

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

Sub: Extra - Ordinary General Meeting ("EGM") proceedings dated April 29, 2024

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 April 29, 2024 had approved the following:

- To consider and approve the appointment of Mr. Parthasarathy N.S. (DIN: 00146954) as an Independent Director of the Company
- To consider and approve the ratification of the issue and offer of Non-Convertible Debentures including Market Linked Debentures and Bonds on private placement basis up to INR 1,300 crores (Indian Rupees One Thousand Three Hundred Crores Only)

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: April 29, 2024

Brief Proceedings of the Extra - Ordinary General Meeting (EGM)**Day & Date:** Monday, April 29, 2024**Time** : Meeting Commenced at 11:00 AM and concluded at 11:30 AM**Venue** : Corporate Office at No. 660, 100 Feet Road, 1st Stage, Indiranagar, Bengaluru, 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 and CEO 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 Chairperson 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 consider and approve the appointment of Mr. Parthasarathy N.S. (DIN: 00146954) as an Independent Director of the Company****Item no. 2: To consider and approve the ratification of the issue and offer of Non-Convertible Debentures including Market Linked Debentures and Bonds on private placement basis up to INR 1,300 crores (Indian Rupees One Thousand Three Hundred Crores Only)****Voting by members**

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

2. 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.