

# SOM DATT FINANCE CORPORATION LTD.

CIN: L65921TS1993PLC188494

September 25, 2025

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001  
**Script Code: 511571**

**Subject: Proceedings of the 32nd Annual General Meeting of Som Datt Finance Corporation Limited.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with 'Part A' Schedule III and other applicable regulations, if any, of the SEBI Listing Regulations, please find enclosed herewith a summary of the Proceedings of the AGM of the Company held on Thursday, September 25, 2025, which commenced at 12:05 P.M. and concluded at 01:15 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Kindly take the same on your records.

Thanking you.

**For Som Datt Finance Corporation Ltd,**  
V Krishna  
Chaitanya  
Vakkalanka  
**V. V. Krishna Chaitanya**  
Company Secretary & Compliance Officer

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# SOM DATT FINANCE CORPORATION LTD.

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Proceedings of the 32nd Annual General Meeting (“AGM”) of the Members of Som Datt Finance Corporation Ltd., (“Company”) which was held on Thursday, September 25, 2025, at 12:05 PM through video conferencing and other audio-visual means in compliance with the General Circulars issued by Ministry of Corporate Affairs (MCA), Government of India, as outlined in General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 09/2024 dated September 19, 2024, General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the “MCA Circulars”).

## Directors Present:

S. No	Name	Designation
1	Dr. Bhaskara Rao Bollineni	Chairman & Non-Executive Director
2	Mr. Subba Rao Veeravenkata Meka (a.k.a Venkat Subbarao)	Managing Director
3	Mr. Bhavanam Ruthvik Reddy	Whole-time Director & CEO
4	Mr. Rajvir Chhillar	Independent Director & Chairman of Audit, Nomination & Remuneration, and Stakeholders Relationship Committees
5	Ms. Jayanthi Talluri	Independent Women Director
6	Mr. Venkataramana Dhulipala	Independent Director

## In Attendance:

S. No	Name	Designation
1	Mr. Shashank Shankpal	Chief Financial Officer
2	CS. Krishna Chaitanya	Company Secretary & Compliance Officer
3	CA. Shradha Talwar	Statutory Auditors
4	CS. Jyoti Narang	Secretarial Auditor
5	CS. Arun Kumar Gupta	Scrutinizer

**Members Present:** The meeting was attended by 44 members via VC/OAVM.

The meeting commenced at 12:05 Noon and concluded at 01:15 PM, including the time allowed for e-voting.

The Company Secretary informed the attendees that this AGM is being conducted via video conferencing in accordance with the Companies Act, 2013, and relevant circulars from the MCA and SEBI. The Company provided electronic voting facilities for all resolutions in the Notice. Members who had not cast their votes electronically were given the opportunity to vote during the meeting via the e-voting system provided by NSDL. It was noted that this AGM was being recorded.

The Board of Directors appointed Mr. Arun Kumar Gupta, Practising Company Secretary, as the Scrutinizer to oversee the remote e-voting and e-voting at the AGM process transparently. Mr. Arun Kumar Gupta, Scrutinizer, was present at the meeting. A copy of the Notice dated August 13, 2025, convening this meeting, which is part of the Annual Report for the financial year ended March 31, 2025, had been circulated electronically to the members.

The Statutory Registers and other relevant documents were made available electronically for inspection by the Members during the AGM. Members wishing to inspect these documents were advised to send their requests to [cs@somdattfin.com](mailto:cs@somdattfin.com)

Dr. Bhaskara Rao Bollineni, Chairman, confirmed that the requisite quorum was present and called the meeting to order. He welcomed all shareholders and directors and introduced his colleagues attending the AGM. Representatives of Statutory Auditors, Secretarial Auditors, and Scrutinizers were also introduced. Thereafter, Dr. Bollineni provided a formal address to the shareholders before handing the proceedings with the agenda.

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The Company Secretary reiterated that members had the facility to cast their votes electronically on all resolutions. It was further stated that there would be no voting by show of hands, and a summary of the Statutory Auditors' report and Secretarial Audit report for the financial year 2024-25 was provided.

**The following items of business, as per the Notice of AGM dated August 13, 2024, were tabled:**

## Ordinary Business

1. To receive, consider, and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2025, and the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a director in place of Mr. Subba Rao Veeravenkata Meka (a.k.a Venkat Subbarao) (DIN: 07173955) who retires by rotation and, being eligible, offers himself for re-appointment.

## Special Business

3. To approve the appointment of M/s. Naveen Narang & Associates, Company Secretaries, Secretarial Auditor of the Company.
1. Approval for an increase in the Authorised Share Capital of the Company from Rs. 25,00,00,000 (Rupees Twenty-Five Crores Only), to Rs. 50,00,00,000 (Rupees Fifty Crores Only), and alteration of the Memorandum of Association of the Company.
2. Approval of material Related Party Transactions with M/s Aditya Education Society.
3. Approval of material Related Party Transactions with M/s Prakara Learning Private Limited.
4. Approval of material Related Party Transactions with M/s DOC Tutorials Edutech Private Limited.
5. Approval of material Related Party Transactions with M/s Insignia Healthcare Pvt Ltd.
6. Approval of material Related Party Transactions with M/s VQ Healthcare Pvt Ltd.
7. To approve an increase in the Managerial Remuneration of Mr. Bhavanam Ruthvik Reddy (DIN: 08372627), Whole Time Director and Chief Executive Officer of the Company.

Shareholders were provided an opportunity to ask questions or express their views through VC, audio, and web chat options regarding the business of the Company. The Managing Director, provided clarifications for queries raised by the members.

The details of the voting results (remote e-voting and e-voting at the AGM) on all resolutions, along with the Scrutinizer's Report, will be disseminated to the exchanges and made available on the Company's website in due course.

The Whole- Time Director & CEO, on behalf of the Company, expressed sincere gratitude to all the shareholders for their active participation and continued support.

Thank you.

For **Som Datt Finance Corporation Limited**,

V Krishna Chaitanya  
Vakkalanka

Digitally signed by V Krishna  
Chaitanya Vakkalanka  
Date: 2025.09.25 16:02:03 +05'30'

**Krishna Chaitnaya**

**Company Secretary & Compliance Officer**