

**Ref: SEBI/BSE/2023-24/051****Date: September 06, 2023****Scrip Code: 949876****Company Code: 10494**

To,  
The Manager  
Listing Department  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Subject: Summary of Proceedings of the 28<sup>th</sup> Annual General Meeting of the Company pursuant to Clause 23 of Part B of Schedule III covered under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (*"LODR Regulations"*)**

Dear Sir/Madam,

In furtherance to the intimation dated August 11, 2023 we hereby inform that the 28<sup>th</sup> Annual General Meeting (*"AGM"*) of M/s Sonata Finance Private Limited (*"the Company"*) held today, i.e., Wednesday, September 06, 2023 at 03:00 pm, via Video Conferencing (VC) to transact the businesses as stated in the Notice of the 28<sup>th</sup> AGM (*"Notice"*), in compliance with the applicable Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

In this regard, please find as enclosed, the summary of proceedings of the 28<sup>th</sup> AGM of the Company.

The same is also made available on the Company's website at [www.sonataindia.com](http://www.sonataindia.com).

Please take the above on records.

Thanking you,

**For Sonata Finance Private Limited**

**Anjali Manwani Siddiqui**  
**Company Secretary**  
**Membership No: F12612**

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**SUMMARY OF THE PROCEEDINGS OF THE 28<sup>th</sup> ANNUAL GENERAL MEETING OF SONATA FINANCE PRIVATE LIMITED HELD ON WEDNESDAY, SEPTEMBER 06, 2023 VIA VIDEO CONFERENCING ("VC"). THE MEETING COMMENCED AT 03:00 P.M. (IST) AND CONCLUDED AT 03:15 P.M. (IST)**

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<b>MEMBERS PRESENT:</b>	20 members were present via video conferencing.
<b>DIRECTORS:</b>	Mr. Pradip Kumar Saha, Independent Director Mr. Sethuraman Ganesh, Independent Director Ms. Remika Agrwal, Nominee Director
<b>AUDITORS:</b>	Mr. Akshay Maheshwari, Partner representing M/s B R Maheswari & Co., LLP, Chartered Accountants
<b>IN ATTENDANCE (Company Officials):</b>	Mr. Anup Kumar Singh, Managing Director Mr. Akhilesh Kumar Singh, Chief Financial Officer Mr. Ankur Agarwal, Chief Compliance Officer & Head Legal Mr. Manish Raj, Chief Accounts Controller Ms. Anjali M. Siddiqui, Company Secretary
<b>CHAIRMAN:</b>	Mr. Pradip Kumar Saha, Independent Director was elected as Chairman for the meeting.
<b>QUORUM:</b>	Being the necessary quorum present, Chairman called the meeting to order.
<b>DOCUMENTS MADE AVAILABLE</b>	<p>The following documents were made available on the electronic platform:</p> <ul style="list-style-type: none"><li>(i) Notice for convening the 28<sup>th</sup> Annual General Meeting;</li><li>(ii) Reports of Board of Directors and the Auditors along with Annexures thereto for the financial year ended March 31, 2023;</li><li>(iii) The Audited Financial Statements for the financial year ended March 31, 2023;</li><li>(iv) Eligibility Certificate and consent of M/s BR Maheswari &amp; Co., LLP, Chartered Accountants, (ICAI Firm Registration No. 001035N/N500050);</li><li>(v) Statutory Registers &amp; Minutes maintained by the Company under the provisions of the Companies Act, 2013;</li><li>(vi) Authorizations and Waivers of the members.</li></ul>

The Chairman took the Chair and welcomed all the members to the 28<sup>th</sup> Annual General Meeting of the Company which was being convened in compliance with the applicable provisions of the Companies Act 2013 and relevant circulars permitting the holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') / Other Audio- Visual Means ('OAVM').

The following items of business, were transacted and approved during the meeting:

**ORDINARY BUSINESS**

1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.
2. Appointment of M/s B R Maheswari & Co LLP, Chartered Accountants, (ICAI Firm Registration No. 001035N/N500050) as the Statutory Auditor of the Company for the Financial Year 2023-24.

**VOTE OF THANKS**

The Chairman, conveyed the vote of thanks to the Shareholders, Board of Directors, Auditors and all stakeholders for their support and participation.

**CONCLUSION**

There being no other business, the AGM concluded at 3:15 p.m.

**For Sonata Finance Private Limited**

**Anjali Manwani Siddiqui**  
**Company Secretary**  
**Membership No: F12612**