



SODHANI ACADEMY OF FINTECH ENABLERS LIMITED

(Formerly known as SODHANI FINANCIAL
CONSULTANTS LIMITED)

(CIN- U67120RJ2009PLC028237)

Reg. Office-P No. C 373, First Floor, C Block, Vaishali Nagar, Jaipur,
302021, Rajasthan

Email Id:-info@safefintech.in,

Phone No.:- 0141 – 2358107,

Website www.safefintech.in

Date: January 02, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 544257; ISIN: INE0Q3401017; SYMBOL: SAFE

Dear Sir/ Ma'am,

Sub: Proceedings/ Outcome of the Extra Ordinary General Meeting of the Company.

Pursuant to the requirements of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, please find enclosed herewith the summary of proceedings of the 02nd Extra Ordinary General Meeting ("EGM") for the Financial Year 2024-25 of **Sodhani Academy of Fintech Enablers Limited** (the Company") was held Today i.e. Thursday, January 02, 2025 at 04.00 P.M. at "P No. C 373, First Floor, C Block, Vaishali Nagar, Jaipur-302021, Rajasthan" as per section and regulations of the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) respectively, to transact the businesses as mentioned in the Notice.

The above are also being made available on the Company's website at www.safefintech.in.

This is for your information and records.

Thanking You,

Yours Sincerely,

For SODHANI ACADEMY OF FINTECH ENABLERS LIMITED

MONIKA AGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No.: ACS A55546



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SUMMARY PROCEEDINGS OF THE 02ND EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS SODHANI ACADEMY OF FINTECH ENABLERS LIMITED HELD ON THURSDAY, JANUARY 02, 2025 AT 04.00 P.M.

The 02ND Extra Ordinary General Meeting (EGM) of the Members of SODHANI ACADEMY OF FINTECH ENABLERS LIMITED ("the Company") was held on Thursday, January 02, 2025 at 04.00 P.M. at registered office of the company "P No. C 373, First Floor, C Block, Vaishali Nagar, Jaipur-302021 Rajasthan.

The proceedings of this EGM were deemed to be conducted at the registered office of the Company. The Meeting commenced at 04:00 P.M. IST and concluded at 04:22 P.M. IST

Details of the members present at the meeting were as follows:

Promoter (s) and Promoter(s) Group	Public	Total
2	9	11

Mrs. Priya Sodhani, chaired the meeting. Thereafter, welcomed all the directors, members, senior management, scrutinizer and other invitees attending the EGM. She expressed her gratitude to the members for their ongoing trust and confidence in the Company and its management. On being informed that the requisite quorum being present, she called the meeting to order.

Further with the permission of the Chairperson the Company Secretary introduced the Directors on the Board, Key Managerial Personnel, invitees and the Scrutinizer who were present at the EGM.

Further, Company Secretary invited Mr. Rajesh Sodhnai, Managing Director to address the members.

Mr. Rajesh Sodhnai, Managing Director expressed his gratitude to all the shareholders and shared his views on the business and provided the shareholder with an overview of the Company's performance and shared insights.

Moreover, the Company Secretary informed that the requisite and relevant documents referred to in the Notice of the EGM and the explanatory statement thereto, were made available to the Members for inspection till the date of the Meeting at the registered office of the company and during the EGM.

The Company Secretary informed that the Notice of the EGM were sent electronically to those Members whose email ids were registered with the Company / RTA or Depository Participants and also been made available on the Company's website and on the website of the stock exchanges.

With the permission of the members present in the meeting the Notice of the meeting was taken as read as the same was already circulated to the members.

The following items of business as stated in the notice of the EGM dated December 11, 2024, were put to vote by members:

Special Business:		
Item No.	Particulars	Type of Resolution
1	Approval of Material Related Party Transaction with Mr. Rajesh Kumar Sodhani, Managing Director of the company.	Special Resolution

Thereafter, Members present were given opportunity to raise questions and seek clarifications. No queries were raised by any members present at the Meeting.

Thereafter, She informed the Members that the Company had provided remote e-voting facilities under Section 108 of the Companies Act, 2013, read with the Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company had provided the remote e-Voting facility through Central Depository Services (India) Limited (CDSL) to enable the Members of the Company to cast / exercise their vote(s) electronically on the agenda items specified in the Notice of the EGM. The Members whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Thursday, December 26, 2024, were entitled to avail the facility of e-voting. The remote e-voting period had commenced on Monday, December 30, 2024 at 9.00 A. M. (IST) and ended on Wednesday, January 01, 2025 at 5.00 P.M. (IST).

She further informed that the Company has arranged for ballot voting on all the business to be transacted at the EGM for those members who could not cast their vote by remote e-voting.

The Company Secretary further informed that the Board of Directors had appointed Mr. Shubham Jain, - (Membership No: FCS 13054), Practising Company Secretaries, Jaipur, as the Scrutinizer for the purpose of scrutinizing the voting process (both Remote e-voting and voting process through ballot papers at the EGM), for the resolutions included in the Notice of the EGM and submit consolidated scrutinizer's report within the stipulated time.

The Company Secretary then requested for voting through Ballot Paper on all the agenda items as stated in the Notice of EGM and requested the Members who had not voted through remote e-voting to cast their vote on each of the agenda items by putting a tick mark in the column of 'Assent' or 'Dissent', as the case may be, sign the Ballot Paper and to drop it in the Ballot Box as kept in the Meeting Hall.

She, then, requested Mr. Shubham Jain, Scrutinizer for an orderly conduct of voting. The scrutinizer demonstrated the empty Ballot boxes to the Members and locked and sealed it in the presence of the Members of the Company.

The Company Secretary authorized the Company Secretary to submit the results of voting i.e. remote e-voting results and results of the voting done through the Ballot Paper at the EGM on all the resolutions as set out in the Notice of EGM along with the consolidated scrutinizers report on the website of the stock exchanges, where the equity shares of the company are listed and will be placed on the Company's website as well as on website of CDSL, in due course.

The Chairman, thereafter, thanked the members, directors, auditors, authorized representatives, and other invitees for their participation in the EGM and declared the meeting as closed.

The meeting concluded at 04:22 P.M.

The requisite quorum was present throughout the EGM proceedings

Upon conclusion of the EGM, after scrutiny of the votes the aforesaid resolution as set out in Item Nos. 1 of the Notice of the EGM were passed with the requisite majority.

For SODHANI ACADEMY OF FINTECH ENABLERS LIMITED

MONIKA AGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No.: ACS A55546

Date: January 02, 2025

Place: Jaipur