



SBI Global Factors Ltd.

SBIGFL/TREASURY/2023-24/ 129

27th July, 2023

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

Dear Sir/Madam,

Proceedings of Extraordinary General Meeting held on 27th July, 2023

In Compliance with Regulation 51(2) and Part – B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed summary proceedings of the Extraordinary General Meeting of the Company held on today at 04:00 P.M through Video Conference.

You are requested to kindly take note of the same.

Yours faithfully,

For SBI Global Factors Limited




Neha Shenoy
Company Secretary & Chief Compliance Officer

Encl. A/a



SBI Global Factors Ltd.

Summary proceedings of the Extraordinary General Meeting

Smt. Neha Shenoy, Company Secretary & Chief Compliance Officer, welcomed the Members of the Company, Directors and Senior Management, Secretarial Auditors and Statutory Auditors to the Extra Ordinary General Meeting of the Company which was conducted today at 04:00 P.M through Video Conference.

Shri. Vijay Kumar Gupta, Independent Director was present in the Meeting.

Representative of Statutory Auditor, Sarda & Pareek LLP Chartered Accountants and Secretarial Auditors, Bhandari & Associates, Practising Company Secretaries were present.

Shri. Vijay Kumar Gupta, chaired the Meeting. He welcomed the members.

As the requisite quorum was present, the Chairman called the meeting to order.

With the consent of members present at the meeting, notice convening an Extraordinary General Meeting was taken as read.

The following resolution as mentioned in the notice convening the Extraordinary General Meeting was passed;

Special Business:

1. To consider and approve the appointment of Shri. Bharat Kumar Mishra ["TEGS VII", State Bank of India] (Director Identification Number : 09385794) as (i) the Managing Director & CEO (i.e. a Nominee Director of State Bank of India) on the Board of the Company and (ii) Key Managerial Personnel (KMP) of the Company w.e.f July 21, 2023 to July 20, 2025 (both days inclusive) or till further instructions of State Bank of India in this regard, whichever is earlier – **Ordinary Resolution**

The Meeting was concluded at 04:15 p.m. with vote of thanks to Chairman for conducting the Meeting and all other dignitaries.

You are requested to kindly take note of the same.

Yours faithfully,
For SBI Global Factors Limited

Neha Shenoy
Company Secretary & Chief Compliance Officer

