May 27, 2022

To,

BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Proceedings/Outcome of the seventh Annual General Meeting of the Company pursuant to Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is to inform you that the seventh Annual General Meeting ("AGM") of Veritas Finance Private Limited ("the Company") was held on Friday, May 27, 2022, at 10:00 A.M. at the registered office of the Company situated at SKCL Central Square-1, C#28-35, First Floor, South Wing, CIPET Road, Thiru Vi Ka Industrial Estate, Guindy, Chennai-600 032.

Please find enclosed herewith the proceedings of the AGM as per Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on record.

Thanking You,
For Veritas Finance Private Limited,

V. AD

Veritas Finance Private Limited Chennai 600 032 Guindy

V. Aruna
Company Secretary & Compliance Officer
M. No.: A60078

Veritas Finance Private Limited
SKCL Central Square 1, South Wing, 1st Floor,
Unit # C28-C35, CIPET Road, Thiru-Vi-Ka Industrial Estate,
Guindy, Chennai - 600 032. CIN : U65923TN2015PTC100328

: 044 4615 0011
: www.veritasfin.in
: corporate@veritasfin.in

Summary of the proceedings of the seventh Annual General Meeting (AGM) held on May 27, 2022.

The Seventh Annual General Meeting ("AGM") of the members of Veritas Finance Private Limited (the "Company") was held on Friday, May 27, 2022, at 10:00 A.M. at the registered office of the Company situated at SKCL Central Square-1, C#28-35, First Floor, South Wing, CIPET Road, Thiru Vi Ka Industrial Estate, Guindy, Chennai-600 032.

The Company Secretary welcomed the members present, proxies elected by the members, and the representatives of the corporate members to the Meeting. Mr. D. Arulmany, Managing Director and Chief Executive Officer was unanimously elected as the Chairman of the meeting and with the requisite quorum being present, the Chairman called the Meeting to order.

The Audited Financial Statements, the Board's Report, and Auditors' Report for the FY 2021-22 along with the Registers, as required under the Companies Act, 2013 were made available for inspection by the members at the meeting venue and it was also informed that the Annual Report for the FY 2021-22 was hosted on the website of the Company.

The notice convening the meeting, the Report of Board of Directors, the audited financial statements for the financial year ended March 31, 2022, having already been circulated to the members was taken as read with the general consent of the members present. As there were no qualifications in the Audit Report for the financial year ended March 31, 2022, it was also taken as read. The Chairman proceeded to enquire if the members had any queries on the resolutions proposed to be passed as per the AGM notice dated May 05, 2022. There being no queries from members, the Chairman provided a brief rationale to the shareholders through the list of resolutions in the AGM notice dated May 05, 2022, which was placed before them for their approval.

Accordingly, the following businesses were transacted at the AGM as under:

1. **Adoption of Audited financial statements together with the Reports of the Board of Directors and the Auditors' thereon for the financial year ended March 31, 2022.**

2. **Reappointment of M/s. Sundaram and Srinivasan, Chartered Accountants, (Firm's Registration No. 004207S) as Statutory Auditors of the Company from the conclusion of this seventh Annual General Meeting to hold such office for a period of two years till the conclusion of the ninth Annual General Meeting, as required under extant RBI regulations and the Companies Act, 2013, as applicable from time to time.**

Both the ordinary businesses were put to vote by Chairman as ordinary resolutions and were passed unanimously.

There being no other business to transact, Chairman declared the seventh Annual General Meeting as closed and the meeting concluded at 11:00 A.M. with a vote of thanks to the Chair.

For Veritas Finance Private Limited,

V. AN

V. Aruna
Company Secretary and Compliance officer
M. No.: A60078

Veritas Finance Private Limited Chennai 600 032 Guindy

Veritas Finance Private Limited
SKCL Central Square 1, South Wing, 1st Floor,
Unit # C28-C35, CIPET Road,Thiru-Vi-Ka Industrial Estate,
Guindy, Chennai - 600 032.CIN : U65923TN2015PTC100328
: 044 4615 0011
: www.veritasfin.in
: corporate@veritasfin.in