

January 13, 2025

To,

The BSE Limited Listing Department Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400 001	The National Stock Exchange of India Ltd. Listing Department Exchange Plaza, Bandra - Kurla Complex, Bandra (East), Mumbai – 400 051
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Respected Sir/ Madam,

**Subject: Proceedings/Outcome of the Extraordinary General Meeting of the Company pursuant to Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that an Extraordinary General Meeting ("EGM") of Veritas Finance Limited ("the Company") was held on Monday, January 13, 2025, commenced at 10:00 A.M and concluded at 12:30 P.M.

Please find enclosed herewith the proceedings of the EGM as per Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the same on record.

Yours faithfully,

**For and on behalf of Veritas Finance Limited,  
(Formerly known as Veritas Finance Private Limited)**

**V. Aruna**  
**Company Secretary and Compliance Officer**  
**M. No.: A60078**  
Encl.: as above

**Veritas Finance Limited**

*(formerly known as Veritas Finance Private Limited)*

SKCL Central Square 1, South and North Wing, 7th Floor, Unit # C28 - C35,  
CIPET Road, Thiru Vi ka Industrial Estate, Guindy, Chennai 600032.

Tel: 044 46150011; web: [www.veritasfin.in](http://www.veritasfin.in); email: [corporate@veritasfin.in](mailto:corporate@veritasfin.in)

CIN: U65923TN2015PLC100328

**Summary of the proceedings of the Extraordinary General Meeting (EGM) held on January 13, 2025.**

The Extra-Ordinary General Meeting ("EGM" or "Meeting") of Veritas Finance Limited ("Company") was held on Monday, January 13, 2025, at SKCL Central Square 1, South and North Wing, 7th Floor, Unit # C28-C35, Cipet road, Thiru Vi Ka Industrial Estate, Guindy, Chennai – 600032. The Meeting was commenced at 10:00 A.M. (IST) and concluded at 12:30 P.M. (IST).

Ms. V. Aruna, Company Secretary & Compliance Officer of the Company welcomed the Members of the Company. She informed that Shorter Notice of the EGM was sent through electronic mode to all the Members on Friday, January 10, 2025, at their respective email ids as available with the Company. Mr. D. Arulmany, Managing Director & CEO, was unanimously appointed as the Chairperson of the Meeting and with his permission the Company Secretary confirmed the requisite quorum being present and thanked all the participants. The Members were then briefed about the businesses as set out in the Notice of the EGM. The Notice convening the EGM was taken as read. Thereafter, the following item of businesses as set out in the Notice were put for the Members' approval by way of voting:

<b>S. No</b>	<b>Description of Resolution</b>	<b>Type of Resolution</b>
1.	Adoption of new set of Articles of Association of the Company	Special Resolution
2.	Initial Public Offer of Equity Shares of the Company	Special Resolution
3.	Amendment of VERITAS Employee Stock Option Scheme, 2016	Special Resolution
4.	Amendment of VERITAS Employee Stock Option Scheme, 2018	Special Resolution
5.	Amendment of VERITAS Employee Stock Option Scheme, October 2018	Special Resolution
6.	Amendment of VERITAS Employee Stock Option Scheme, 2021	Special Resolution
7.	Amendment of VERITAS Employee Stock Option Scheme, 2024	Special Resolution
8.	Extension of the Veritas Employees Stock Option Scheme, 2016 to the employees of the Company's group companies	Special Resolution
9.	Extension of the Veritas Employees Stock Option Scheme, 2018 to the employees of the Company's group companies	Special Resolution
10.	Extension of the Veritas Employees Stock Option Scheme, October 2018 to the employees of the Company's group companies	Special Resolution

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<b>S. No</b>	<b>Description of Resolution</b>	<b>Type of Resolution</b>
11.	Extension of the Veritas Employees Stock Option Scheme 2021 to the employees of the Company's group companies	Special Resolution
12.	Extension of the Veritas Employees Stock Option Scheme 2024 to the employees of the Company's group companies	Special Resolution
13.	Change in remuneration of Mr. D. Arulmany (holding DIN: 00009981), Managing Director and CEO due to impact of amendment in Car Scheme Policy	Special Resolution

The above Resolutions were put to vote and were passed unanimously. Thereafter, the meeting was concluded with a vote of thanks.

Yours faithfully,

**For and on behalf of Veritas Finance Limited,  
(Formerly known as Veritas Finance Private Limited)**

**V. Aruna**  
**Company Secretary and Compliance Officer**  
**M. No.: A60078**

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