



“ICRA Analytics Limited Eighth (8th) Extraordinary General Meeting”

February 15, 2024



- 1. MS. RANJANA AGARWAL – BOARD CHAIRPERSON & INDEPENDENT DIRECTOR, ICRA ANALYTICS LIMITED (THROUGH VIDEO CONFERENCING)**
- 2. MS. AMITA SHYAM SHRIVASTAVA- DIRECTOR, ICRA ANALYTICS LIMITED (THROUGH VIDEO CONFERENCING)**
- 3. MR. JAYANTA CHATTERJEE – MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, ICRA ANALYTICS LIMITED (THROUGH VIDEO CONFERENCING)**
- 4. MR. VENKATESH SHEKARIPURAM VISWANATHAN – DIRECTOR, ICRA ANALYTICS LIMITED (THROUGH VIDEO CONFERENCING)**
- 5. MR. SHUBHAM JAIN - DIRECTOR, ICRA ANALYTICS LIMITED (THROUGH VIDEO CONFERENCING)**
- 7. MR. AMIT KUMAR GUPTA – GENERAL COUNSEL, ICRA LIMITED AND AUTHORISED REPRESENTATIVE AS MEMBER OF ICRA ANALYTICS LIMITED FROM ICRA LIMITED (THROUGH VIDEO CONFERENCING)**
- 7. MS. MADHUBANI SENGUPTA - MEMBER, ICRA ANALYTICS LIMITED (THROUGH VIDEO CONFERENCING)**
- 8. MR. NILABH VISHNU - MEMBER, ICRA ANALYTICS LIMITED (THROUGH VIDEO CONFERENCING)**
- 9. MS. ARINDAM JASH – MEMBER, ICRA ANALYTICS LIMITED (THROUGH VIDEO CONFERENCING)**
- 10. MR. DURGESH JAISWAL – MEMBER, ICRA ANALYTICS LIMITED (THROUGH VIDEO CONFERENCING)**
- 11. MR. S SHAKEB RAHMAN – MEMBER, ICRA ANALYTICS LIMITED (THROUGH VIDEO CONFERENCING)**
- 12. MR. JITIN MAKKAR - MEMBER, ICRA ANALYTICS LIMITED (THROUGH VIDEO CONFERENCING)**
- 13. MR. VINAY GUPTA – COMPANY SECRETARY, ICRA ANALYTICS LIMITED (THROUGH VIDEO CONFERENCING)**



Vinay Gupta:

Good Morning and welcome all the Shareholders, Directors and attendees to the Eighth (8th) Extraordinary General Meeting of ICRA Analytics Limited through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). Requisite quorum to conduct the proceedings of the meeting is present. Statutory registers as required to be kept open under the Companies Act, 2013 during this meeting are available for inspection for the members of the company. A link together with the user ID and password was circulated earlier so that members can access the same as required. Notice of the Eighth (8th) Extraordinary General Meeting was circulated to all the stakeholders and concerned members along with the Explanatory Statement against each business proposed to be transacted

Proposing Ms. Ranjana Agarwal to be the Chairperson of the Extraordinary General Meeting. I hope it is fine with all the members.

This meeting has been called at a Shorter Notice. There are three Special Businesses to be transacted.

Special business:

- 1) To ratify the execution of loan agreement and loan granted by the Company under Section 185 of the Companies Act, 2013.

Along with the Notice an Explanatory Statement was circulated to provide a background of the transaction.

Requesting shareholders to consider this resolution and if considered fit a member to propose this resolution

Amit Kumar Gupta: I propose the above resolution.

Vinay Gupta: Requesting a member to second the resolution.

Madhubani Sengupta: I second the above resolution.

Vinay Gupta: Resolution has been put to vote. In case any member has any questions, we can consider it.

Thank you. The above resolution has been passed unanimously.

Moving on to the second item of Special Business.

- 2) To appoint Mr. Jayanta Chatterjee (DIN: 10293548) as a Director of the Company.



The next agenda item is to consider and approve the regularisation of Mr. Jayanta Chatterjee (DIN: 10293548) who was appointed as an Additional Director on the Board of ICRA Analytics Limited on September 14, 2023 and this resolution to be passed as an Ordinary Resolution.

Requesting the members to consider and a member to propose the resolution.

S Shakeb Rahman: I propose the above resolution.

Vinay Gupta: Thank you Rahman. Requesting a member to second the resolution.

Jitin Makkar: I second the above resolution.

Vinay Gupta: Resolution has been put to vote. If there any questions, we can consider it.

Thank you. The above resolution has been passed unanimously.

Moving on to the third item of Special Business.

- 3) To appoint Mr. Jayanta Chatterjee (DIN: 10293548), as the Managing Director and Chief Executive Officer of the Company and also to approve the terms and conditions which are placed along with this agenda item and this resolution to be passed as a Special Resolution.

Requesting a member to propose the resolution.

Madhubani Sengupta: I propose the above resolution.

Vinay Gupta: Thank you. Requesting a member to second the resolution.

Jitin Makkar: I second the above resolution.

Vinay Gupta: Thanks, Jitin. So, these were the three businesses to be transacted at today's Extraordinary General Meeting.

With this we have come to the conclusion of today's Extraordinary General Meeting.

Requesting Ranjana mam, Chairperson of the meeting and the Company to extend the vote of thanks to the shareholders. Over to you Ranjana mam.

Ranjana Agarwal: Thank you Vinay. Thank you, all the members of the Company, for attending this Extraordinary General Meeting. Thank you.

Vinay Gupta: Thank you everyone.