

**Ref: SEBI/BSE/2023-24/037**

**Date: July 07, 2023**

**Scrip Code: 949876**

**Company Code: 10494**

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

**Subject: Submission of Proceedings of Extraordinary General Meeting pursuant to Clause 23 of Part B of Schedule III under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (*"LODR Regulations"*)**

Dear Sir/Madam,

Pursuant to Clause 23 of Part B of Schedule III under Regulation 51(2) of the LODR Regulations, please find attached herewith proceedings of the Extraordinary General Meeting of the Company held on Friday, July 07, 2023.

Please take the above intimation on your records.

Thanking you,

**For Sonata Finance Private Limited**

**Anjali M. Siddiqui**  
**Company Secretary**  
**Membership No. F12612**

**CC:** Catalyst Trusteeship Limited (*Debenture Trustee*)

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**SUMMARY OF THE PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF SONATA FINANCE PRIVATE LIMITED HELD ON FRIDAY, JULY 07, 2023 VIA VIDEO CONFERENCING ("VC"). THE MEETING COMMENCED AT 03:00 P.M. (IST) AND CONCLUDED AT 03:30 P.M. (IST)**

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<b>MEMBERS PRESENT:</b>	13 members were present via video conferencing.
<b>DIRECTORS PRESENT:</b>	Mr. Pradip Kumar Saha, Independent Director Mr. Sethuraman Ganesh, Independent Director Mr. Anal Jain, Independent Director Mr. Shreekanta Das, Nominee Director
<b>STATUTORY 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 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>	The following documents were made available on the electronic platform:  (i) Notice for convening the Extraordinary General Meeting; (ii) Consent and authorization of the members to convene the EGM at a shorter notice through Video conferencing. (iii) Waiver from the members for convening the EGM of the Company (iv) Consent letter and eligibility letter from M/s B R Maheswari & Co., LLP, Chartered Accountants (FRN 001035N/N500050)
<b>CHAIRMAN'S ADDRESS</b>	With the consent of the members present, the notice convening the meeting having being circulated to the shareholders was taken as read by the Chairman.  The Chairman further confirmed that the consent has been received from all the members of the company to convene the meeting at a shorter notice.
<b>SPECIAL BUSINESS</b>	The following item of business, as per the Notice of the meeting was considered and approved at the meeting:  <ul style="list-style-type: none"><li>• Appointment of M/s B R Maheswari &amp; Co LLP, Chartered Accountants, (ICAI Firm Registration No. 001035N/N500050) as the Statutory Auditor of the Company to fill causal vacancy</li></ul>

caused by the resignation of existing Statutory Auditors M/s B S R & Co. LLP (FRN 101248W/W-100022)

**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 EGM concluded at 03:30 p.m.

*This Summary of the proceedings of EGM is issued pending the approval of the Minutes by the Chairman.*

**For Sonata Finance Private Limited**

**Anjali M. Siddiqui**  
**Company Secretary**  
**Membership No. F12612**

**CC:**

Catalyst Trusteeship Limited (*Debenture Trustee*)