

SOM DATT FINANCE CORPORATION LTD.

CIN: L65921DL1993PLC377542

April 08, 2024

To,
The Department of Corporate Services,
The BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai — 400 001

Dear Sir,

Sub: Clarification on Delayed Submission of Proceedings of the 30th Annual General Meeting of Shareholders held on 21st July, 2023.

Ref: BSE e-mail dated 06th April, 2024.

This has reference to the Intimation dated 22nd July, 2023 with respect to the Proceedings of the 30th Annual General Meeting of Shareholders held on 21st July, 2023. This due to an inadvertent oversight in submission of Proceedings of Annual General Meeting (AGM) held on 21st July, 2023 (commenced at 12.00 Noon and concluded at 12.42 PM). The Company submitted the Proceedings of AGM on 22nd July, 2023, instead of 12 hours. We are herewith resubmitting the Proceedings along with this clarification regarding delay in submission.

We confirm that no unpublished material information was part of the proceedings of the AGM.

Kindly take the above on record and condone the delayed caused in submission.

Thanking you,

For **SOM DATT FINANCE CORPORATION LIMITED**

Neha Agarwal
Company Secretary and Compliance Officer

SOM DATT FINANCE CORPORATION LTD.

CIN : L65921DL1993PLC377542

Date: 22/07/2023

BSE Ltd.

Floor 25, P. J. Towers, Dalal Street

MUMBAI — 400 001

(Scrip Code: 511571)

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Ref.: Proceedings of the 30th Annual General Meeting of the Company

Dear Sir/ Ma'am

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the proceedings of the 30th Annual General Meeting of the Equity Shareholders of the Company held on Friday, 21st July, 2023 at 12:00 PM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular dated 08th April, 2020, 13th April, 2020, 05th May, 2020 and 13th January, 2021 and 05th May, 2022 issued by the Ministry of Corporate Affairs (MCA), circular dated 12th May, 2020, 15th January, 2021 13th May, 2022 and 28th December, 2022 issued by the Securities Exchange Board of India(SEBI). The proceedings will be made available on the Company's website.

This is for your kind information and record.

Kindly take the above on your record.

Thanking You

For **Som Datt Finance Corporation Limited**

Simran
Malhotra



Simran Malhotra
Company Secretary and Compliance Officer

SOM DATT FINANCE CORPORATION LTD.

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SUMMARY OF PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING OF SOM DATT FINANCE CORPORATION LIMITED

The 30th Annual General Meeting ("AGM") of the Members of Som Datt Finance Corporation Limited (the "Company") was held on Friday, 21st July, 2023 at 12:00 PM (IST) through Video Conferencing ("VC") or Other Audio Visual means. The meeting was held in compliance with the General Circular dated 08th April, 2020, 13th April, 2020, 05th May, 2020, 13th January, 2021 and 05th May, 2022 issued by the Ministry of Corporate Affairs ("MCA"), Circular Dated 12th May, 2020 And 15th January, 2021, 13th May, 2022 and 28th December, 2022 Issued By Securities And Exchange Board Of India("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The following Directors and Key Managerial Personnel (KMPs) were present through Video conferencing:

1.	Mrs. Vijay Rathee	Managing Director
2.	Mr. Kuldip Singh Rathee	Non-Executive Director
3.	Mr. Rajvir Singh Chhillar	Independent Director
4.	Mr. Hardeep Kumar Mahotra	Independent Director
5.	Mrs. Simran Malhotra	Company Secretary and Compliance Officer

Other Representatives present at the Meeting through Video Conferencing:

1.	Ms. Shradha Talwar	Representative of Statutory Auditor M/s. D.S. Talwar & Co.
2.	Mrs. Jyoti Narang	Representative of M/s Naveen Narang & Associates – Secretarial Auditor and Scrutiniser for the e-voting process at 30 th AGM of the Company
3.	Mr. Himanshu Garg	Representative of Internal Auditor- Acupro Advisory LLP

Members Present: 55 Members joined through Video Conferencing.

The Company Secretary, welcomed the Members of the Company, to its 30th Annual General Meeting.

The Company Secretary then introduced the Board Members namely, Mrs. Vijay Rathee, Mr. Kuldip Singh Rathee, and Mr. Rajvir Singh Chhillar and Mr. Hardeep Kumar Mahotra and informed the Members, the presence of (1) Ms. Shradha Talwar – as the representative of the Statutory Auditors of the Company, M/s D.S. Talwar & Co. who was participating in the AGM from Gurgaon and (2) Mrs. Jyoti Narang – as the representative of M/s Naveen Narang & Associates, Secretarial Auditor and Scrutiniser for e-voting process at the AGM who was participating in the AGM from Delhi through VC (3) Mr. Himanshu Garg as the representative of Acupro Advisory LLP, Internal Auditor who was participating in the AGM from Gurgaon through VC.

The Company Secretary also introduced Mr. Bhaskara Rao Bollineni & Mr. Bhavanam Ruthvik Reddy, who would be appointed as Directors and Promoters of the Company after consummation of Share Purchase Agreement dated 09th November, 2022.

Appointment of Chairman

The Company Secretary informed the Members that since the Company has no designated Chairman and therefore in terms of the Articles of Association of the Company and Secretarial Standards of the Institute of Company Secretaries of India, he requested the Directors of the Company to appoint the Chairman amongst themselves for the 30th AGM of the Company.

