

Date: August 26, 2023

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

Dear Sir,

Sub.: Proceedings of the Extra Ordinary General Meeting of the Company held on August 26, 2023

Re.: Pursuant to the provisions of Regulation 51 (1) & 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Extra Ordinary General Meeting (EGM) of the Company was held on Saturday, August 26, 2023 at 11:00 A.M.

Pursuant to the provisions of Regulation 51 (1) & 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 EGM.

We request you to take note of the above and arrange to bring this to the notice of all concerned.

Yours faithfully,

For HDFC Credila Financial Services Limited

Manjeet Bijlani
Chief Financial Officer

HDFC CREDILA FINANCIAL SERVICES LIMITED

Corporate Identity Number: U67190MH2006PLC159411

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



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HDFC Credila Financial Services Limited

Regd. Office: B-301, Citi Point, Andheri-Kurla Road, Andheri (East), Mumbai - 400 059 India
Tel: +91-022-28266636 **Email:** investor@hdfccredila.com **Website:** www.hdfccredila.com
CIN: U67190MH2006PLC159411

PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF HDFC CREDILA FINANCIAL SERVICES LIMITED HELD ON SATURDAY, AUGUST 26, 2023, AT 11:00 AM IN THE CONFERENCE ROOM, HDFC HOUSE, 165/166, HT PAREKH MARG, BACKBAY RECLAMATION, CHURCHGATE, MUMBAI 400 020.

The Extraordinary General Meeting (“EGM”) of the Members of HDFC Credila Financial Services Limited was held on Saturday, August 26, 2023 at 11:00 AM in the Conference Room, HDFC House, 165/166, HT Parekh Marg, Backbay Reclamation, Churchgate, Mumbai- 400 020.

At 11.00 AM 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. Arijit Sanyal, Managing Director & CEO, Mr. Rajesh Gupta, Independent Director and Ms. Madhumita Ganguli, Director, were unable to attend the EGM due to unavoidable circumstances. All other Directors including the Chairman of the Audit Committee and Nomination & Remuneration Committee were present at the EGM.

The Statutory Auditors, the Secretarial Auditors, the Company Secretary and the Chief Financial Officer of the Company were also present at the EGM.

Five (5) Members were present in person.

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

The business of the Meeting, as per the Notice thereof, was thereafter taken up.

ITEM NO. 1

Approval of the limits and sub-limits of borrowing by the Company

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.

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The Resolution was put to vote by show of hands and declared as passed unanimously.

“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 Rs. 30,000 Crores (Rupees Thirty Thousand Crores)”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to decide the sub-limits of borrowings from Banks, NCDs/ Sub Debt/ PDIs, Commercial Paper, External Commercial Borrowings, Financial institutions etc. within the borrowing limits approved by the shareholders from time to time.”

“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 authorized to finalize, settle and execute such documents/ deeds/ writings/ papers/ agreements, to do all acts, deeds, matters and things, as may be required.”

Vote of Thanks

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