



June 27, 2024
Through BSE Listing Centre

The General Manager
Listing Department,
BSE limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Sub: Proceedings of the Extra-ordinary General Meeting (EGM) held on 27th June, 2024

Pursuant to Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclose a summary of proceedings of the Extra-ordinary General Meeting of the Company held on 27th June, 2024 at the Registered Office of the Company at No 27-A, Developed Industrial Estate, Guindy, Chennai – 600032.

Kindly take the above information on record.

Thanking you,

Yours truly,

For Hinduja Housing Finance Limited

Srinivas Rangarajan
Company Secretary and Compliance Officer

Encl.: As above



SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING (EGM)

The Extra-ordinary General Meeting (“EGM” or “Meeting”) of the Shareholders of Hinduja Housing Finance Limited (the “Company”) was held on Thursday, June 27, 2024 at the Registered Office of the Company situated at No. 27A, Developed Industrial Estate, Guindy, Chennai – 600 032., as per the provisions of the Companies Act 2013. The Meeting commenced at 05.00 P.M. (IST) and concluded at 05:30 P.M. (IST).

Members present unanimously elected Mr. Sachin Pillai, Managing Director as the Chairman of the meeting. The Chairman welcomed the members and noted that seven members were personally present and one corporate member was present through their Corporate Representative. The requisite quorum being present, the Chairman called the meeting to order.

The notice of the meeting was taken as read since it was duly dispatched to shareholders.

The following items of business, as per the notice of EGM, were transacted at the meeting:

SPECIAL BUSINESS:

1. Approval for enhancement in the borrowing limits of the company
2. Approval of sale, mortgage or creation of charge on the assets of the company
3. Approval for issuance of Non-Convertible Debentures
4. Approval of Appointment of Mr. Sudip Basu (DIN: 09743986) as a Non - Executive, Non - Independent Director of the Company liable to retire by rotation
5. Approval of one-time remuneration payable to Mr. Sachin Pillai, Managing director of the company

After deliberations on the each of the item mentioned above, the Chairman announced for voting to be taken by show of hands for each of the item separately. Special resolutions embodied in the Notice of Extra-ordinary General Meeting for Agenda item No 1 to 3 (as given above) and Ordinary resolutions for Agenda item No 4 and 5 (as given above) was passed with requisite majority.

Before consideration of the Agenda Item no. 5, Mr. Sachin Pillai being interested, pursuant to Paragraph 5.3 of the Secretarial Standard - 2 on General Meetings, vacated the Chair and entrusted it to Mr. Gopal Mahadevan, Non-Interested Member, with consent of the other members present, occupied the Chair and conducted the proceedings of the meeting pertaining to Agenda Item 5. Mr. Sachin Pillai being interested director abstained from voting.

Mr. Gopal Mahadevan, then requested Mr. Sachin Pillai to resume the Chair. Mr. Sachin Pillai occupied the Chair and continued the proceedings of the Meeting.

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There being no other agenda, the Chairman thanked the shareholders for their support and for the smooth conduct of the meeting and called the meeting to a close at 5.30 P.M. (IST)

Kindly take the above information on record.

Thanking you,

Yours truly,

For Hinduja Housing Finance Limited

Srinivas Rangarajan
Company Secretary and Compliance Officer