



# VEEFIN

Veefin Solutions Ltd.  
(Formerly known as Veefin Solutions Pvt. Ltd.)

Office No. 601, 602, 603, 6th Floor, Neelkanth  
Corporate IT Park, Kirod Road, Near Vidyavihar  
Station West, Vidyavihar West, Mumbai- 400086.  
Contact: +91 90049 17712

CIN: U72900MH2020PTC347893,  
Email ID: [accounts@veefin.com](mailto:accounts@veefin.com)/[finance@veefin.com](mailto:finance@veefin.com)

**Date: February 22, 2024**

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

**Ref: Scrip Code: 543931**

**ISIN: INEQ0M01015**

**Sub: Summary of Proceedings of the Extra Ordinary General Meeting of the Company held on Thursday, 22<sup>nd</sup> February, 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 Extra Ordinary General Meeting of the Company held on Thursday, 22<sup>nd</sup> February, 2024 at 04:03 p.m. as "Annexure 1".

The Voting Results of the Extra Ordinary General Meeting along with in compliance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, will be intimated to you 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**

## Annexure 1

### **Summary of proceedings of the Extra Ordinary General Meeting (EGM) of the Company held on Thursday, 22<sup>nd</sup> February, 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 EGM:**

The Extra Ordinary General Meeting (EGM) of the Members of Veefin Solutions Limited ('the Company') was held on Thursday, 22<sup>nd</sup> February, 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 EGM was the Registered Office of the Company, i.e. 601, 602, 603, Neelkanth Corporate IT Park, Kirod 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. Anand Malpani	Non-Executive Independent Director	Mumbai
4	Ms. Deepti Sharma	Non-Executive Independent Director	Mumbai
5	Mr. Afzal Modak	Non-Executive Director	Florida

##### **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	Gujarat
3	M/s. A D V & Associates, Chartered Accountants (Partner - Mr. Pratik )	Statutory Auditor	Mumbai
4	M/s. Maharshi Ganatra & Associates (Proprietor - Mr Maharshi Ganatra)	Scrutinizer appointed for EGM	Mumbai

##### **Quorum:**

**29** 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 EGM 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: 04:03 p.m.

Conclusion: 04:15 p.m.

### **Proceedings of the Meeting in brief:**

The Extra Ordinary General Meeting (the EGM) commenced with a welcome address by Ms. Urja Thakkar, Company Secretary & Compliance Officer. She welcomed the members of the Company and explained them 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 EGM, 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 EGM by the Chairman. She then informed the members that the statutory registers under the Companies Act, 2013 and other documents as referred in the EGM notice were kept open for inspection in electronic mode.

Thereafter, she welcomed the Board of 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. Mr Ajay Rajendran, Non-Executive Director was granted leave of absence. It was also informed to the member that as the EGM 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 Explanatory statement was taken as read. The Chairman gave the brief insight of the company.

The Company Secretary then briefed the shareholders on the voting process. It was recorded that all feasible planning and execution had been done for enabling electronic participation and voting of the members for the EGM. It was confirmed that the electronic voting was available throughout the EGM.

The Company Secretary further informed the members that since the EGM was held virtually, the option for physical voting at the EGM was not provided. However, the Company had enabled the e-voting facility during the EGM for members who had not voted through remote e-voting and who were present at the EGM 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 EGM. There would be no proposing and seconding of the resolutions as the meeting was held virtually.

The Company Secretary then informed that there were no speaker shareholders as none of the shareholders had registered themselves with the Company, prior to the meeting, to express views/raise queries, if any. She then read the following items of business as set out in the Notice convening EGM of the Company:



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No.	Business transacted at the Meeting:	Resolution
1.	Issue of 14,32,000 Equity Shares on Preferential basis	Special Resolution
2.	Issue of 4,20,000 Warrants convertible into Equity shares to Promoters of the Company on Preferential basis	Special Resolution
3.	Regularisation of appointment of Mr. Afzal Mohammed Modak (DIN: 02920914) as a Non-Executive Director of the Company	Ordinary 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 SME) 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 Chairman concluded the business of the day and thanked all the shareholders present for their kind attention, co-operation, valuable support and declared the meeting as closed.

Note: - All the Items of business for consideration at the EGM, 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 EGM. 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**