

Date: 02-10-2023

To,
The Listing Department
BSE LIMITED
Phirozee Jheejheebhoy Towers,
Dalal Street, Mumbai 400001.

Scrip Code: 539026

Subject: Outcome of Annual General Meeting held on 30th September, 2023.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of Annual General Meeting of the Company held on 30th September, 2023, at 1.00 P.m. at the Registered Office of the Company situated at Shop no 187, 1st Floor, Powai Plaza, Mumbai 400076.

Kindly take the same on record.

Yours Faithfully,

For and on behalf of **SSPN FINANCE LIMITED**

Mr. Sachin Vadgave
Director
DIN 09331430

FLOURISH WITH US

CIN No. U65923MH2012PLC225735 | GST No. 07AAQCS8194L1ZC

Regd. Office : Shop No. 187, 1st Floor, Powai Plaza, Powai, Mumbai - 400076.

Regional Office : No. 214, 2nd floor, Mahatta Tower, 54 - B - Block, Community Centre, Janakpuri, New Delhi - 110058

Phone: 011-42334804 | Email: info@sspfin.com | www.sspfin.com

Proceedings of the Annual General Meeting of SSPN Finance Limited held on 30.09.2023

The Annual General Meeting of SSPN Finance Limited was held on 30th September, 2023 at 1.00 p.m. at their registered Office situated at Shop no 187, 1st Floor, Powai Plaza, Mumbai 400076.

The meeting commenced at 1.00 p.m. and concluded at 1:30 p.m.

Mr. Sachin Vadgave, Director of the company having DIN 09331430 chaired the proceedings of the meeting

The Chairman welcomed the shareholders present in the meeting. The requisite quorum being present, the Chairman called the meeting in order. He introduced the Directors and the Scrutinizer and others present at the meeting and delivered his speech.

He also informed that the company had provided E-voting facility to the shareholders through National Depository Services (India) Limited (NSDL) to cast their votes electronically (remote e-voting) on the resolutions as set out in the notice of AGM, and the remote e-voting commenced on Monday 27th September, 2023 at 9.00 a.m. and ended on Wednesday, 29th September, 2023 at 5.00 p.m.

The Chairman apprised that the members who were not able to vote through remote e-voting, can vote physically through polling facility being made available by the Company

CS Vidhi Thakkar was appointed scrutinizer to conduct the remote e-voting and poll voting process in a fair and transparent manner.

The Following items of Business as per the Notice of AGM were transacted at the meeting.

ORDINARY BUSINESS

1. To consider and Adopt Audited and Standalone Financial Statements of the Company for the Financial year ended 31st March 2023 together with reports of Auditors and Directors thereon.
2. To Appoint Mr. Sachin Vadgave (DIN 09331430) as Director of the Company.
3. To Appoint Director in Place of Mr. Bhupesh Kumar (DIN 07642783) who retires by rotation and being eligible, appoints himself.

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The meeting ended with a vote of thanks to the Chair.

The report of scrutinizer on voting results, casted by e-voting and through poll will be filed within the timeline.

Yours Faithfully,

For and on behalf of **SSPN FINANCE LIMITED**

Mr. Sachin Vadgave
Director
DIN 09331430

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