

Ref: KFL/BSE/2021-22/94

September 15, 2021

To,
The Manager,
Department of Corporate Services,
B.S.E. Limited, 25th Floor,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

Respected Sir/Ma'am,

Sub: Intimation under Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that 01st Extra Ordinary General Meeting of the members of Kogta Financial (India) Limited ("**Company**") of the Financial Year 2021-22 was held on Wednesday, September 15, 2021 at 01:00 P.M., Indian Standard Time ("**IST**") at Corporate Office of the Company situated at S-1, Gopalbari, Near Ajmer Pulia, Opposite Metro Pillar No. 143, Jaipur- 302001, Rajasthan.

Please find enclosed proceedings of Extra Ordinary General Meeting as required under Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The proceedings would be uploaded on the Company's website www.kogta.in

We request you to kindly take on record the aforesaid information and acknowledge the same.

Thanking you,

Yours faithfully,

For Kogta Financial (India) Limited



Rahul Agrawal
Company Secretary
& Compliance Officer
M. No.: F10834



Kogta Financial (India) Limited

CIN - U67120RJ1996PLC011406

S-1, Gopalbari, Near Ajmer Pulia, Opp. Metro Pillar No. 143, Jaipur-302001, Rajasthan, India | Tel No. : +91-141-6767067

Registered Office : Kogta House, Azad Mohalla, Bijainagar - 305624, Rajasthan, India | Email : info@kogta.in | www.kogta.in

Summary of the proceedings of 01st Extra Ordinary General Meeting of members of Kogta Financial (India) Limited.

The 01st (First) Extra Ordinary General Meeting (“EGM”) of the members of Kogta Financial (India) Limited (“Company”) was held on Wednesday, September 15, 2021 through physical means. The meeting was conducted in accordance with the provisions of the Companies Act, 2013 including rules made thereunder.

Mr. Radha Krishan Kogta, Chairman of the Company was elected as Chairman of the meeting and he welcomed the members to the EGM.

The EGM was attended by the following Board of Directors and KMPs of the Company: -

1. Radha Krishan Kogta, Chairman & Whole Time Director
2. P R Kalyanaraman, Independent Director
3. Varun Kogta, Whole Time Director & Chief Financial Officer
4. Rahul Agrawal, Company Secretary & Compliance Officer

Total 31 members attended the EGM as per the attendance slips of the meeting.

On behalf of Chairman, after ascertaining that the requisite quorum was present at the meeting, Mr. Rahul Agrawal, Company Secretary commenced the proceedings of the meeting and called the meeting to order. He further proceeded with the agenda items as set out in the notice of EGM and asked members to make their comments, give suggestions and seek clarifications, if any, on the agenda item.

SPECIAL BUSINESS

1. To appoint M/s JC Bhalla & Company, Chartered Accountants, as Statutory Auditors of the Company.

The resolution was passed by the members with requisite majority.

Mr. Radha Krishan Kogta, Chairman of the meeting gave vote of thanks to the Directors and Members present at the meeting and declared the 01st Extra Ordinary General Meeting closed.

The meeting commenced at 01:00 P.M. (IST) and concluded at 01:30 P.M. (IST).

For Kogta Financial (India) Limited



Rahul Agrawal
Company Secretary & Compliance Officer
M.No.: F10834