

PROCEEDINGS OF THE 17th EXTRA-ORDINARY GENERAL MEETING ("MEETING/EOGM") OF THE MEMBERS OF FINOVA CAPITAL PRIVATE LIMITED HELD ON FRIDAY, THE 01st DAY OF APRIL, 2022 AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT FOURTH FLOOR, UNIQUE ASPIRE, PLOT NO. 13-14 COSMO COLONY, AMRAPALI MARG, VAISHALI NAGAR, JAIPUR-302021(RAJASTHAN)

The 17th EOGM of the Company was held on Friday, April 01, 2022 at 05:00 P.M. at the corporate office of the Company situated at Fourth Floor, Unique Aspire, Plot No. 13-14, Cosmo Colony, Amrapali Marg, Vaishali Nagar, Jaipur -302021 (Rajasthan).

Mr. Mohit Sahney, Managing Director & CEO of the Company, chaired the Meeting.

8 Members were present in the Meeting.

The EOGM was attended by the following Directors and Key Managerial Personnel of the Company:

Mr. Mohit Sahney	Chairperson, Managing Director and CEO / Shareholder
Mrs. Sunita Sahney	Whole Time Director and Shareholder
Mr. Ravi Sharma	Chief Financial Officer
Mr. Jaikishan Premani	Company Secretary and Compliance Officer

It was informed that Mr. Arjun Dan Ratnoo, Independent Director, Mr. G.V. Ravishankar, Mr. Aditya Deepak Parekh and Mr. Ishaan Mittal, Nominee Directors of the Company were unable to attend the Meeting due to their pre-occupation.

With the consent of the Members present, exemption was granted to the Auditors of the Company from attending this Meeting.

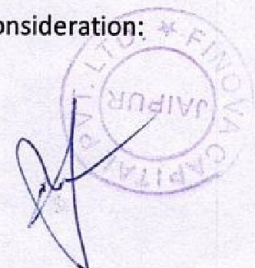
The requisite quorum having been present as ascertained by the Company Secretary, the Chairperson called the Meeting to order and welcomed all the Shareholders and representatives to the Company's 17th EOGM. The Company Secretary provided general instructions to all the Members regarding the precautions to be undertaken while attending the EOGM in ongoing pandemic. He also informed the Members regarding availability of relevant documents referred to in the Notice of EOGM, which can be inspected by the Members during the Meeting.

Thereafter the Chairperson formally extended a warm welcome to the all Members and Directors present at the Meeting. He thanked the Members and Directors for the consistent faith and confidence reposed by them in the Company, its business and Management.

Thereafter, the notice of EOGM dated March 31, 2022 was taken as read with the permission of Members present at the Meeting.

The Chairperson then explained the objective and implications of the resolutions as set out in the notice of EOGM dated March 31, 2022.

He thereafter took the following item as stated in the Notice of 17th EOGM for consideration:

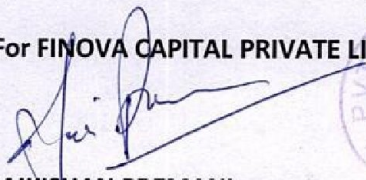


Resolution No.	Type of Resolution	Resolution
Special Business		
1	Special	Adoption of new set of regulations in Articles of Association of the Company.
2	Special	Approval for Employees Stock Option Plan 2022
3	Special	Approval for the Employee Stock Option Plan 2022 to the employees of subsidiary company (ies), if any
4	Special	Approval for the grant of options to issue securities equal to or exceeding one percent of the issued equity share capital of the company during any one financial year to identified employees under Employee Stock Option Plan 2022

Before the resolution is put to vote, the Chairperson invited the Members for their queries and observations. After answering the same, he requested the Members to cast their voting by show of hands. On being put to vote by show of hands, the above resolutions were passed.

After completion of the voting process, the Chairperson thanked the Members and Directors for attending the 17th EOGM of the Company and declared the proceedings of the Meeting as concluded. The Meeting was concluded at 06:00 P.M.

For FINOVA CAPITAL PRIVATE LIMITED


JAIKISHAN PREMANI
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO.: A42043

