Veritas Finance Private Limited
Transcript of Extra-Ordinary General Meeting
held on April 09th, 2020

VERITAS

TRANSCRIPT OF THE EXTRA - ORDINARY GENERAL MEETING (S.NO.1/2020-2021) OF THE MEMBERS OF M/S. VERITAS FINANCE PRIVATE LIMITED HELD THROUGH VIDEO-CONFERENCING MODE ON THURSDAY, APRIL 09th, 2020, AT 10.00 A.M. AND CONCLUDED AT 10:30 A.M

Board of Directors and KMP:

- Mr. D. Arulmany
  Managing Director and Chief Executive Officer
- Mr. V.G. Suchindran
  Chief Financial Officer
- Ms. N A Madhavi
  Company Secretary and Compliance Officer

Shareholders attended: 5 shareholders

Ms. N A Madhavi (Company Secretary and Compliance Officer): Good morning, everyone. On behalf of Veritas Finance Private Limited, I, Madhavi, the Company Secretary, welcome all the Members and Directors to the 1st Extra Ordinary General Meeting of Veritas Finance Private Limited for FY 2020-21 through video-conferencing mode. Pursuant to the Companies Act, 2013 and the Articles of Association, the Chairman of the Board must act as the Chairman of the shareholders meeting. As Mr. Abhijit Sen, Chairman of the Company, has requested for leave of absence due to his preoccupations. I request the Members present to elect one among themselves as the Chairman of the Meeting. Mr. D. Arulmany was elected as the Chairman of the Meeting.

I request Mr. D. Arulmany to confirm the quorum and call the meeting to order.

Mr. D. Arulmany (Managing Director and CEO): Sure. Thank you, Madhavi. I confirm the requisite quorum is present and call the meeting to order. The first agenda item is to approve the adoption of the Restated Articles of Association of the Company. I request any Member to propose this resolution.

Mr. Vijayakumar P: I propose this resolution.

Mr. D. Arulmany (Managing Director and CEO): Thank you, sir. I request any member to second the same.

Mr. Prakash Rayen: I hereby second this resolution.

Mr. D. Arulmany (Managing Director and CEO): Thank you, sir. The Members may note that this resolution is passed as a Special Resolution.

The next agenda item is to approve the appointment of Mr. Nishant Sharma as nominee director of Kedaara Capital Fund II LLP. The same was considered and approved by the Board vide a circular resolution passed on March 26, 2020. I request any Member to propose this resolution.

Mr. V.G. Suchindran: I propose this resolution.

Mr. D. Arulmany (Managing Director and CEO): Thank you, sir. I request any Member to second the same.

Mr. Sheik Abdullah: I second this resolution.

Mr. D. Arulmany (Managing Director and CEO): Thank you, sir. The Members may note that this resolution is passed as an Ordinary Resolution.

The next and the last agenda item is to approve the appointment of Mr. Gaurav Malhotra as Nominee Director of CDC Group Plc. The same was considered and approved by the Board vide a circular resolution passed on March 26, 2020.

I request any Member to propose this resolution.

Mr. Sheik Abdullah: I propose this resolution.

Mr. D. Arulmany (Managing Director and CEO): Thank you, sir. I request any Member to second the same.

Mr. Vijayakumar P: I second this resolution.

Mr. D. Arulmany (Managing Director and CEO): Thank you, sir. The Members may note that this resolution is passed as an Ordinary Resolution.

Ms. N A Madhavi (Company Secretary and Compliance Officer): Thank you, sir. With this, we come to the end of the EGM. I thank all the Members and Directors for their participation in the Meeting. The Meeting is hereby concluded.

Mr. D. Arulmany (Managing Director and CEO): Thank you everyone.

Note: Minor edits have been made to the above Transcript to eliminate few redundant words, correct the spellings etc. to make the transcript meaningful to read.

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