



SONATA FINANCE PVT. LTD.

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

Email: info@sonataindia.com, Website: www.sonataindia.com

Ph.: +91-522-2334900, Toll Free: 1800-2100-102

CIN: U65921UP1995PTC035286

NBFC MFI Regn. No.: B-12.00445

Ref: SEBI/BSE/2024-25/09

Date: April 27, 2024

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 enclosed herewith proceedings of the Extraordinary General Meeting of the Company held on Saturday; April 27, 2024 at 10:15 A.M. at a shorter notice via Video Conferencing, 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

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 SATURDAY; APRIL 27, 2024 AT A SHORTER NOTICE VIA VIDEO CONFERENCING. THE MEETING COMMENCED AT 10:15 A.M. (IST) AND CONCLUDED AT 10:30 A.M. (IST)

MEMBERS PRESENT:	7 members
DIRECTORS PRESENT:	Mr. Anup Kumar Singh, Managing Director & CEO Mr. Devarajan Kannan, Non- Executive Director & Chairman Mr. Manish Kothari, Non- Executive Director Mr. Tapobrat Chaudhuri, Non- Executive Director
IN ATTENDANCE (Company Officials):	Ms. Anjali M. Siddiqui, Company Secretary
CHAIRMAN:	Mr. Devarajan Kannan, Director was elected as Chairman for the meeting.
AUDITORS:	Mr. Rohit Maheshwari; Statutory Auditor, B R Maheswari & Co. LLP
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 for convening the Extraordinary General Meeting; (ii) Authorization and Consents from the members for convening the EGM of the Company at a shorter notice.
SPECIAL BUSINESS	The following item of business, as per the Notice of the meeting was considered and approved as special resolution, at the meeting: <ul style="list-style-type: none">• Payment of the remuneration of Mr. Anup Kumar Singh, MD & CEO (DIN: 00173413) in terms of Section 196 and the limits of Section 197 of the Companies Act, 2013, for the Financial Year 2023-24 and subsequent years.
CONCLUSION	There being no other business, the EGM concluded at 10:30 a.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