



Capfin India Limited

Regd. Office: 1C/13, Basement, New Rohtak Road, North West, Delhi-110005;

Email: compliance@capfinindia.in; Contact No.: 9665523806;

CIN: L74999DL1992PLC048032; Website: www.capfinindia.in

CAPFIN INDIA LIMITED

Extra-ordinary General Meeting Transcript

January 8, 2025

Management: Mr. Abhishek Narbaria – Managing Director

Mr. Umesh Kumar Sahay – Non-Executive

Non-Independent Director



Moderator: Meeting is live now and recording has started.

Mr. Sanjaymohan Singh Rawat: Good afternoon,

It is 12:30 p.m. and time to start the Meeting.

I welcome all of you to the Extra-ordinary General Meeting of your company, Capfin India Limited.

I am Sanjaymohan Singh Rawat, Company Secretary and Compliance Officer of the company.

This meeting is being conducted through video conferencing in accordance with the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India. Please note that as per the statutory requirements, the proceedings of the Extra-ordinary General Meeting are being recorded and the recording as well as the transcript will be uploaded on the website of the company.

For the smooth conduct of the meeting, all the shareholders will be in mute mode.

In order to enable you to vote on the resolutions, we have provided the e-voting facility through National Securities Depository Limited (NSDL) platform. The remote e-voting commenced on Sunday, 05th January 2025 at 09:00 A.M (IST) and ended on Tuesday 07th January 2025 at 05:00 P.M. (IST). The voting rights were reckoned on the shares held as on the cut-off date, i.e., Friday 03rd January, 2025. In case you have not exercised your voting right through the remote e-voting facility, I request you to do so now by watching the EGM proceeding. Voting will be made open up to 30 minutes from the conclusion of the meeting. Since you have been provided e-voting facility, there will be no voting by show of hand at the meeting as per the statutory provisions.

Shareholders, may note that the meeting is being held through video conference and the resolutions provided in the notice have already been put to work through e-voting. There will be no proposing and seconding name for the resolutions.

Before we start the proceedings, I would like to introduce you to our Capfin India's board members, the senior management and auditors present with us today.

Mrs. Rachita Mantry Kabra- Whole-time Director and Chief Financial Officer of the Company



Mr. Umesh Kumar Sahay – Additional Non-Executive Non-Independent Director of the Company

Mr. Abhishek Narbaria – Additional Executive Director of the Company

Mr. Mangina Srinivas Rao - Independent Director of the Company, he is also member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee.

Ms. Gayathri Srinivasan Iyer – Independent Director of the Company.

Apart from the directors, I would also like to introduce to you Mr. Vikas Kumar Verma, Managing Partner of M/s Vikas Verma & Associates, Scrutinizer for the purpose of voting results at the EGM and Mr. Roshan Daultani, Partner of M/s Mehra Goel & Co, Chartered Accountants, Statutory Auditor of the company.

The requisite quorum is present and, therefore, with the permission of the Chairman, I call the meeting to order and request Ms. Gayathri Srinivasan Iyer to chair today's meeting.

Ladies and Gentlemen, notice dated December 16, 2024 convening this EGM has already been circulated to Members of the Company electronically. With your permission, I shall take them as read.

Dear members we now take up the agenda items set forth in the notice namely:

Agenda No. 1: To appoint Mr. Abhishek Narbaria (DIN: 01873087) as Managing Director of the Company

Agenda No. 2: To regularise Mr. Umesh Kumar Sahay (DIN: 01733060) as Non-Executive Non-Independent Director of the Company

The text of the resolutions along with explanatory statements, if any, is provided in the notice circulated to the Members.

The Company has not received any question from shareholders, which requires to be answered during the meeting.

I now declare the proceedings of the EGM closed with permission of the Chairman. Remote e-voting facility is still available to the shareholders for next 15 minutes. The



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shareholders who have not yet voted, can proceed to vote by clicking the voting icon visible on the screen.

On behalf of the board, the Company Secretary is authorized to receive the scrutinizer's report and announce the voting results. Resolutions set forth in the notice shall be deemed to be passed today subject to the receipt of the requisite number of votes.

In conclusion, we thank all the participants for attending the EGM. All of you including the directors and all the shareholders present today, please take care and stay safe until we meet again. Thank you, everyone.