September 17, 2020

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001
BSE Scrip Code - 538772

Dear Sir/Madam,

Sub: Summary of the proceedings of the 32rd Annual General Meeting ("AGM") held on September 17, 2020

Please note that the 32nd Annual General Meeting of the Company was held on Thursday, September 17, 2020 at 04.00 p.m. (IST) through Video Conferencing ("VC“)/Other Audio-Visual Means ("OAVM“). We enclose the summary of proceedings as required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,

For Niyogin Fintech Limited
Company Secretary & Compliance Officer
ACS 41425

Encl.: As Above
Mr. Amit Rajpal, Chairman of the Board welcomed all the Members present at the meeting and introduced all the Board of Directors.

It was noted that the Chairman of the Audit Committee, the Nomination and Remuneration Committee and the Investor Grievance cum Stakeholders’ Relationship Committee were present at the Meeting. The representatives of the Statutory Auditors and Secretarial Auditors were also present at the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman informed that in view of the restrictions due to outbreak of COVID19 and considering the social distancing norms, the AGM was conducted through VC/OAVM in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Thereafter, the Notice of the AGM and the Statutory Auditors Report on the financial statements and the Secretarial Audit Report were taken as read, as there were no qualifications, observations or comments which have any adverse effect on the functioning of the Company.

The Chairman apprised the Members on the performance of the Company for the financial year 2019-20.

Subsequently, the Chairman informed that the Company had provided the Members the facility to cast their votes by remote e-voting and e-voting at the Meeting, on all the resolutions set forth in the Notice. Also, e-voting system was made available during the AGM for the Members who had not exercised their votes earlier through remote e-voting.

Following items were transacted at the AGM:

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Particulars</th>
<th>Type of Resolution</th>
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<tbody>
<tr>
<td>A. ORDINARY RESOLUTION</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>Adoption of audited financial statement including consolidated financial statement of the Company for the year ended 31st March, 2020, the reports of the Board of Directors and Auditors thereon</td>
<td>Ordinary resolution</td>
</tr>
<tr>
<td>2</td>
<td>Re-Appointment of Mr. Amit Rajpal, who retires by rotation and being eligible, offers himself for re-appointment</td>
<td>Ordinary resolution</td>
</tr>
<tr>
<td>3</td>
<td>Appointment of M/s. MSKA &amp; Associates, Chartered Accountants, as the Statutory Auditors of the Company to fill in the casual vacancy</td>
<td>Ordinary resolution</td>
</tr>
<tr>
<td>4</td>
<td>Appointment of M/s. MSKA &amp; Associates, Chartered Accountants, as the Statutory Auditors of the Company for a period of 5 years till the conclusion of the Thirty Seventh Annual General Meeting, at such remuneration as may be determined by the Board, from time to time</td>
<td>Ordinary resolution</td>
</tr>
</tbody>
</table>

B. SPECIAL BUSINESS
5 Appointment of Ms. Subhasri Sriram as Non-Executive Independent Director for a period of 5 years

6 Grant of Stock Options to the employees of the Subsidiary Company under the Niyogin - ESOP 2019

The Chairman then responded to the queries received from the Members.

The Chairman informed that Mr. Mitesh Shah of M/s. Mitesh J. Shah & Associates, Practicing Company Secretaries, was appointed as the Scrutiniser to supervise the remote e-voting and e-voting at the AGM.

It was informed that the combined voting results (remote e-voting and e-voting) along with the Scrutiniser’s Report would be announced within 48 hours of the conclusion of the AGM.

Further, the Chairman informed that the facility for e-voting would remain open for 15 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting, to cast their votes through e-voting facility available at the AGM.

The Chairman thanked the Members for attending the AGM and declared the Meeting to be concluded at 4.31 p.m.

The abovesaid information is being made available on the Company’s website at www.niyogin.com

Kindly take the same on record.
Yours faithfully,
For Niyogin Fintech Limited

Neha Agarwal
Company Secretary & Compliance Officer
ACS 41425

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