

**SONATA FINANCE PVT. LTD.**

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C.I. No.: U65921UP1995PTC035286  
NBFC MFI Regn. No.: B-12.00445

Ref: SEBI/BSE/2021-22/029

Date: October 01, 2021

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

**Subject: Intimation of Annual General Meeting pursuant to Clause 23 of Part B of Schedule III under Regulation 51(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 ("LODR Regulations")**

Dear Sir/Madam,

Pursuant to Clause 23 of Part B of Schedule III under Regulation 51(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, please find attached the proceedings of the 26<sup>th</sup> Annual General Meeting of the Company held on September 30, 2021.

Request you to kindly take the same on your record.

Thanking you.

For Sonata Finance Private Limited

Paurvi Srivastava  
Company Secretary  
ICSI Membership No. A34110  
2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021  
Allahabad-211003

**PROCEEDINGS OF THE 26<sup>th</sup> ANNUAL GENERAL MEETING OF SONATA FINANCE PRIVATE LIMITED HELD ON THURSDAY, SEPTEMBER 30, 2021 AT 5.00 PM THROUGH VIDEO CONFERENCING ("VC")**

- MEMBERS PRESENT:** 5 members were present via video conferencing.
- DIRECTORS:** Mr. Pradip Kumar Saha (Independent Director)  
Mr. Anal Kumar Jain (Independent Director)
- STATUTORY AUDITORS:** Mr. Karandeep, representing, M/s S.R. Batliboi & Associates, LLP, Statutory Auditors
- IN ATTENDANCE (Company Officials):** Mr. Anup Kumar Singh, Managing Director  
Mr. Akhilesh Kumar Singh, Chief Financial Officer  
Ms. Paurvi Srivastava, Company Secretary
- CHAIRMAN:** Mr. Pradip Kumar Saha, Independent Director was elected as Chairman for the meeting.
- QUORUM:** Being the necessary quorum present, Chairman called the meeting to order.
- DOCUMENTS MADE AVAILABLE** The following documents were made available on the electronic platform:
- (i) Notice convening the 26<sup>th</sup> Annual General Meeting;
  - (ii) Report of Board of Directors and Auditors along with Annexures thereto for the financial year ended March 31, 2021;
  - (iii) The Audited Financial Statements for the financial year ended March 31, 2021;
  - (iv) Statutory Registers & Minutes maintained by the Company under the provisions of the Companies Act, 2013;
  - (v) Consent and Authorization of the members to convene the AGM at a shorter notice through Video Conferencing.

**Chairman's Address**

The Chairman took the Chair and welcomed all the members to the 26<sup>th</sup> Annual General Meeting of the Company.

The Chairman informed that in view of the continuing Covid-19 pandemic, the AGM was conducted through the Audio-Visual means. The AGM was being convened in accordance with the circulars issued by Ministry of Corporate Affairs (MCA), i.e. General circulars No. 20/2020 dated May 5, 2020 read with general circular





No. 14/ 2020 dated April 8, 2020, No. 17/ 2020 dated April 13, 2020 and No. 02/2021 dated January 13, 2021, which allowed the companies to conduct their AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

The Chairman further confirmed that the consent has been received from all the members of the company to convene the meeting at shorter notice.

Thereafter, the Company Secretary, with the permission of the chair commenced the proceedings of the Annual General Meeting (AGM). The Notice convening the AGM, the Report of Board of Directors and Auditors along with annexures thereto and the Financial Statements for the financial year ended March 31, 2021 as circulated to all the members were taken as read, with the consent of the members.

#### **ORDINARY BUSINESS**

The following items of business, as per the Notice of the meeting were transacted and approved at the meeting:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2021 along with the Statutory Auditors' report and report of the Board of Directors for the Financial year 2020-21.
2. Appointment of M/s BSR & Co. LLP (FRN 101248W/W-100022) as Statutory Auditors of the Company for a period of three years commencing from the start of the Second Half year for the FY 2021-22 in place of M/s S.R. Batliboi & Associates LLP, Chartered Accountants who shall complete the Audit of books of accounts for the half year ended 30<sup>th</sup> September 2021.

#### **VOTE OF THANKS**

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

#### **CONCLUSION**

There being no other business, the AGM concluded at 5.30 p.m.

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

