

TRANSCRIPT OF THE NINETEENTH ANNUAL GENERAL MEETING OF THE MEMBERS OF HDFC CREDILA FINANCIAL SERVICES LIMITED (THE “COMPANY”) HELD ON THURSDAY, SEPTEMBER 5, 2024, AT 2:30 P.M. (IST) THROUGH VIDEO CONFERENCING

The 19th Annual General Meeting (“AGM”/ “Meeting”) of the Members of the Company was held on Thursday, September 5, 2024, at 2:30 p.m. (IST) through video conferencing (“VC”) to transact the businesses as mentioned in the Notice convening the AGM, in accordance with relevant General Circular(s) issued by the Ministry of Corporate Affairs for conducting general meetings through VC. The deemed venue of the Meeting was the registered office of the Company i.e., B 301, Citi Point, next to Kohinoor Continental, Andheri-Kurla Road, Andheri (East), Mumbai - 400 059.

Mr. Damodarannair Sundaram, Independent Director and Chairman of the Board presided over the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order and welcomed the Directors, Members and other participants attending the AGM of the Company through VC from their respective location which inter-alia included the following:

1. Seven (7) Directors including Chairman of the Audit Committee and members representing Chairperson of Nomination & Remuneration Committee and Stakeholders Relationship Committee.
2. Five (5) Members, including authorized representatives of the Shareholders.
3. The representatives of M/s. Gokhale and Sathe, Chartered Accountants & M/s. Shah Gupta & Co Chartered Accountants, Joint Statutory Auditors of the Company; M/s. Vinod Kothari & Co., Practising Company Secretary, Secretarial Auditor of the Company and the Head of Internal Auditor of the Company. The Senior Management viz. the Managing Director & Chief Executive Office, the Chief Financial Officer and the Chief Operating Officer of the Company.

The Chairman informed that the Audited Financial Statements for the financial year ended March 31, 2024, statutory registers, such other documents as required under the Companies Act, 2013 and as mentioned in the AGM Notice, were open for inspection by the Members through electronic mode during the course of the Meeting.

With the consent of the Members present, the Notice of the 19th AGM and the explanatory statement along with the copies of the Audited Financial Statements, Directors’ and Auditors’ Reports for the financial year ended March 31, 2024, as sent to the Members, Statutory and Secretarial Auditors and all the Directors of the Company through e-mail dated August 14, 2024, were taken as read.

The Chairman apprised the Members about Company’s business and other developments during the financial year 2023-24.

The Chairman then invited queries from the Members on the businesses to be transacted at the AGM or the business performance and other developments of the Company. There were no queries from the Members.

Thereafter, following items of business, as per the Notice convening AGM were approved by the Members:

Item No.	Item Description	Resolution Type	Mode of Voting	Result
1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024, along with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution	Show of Hands	Passed unanimously
2	To appoint a director in place of Mr. V. Srinivasa Rangan (DIN: 00030248), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Show of Hands	Passed unanimously
3	To appoint a director in place of Mr. Ashish Agrawal (DIN: 00163344), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Show of Hands	Passed unanimously
4	Increase in the borrowing limits of the Company	Special Resolution	Show of Hands	Passed unanimously
5	Change of name of the Company and consequential alteration to Memorandum of Association and Articles of Association of the Company	Special Resolution	Show of Hands	Passed unanimously

Since the business of the Meeting was completed, the Chairman declared the Meeting as concluded. The Meeting concluded at 2:45 p.m. (IST) with a vote of thanks to the Chair.
