



# SOM DATT FINANCE CORPORATION LTD.

CIN :L65921WB1993PLC060507

December 17, 2019

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai -400051

Scrip Code: 511571

**Subject: PROCEEDINGS OF EXTRAORDINARY GENERAL MEETING HELD ON DECEMBER 16, 2019**

Dear Sir(s),

An Extraordinary General Meeting of Som Datt Finance Corporation Ltd. was held at Gajraj Chambers, 2B, 2<sup>nd</sup> Floor, 86 B/2, Topsia Road (South), Kolkata-700046 on Monday, 16<sup>th</sup> day of December, 2019 at 10.00 a.m.

The Extraordinary General Meeting (EGM) commenced as per the scheduled time of 10:00 A.M and the chairman of the meeting declared that the quorum was present.

The members of the Company were present as per the attendance recorded, which included bodies corporate, represented by their authorized representatives.

The Register of Directors' and Key Managerial Personnel shareholding and register of charges was available for inspection by the members at the meeting venue with other statutorily required documents.

In terms of Regulation 30 of SEBI (LODR) Regulation 2015 we wish to inform you that following item was placed for voting at the EGM

## **SPECIAL BUSINESS:**

1. Shifting of Registered Office of the Company from the State of West Bengal to the National Capital Territory (NCT) of Delhi.

The above mentioned business was passed by way of Special Resolution. The EGM was concluded at 04:00 P.M. Voting results will be declared separately.

The above is for your information and record please.

Thanking you

Yours faithfully,

For **Som Datt Finance Corporation Ltd.**

  
Rajeev Gautam  
(CFO / Authorized Signatory)

