



SSPN FINANCE LTD.
A BSE Listed Company

Date: 14/08/2024

To,
The Listing Department
BSE LIMITED
Phirozee Jheejheebhoy Towers,
Dalal Street, Mumbai 400001.

Scrip Code: 539026

Subject: Outcome of 12th Annual General Meeting held on 30th December, 2024.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of 12th Annual General Meeting of the Company held on 30th December, 2024, at 02:00 pm. and concluded at 02:15 pm deemed at the Registered Office of the Company via Audio Visual Means.

Kindly take the same on record.

Yours Faithfully,

For and on behalf of SSPN FINANCE LIMITED

Mr. Sachin Vadgave
Director
DIN: 09331430



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Proceedings of the 12th Annual General Meeting of Hanman Fit Limited

The 12th Annual General Meeting of SSPN Finance Limited was held on 30th December, 2024 at 02:00 pm deemed at registered office via audio visual means

The meeting commenced at 02:00 pm. and concluded at 02:30 pm.

Mr. Bhupesh Kumar, Director and CEO of the company having DIN 07642783, chaired the proceedings of the meeting.

The Chairman welcomed the shareholders present in the meeting. The requisite quorum being present, the Chairman called the meeting in order. He introduced the Directors and the Scrutinizer and others present at the meeting and delivered his speech.

He also informed that the company had provided E-voting facility to the shareholders through Bigshare Services Private Limited to cast their votes electronically (remote e-voting) on the resolutions as set out in the notice of 12th AGM, and the remote e-voting commenced on 27th December 2024 at 9:00 am and 29th December 2024 at 5:00 pm

The Chairman apprised that the members who were not able to vote through remote e-voting, can vote physically through polling facility being made available by the Company.

CS Reena Modi was appointed scrutinizer to conduct the remote e-voting process in a fair and transparent manner.

The Following items of Business as per the Notice of AGM were transacted at the meeting.

ORDINARY BUSINESS

1. To Consider and adopt Annual Returns for the year ending 31st March, 2024
2. To appoint Mr. Uttamkumar Abhinandan Singh as Director of the Company
3. To appoint Mr Santosh Dubey as Independent Director of the Company
4. To reclassify the category of Mr. Chandu Jain from Promoter to public
5. To reclassify the category of Mrs. Sangeeta Jain from Promoter to Public
6. To reclassify the category of Mr. Keshrimal Jain from Promoter to Public



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The meeting ended with a vote of thanks to the Chair.

The report of scrutinizer on voting results, casted by e-voting shall be filed within the timeline.

Yours Faithfully,

For and on behalf of SSPN FINANCE LIMITED

Mr. Sachin Vadgave

Director

DIN: 09331430

Date: 30.12.2024

Place: Mumbai

