

Ref: SFPL/BSE/14/2024-25

Date: February 14, 2025

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

Dear Sir/Madam,

**Sub: Summary of Proceedings of the Extraordinary General Meeting (“EGM”) pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”)**

**BSE Scrip Code: 975324**

**Reference: Our letter no. SFPL/BSE/13/2024-25 dated February 13, 2025**

With reference to above subject, we hereby inform that the Extra ordinary General Meeting (02/2024-25) of the Members of the Company was held today (i.e. February 14, 2025) at the registered office of the Company situated at Baid Hi Tech Park, 7<sup>th</sup> Floor, No 129 B, East Coast Road, Thiruvanniyur, Chennai - 600041.

In this regard, please find enclosed herewith the Summary of Proceedings of the Extraordinary General Meeting of the Members of the Company.

The Extraordinary General Meeting commenced at 03:00 P.M. IST and concluded at 03:30 P.M. IST.

Kindly request you to take the same on record.

Thanking you,

Yours faithfully,

**For Samunnati Finance Private Limited**

**Suraj Vasudev Sharma**  
**Company Secretary & Compliance Officer**

*Enclosure: Summary of Proceedings of the Extraordinary General Meeting*

**SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING (02/2024-25) OF THE  
MEMBERS OF SAMUNNATI FINANCE PRIVATE LIMITED**

The Extraordinary General Meeting (“EGM”) of the Members of the Company was held today, (i.e. February 14, 2025) at 03:00 P.M. IST at the registered office of the Company situated at Baid Hi Tech Park, 7<sup>th</sup> Floor, No 129 B, East Coast Road, Thiruvanmiyur, Chennai - 600 041.

Mr. Gurunath N, Member & Director chaired the Meeting. The Chairman welcomed the Members to the Extraordinary General Meeting of the Company.

The Chairman informed that the EGM was called at a shorter notice and requisite consents from the Members was obtained in accordance with the provisions of the Companies Act, 2013.

**DIRECTOR PRESENT:**

1. Mr. Gurunath N - Director

**IN ATTENDANCE:**

1. Ms. Aruna Subbaraman - Group Head - Corporate Governance - Authorised Representative - Samunnati Agri Value Chain Solutions Private Limited
2. Mr. S Arun Kumar - Company Secretary - Samunnati Agri Value Chain Solutions Private Limited
3. Mr. Suraj Vasudev Sharma - Company Secretary

The number of Members as on date of Meeting was 2.

Mr. Gurunath N was present in person and Samunnati Agri Value Chain Solutions Private Limited was represented by the Authorised Representative. The total shareholding of the Shareholders present in person and through their Authorised Representatives was 34,93,52,423 Equity Shares being 100% of the total Share Capital.

The Chairman called the Meeting to order as the requisite quorum was present.

With the consent of the Members present, the Notice convening the Meeting as circulated to all the Members was taken as read.

The Company Secretary informed that as per the provisions of the Companies Act, 2013, the draft of altered Articles of Association and documents and papers referred to in the Notice of the EGM were available to the Members for inspection.

The following resolutions as set out in the Notice convening the Meeting were put up to the Members for voting by show of hands during the Meeting and were declared as passed with requisite majority as summarised below:

**Samunnati Finance Private Limited**

Registered & Corporate Office:  
Baid Hi Tech Park, 7<sup>th</sup> Floor, No. 129 B,  
East Coast Road, Thiruvanmiyur, Chennai 600041

+91 044 66762400  
info@samunnati.com  
www.samunnati.com

CIN - U65990TN2021PTC146392

ITEM NO.	RESOLUTIONS	TYPE OF RESOLUTION	REMARK
A.	<b><u>Special Businesses:</u></b>		
1.	Approval for issuance of Non-Convertible Debentures on private placement basis for FY 2025-26	Special	Passed with Requisite Majority
2.	Approval of the limits for Securitisation of Receivables and portfolio sale of the Company for FY 2025-26	Special	
3.	To consider and approve reduction of tenure of M/s. V. Narayanan & Co, Chartered Accountants, as the Statutory Auditors of the Company	Special	
4.	To consider and approve the Alteration of the Articles of Association of the Company	Special	

The Chairman invited the Members to seek clarifications, if any, on the proposed resolutions. No clarification was sought by the Members.

The Chairman thanked the Members and representatives for attending the Meeting. He also thanked the Board of Directors for joining the Meeting.

The Chairman then declared the proceedings of the Extraordinary General Meeting as completed.

The Meeting concluded at 03:30 P.M. IST.

Yours faithfully,

**For Samunnati Finance Private Limited**

**Suraj Vasudev Sharma**  
**Company Secretary & Compliance Officer**

*Copy to: Debenture Trustees*