



July 15, 2023

**Department of Corporate Services**  
BSE Limited  
Phiroze Jeejeeboy Towers  
1st Floor, Dalal Street  
Mumbai – 400 001

Through BSE Listing Centre

Dear Sir/Madam,

**Sub: Proceedings of the 8<sup>th</sup> Annual General Meeting (AGM) held on 14<sup>th</sup> July, 2023.**

Pursuant to Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of the 14<sup>th</sup> Annual General Meeting of the Company held on 14<sup>th</sup> July, 2023 at the Registered Office of the Company at 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*

Encl.: As above



## **SUMMARY OF PROCEEDINGS OF THE 8<sup>th</sup> ANNUAL GENERAL MEETING (AGM)**

The 8<sup>th</sup> Annual General Meeting (“AGM” or “Meeting”) of the Shareholders of Hinduja Housing Finance Limited (the “Company”) was held on Friday, July 14, 2023 at the Registered Office of the Company at 27-A, Developed Industrial Estate, Guindy, Chennai – 600032.. The Meeting commenced at 3.00 P.M. (IST) and concluded at 3:30 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 present. The requisite quorum being present, the Chairman called the meeting to order.

The notice of the meeting as circulated to the members was taken as read.

The following item of business, as per the notice of AGM, was transacted at the meeting:

### **ORDINARY BUSINESS:**

1. Adoption of the Audited Financial Statements (Standalone and Consolidated) for the year ended 31st March, 2023 along with the Board’s Report and Auditors Report.

Before consideration of the agenda item no. 2, Mr. Sachin Pillai being interested, pursuant to Paragraph 5.3 of the Secretarial Standard - 2 on General Meetings, vacated the Chair and entrusted Mr. Gopal Mahadevan Non-Interested Director / Member, with consent of the other members present, to occupy the Chair to continue the proceedings of the meeting. Mr. Gopal Mahadevan occupied the Chair and conducted the proceedings of the meeting.

2. Re-election of Mr. Sachin Pillai (DIN: 06400793), who retires by rotation as a Director of the Company.

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

### **SPECIAL BUSINESS:**

3. Approval for appointment of Ms. Manju Agarwal (DIN: 06921105) as Non-Executive Independent Director of the Company.

4. To consider and approve the Borrowing Limits.



5. To consider and approve the Sale, Mortgage or Creation of Charge on the assets of the Company.

6. To consider and approve issue of Non-Convertible Debentures.

After deliberation on each item, the Chairman announced for voting to be taken by show of hands. All resolutions (Ordinary and Special) embodied in the Notice of Annual General Meeting were passed unanimously.

There being no other agenda, the Chairman thanked the shareholders for their support for the smooth conduct of the meeting and called the meeting to a close at 3.30 p.m.

Kindly take the above information on record.

Thanking you,

Yours truly,  
**For Hinduja Housing Finance Limited**

**Srinivas Rangarajan**  
*Company Secretary*