07TH EXTRA-ORDINARY GENERAL MEETING OF SK FINANCE LIMITED
(FORMERLY KNOWN AS ESS KAY FINCORP LIMITED)

13th December, 2021, 05:00 P.M. (IST)

CORPORATE PARTICIPANTS:

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

Ms. Anagha Bangur:

Dear shareholders, Good Evening and warm welcome to you all to the 07th Extra-Ordinary General Meeting of SK Finance Limited (Formerly known as 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 circulars issued by the Ministry of Corporate Affairs.

Let me introduce the respected Board members with us today.

Mr. Rajendra Kumar Setia, Founder and Managing Director of the company. He is also the Chairperson of ALCO, Risk Management and CSR Committee, joining us from Jaipur.

Mr. Anand Raghavan, Independent Director on our Board. He is the Chairperson of Audit and Nomination and Remuneration Committee and member of ALCO and CSR Committee, joining us from his residence in Chennai.

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 Agra.

Due to some pre-occupation Mr. Akshay Tanna, Nominee Director, Ms. Debanshi Basu, Nominee Director and Ms. Shalini Setia, Whole Time Director of the company could not attend the meeting.

Exemption was granted to M/s. S. R. Batliboi & Associates LLP, Statutory Auditors, M/s. V.M. & Associates, Secretarial Auditors of the Company, who were unable to attend the meeting due to pre-occupation.

We also have Mr. Nikhil Kookada on behalf of Norwest Venture Partner X- Mauritius, Mr. Simit Batra on behalf of TPG Growth IV Sf Pte Limited, Mr. Anil Talreja on behalf of Evolvence India Fund III Ltd and Evolvence Coinvest I and Mr. Varun Motwani on behalf of Baring Private Equity India AIF.

Apart from them, Mr. Atul Arora, CFO of the company is also present with us.

Before moving ahead, on behalf of our directors, I would request Mr. Anand Raghavan to please chair this meeting. Now, I would request our Chairperson Sir to conduct the proceedings of this 07th EGM.

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Mr. Anand Raghavan:

Thank you, Ms. Anagha. Good evening everyone. I have great pleasure in welcoming you to the 07th Extra-Ordinary General Meeting of your Company. We meet virtually today given the extraordinary circumstances.

We have the requisite quorum present through video conference and other audio visual means to conduct the proceedings of this meeting. The quorum being present, I call this meeting to order. The notice of the meeting was duly circulated to the members. With the permission of the members, the notice of this EGM is taken as read.

We will now take up the resolution as set forth in the notice of EGM dated 13th December 2021. Members may cast their votes after the agendas are announced through show of hands.

Anagha, please announce the agenda for the meeting!

Ms. Anagha Bangur:

Agenda No. 1: APPROVAL FOR FURTHER ISSUE OF EQUITY SHARES ON PRIVATE PLACEMENT BASIS.

I would request members to propose and second the resolution

Mr. Nikhil Kookada:

I propose the resolution.

Mr. Simit Batra:

I second the resolution.

Ms. Anagha Bangur:

The resolution has been passed by show of hands by the members present. Now, I would request Chairperson Sir to conclude the meeting.

Mr. Anand Raghavan:

Thank you all!! The meeting has now been concluded

(This document has been edited to improve readability)

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