

September 15, 2022

To
Bombay Stock Exchange Ltd ('BSE')
Listing Department,
1st Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Subject: Summary of the proceedings of the Twenty Sixth Annual General Meeting of Xander Finance Private Limited ('the Company')

Ref: Details of Non-convertible Debentures ('NCDs') issued by the Company on Private Placement Basis:

Series / Tranche	ISIN	BSE Security Code
Series – VII	INE252T07081	959786

Dear Sir,

With reference to Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the proceedings of the Twenty Sixth Annual General Meeting of Xander Finance Private Limited.

Kindly take the above information on record.

For Xander Finance Private Limited

Hinal Shah
Company Secretary
ICSI Membership No: ACS-41256

Date: September 15, 2022
Place: Mumbai

SUMMARY OF THE PROCEEDINGS OF THE TWENTY SIXTH ANNUAL GENERAL MEETING OF THE MEMBERS OF XANDER FINANCE PRIVATE LIMITED

The Twenty Sixth Annual General Meeting (“AGM”) of the Members of Xander Finance Private Limited (hereinafter referred to as ‘the Company’), was held today, i.e. on Thursday, September 15, 2022, at 10.30 A.M. through Video Conferencing (“VC”)/ Audio Visual Means (“VC/AVEC”). The said AGM commenced at 10.30 a.m. and concluded at 11 a.m. The proceedings of the AGM are deemed to be conducted at the registered office of the Company situated at 101, 5 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (East), Mumbai-400051, Maharashtra.

The requisite quorum being present, the Chairman of the meeting, called the meeting to order and welcomed all the members to the AGM.

The Chairman informed the members that the statutory registers and other documents as required to be maintained under the applicable provisions of the Companies Act, 2013 were available for inspection. The Chairman further informed the members that the Annual Report for the financial year 2021-22, inter alia, containing the Notice of Twenty Sixth AGM was sent electronically (by email) to all the members in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

With the permission of the members, the Chairman took the Notice convening the Twenty Sixth AGM as read. He further stated that the statutory auditor's report on financial statements for the financial year ended March 31, 2022 and secretarial auditor's report for the financial year ended March 31, 2022, did not contain any qualifications, observations, adverse comments, reservation or remarks and thus they were not required to be read at the meeting. Thereafter, the resolutions in respect of the following businesses were unanimously approved after the same were duly proposed and seconded by the members.

Ordinary Business:

1. Adoption of audited standalone financial statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon;
2. Adoption of audited consolidated financial statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Auditors thereon;
3. Appointment of M/s. Ravi Rajan & Co. LLP, Chartered Accountants, (ICAI Firm Registration No: 009073N/N500320) as the statutory auditors of the Company for a further period of two (2) years, with effect from the conclusion of the Twenty Sixth Annual General Meeting until the conclusion of the Twenty Eighth Annual General Meeting to be held for the financial year 2023-24 and authorised the Board of Directors to fix their remuneration.

No special business was transacted during the AGM. The meeting was concluded with a vote of thanks to the Chair.