

To,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400001
Tel No.: 22721233

Sub: Extra - Ordinary General Meeting ("EGM") proceedings dated October 30, 2023

Ref: Regulation 51(2) read with Part B of Schedule III of SEBI LODR Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the members at the Extra-Ordinary General Meeting held on October 30, 2023 at Shorter notice passed the following resolutions:

- 1. Approval for the amendment in the main object clause of the Memorandum of Association ("MOA") of the Company**
- 2. Approval for the alteration of Articles of Association ("AOA") of the Company**

This is for your reference & record.

Thanking You,

Yours Faithfully,

For Kinara Capital Private Limited
(Formerly known as Visage Holdings and Finance Private Limited)

Dimple J Shah
Company Secretary
Membership Number: A36349

Place: Bengaluru
Date: October 31, 2023

Brief Proceedings of the Extra - Ordinary General Meeting (EGM)**Day & Date** : Monday, October 30, 2023**Time** : Meeting Commenced at 11:30 AM and concluded at 12:00 PM**Venue** : Registered Office of the Company at #50, 2nd Floor, 100 Feet Road HAL 2nd Stage (Defence Colony), Indiranagar, Bangalore Karnataka 560038

The Extra - Ordinary General Meeting was conducted in accordance with the provisions laid down by the Companies Act, 2013 [‘Act’]; SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 to the extent applicable to a Debt Listed entity.

2. Proceedings of the meeting

- Ms. Hardika Shah, Director, CEO and Chairperson of the Board was elected as Chairperson of the meeting.
- Since the requisite quorum was present, the Chairperson called the meeting to order. The Chairperson welcomed everyone to the meeting.
- The Chairperson stated that the Company has received authorization/proxy letter from the shareholders appointing their representatives to attend the meeting and the representatives/proxies were present throughout the meeting.
- The Memorandum and Articles of Association and other Documents of the Company were kept open at the Meeting venue for inspection by the members at any time during the meeting.
- With the consent of the Members present, the Chairman informed that the notice convening the EGM, which was earlier circulated with the Shareholders, Secretarial Auditors, Statutory Auditor and Debenture Trustees was taken as read.

Attendance: The meeting was attended by the following Directors and KMP of the Company:

- a. Ms. Hardika Shah, Director and CEO
- b. Mr. Thirunavukkarasu Rajendran, Director
- c. Ms. Aiswarya Ravi, Chief Financial Officer
- d. Ms. Dimple J Shah, Company Secretary

Special Business:**Item no. 1:** To approve the amendment in the main object clause of the Memorandum of Association (“MOA”) of the Company**Item no. 2:** To approve the alteration of Articles of Association (“AOA”) of the Company**Voting by members**

The above business items were placed before the members and unanimously approved by the members by show of hands.

3. Vote of Thanks

The Chairperson delivered the vote of thanks on behalf of the Company and Management to the Shareholders, Board of Directors, and all other Stakeholders for their continued support to the Company.

Note: This document does not constitute minutes of the Extra - Ordinary General Meeting of the Company.