

July 29, 2024

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

Subject: Proceedings of 12th Extra-Ordinary General Meeting of Satin Housing Finance Limited held on Monday, July 29, 2024 under Regulation 51(2) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 51(2) Part B of Schedule III of the SEBI (LODR) Regulations, 2015 (“Listing Regulations”), we hereby enclose the copy of the proceedings of the 12th Extra-Ordinary General Meeting of the Members of the Company held on Monday, July 29, 2024 at 11:00 A.M. at Corporate Office of the Company as **Annexure-1**.

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

Thanking you,

Yours faithfully,
For Satin Housing Finance Limited

**Brajesh Kumar
Deputy CS & CCO**

Encl: a/a

PROCEEDINGS OF THE 12TH EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF SATIN HOUSING FINANCE LIMITED (“THE COMPANY”) HELD ON MONDAY, JULY 29, 2024 AT 11:00 A.M.

The 12th Extra-Ordinary General Meeting (“EGM”) of the Members of the Company was held on Monday, July 29, 2024 at 11:00 AM at Corporate Office of the Company.

The following Board Members were present at the 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. Sanjay Kumar Bhatia	Independent Director and Chairperson of Audit Committee
4.	Dr. Jyoti Ahluwalia	Independent Director and Chairperson of Nomination & Remuneration Committee

Mr. Harvinder Pal Singh was elected as the Chairman of the EGM and he took the Chair.

The Chairman ascertained that the requisite quorum for the EGM was present, either in person or through an authorized representative. Thus, the provisions of Section 103 read with Section 113 of the Companies Act, 2013 regarding quorum were complied with.

Upon confirmation for the requisite quorum being present, the Chairman extended the warm and hearty welcome to Members present in the EGM.

The Chairman introduced the Directors who attended the EGM. The EGM was attended by all Directors including Chairperson of Audit Committee and Nomination & Remuneration Committee. It was also informed that Mr. Sachin Sharma, Chief Financial Officer and Mr. Brajesh Kumar, Deputy CS & CCO, of the Company were present in the EGM. Representative of Statutory Auditor of the Company had also attended the EGM.

The Notice convening the EGM was taken as read. The following item of business as set out in the notice calling the EGM was 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 was passed with requisite majority.

The Chairman then thanked the Members attending the EGM and for their co-operation and concluded the EGM at 11:30 AM.

For Satin Housing Finance Limited

Brajesh Kumar
Deputy CS & CCO