

July 22, 2024

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

Subject: Proceedings of 7th Annual General Meeting of Satin Housing Finance Limited held on Monday, July 22, 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 7th Annual General Meeting of the Members of the Company held on Monday, July 22, 2024 at 11:00 A.M. at Registered 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

Amit Sharma
Managing Director & CEO

Encl: a/a

PROCEEDINGS OF THE 7TH ANNUAL GENERAL MEETING OF THE MEMBERS OF SATIN HOUSING FINANCE LIMITED (“THE COMPANY”) HELD ON MONDAY, JULY 22, 2024 AT 11:00 A.M.

The 7th Annual General Meeting (“AGM”) of the Members of the Company was held on Monday, July 22, 2024 at 11:00 AM at Registered Office of the Company.

The following Board Members were present at the AGM 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 AGM and he took the Chair.

The Chairman ascertained that the requisite quorum for the AGM 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 AGM.

The Chairman introduced the Directors who attended the AGM. The AGM 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 AGM. Representatives of Statutory Auditors and Secretarial Auditors of the Company had also attended the AGM.

The Chairman informed that the statutory registers were available for inspection of Members.

In furtherance to this, the Chairman instructed the Deputy CS & CCO to read the reports from the Statutory Auditors and the Secretarial Auditors of the Company for the financial year 2023-24.

Thereafter, the Deputy CS & CCO stated that the reports from the Statutory Auditors and the Secretarial Auditors do not contain any qualification, reservation or adverse remark and were therefore, taken as read.

The Chairman addressed the members of the Company with a brief speech wherein he updated to the members about the current market scenario for housing finance sector and Company's overall performance during the financial year 2023-24. Clarifications were provided to the queries raised by the members.

The Notice convening the AGM was taken as read. The following items of business as set out in the notice calling the AGM were put for Members approval:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the period ended March 31, 2024, including the audited Balance Sheet as at March 31, 2024, Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors ("the Board") and Auditors' thereon.
2. To appoint a Director in place of Mr. Harvinder Pal Singh (DIN: 00333754), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

3. Approval for the issuance of Non-Convertible Debentures in one or more series/ tranches pursuant to Section 42 of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014
4. Approval for creation of security on properties of the Company
5. Approval for fixation of the borrowing limit
6. Approval for appointment of Mr. Sanjay Kumar Bhatia (DIN: 07033027) as an Independent Director
7. Approval for maximum remuneration to Mr. Amit Sharma, Managing Director & CEO in case of absence or inadequacy of profits

All the resolutions set out in the notice calling the AGM were passed with requisite majority.

The Chairman then thanked the Members attending the AGM and for their co-operation and concluded the AGM at 12:30 PM.

For Satin Housing Finance Limited

Amit Sharma
Managing Director & CEO