

January 23, 2024

**To,
The Manager,
BSE Ltd.
P J Towers, Dalal Street,
Mumbai- 400001**

Subject: Proceedings of 11th Extra-General Meeting of Satin Housing Finance Limited held on Monday, January 22, 2024

Ref: Intimation under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 51(2) Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby enclose the copy of the proceedings of the 11th Extra-Ordinary General Meeting of the Members of the Company held at a shorter notice on Monday, January 22, 2024 at 11:00 A.M. at 505, 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, New Delhi – 110033 as **Annexure-1**.

Kindly consider the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Satin Housing Finance Limited

**Vaishali Goyal
Company Secretary & Compliance Officer**

Encl: a/a

PROCEEDINGS OF THE 11TH EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF SATIN HOUSING FINANCE LIMITED (“THE COMPANY”) HELD ON MONDAY, JANUARY 22, 2024 AT 11:00 A.M. AT REGISTERED OFFICE OF THE COMPANY SITUATED AT 505, 5TH FLOOR, KUNDAN BHAWAN, AZADPUR COMMERCIAL COMPLEX, AZADPUR, NEW DELHI – 110033

The 11th Extra-Ordinary General Meeting (“EGM”) of the Members of the Company was held on Monday, January 22, 2024 at 11:00 a.m. at 505, 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, New Delhi – 110033.

The following Board Members were present at the 11th EGM of the Company:

S. No.	Name of the Board Members	Designation
1.	Mr. Harvinder Pal Singh	Director
2.	Mr. Amit Sharma	Managing Director & CEO
3.	Mr. Anil Kumar Kalra	Independent Director
4.	Mr. Sundeep Kumar Mehta	Independent Director
5.	Dr. Jyoti Ahluwalia	Independent Director

Mr. Harvinder Pal Singh was elected as the Chairman of the Meeting and he took the Chair. The Chairman extended the warm and hearty welcome to Members present in the Annual General Meeting.

He confirmed that pursuant to the provisions of Sub-Section (1) of Section 101 of the Companies Act, 2013, the Company has received consent from all its Members to hold the 11th Extra-Ordinary General Meeting at a shorter notice.

After welcoming the Members, the Chairman introduced the Board Members, Company Secretary & Compliance Officer.

After ascertaining from the Company Secretary that the requisite quorum was present at the EGM, the Chairman called the Meeting to order and commenced the proceedings of the Meeting.

The Chairman informed that the proxy register and other statutory registers were available for inspection of Members.

He further informed the Members that the following documents were placed at the Meeting and were available for inspection by the members during the meeting in terms of Secretarial Standard 2 issued by Institute of Company Secretaries of India:

- i. Notice convening Eleventh Extra-Ordinary General Meeting.
- ii. Financial Statements and Auditors’ Report for the financial year ended March 31, 2023.

- iii. Directors' Report along with the annexures thereto for the financial year ended March 31, 2023.
- iv. Secretarial Auditor's Report for the financial year ended March 31, 2023.
- v. Register of Directors and Key Managerial Personnel and their shareholdings under Section 170 of Companies Act, 2013.
- vi. Register of contracts & arrangements in which Directors are interested under Section 189 of the Companies Act, 2013.
- vii. Other Statutory Registers as required under the Companies Act, 2013

The following items of business as set out in the notice calling the EGM were put for Members approval:

SPECIAL BUSINESS

1. Increase in authorised share capital of the Company and consequent alteration of the capital clause in the Memorandum of Association of the Company.

The resolution set out in the notice calling the EGM were passed with requisite majority and are deemed to be passed on the date of EGM i.e. January 22, 2024.

The Chairman then thanked the Members attending the Meeting and for their co-operation and concluded the Meeting at 12:00 p.m.

For Satin Housing Finance Limited

Vaishali Goyal
Company Secretary & Compliance Officer