

**Ref: SEBI/BSE/2021-22/064****Date: February 17, 2022**

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”)**

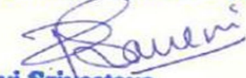
Dear Sir/Madam,

Pursuant to Clause 23 of Part B of Schedule III under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith proceedings of the Extraordinary General Meeting of the Company held on February 17, 2022.

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**  
**2D/1/305, Madhwapur, Allahabad-211003**

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**PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF SONATA FINANCE PRIVATE LIMITED HELD ON THURSDAY, FEBRUARY 17, 2022 THROUGH VIDEO CONFERENCING ("VC"). THE MEETING COMMENCED AT 03:30 P.M. (IST) AND CONCLUDED AT 04:00 P.M. (IST)**

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<b>MEMBERS PRESENT:</b>	12 members were present via video conferencing.
<b>DIRECTORS:</b>	Mr. Pradip Kumar Saha (Independent Director) Mr. Sethuraman Ganesh (Independent Director)
<b>IN ATTENDANCE (Company Officials):</b>	Mr. Anup Kumar Singh, Managing Director Mr. Akhilesh Kumar Singh, Chief Financial Officer Ms. Paurvi Srivastava, Company Secretary
<b>CHAIRMAN:</b>	Mr. Anup Kumar Singh, Managing 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) Consent and authorization of the members to convene the EGM at a shorter notice through Video conferencing. (ii) Waiver from the members for convening the EGM of the Company
<b>NOTICE OF THE MEETING</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 items of business, as per the Notice of the meeting were considered and approved at the meeting:  1. Approval for re-appointment of Mr. Pradip Kumar Saha (DIN – 02947368) as an Independent Director of the Company for a second term of five consecutive years w.e.f. May 26, 2022;

2. Approval for enhancement of maximum cap with respect to payment of sitting fees to Independent Directors of the Company;
3. Approval for alteration in the Articles of Association of the Company

**VOTE OF THANKS**


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

**CONCLUSION**

There being no other business, the EGM concluded at 4.00 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



**Paurvi Srivastava**  
Company Secretary  
ICSI Membership No. A34110  
2D/1/305, Madhwapur, Allahabad-211003