary & Chief Compliance Officer (CS & CCO) welcomed the Members to the AGM and informed that the AGM was being held through Video Conference ("VC")/Other Audio-Visual means ("OAVM"), to conduct the business(es) as set out in the Notice of the AGM ("Notice"). Notice containing resolutions along with explanatory statement, setting out the material facts and reasons /rationale thereof in respect of the resolutions, was sent on June 26, 2025 through electronic mode.

Dr. 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 Members, Board Members, KMP & Invitees of the Company present in the AGM. After ascertaining from the Company Secretary & Chief Compliance Officer that the requisite quorum was present, the Chairman called the AGM in order. He further requested Ms. Sangam Jaiswal, CS & CCO to commence with the meeting proceedings.

Ms. Jaiswal introduced the Director who attended the AGM including Mr. Sundeep Kumar Mehta, Independent Director and Chairman of the Audit Committee, Mr. Anil Kumar Kalra, Independent Director and Chairman of the Nomination & Remuneration Committee and Ms. Jyoti Ahluwalia, Independent Director of the Company. It was also informed that Mr. Dhiraj Jha, Chief Executive Officer, Mr. Arjun Bansal, Chief Financial Officer of the Company were present at the AGM. Representatives of Statutory Auditors and Secretarial Auditors of the Company had also attended the AGM.

With the permission of the members present, Ms. Jaiswal took the notice of the AGM as considered & taken as read, being already circulated to the members.

Ms. Jaiswal informed that the statutory registers & documents were available for inspection, she further informed that the Statutory Audit Report and the Secretarial Audit Report for the financial year ended March 31, 2025, does not contain any qualifications, reservations, adverse remarks or disclaimers and both the reports were taken as read.

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Queries from the members on the business to be transacted at the AGM. There were no queries from the members.

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

ORDINARY BUSINESS:

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

SPECIAL BUSINESS:

3. Issuance of Non-Convertible Debentures (NCDS), in one or more Series/Tranches on private placement basis

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

The Chairman then thanked the members attending the AGM and for their co-operation and concluded the AGM at 11:15 A.M.

For **Satin Finserv Limited**

Sangam Jaiswal
Company Secretary & Chief Compliance Officer

Date: July 18, 2025
Place: Gurugram

Regd. & Corporate Office:

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

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