

Date: June 29, 2022

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

Dear Sir,

**Sub. : Intimation in terms of Regulation 51(1) and 51 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 51(1) and 51 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Annual Ordinary General Meeting (AGM) of the Company was held on Wednesday, June 29, 2022.

Following resolutions were passed at the AGM:

- i) Adoption of the Audited Financial Statements of the Company
- ii) Declaration of the dividend on equity shares at the rate of ₹ 1/- per Equity Share for the financial year ended March 31, 2022
- iii) Approval for non-filling up of the vacancy arising on account of non-reappointment of Mr. Subodh Salunke, DIN 03053815 Director, liable to retire by rotation
- iv) Approval of limits of borrowing of the Company u/s 180(1)(c) of the Companies Act, 2013

Pursuant to the provisions of Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with clause (23) of Para A of Part B of Schedule III of the said Regulations, we are enclosing herewith the proceedings of the AGM

Kindly note the same and bring to the notice of concerned.

Yours faithfully,

**For HDFC Credila Financial Services Limited**  
(Formerly known as HDFC Credila Financial Services Private Limited)




**Akanksha Kandoi**  
**Company Secretary & Compliance Officer**

**HDFC CREDILA FINANCIAL SERVICES LIMITED**

(Formerly known as HDFC Credila Financial Services Private Limited)

Corporate Identity Number: U67190MH2006PLC159411

 **Regd. Office:** B-301, Citi Point, Andheri-Kurla Road, Next To Kohinoor Continental, Andheri (East), Mumbai 400 059, India



**Tel:** +91-22-28266636



**Email:** loan@hdfccredila.com

# HDFC Credila Financial Services Limited

(Formerly known as HDFC Credila Financial Services Private Limited)

**Regd. Office:** B-301, Citi Point, Andheri-Kurla Road, Andheri (East), Mumbai - 400 059 India,

**Tel:** +91-022-28266636 **Email:** [investor@hdfccredila.com](mailto:investor@hdfccredila.com) **Website:** www.hdfccredila.com

**CIN:** U67190MH2006PLC159411

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## **PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF THE MEMBERS OF HDFC CREDILA FINANCIAL SERVICES LIMITED ELD ON WEDNESDAY, JUNE 29, 2022 AT 11:00 A.M. AT HDFC HOUSE, H. T. PAREKH MARG, 165-166 BACKBAY RECLAMATION, CHURCHGATE, MUMBAI 400 020**

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The Annual General Meeting (“AGM”) of the Members of HDFC Credila Financial Services Limited was held on Wednesday, June 29, 2022 at 11:00 a.m. at HDFC House, H. T. Parekh Marg, 165-166 Backbay Reclamation, Churchgate, Mumbai - 400 020.

At 11.00 a.m. Mr. V. Srinivasa Rangan, Chairman of the Board, took the Chair. The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman welcomed the Members present at the Meeting. Mr. B. Mahapatra, Independent Director and Ms. Madhumita Ganguli, Director were unable to attend the AGM due to unavoidable circumstances. The Mr. Rajesh N. Gupta, Independent Director (Authorized by Mr. B. Mahapatra, Chairman of the Audit Committee) and Chairman of the Stakeholders Relationship Committee and Mr. Sunil Shah, Independent Director (Authorized by Mr. B. Mahapatra, Chairman of the Nomination and Remuneration Committee) were present at the AGM. The Secretarial Auditors, the Statutory Auditors, the Company Secretary and the Chief Financial Officer of the Company were also present at the AGM.

Five (5) Members were present in person. One (1) Corporate Member - Housing Development Finance Corporation Limited (HDFC Ltd.) was present through its representative.

The AGM Notice along with the Explanatory Statement was taken as read.

Mr. V. Srinivasa Rangan, Chairman of the Board gave his speech.

Before moving the resolution, the Chairman asked the Members present to seek clarification, if any, on the same. There were no queries from the Members.

### **Ordinary Resolutions:**

#### **Receipt, consideration and adoption of the Audited Financial Statements of the Company for the financial year ended on March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.**

“**RESOLVED THAT** the Audited Financial Statements including the Balance Sheet as on March 31, 2022, Statement of Profit and Loss, Cash flow statement and notes to the financial statements for the year ended on that date and the Reports of the Board of Directors and Auditors thereon be and are hereby adopted.”

#### **Declaration of the dividend on equity shares for the financial year ended March 31, 2022**

“**RESOLVED THAT** the dividend of ₹ 1/- per equity share of ₹ 10/- each of the Company, for the financial year ended March 31, 2022 in respect of 13,17,98,226 fully paid up equity shares, be and is hereby declared

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**AND THAT** such dividend, be paid to those Members whose names appear in the Register of Members of the Company/ statements of beneficial ownership maintained by the Depositories, as at the close of business hours on Tuesday, June 28, 2022.”

## Special Resolutions:

### **Consideration and approval for non-filling up of the vacancy arising on account of non-reappointment of Mr. Subodh Salunke, DIN 03053815 Director, liable to retire by rotation**

“**RESOLVED THAT** Mr. Subodh Salunke, DIN 03053815 Director, liable to retire by rotation, who does not offer himself for re-appointment be not re-appointed as a Director of the Company and the vacancy so caused on the Board of the Company be not filled-up”.

Mr. Subodh Salunke being interested recused himself on the resolution.

### **Approval of limits of borrowing of the Company u/s 180(1)(c) of the Companies Act, 2013**

“**RESOLVED THAT** in supersession of all the Resolutions passed earlier in this regard, consent of the Company be and is hereby accorded in terms of Section 180(1)(c), and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof, for the time being in force) to the Board of Directors of the Company (hereinafter referred to as “the Board” which term shall be deemed to include any Committee thereof) for borrowing any sum or sums of monies for and on behalf of the Company from time to time, which together with the monies already borrowed by the Company, (apart from temporary loans obtained from the Company’s Bankers in the ordinary course of business) may exceed aggregate of its paid up share capital and free reserves, provided that the total amount so borrowed by the Company shall not exceed ₹ 20,000 Crores (Rupees Twenty Thousand Crores) with the following sub-limits:

- i) Non-Convertible Debentures, Perpetual Debt Instruments and Sub Debt: up to ₹ 6,000 Crores
- ii) Commercial Paper: up to ₹ 1,500 Crores
- iii) External Commercial Borrowing: up to ₹ 2,500 Crores
- iv) Balance of the borrowing from Banks, Financial Institutions and other sources: up to ₹ 10,000 Crores

“**RESOLVED FURTHER THAT** for the purpose of giving effect to this Resolution, the Board or any Committee or officer(s) authorized by the Board be and is/are hereby authorised to finalise, settle and execute such documents/ deeds/ writings/ papers/ agreements and to affix common seal, to do all acts, deeds, matters and things, as may be required.”

The Resolutions were put to vote by show of hands and were passed unanimously.

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The Meeting concluded at 12:00 noon with a vote of thanks to the Chair.

### **For HDFC Credila Financial Services Limited**

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**Akanksha Kandoi**

**Company Secretary & Compliance Officer**