

**Ref: SEBI/BSE/2022-23/051**

**Date: September 30, 2022**

**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 Annual General Meeting pursuant to Para 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,

We wish to inform you that the 27<sup>th</sup> Annual General Meeting of the Company was held on Friday, September 30, 2022 at 03:00 p.m. through video conferencing and the business mentioned in the Notice dated August 10, 2022 was transacted.

Pursuant to Para 23 of Part B of Schedule III under Regulation 51(2) of the LODR Regulations, we enclose herewith the summary of the proceedings of the 27<sup>th</sup> Annual General Meeting of the Company.

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

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**

---

**SUMMARY OF PROCEEDINGS OF THE 27<sup>th</sup> ANNUAL GENERAL MEETING OF SONATA FINANCE PRIVATE LIMITED HELD ON FRIDAY, SEPTEMBER 30, 2022 AT 3.00 PM THROUGH VIDEO CONFERENCING (“VC”)**

<b>MEMBERS PRESENT:</b>	15 members were present via video conferencing.
<b>DIRECTORS:</b>	Mr. Pradip Kumar Saha (Independent Director) Mr. Sethuraman Ganesh (Independent Director)
<b>STATUTORY AUDITORS:</b>	Mr. Mr. Pranav Gune, representing, M/s S.R. BSR & Co. LLP, Statutory Auditors
<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. 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 convening the 27<sup>th</sup> Annual General Meeting;</li><li>(ii) Report of Board of Directors and Auditors along with Annexures thereto for the financial year ended March 31, 2022;</li><li>(iii) The Audited Financial Statements for the financial year ended March 31, 2022;</li><li>(iv) Statutory Registers &amp; Minutes maintained by the Company under the provisions of the Companies Act, 2013;</li><li>(v) Authorizations and Waivers of the members to convene the AGM held through Video Conferencing.</li></ul>

**Chairman’s Address**

The Chairman took the Chair and welcomed all the members to the 27<sup>th</sup> Annual General Meeting of the Company.

The Chairman informed that the meeting was being convened in compliance with the applicable provisions of the Companies Act 2013 and the circulars issued by Ministry of Corporate Affairs (MCA), i.e. General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022

(collectively referred to as 'MCA Circulars') permitting the holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'), without the physical presence of the members at a common venue.

Thereafter, the Company Secretary, with the permission of the chair briefed the members regarding the arrangements made for the AGM and shared the general instructions regarding participation in the meeting.

Further, the proceedings of the Annual General Meeting (AGM) were commenced. 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, 2022 as circulated to all the members were taken as read, with the consent of the members.

**ORDINARY BUSINESS**

The following item of business, as per the Notice of the meeting was transacted and approved at the meeting:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2022 along with the reports of the Board of Directors and the Statutory Auditors thereon.

**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 3:45 p.m.

*This Summary of the proceedings of AGM 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