

Date:17.12.2021

To,  
Department of Corporate Services  
BSE Limited, Phiroze Jeejeebhoy tower,  
Mumbai - 400 001

**Sub:** Intimation of Proceedings of the Extra Ordinary General Meeting pursuant to Clause 23 of Part B of Schedule III under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)

Dear Sir/Madam,

Pursuant to Clause 23 of Part B of Schedule III under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below gist of the proceedings of the Extra Ordinary General Meeting of the Company held on 17th December 2021 at shorter notice:

- Extra Ordinary General Meeting at shorter notice of the members of the company was held on 17th December 2021, at 4:30 PM (IST) at the registered office of the company at Plot No 1215/1401, Khandagiri Bari, Infront of Jayadev Vatika, Bhubaneswar, Odisha-751030 through video Conferencing mode.
- The Meeting was chaired by Mr. Gobinda Chandra Pattanaik, Managing Director of the company.
- The following items of business as per notice of the meeting were transacted and approved at the meeting
  - Approval of Transaction Document (SHA & SSA) to be entered between Company, promoters, existing shareholders, and new investors
  - Increase of authorised share capital of the company from existing Capital of Rs 107 Crores to Rs 139 Crores
  - Amendment of memorandum of association of the company
  - Issue of Equity shares and Series A1 compulsorily convertible preference shares by way of preferential allotment on a private placement basis.

All the resolutions as set out in the Notice of EGM were duly approved by the Members with requisite majority.

Kindly take the same on record.

For Annapurna Finance Pvt Ltd  
For Annapurna Finance Pvt. Ltd.

*Subrata Pradhan*  
Company Secretary

Company Secretary  
Subrata Pradhan