



Veefin Solutions Limited

(Formerly Known as Veefin Solutions Pvt. Ltd.)

CIN: L72900MH2020PLC347893

Date: September 27, 2024

To,
BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street
Mumbai – 400 001

Ref: Scrip Code: 543931

ISIN: INEQ0M01015

Sub: Summary of Proceedings of the 4th Annual General Meeting of the Company held on Friday, 27th September, 2024 via video conference/ other audio visual means

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A (13) of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed herewith please find the proceedings of the 4th Annual General Meeting of the Company held on Friday, 27th September, 2024 at 02:39 p.m. as "Annexure 1".

The Voting Results of the 4th Annual General Meeting along with in compliance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, will be intimated separately.

Kindly take the same on your records.

Thanking you,

Yours truly,

**For Veefin Solutions Limited
(Formerly Known as Veefin Solutions Private Limited)**

**Urja Thakkar
Company Secretary & Compliance Officer
ACS 42925**



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Annexure 1

Summary of proceedings of the 4th Annual General Meeting (AGM) of the Company held on Friday, 27th September, 2024 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Day, Date, Time and Venue of the AGM:

The 4th Annual General Meeting (AGM) of the Members of Veefin Solutions Limited ('the Company') was held on Friday, 27th September, 2024 via video conference/ other audio visual means ("VC/OAVM") facility, in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and circulars issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. The deemed venue of the AGM was the Registered Office of the Company, i.e. 601, 602, 603, Neelkanth Corporate IT park, Kirol Road, Vidyavihar, Mumbai - 400086.

2. Attendance & other details of the meeting:

Directors:

Sr. No.	Name of Director	Designation	Location of Attendance via VC
1	Mr. Raja Debnath	Chairman & Managing Director	Mumbai
2	Mr. Gautam Udani	Whole Time Director	Mumbai
3	Mr. Afzal Modak	Non-Executive Director	New York
4	Ms. Deepti Sharma	Non-Executive Independent Director	Mumbai
5	Bhavesh Chheda	Additional Non-Executive Independent Director	Mumbai
6	Gourav Saraf	Additional Non-Executive Independent Director	Mumbai

In attendance & Other Management Representatives:

Sr. No.	Name	Designation	Location of Attendance via VC
1	Ms. Payal Maisheri	Chief Financial Officer	Mumbai
2	Ms. Urja Thakkar	Company Secretary & Compliance Officer	Mumbai
3	M/s. ADV & Associates, Chartered Accountants (Partner - Mr. Hemant Bohra)	Statutory Auditor	Mumbai
4	M/s. Maharshi Ganatra & Associates (Proprietor - Mr Maharshi Ganatra)	Scrutinizer appointed for AGM	Mumbai

Quorum:

27 Members attended the meeting.



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Proxy:

Pursuant to Circulars issued by the Ministry of Corporate Affairs (MCA), the facility for appointment of proxy for the AGM was not provided to the Members. Accordingly, there was no proxy present at the meeting. The quorum was present throughout the meeting.

Meeting time:

Commencement: 02:39 p.m. and Conclusion: 02:52 p.m.

Proceedings of the Meeting in brief:

The 4th Annual General Meeting (the AGM) commenced with a welcome address by Ms. Urja Thakkar, Company Secretary & Compliance Officer. She then welcomed the Board of the Directors, panelists and members present at the meeting and confirmed to the members that the authorized representative of the Secretarial Auditor who is also the Scrutinizer for the meeting was also virtually present in this meeting. It was also informed to the member that as the AGM was held through VC/OAVM, the facility for appointment of proxies by the members was not applicable and hence, the proxy register was not maintained. With the approval of the Members, the Notice along with the Directors' Report and Financial Statements along with the annexures and Auditors' Report was taken as read. She explained to the shareholders about the process of participating at the meeting. She explained the process in which the speaker shareholder could speak and put up their queries and apprised the members that for smooth conduct of the AGM, all the lines of the shareholders would be on mute. The audio and video of the speaker shareholders would be enabled once they are invited to speak at the AGM by the Chairman. She then informed the members that the statutory registers under the Companies Act, 2013 and other documents as referred in the AGM notice were kept open for inspection in electronic mode.

Thereafter, Mr. Raja Debnath ("the Chairman") welcomed the members and gave the brief insight of the company. Ms. Payal Maisheri, Chief Financial Officer then briefed the members on the Company's performance for the previous year and requested Ms. Urja to brief the shareholders on the voting process.

The Company Secretary briefed the members that since the AGM was held virtually, the option for physical voting at the AGM was not provided. However, the Company had enabled the e-voting facility during the AGM for members who had not voted through remote e-voting and who were present at the AGM and were otherwise not barred from doing so. The icon for e-voting was available on top of the screen under the e-voting tab, which would re-direct the members to the e-voting platform of the NSDL. The e-voting facility would close after 15 minutes from conclusion of the AGM. There would be no proposing and seconding of the resolutions as the meeting was held virtually. It was recorded that all feasible planning and execution had been done for enabling electronic participation and voting of the members for the AGM. It was confirmed that the electronic voting was available throughout the AGM.

The Company Secretary then read the following items of business as set out in the Notice convening 4th AGM of the Company:

No.	Business transacted at the Meeting:	Resolution
1.	Approval of A) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the report of the Board of Directors and Auditors thereon.	Ordinary Resolution

601,602,603, Neelkanth Corporate IT Park, Kiroh Road, Vidyavihar 400086.

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	B) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of Auditor thereon.	
2.	Appointment of Mr. Gautam Vijay Udani (DIN No. 03081749), Whole Time Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Regularisation of appointment of Mr. Gourav Saraf (DIN: 08204851) as a Non-Executive Independent Director of the Company	Special Resolution
4.	Regularisation of appointment of Mr. Bhavesh Chheda (DIN: 08216993) as a Non-Executive Independent Director of the Company	Special Resolution
5.	Regularisation of appointment of Mr. Matthew Simon Gamser (DIN: 10726531) as a Non-Executive Director of the Company	Special Resolution
6.	Approval of increase in the aggregate number of employee stock options and equity shares reserved under 'Veefin - Employee Stock Option Plan 2023'	Special Resolution
7.	Approval of grant of employee stock options to the employees of the Subsidiary Company or Holding Company under 'Veefin - Employee Stock Option Plan 2023'	Special Resolution
8.	Approval of administration of 'Veefin - Employee Stock Option Plan 2023' through an irrevocable employee welfare trust	Special Resolution
9.	Approval of provision of money by the Company to acquire its own shares by the trust under the 'Veefin - Employee Stock Option Plan 2023	Special Resolution

The shareholders were informed that the voting results will be made available on the website of the company on receiving the scrutinizers report and will also be displayed on the website of Stock Exchange (BSE Ltd.) and of National Securities Depository Limited (E-voting agency). The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company. There being no other matter, the meeting was declared the meeting as closed.

Note:- All the Items of business for consideration at the 4th AGM, as set out in the Notice have been passed by the Members by the requisite majority through remote e-voting and electronic voting during the AGM. Kindly take the afore-mentioned information in your record and oblige.

Thanking you,

For **Veefin Solutions Limited**
(Formerly known as **Veefin Solutions Pvt Ltd**)

Urja Thakkar
Company Secretary and Compliance Officer
ACS 42925

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