Mrs. Vijay Rathee, Mr. Rajvir Singh Chhillar and Mr. Hardeep Kumar Mahotra, Directors of the Company, proposed the name of Mr. Kuldip Singh Rathee as the Chairman of the 30th AGM of the Company.

The Company Secretary informed the Members that with unanimous consent of all the Directors, Mr. Kuldip Singh Rathee was appointed as the Chairman of the 30th AGM of the Company.

SOM DATT FINANCE CORPORATION LTD.

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AGM related procedure

The Company Secretary before hand-over of the proceedings of the AGM to the Chairman, to declare the meeting open, highlighted certain points:

- The AGM was convened through video conferencing or other audio/visual means in compliance with the Companies Act 2013, in compliance with the companies act 2013 and in accordance with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The joining to the AGM was opened 30 minutes before the scheduled time of the commencement of the meeting, which was 12.00 p.m. and it would remain open for another 15 minutes for e-voting purpose after the end of the meeting.
- Members were encouraged to join the meeting through their laptops and headphones for a better experience and use internet with a good speed to avoid any disturbance during the meeting. Participants connecting from mobile devices or tablets or through laptops connecting via a mobile hotspot were recommended to use a stable Wi-Fi or LAN connection to mitigate any kind of audio/video loss due to fluctuation in their respective network.
- Subsequent to the MCA circular of 8th April 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members was not available for the AGM.
- The Registered Office of the Company is situated at Delhi and hence it shall be deemed as the venue for the AGM and proceedings of the AGM shall be deemed to be made thereat.
- To transact the businesses as mentioned in the notice of the AGM, the members were provided an opportunity to inspect all the documents referred to in the notice by sending e-mail to the Company at its email id, i.e., compliancesdf@gmail.com till the date of AGM.
- The Company received queries of the Members in advance and the Chairman would be responding to such queries at the end of the meeting

Thereafter, the Company Secretary handed over the proceedings to the Chairman of the AGM.

Mr. Kuldip Singh Rathee (Chairman), after ascertaining that the sufficient numbers of members have logged-in to constitute the quorum, declared the AGM to open.

The Chairman informed the Members that since the Notice convening the AGM and the Director's Report had already been e-mailed to all the Members and therefore the same was taken as read.

Thereafter, the Chairman delivered his speech and before concluding his speech, expressed his gratitude to all the employees, board members, and all other stakeholders for their support, continuous guidance, and co-operation and then handed over the proceedings to the Company Secretary.

The Company Secretary, thereafter requested Ms. Shradha Talwar, representative of the Statutory Auditors of the Company, to read out the Auditor's Report for the benefit of the Members.

Ms. Shradha Talwar in the interest of time, read the first and last line of the opinion paragraph of their Audit Report.

The Company Secretary, thereafter informed the Members that pursuant to the provisions of Companies Act 2013 and the SEBI listing regulations, the Company had provided facility for voting by electronic means to all its members to enable to cast their votes electronically and the business shall be transacted through such e-voting. For this purpose, the Company had tied up with the e-voting system of National Securities Depository Limited for facilitating voting through electronic means as the authorized agency. The Company provided remote e-voting facility (from July 18, 2023 to July 20, 2023) to all the persons who were members on July 14, 2023, being the cut-off date to vote on the following 2 (Two) resolutions in respect of the Item set out in the notice of AGM :

Item No.	Resolutions
	Ordinary Business
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2023 and the Reports of the Board and the Auditors thereon:

SOM DATT FINANCE CORPORATION LTD.

CIN : L65921DL1993PLC377542

	“RESOLVED THAT financial statements of the company for the financial year ended on March 31, 2023 and the reports of board of directors and the auditors thereon be and are hereby approved.”
2.	To appoint a Director in place of Mr. Kuldip Singh Rathee (DIN-00041032) who retires by rotation and, being eligible, offers himself for re-appointment. “RESOLVED THAT Mr. Kuldip Singh Rathee (DIN-00041032) who retires by rotation and, being eligible for re-appointment be and is hereby appointed as director of the company”

The Company Secretary, thereafter informed that the Members attending the AGM and who have not cast their vote by remote e-voting were entitled to exercise their right to vote by e-voting.

The Company Secretary further informed the Members that:

- Mrs. Jyoti Narang, Company Secretary has been appointed by the Board as the scrutinizer for e-voting process at 30th AGM and the results will be declared on or before 24th July, 2023 after considering the e-voting done on the day of AGM i.e. 21st July, 2023 by Members participating in the AGM and also the remote e-voting already done by certain members and the results of e-voting along with Scrutinizer Report will also be submitted to Bombay Stock Exchange and will also be placed on the website of the Company.
- As the meeting is convened through VC, resolutions have already been put to vote through remote e-voting and the requirement to propose and second was not applicable.

Thereafter, the Chairman responded to the queries of the Members received in advance and thanked the Members for raising insightful questions on the virtual AGM and informed that the Members that the Members who were attending the AGM but not already casted their vote by remote e-voting may cast their vote on the e-voting platform in next 15 minutes time and once again thanked the Members for participating in the AGM.

The Company Secretary further informed the Members that the e-voting platform will remain open for next 15 minutes time and the Resolutions in respect of the items, as set forth in the Notice shall be deemed to be passed on 21st July, 2023 subject to receipt of requisite number of votes.

For **Som Datt Finance Corporation Limited**

Simran
Malhotra

Digitally signed by Simran Malhotra
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Simran Malhotra
Company Secretary and Compliance Officer