

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

Dear Sir/Madam,

**Subject: Proceedings of Annual General Meeting (AGM) conducted of Kinara Capital Private Limited (Formerly known as Visage Holdings and Finance Private Limited) ("Company")**

**Reference: Regulation 51(2) and Para A (23) of Part B of Schedule III of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.**

**Scrip code: 974523**

Dear Sir/Ma'am,

With reference to above subject, the Annual General Meeting ('AGM') of the Company was held on **Thursday, September 28, 2023**, at 11: 00 AM at the Registered Office of the Company at #50, 2nd Floor, 100 Feet Road HAL 2nd Stage (Defence Colony), Indiranagar, Bangalore Karnataka 560038 to transact the businesses as stated in the Notice of the AGM dated September 06, 2023.

The proceedings of the AGM are enclosed herewith.

Kindly take note of the same in your records.

Thanking you.

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

**Dimple J Shah  
Company Secretary  
Membership Number: A36349**

**Date:** September 28, 2023

**Place:** Bangalore

**Brief Proceedings of the Annual General Meeting (AGM)****1. Date, time and venue of the Annual General Meeting (Meeting):**

Day & Date : Thursday, September 28, 2023  
Time : Meeting Commenced at 11:00 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 Annual 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 Registers / 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 AGM, 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. Mr. Ravindra Pisharody, Independent Director
- d. Mr. Sunil Gulati, Independent Director
- e. Ms. Aiswarya Ravi, Chief Financial Officer
- f. Ms. Dimple J Shah, Company Secretary

**Ordinary Business:**

Item No 1: To receive, consider and adopt the Audited Financial Statements of the company for the year ended March 31, 2023 including Balance Sheet as at March 31, 2023, Statement of Profit and Loss, Cash flow statement and Notes thereon, for the year ended on that date and the Reports of the Board and the Auditors thereon.

**Special Business:**

Item No 2: To approve the Re-Appointment of Mr. Ravindra Pisharody as an Independent Director of the Company for a second term of five consecutive years.

**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 Annual General Meeting of the Company.