

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

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

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

Dear Sir/Madam,

With reference to above subject, the Annual General Meeting ("**AGM**") of the Company was held on Friday, September 27, 2024, 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 05, 2024.

The proceedings of the AGM are enclosed herewith.

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:** September 27, 2024

## Brief Proceedings of the Annual General Meeting (AGM)

### 1. Date, time and venue of the Annual General Meeting (Meeting):

Day & Date : Friday, September 27, 2024  
 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 ("LODR") to the extent applicable to a Debt Listed entity.

### 2. Proceedings of the meeting

- The members present elected Ms. Hardika Shah as the Chairperson of the meeting who accordingly presided over 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:

- Ms. Hardika Shah, Director and CEO
- Mr. Ravindra Pisharody, Independent Director
- Ms. Aiswarya Ravi, Director and Chief Financial Officer
- Mr. Parthasarathy Namakal Srinivasan, Independent Director
- Mr. Arunprakash Srinivasarao Korati, Nominee Director
- Ms. Dimple J Shah, Company Secretary

**Quorum of the meeting:** The requisite quorum was present and the meeting was called to order.

**Following resolutions as set forth in the AGM notice were placed;**

No.	Resolutions	Type of resolution
<b>Ordinary Business</b>		
1.	Adoption on Standalone Audited Financial Statements of the Company for the year ended March 31, 2024 including Balance Sheet as on March 31, 2024, Statement of Profit and Loss, Cash Flow Statement and notes thereon, for the year ended and the reports of the Board and the Auditors as on March 31, 2024	Ordinary Resolution
<b>Special Business</b>		

2.	To consider and approve the appointment of Ms. Aiswarya Ravi (DIN:10719941) as a Whole-Time Director of the Company	Ordinary Resolution
----	---	---------------------

**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 a 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.