06TH EXTRA-ORDINARY GENERAL MEETING OF SK FINANCE LIMITED
(FORMERLY KNOWN AS ESS KAY FINCORP LIMITED)

24th November, 2021, 10:00 A.M. (IST)

CORPORATE PARTICIPANTS:

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

Ms. Anagha Bangur:

Dear shareholders, Good Morning and warm welcome to you all to the 06th 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 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.

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 Delhi.

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. Simit Batra on behalf of TPG, Mr. Anil Talreja on behalf of Evolvence India Fund III 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, 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. Accordingly, our generally elected Chairman of the board, i.e. Mr. Rajendra Kumar Setia shall be the Chairman of this 06th EGM.

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Now, I would request our Chairman Sir to conduct the proceedings of this 06th EGM.

Mr. Rajendra Kumar Setia:

Thank you, Ms. Anagha. Good morning everyone. I have great pleasure in welcoming you to the 06th 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 29th October 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 UTILISATION OF SECURITIES PREMIUM ACCOUNT

I would request members to propose and second the resolution

Mr. Simit Batra:

I propose the resolution.

Mr. Anil Talreja:

I second the resolution.

Ms. Anagha Bangur:

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

Mr. Rajendra Kumar Setia:

Thank you all!! The meeting has now been concluded

(This document has been edited to improve readability)

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