01ST EXTRA-ORDINARY GENERAL MEETING OF SK FINANCE LIMITED
(FORMERLY KNOWN AS ESS KAY FINCORP LIMITED)

06th September, 2022, 10:30 A.M. (IST)

CORPORATE PARTICIPANTS:

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

Ms. Anagha Bangur:

Good Morning Everyone!!

I welcome you all to the 01st Extra-Ordinary General Meeting of SK Finance Limited (Formerly known as Ess Kay Fincorp Limited). Considering the health and safety of all the stakeholders of the company, this Meeting is being held through Video Conferencing/Other Audio Visual Means (VC/OAVM) in accordance with the circulars issued by the Ministry of Corporate Affairs. Before we start the main proceedings of the Meeting, let me introduce the respected Board Members present with us today.

Mr. Rajendra Kumar Setia, Founder and Managing Director of the Company. He is also the Chairperson of Risk Management Committee (RMC) and Corporate Social Responsibility Committee (CSR Committee), joining us from the Corporate Office of the Company situated at Jaipur.

Mr. Anand Raghavan, Independent Director on our Board. He is the Chairperson of Audit and Nomination & Remuneration Committee (NRC) and member of RMC, CSR Committee and IT Strategy Committee, joining us from Chennai.

Mr. Amar Lal Daultani, Independent Director on our Board. He chairs the IT Strategy Committee and is a member of Audit, NRC, RMC and CSR Committee, joining us from Mumbai.

A very warm welcome to our esteemed Board again.

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

Exemption was granted to M/s. S. R. Batliboi & Associates LLP, Statutory Auditors and 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 Growth IV Sf Pte Limited, Mr. Anil Talreja on behalf of Evolvence India Fund III and Evolvence Coinvest I, Ms. Nidhi Ghuman on behalf of IIFL Opportunities Fund - Series 9, IIFL Opportunities Fund - Series 10, 238 Plan Associates LLC and Massachusetts Institute of Technology (MIT), Mr. Nikhil Kookada on behalf of Norwest Venture Partner X- Mauritius, Ms. Aditi Mehta on behalf of Karma Holdings Mauritius Limited and Mr. Varun Motwani on behalf of Baring Private Equity India AIF.

Apart from them, Mr. Atul Arora, Chief Financial Officer of the Company is also present with us.

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Before moving ahead, I would like to request directors present to elect the Chairperson of the meeting.

Now, I would request our Chairperson Sir to conduct the proceedings of this 01st EGM.

Mr. Amar Lal Daultani:

Thank you, Ms. Anagha.

I thank all the Directors present for electing me as the Chairperson for this Meeting. A warm welcome to all the stakeholders to the 01st Extra Ordinary General Meeting for Financial Year 2022-23 being held through VC considering the health and safety of all the members of the company.

Good Morning everyone. I have great pleasure in welcoming you to the 01th 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 04th August 2022. Members may cast their votes after the agendas are announced through show of hands.

Ms. Anagha, please announce the agenda for the Meeting!

Ms. Anagha Bangur:

Agenda No. 1: TO APPROVE THE REVISION IN THE REMUNERATION OF MR. YASH SETIA, HEAD STRATEGY AND SENIOR ANALYTICS (RELATED PARTY)

I would request Members to propose and second the resolution.

Mr. Simit Batra:

I propose the resolution.

Ms. Nidhi Ghuman:

I second the resolution.

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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. Amar Lal Daultani:

Thank you all!! The Meeting has now been concluded.

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