



**September 11, 2023**

**To,**

**The Manager**

**BSE Ltd.**

**P J Towers, Dalal Street,**

**Mumbai- 400001**

**Ref: Scrip Code: 959122**

**Subject: Proceedings of 9th Extra - Ordinary General Meeting of Satin Housing Finance Limited held on Monday, September 11, 2023 pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 51(2) Part B of Schedule III of the Listing Regulations, we hereby enclose the copy of the proceedings of the 9th Extra-Ordinary General Meeting of the Members of the Company held on Monday, September 11, 2023 at 10:00 A.M. at 505, 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, New Delhi – 110033 as **Annexure-1**.

The meeting started at 10:00 A.M. and concluded at 10: 15 A.M.

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

Thanking you,

Yours Faithfully,

**For Satin Housing Finance Limited**

**Sachin Sharma**

**Chief Financial Officer**

**Encl: a/a**



## Annexure-1

**PROCEEDINGS OF THE 9<sup>th</sup> EXTRA- ORDINARY GENERAL MEETING OF THE MEMBERS OF SATIN HOUSING FINANCE LIMITED (“THE COMPANY”) HELD ON MONDAY, SEPTEMBER 11, 2023 AT 10:00 A.M. AT REGISTERED OFFICE OF THE COMPANY SITUATED AT 505, 5TH FLOOR, KUNDAN BHAWAN, AZADPUR COMMERCIAL COMPLEX, AZADPUR, NEW DELHI –110033**

- The 9th Extra–Ordinary General Meeting (“EGM”) of the Members of the Company was held on Monday, September 11, 2023 at 10:00 a.m. at 505, 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, New Delhi – 110033.
- The Meeting was attended by :

<b>S. No.</b>	<b>Name of the Members</b>	<b>Designation</b>
1	Mr. Harvinder Pal Singh	Director
2	Mr. Amit Sharma	Managing Director & CEO
3	Mr. Sundeep Kumar Mehta	Independent Director
4	Mr. Anil Kumar Kalra	Independent Director
5	Ms. Jyoti Ahluwalia	Independent Director
6	Mr. Sachin Sharma	Chief Financial Officer

- Mr. Harvinder Pal Singh was elected as the Chairman of the Meeting and he took the Chair. The Chairman extended warm and hearty welcome to Members, Directors and others present in the EGM.
- Representatives from M/s Rajeev Bhatia & Associates, Chartered Accountants, Statutory Auditors of the Company were also present for the meeting.
- The requisite quorum being present, the proceedings of the meeting commenced with the permission of the Chairman.
- Notice of the EGM since already circulated via prescribed mode, was taken as read. Chairman briefed the members about the agenda of the EGM.

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



**SPECIAL BUSINESS**

**1. Amendment in Articles of Association of the Company**

Resolution set out in the notice calling the EGM was passed with requisite majority and is deemed to be passed on the date of EGM i.e. September 11, 2023.

The meeting then concluded with a vote of thanks.

The meeting commenced at 10:00 A.M. and concluded at 10:15 A.M.

Yours Faithfully,

**For Satin Housing Finance Limited**

**Sachin Sharma**  
**Chief Financial Officer**

**Encl: a/a**