

Supraneet Finance and Consultants Limited

Regd. Office: C-55/2, Wazirpur Industrial Area, Delhi-110 052

Ph. : 011-42952500, Fax.: 011-42952555

E-Mail: info@sfcindia.com,

Website: www.sfcindia.com, CIN: L65921DL1989PLC035261

Intimation of 34TH Annual General Meeting

Pursuant to the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("said SEBI Circular") issued by the Securities and Exchange Board of India ("SEBI Circular")

This is to inform you that **34th ANNUAL GENERAL MEETING (AGM) of the members of the SUPRANEET FINANCE AND CONSULTANTS LIMITED will be convened on Thursday, the 28th September, 2023 at 3:30 p.m. through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") facility without physical presence of the Members at a common venue.**

The Register of member and Share Transfer Book shall remain closed from **Friday, 22nd day of September, 2023 to Thursday, 28th day of September, 2023 (both days inclusive)**, for the purpose of the 34th Annual General Meeting. Further informing you that the Company has engaged **National Securities Depository Limited (NSDL)** as an authorized agency to provide **E-voting Facility** and engaged **Alankit Assignments Limited for conducting 34th AGM through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility**, the Company is pleased to provide to the members the facility to exercise their right to vote by electronic means in respect of the business placed at the 33rd Annual General Meeting through remote e-voting as well as the remote e-voting during the meeting. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the **cut-off date of 21st September, 2023.**

The remote e-voting period commences on **25th September, 2023 at 9:00 a.m. and ends on 27th September 2023 at 5:00 p.m.** The remote e-voting disabled by NSDL for voting thereafter. The remote E-voting facility is available at the link <https://www.evoting.nsd.com>.

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The AGM Notice detailing the inter-alia the process and manner of E-voting, Annual Report for the Financial Year 2022-23 have been sent to all members through e-mail ,whose e-mail ids are registered with Registrar & Transfer Agent/ Depository Participants. For Members, who have not registered their email address with the Company/Depository can obtain Notice of 34th AGM, Annual Report and/or login details for joining the 34th AGM the VC/ OAVM facility including E-voting, by sending scanned copy of the documents by email to info@sfclindia.com or rta@alankit.com:

- a. A signed request letter mentioning your name, folio number and complete address.
- b. Self-attested scanned copy of PAN CARD; and
- c. Self-attested scanned copy of any document (such as AADHAAR Card, Driving Licence, Election identity Card, Passport) in support of the address of the Member as registered with the Company.

The service of aforesaid documents will be completed on **4th September, 2023**

The Board of Directors of the Company has appointed **Mr. Harvinder Singh, Proprietor of Harvinder Singh & Associates, Company Secretaries**, as the Scrutinizer for conducting the remote e-voting process as well as the remote e-voting during the annual general meeting in a fair and transparent manner.

Kindly take the above on your record and oblige.

Thanking you,

Yours faithfully,

For **Supraneet Finance and Consultants Ltd.**

Sd/-

Deepti Jain

Company Secretary

Membership no A31165