

March 30, 2024

To
The Listing Department
The BSE Limited
Corporate Relationship Department
P J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 974897

Subject: Intimation under Regulation 51(2) read with Part-B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) - Summary of proceedings of Extra-Ordinary General Meeting held on March 30,2024

Dear Sir/ Ma'am,

We wish to Inform that an Extra Ordinary General Meeting of the Company was held on Saturday, March 30, 2024 at 4:00 P.M IST at the Administrative Office of the Company situated at Plot No. 31 & 32, Ramky Selenium Towers, Tower A, Financial District, Nanakramguda, Hyderabad, Telangana-500032 and through Physical and Video Conference / Other Audio-Visual Means at shorter notice.

Pursuant to Regulation 51(2) read with Part-B of Schedule III of Listing Regulations, we enclose herewith the summary of the proceedings of the aforesaid Extra-Ordinary General Meeting.

Kindly take the same on your record

Yours faithfully,

For **Keertana Finserv Private Limited**

Komal Ratlani
Company Secretary
M.No. 69063

Keertana Finserv Private Limited (Formerly Known as Rajshree Tracom Private Limited)

Regd. Office: Office No 919, 9th Floor, 4A, Regus Granduer, Abanindra Nath Thakur Sarani, PS Arcadia Central (Camac Street), Park Street, Kolkata, West Bengal - 700016.

Administrative Office: Plot No. 31 & 32, Ramky Selenium Towers, Tower A, Financial District, Nanakramguda, Hyderabad, Telangana-500032.

Contact Number: 040 4878 7000, E-mail ID: secretarial@keertana.co, CIN:U65100WB1996PTC077252



Summary of proceedings of the Extra-Ordinary General Meeting of Keertana Finserv Private Limited held on Saturday, 30th day of March 2024 at 4:00 P.M at shorter notice.

An Extra-Ordinary General Meeting (EGM) of the members of Keertana Finserv Private Limited (the Company) was held on Saturday, the 30th day of March, 2024 at 4:00 P.M at the Administrative Office of the Company situated at Plot No. 31 & 32, Ramky Selenium Towers, Tower A, Financial District, Nanakramguda, Hyderabad, Telangana-500032 and through Video Conference / Other Audio-Visual Means at shorter notice with the consent of the requisite members of the Company.

Members & Directors Present:

Mrs. Padmaja Gangireddy	Managing Director and Member
Mr. Vijay Sivarami Reddy Vendidandi	Director and Member
Mr. Nagari Raju	Member
Mr. Bhaskar Roy	Member
Mr. Challagulla Srinivasa Rao	Member
Mr. K. Rajesh	Member
Mr. Kasireddy Srinath Reddy	Member

No proxy holder attended the EGM.

The Members elected Mr. Bhaskar Roy as Chairman of the Extra-Ordinary General Meeting.

Mr. Bhaskar Roy, Chairman occupied the Chair and after ascertaining that the necessary quorum for the meeting was present, called the Meeting to order and commenced the proceedings of the meeting. The Ms. Komal Ratlani, Company secretary welcomed the members to the Extra-Ordinary General Meeting of the Company and informed that the meeting was convened at shorter notice with the consent of all members of the Company.

With the permission of the members, the Notice convening the EGM was taken as read. Thereafter, the following item of business as per notice convening the EGM was transacted:

Alteration of Object clause of the Memorandum of Association of the Company.

1. The Company is proposing to register itself as a Corporate Agent with the Insurance Regulatory and Development Authority of India ("IRDAI") under the IRDAI (Registration of Corporate Agents) Regulations, 2015. For this purpose we need to incorporate a clause in the Memorandum of Association (MOA) to enable us to act as a corporate agent. To align with the requirements of the IRDAI, the company has proposed to insert a new clause as sub-clause 7 of Clause III(A) in the Main Objects of the MOA, as mentioned below. The Board has already approved this transaction in its meeting held on March 29, 2023 and recommended the resolution for approval to the members of the Company

"To undertake and transact at any place in India all kinds of Agency Business including Life and General Insurance and to carry on and promote any business, commercial or otherwise, to act as Distributors, Brokers, Agents, Representations and Indenting Agents on commission and / or allowances as may deem fit and to appoint sub-agents, distributors for promoting the main object of the Company."

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2. The shareholders have approved borrowing up to an amount not exceeding Rs. 2,000 Crores (Rupees Two Thousand Crores only) for the Financial Year 2024-25 in accordance with Section 180 of the Companies Act, 2013.
3. The Members of the Company has also approved the creation, offering, invitation, issuance, and allotment of NCDs on a private placement basis, up to an amount not exceeding Rs. 1,300 Crores (Rupees One Thousand Three Hundred Crores Only) for the Financial Year 2024-25.

The above resolutions were passed as Special resolutions unanimously.

For Keertana Finserv Private Limited

Komal Ratlani
Company Secretary
M.No. 69063

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