03RD EXTRA-ORDINARY GENERAL MEETING OF ESS KAY FINCORP LIMITED

30th MARCH, 2021, 10:30 A.M. (IST)

CORPORATE PARTICIPANTS:

1.	Mr. Anand Raghavan	Independent Director and Chairman of the Meeting
2.	Mr. Amar Lal Daultani	Independent Director
3.	Mr. Rajendra Kumar Setia	Managing Director
4.	Mr. Atul Arora	Chief Financial Officer
5.	Ms. Anagha Bangur	Company Secretary

Anagha Bangur:
Dear shareholders, Good Morning and warm welcome to you all to the 03rd Extra-Ordinary General Meeting of Ess Kay Fincorp Limited through video conferencing and other audio visual means. As a reminder, for a smooth conduct of the meeting, the members will be in mute by default.

Considering the health and safety of all the stakeholders of the company, this meeting is being held through video conferencing/other audio visual means in accordance with the circular issued by the Ministry of Corporate Affairs. Before we start the main proceedings of the meeting, let me introduce the respected Board members with us today.

Due to some pre-occupations Mr. Akshay Tanna, Nominee Director from TPG Growth IV SF Pte Ltd & Ms. Debanshi Basu, Nominee Director from Baring Private Equity India AIF & Ms. Shalini Setia, Whole Time Director of the company could not attend the meeting.

Mr. Sunil Sharma, on behalf of BSR & Co. LLP, Statutory Auditors granted exemption for attend the meeting

We have with us respected Mr. Rajendra Kumar Setia, Founder and Managing Director of the company. He is also the chairman of ALCO, Risk Management and CSR Committee; Mr. Anand Raghavan, Independent Director on our Board. He is the Chairman of Audit and Nomination and Remuneration Committee and member of ALCO and CSR Committee, joining us from his residence in Chennai, and Mr. Amar Lal Daultani, Independent Director on our Board. He chairs the IT Strategy Committee and is a member in Audit, NRC, CSR, Risk management committee, joining us from his residence in Mumbai.

A very warm welcome to our esteemed Board again.

We also have with us Mr. Nikhil Kookada on behalf of NVP, Mr. Simit Batra on behalf of TPG, Ms. Mansi Jain on behalf of Karma Holdings Mauritius Limited, Mr. Abhishek Chandra on behalf of Evolvence India Fund III Ltd. and Evolvence Coinvest I.

Apart from them, we have Mr. Atul Arora, CFO of the company and Mr. Manoj Maheshwari, Secretarial Auditor on behalf of M/s. V.M. & Associates, have also joined this meeting.

Before moving ahead, I would like to bring to your notice that as per Clause 146 of the Articles of Association of the company, the chairman of the Board Meetings shall also be the Chairman of the Shareholders' Meetings. Since Mr. Rajendra Kumar Setia is related to the transactions to be discussed today, hence I would request the directors to elect a Chairman for this meeting.

With the consent of the directors present, Mr. Anand Raghavan shall be the Chairman of this 03rd EGM.

Now I would request our Chairman Sir to conduct the proceedings of this 03rd EGM of the Company.

Anand Raghavan:
Thank you, Ms. Anagha. Good morning everyone. I have great pleasure in chairing this meeting today. We meet virtually today given the extraordinary circumstances.

Dear members, we have the requisite quorum present through video conference to conduct the proceedings of this meeting. As per the circular issued by MCA and section 103 of the Companies Act 2013, participation of meeting through video conference is being identified for the purpose of quorum. I confirm that the quorum being present, I call this meeting to order.

We will now take up the resolutions as set forth in the notice of EGM dated 26th March 2021 along with the corrigendum issued on 30th March, 2021.

Members may cast their votes after the agendas are announced through show of hands.

Anagha, please announce the agendas.

Anagha Bangur:
Agenda No. 1: This agenda has been deleted. Therefore, no voting is required on this agenda item.

Agenda No. 2: To Approve revision in remuneration of Mr. Raj Kumar Setia (related party)

Abhishek Chandra:
I propose the resolution.

Simit Batra:
I second the resolution.

Anagha Bangur:
Agenda No. 3: To approve the re-appointment of Mr. Amar Lal Daultani as an Independent Director of the company

Abhishek Chandra:
I propose the resolution.

Simit Batra:

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I second the resolution.

Anagha Bangur
As per the approved and circulated Corrigendum to the notice**,** the following agenda is being put to vote as Agenda No.4.

Approval for the further issue of equity shares on a preferential allotment/private placement basis to the promoter

Abhishek Chandra:
I propose the resolution.

Simit Batra:
I second the resolution.

Anagha Bangur:
The voting has been done. Thank you members!!

Anand Raghavan:
Thank you all!! The meeting has now been concluded

Anagha Bangur:
Thank You!! Stay Safe & Stay Healthy.

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