



## SONATA FINANCE PVT. LTD.

II Floor, CP-1, PG Towers, Kursi Road, Vikas Nagar,  
Lucknow – 226026, Uttar Pradesh, India

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CIN: U65921UP1995PTC035286

NBFC MFI Regn. No.: B-12.00445

**Ref: SEBI/BSE/2023-24/068**

**Date: November 10, 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 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,

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, November 10, 2023 at 03:00 p.m, via Video Conferencing (VC), in compliance with the applicable circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

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 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, NOVEMBER 10, 2023 VIA VIDEO CONFERENCING ("VC"). THE MEETING COMMENCED AT 03:00 P.M. (IST) AND CONCLUDED AT 03:10 P.M. (IST)**

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<b>MEMBERS PRESENT:</b>	14 members were present via video conferencing.
<b>DIRECTORS PRESENT:</b>	Mr. Pradip Kumar Saha, Independent Director
<b>IN ATTENDANCE (Company Officials):</b>	Mr. Akhilesh Kumar Singh, Chief Financial Officer 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) Authorization and Waiver from the members for convening the EGM of the Company (iii) Draft of the amended Articles of Association (AOA) of the company
<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>Amendment of Articles of Association (AOA) of the company</li></ul>
<b>CONCLUSION</b>	There being no other business, the EGM concluded at 03:10 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**