

## **SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF ZUARI FINSERV LIMITED HELD ON TUESDAY, NOVEMBER 28, 2023 THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)**

The Extra Ordinary General Meeting (EGM) of the Members of Zuari Finserv Limited (“the Company”) was held on Tuesday, November 28, 2023 at 11:00 A.M. (IST) through Video Conference (“VC”)/ Other Audio Visual Means (“OAVM”). The meeting was held in compliance with the General Circular nos. 20/2020, 14/2020, 17/2020 and clarification circular No. 02/2021 issued by the Ministry of Corporate Affairs (“MCA”) read with other applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

### **Directors and KMP in Attendance**

Mr. Nishant Dalal	:	Director (through VC from Gurugram, Haryana)
Mr. Ranjan Kumar	:	Whole Time Director (through VC from New Delhi)
Mr. Sanjeev Lall	:	Director (through VC from Mumbai, Maharashtra)
Mr. Alok Kumar Srivastav	:	Chief Financial Officer (through VC from New Delhi)
Mr. Mayank Sharma	:	Company Secretary (through VC from New Delhi)

### **Members Present**

Mr. Laxman Aggarwal	:	Representative of Zuari Industries Limited (Holding Company) (through VC from Gurugram)
Mr. Anand Rajadhyaksha	:	Member (through VC from Goa)
Mr. Jayant V. Panvelkar	:	Member (through VC from Goa)
Mr. Suryakanta Khuntia	:	Member (through VC from Goa)
Mr. Sriramulu Ramkrishna	:	Member (through VC from Goa)

Company Secretary informed the Board and Members that Mr. Alok Banerjee, Chairman of the Board will not be able attend the meeting due to his preoccupations. He also requested the Directors present at the Meeting to elect one of themselves to be the Chairman of the Meeting. Mr. Nishant Dalal was unanimously elected as Chairman to conduct the proceeding of the meeting.

Mr. Nishant Dalal took the chair and commenced the proceedings of the meeting after ascertaining that the requisite quorum was present.

The meeting commenced at 11:00 A.M. (IST) and concluded at 11.15 A.M. (IST).

The Chairman welcomed the Members and other attendees to the Extra Ordinary General Meeting of the Company. He briefed the Members regarding the arrangements made for the meeting. Company Secretary informed that the Company had enabled the Members to participate in the EGM through the VC facility provided by ZOOM application. It was further informed that the Members were provided with the facility to exercise their right to vote by show of hands to be exercised by the Members at the end of each item unless the Poll is demanded by any Member as per the provisions of Companies Act, 2013.

Thereafter, it was also informed that the statutory documents including the Register of Directors, Register of Members & their shareholding and Memorandum & Articles of Association of the Company were available for inspection electronically by the Members.

The following items of business as set out in the Notice of the EGM were transacted:

<b>S. No.</b>	<b>Resolutions</b>	<b>Type of Resolution</b>
1	Approval of shifting of registered office of the company	Special
2	Approval for increase in remuneration of Whole Time Director of the company	Special

After all the Resolutions were duly discussed, Mr. Nishant Dalal invited queries and views of members with regard to the matter placed at the EGM.

Thereafter, the Company Secretary thanked the Chairman, Members and other attendees/representative for their presence and Meeting was concluded.