

Date: 27th September 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 958344

Dear Sir/Madam,

Sub.: Proceedings of 8th Annual General Meeting (AGM)

Ref.: Disclosure under Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 8th Annual General Meeting ("AGM") of the Company was held on Monday, September 27th, 2021 at 11.00 AM (IST) and concluded at 11.30 AM (IST) at the registered office of the company.

In this regard, we are enclosing the proceedings of the AGM pursuant to Regulation 51(2) of the aforesaid regulations.

You are requested to kindly take the above information on record.

Thanking you.

Yours faithfully
For Vaya Finserv Private Limited

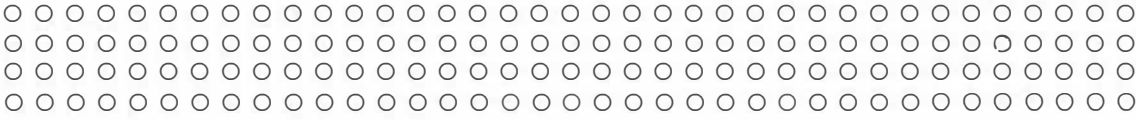

Deepika Singh
Company Secretary



Encl: a/a

Vaya Finserv Private Limited

(CIN : U67190TG2014PTC093562)
Registered Address : SLN Terminus, #4-51/SLNT/L4-05, Gachibowli, Kondapur Road, Hyderabad - 500032, T.S., India.
Tel: 040 4789 6999 | www.vayaindia.com



SUMMARY PROCEEDINGS OF 8TH ANNUAL GENERAL MEETING OF THE VAYA FINSERV PRIVATE LIMITED HELD ON MONDAY, SEPTEMBER 27, 2021 AT REGISTERED OFFICE OF THE COMPANY

Mrs. Deepika Singh, Company Secretary of the Company welcomed Members of the company. She informed that the notice of 8th Annual General Meeting was sent through electronic mode to all the members. She also stated that all the Statutory Registers are available for inspection by the members as per the process mentioned in the AGM Notice.

The meeting was attended by Mr. A.V. Sateesh Kumar, Managing Director & CEO. All the other directors were unable to attend the meeting due to their preoccupations. In the absence of Chairman and the other Directors of the Company, Mr. A.V.Sateesh Kumar, Managing Director & CEO chaired the meeting.

All the members were present at the meeting.

Mr. A.V.Sateesh Kumar, Managing Director & CEO occupied the Chair and welcomed the members to the meeting. The Chairman, after ascertaining that the requisite quorum to commence the AGM was present, he declared the meeting to order.

The Chairman briefed the Members on the Micro finance Industry, operational and financial performance of the Company for the Financial Year 2020-21

With the permission of the members, the notice of the meeting having already been circulated to the Members was taken as read. The Chairman informed that reports of Statutory and Secretarial Auditors do not contain any qualifications, reservations and adverse remark and therefore, taken as read.

Thereafter, the following items of business as set out in Notice were put for Members approval by show of hands.

Ordinary Business:

- 1) Adoption of the Financial Statements of the company for the financial year ended March 31, 2021 together with the reports of the Board of Directors and Auditors thereon.
- 2) Appointment of M/s. Manohar Chowdhry & Associates, Chartered Accountants (FRN 001997S), as Statutory Auditors of the Company.


Special Business:

- 3) Issuance of Bonds/Debt Securities/ Non-convertible Debentures etc. upto Rs. 600 crores in one or more tranches up to a date that is not later than one year from the date of approval of shareholders as a Special Resolution.

All the above resolutions were proposed, seconded and approved by the members unanimously.

The meeting concluded at 11:30 a.m. with vote of thanks to the Chair.

For Vaya Finserv Private Limited


Deepika Singh
Company Secretary

