

**TRANSCRIPTS OF THE 8TH EGM OF SURAKSHA ASSET RECONSTRUCTION LIMITED HELD ON APRIL
30, 2020 AT 1.45 P.M.**

PRESENT

- Mr. Sudhendranath Mudalageeri – Independent Director
- Mr. Sudhir Valia – Director and Member
- Mrs. Shradha Panchamia – Member
- Mrs. Khyati Valia – Member
- Mr. Rahul Parekh – Member
- Mr. Paras Mehta – Authorised Representative, Lakshdeep Investments and Finance Private Limited
- Mr. Harsh Joshi – Head Legal and Compliance
- Dipanjali Nagpal – Company Secretary

Dipanjali Nagpal – Welcome everyone to the 8th EGM of Suraksha Asset Reconstruction Limited being convened at a shorter notice with the consent of the shareholders. As per the requirements of the MCA circular on convening the general meeting through video conferencing, we have our Independent Director Mr. Sudhendranath Mudalageeri joining us for the meeting.

Sudhir Valia – We welcome Mr. Sudhendranath

Mr. Sudhendranath – Thanks everyone

Dipanjali Nagpal - The quorum for the meeting is present. Request the members to elect a Chairman amongst themselves by show of hands.

Mr. Sudhir Valia was elected as Chairman.

Dipanjali Nagpal - The Notice of the EGM and explanatory statement are requested to be taken as read. Request the shareholders to propose the resolution for the appointment of M/s. Ramesh M. Seth & Associates as statutory auditors of the Company to fill in the casual vacancy caused due to resignation of Mr. Bathiya and Associates, as ordinary resolution and put to vote by show of hands.

Mrs. Khyati Valia - I propose

Mr. Paras Mehta – I second

The resolution was declared to be passed unanimously by show of hands.

The proceedings of the meeting were closed.