



SBI Global Factors Ltd.

30th September, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Sub: Outcome of 21st Annual General Meeting of SBI Global Factors Limited

Dear Sir/Madam,

Pursuant to Regulation 51(2) and Part –B of Schedule III of SEBI (Listing Obligations and Disclosures Requirements), 2015 we enclosed herewith summary of Proceedings of 21st Annual General Meeting of SBI Global Factors Limited ("the Company") held on today, at 11:15 a.m. through Video Conference.

This is for your information and record.

Yours faithfully,

For SBI Global Factors Limited


Aruna N. Dak
Company Secretary & Compliance Officer



 Encl. a/a

Summary Proceedings at 21st Annual General Meeting

Smt Aruna N. Dak Company Secretary welcomed the Shareholders to 21st Annual General Meeting of the Company through Video Conference on today 30th September, 2022 at 11:15 a.m. through Video Conference.

Shri Narayanan Raja, Independent Director, Shri Joydeb Mukherjee, Managing Director & C.E.O were present in the Meeting.

Representative of Statutory Auditor, Vyas & Vyas Co. Chartered Accountant and Secretarial Auditor, Rajkumar R. Tiwari, Practising Company Secretary were present.

Shri Narayanan Raja, elected as Chairman of the Meeting and he welcomed Shareholders.

Total 5 Members attended the Meeting. The Chairman declared that since the requisite quorum was present, he called the meeting to order.

With the consent of Members present at the Meeting, Notice convening the 21st Annual General Meeting and Auditors Report for the financial year 2021-22 was taken as read.

The Chairman then briefly reviewed the performance of the Company for the financial year 2021-22.

The following resolutions as mentioned in the notice convening the Annual General Meeting were passed;

Ordinary Business:

- 1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2022 and the Statement of Profit and Loss for the Financial Year ended on 31st March, 2022 along with the Reports of the Auditors and the Directors thereon, and the Report of the Comptroller and Auditor General of India under Section 143(6)(b) of the Companies Act, 2013.**
- 2. To appoint the Statutory Auditors for the Financial Year 2022-23;-**

In terms of Section 142 of the Companies Act, 2013, the Board of Directors of the Company is authorised to take all steps necessary to give effect to the appointment of Statutory Auditors of the Company for Financial Year 2022 – 23 who shall be appointed by Comptroller and Auditor General of India, and to fix their remuneration, as per terms and conditions set out by Comptroller and Auditor General of India., passed as a Special Resolution.





SBI Global Factors Ltd.

Special Business:

3. Appointment of Shri Swaminathan Janakiraman (DIN:08516241) as Chairman/Nominee Director on the Board of the Company.
4. To consider and approve amendments in the Articles of Association of the Company pursuant to entire equity stake purchase by State Bank of India

The Meeting was concluded at 01:20 p.m. with vote of thanks to Chairman for conducting the Meeting.

Kindly take the above proceedings on your.


Aruna N. Dak
Company Secretary & Compliance Officer

