

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai 400001

Dear Sir/Madam,

Sub: Outcome/Proceedings of the Annual General Meeting for the financial year ended March 31, 2022

Dear Sir / Madam,

Pursuant to the provisions of Regulations 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") and other applicable regulations, if any, we hereby inform you that 27th Annual General Meeting of the Company was held on Thursday, the 30th day of June, 2022 at 4:00 P.M. at the Registered Office of the Company located at No. 110/3, Lalbagh Road, Krishnappa Layout, Bangalore -560027, Karnataka, India and the following business items were approved by the members of the company;

Ordinary Business:

1. Annual Audited financial statements of the Company for the financial year ended March 31, 2022 consisting of the Balance Sheet, Statement of Profit and Loss and Cash Flow Statement together with the reports of the Board of Directors and Auditors
2. Re-appointment of Mr. Shivaprakash Deviah, who retired by rotation as the director of the company
3. Declaration of Final dividend on equity shares at the rate of INR 0 .10/- (Ten paisa Only) per equity share.
4. Appointment of M/s. Brahmayya & Co as the Statutory Auditors for the first term of rest two years and to hold office from the conclusion of the 27th Annual General Meeting till the conclusion of the 29th Annual General Meeting of the Company.

Special Business:

5. Revision in the Managerial Remuneration of Mr. Venkatesh N., Managing Director
6. Revision in the Managerial Remuneration of Mr. Shivaprakash Deviah, Whole-time Director



IIFL Samasta Finance Limited (formerly "Samasta Microfinance Limited")

Regd. & Head Office: 110/3, Lalbagh Main Road, Krishnappa Layout, Bengaluru 560027, Karnataka. T: +91 80 4291 3500


Corporate Office: 37A, Sannathi Street, Theradi, Thiruvottriyur, Chennai 600019, Tamil Nadu

Request you to kindly take the same on your records.

Thanking you,

Yours' Faithfully,

For IIFL Samasta Finance Limited


Mr. Manoranjan Biswal
Company Secretary

