



SBI Global Factors Ltd.

SBIGFL/TREASURY/2023-24/154

September 26, 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 Twenty-second Annual General Meeting held on September 26, 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 Proceedings of Twenty-second Annual General Meeting 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

Summary proceedings of the Twenty-Second Annual 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 Twenty-Second Annual General Meeting of the Company which was conducted today at 04:00 P.M through Video Conference.

Shri. Vijay Kumar Gupta, Independent Director and Shri. Debangshu Munshi, Nominee Director of State Bank of India, were 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 Annual General Meeting was taken as read.

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

Ordinary Business:-

1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2023 and the Statement of Profit and Loss for the Financial Year ended on 31st March, 2023 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 2023-24, as directed by the Comptroller & Auditor General of India (C&AG), pursuant to Section 139 and other applicable provision(s) of the Companies Act, 2013, if any.



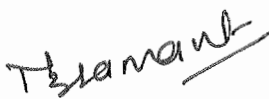
SPECIAL BUSINESS:

3. Appointment of Shri. Debangshu Munshi (DIN:10242136) as Nominee Director on the Board of the Company.
4. Appointment of Shri. Sekar Karnam (DIN: 07400094) as Nominee Director on the Board of the Company.
5. To consider and approve Alteration in the Articles of Association of the Company

The Meeting was concluded at 4:30 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

