



04-09-2024

Through BSE Listing Centre

BSE Limited

Department of Corporate Services

Phiroze Jeejeeboy Towers

1st Floor, Dalal Street

Mumbai – 400 001

Dear Sir / Madam,

Sub: Intimation under Regulation 51(2) read with Para A of Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding proceedings of the Annual General Meeting of M/s Hinduja Housing Finance Limited.

Pursuant to Regulation 51(2) read with Para A of Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subsequent amendments thereof, we submit herewith the Proceedings of the 9th Annual General Meeting of the Company held on Wednesday, 4th September 2024 at 3.00 P.M. at No 27A, Developed Industrial Estate, Guindy, Chennai – 600 032.

You are requested to take the above on record.

Thanking you,

Yours truly,

For Hinduja Housing Finance Limited

**Srinivas Rangarajan
Company Secretary**

Encl: As above

HINDUJA HOUSING FINANCE LIMITED

No: 27-A, Developed Industrial Estate, Guindy, Chennai - 600 032. | Ph: 044-2242 7545
Email: compliance@hindujahousingfinance.com | CIN: U65922TN2015PLC100093

www.hindujahousingfinance.com



PROCEEDINGS OF THE 9th ANNUAL GENERAL MEETING

The 9th Annual General Meeting (“AGM” or “Meeting”) of the members of Hinduja Housing Finance Limited (the “Company”) was held on Wednesday, September 4, 2024 at the Registered Office of the company at No 27A, Developed Industrial Estate, Guindy, Chennai – 600 032. The Meeting commenced at 3.00 P.M. (IST).

Members present unanimously elected Mr. Sachin Pillai, Managing Director as the Chairman of the meeting. The Chairman of the meeting 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 Chairman in his address to members gave an overview of the performance of the Company for the year 2023-24 and the future scenario of the industry as well as the Company. He further informed that the Statutory Audit Report and the Secretarial Audit Report for the financial year ended March 31, 2024, does not contain any qualifications, reservations, adverse remarks, or disclaimers and both reports were taken as read.

In terms of the Notice dated 13th August, 2024 convening the 9th AGM of the Company, the following items of business were transacted at the meeting:

S. No	Resolutions Description	Type of Resolution
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2024 together with Reports of the Directors and the Auditors thereon.	Ordinary
2	Re-appointment of Mr. Gopal Mahadevan (DIN - 01746102) who retires by rotation and is eligible for re-appointment.	Ordinary
3	To consider the appointment of M/s. V Sankar Aiyar & Co, Chartered Accountants, as Statutory Auditors of the Company	Ordinary

HINDUJA HOUSING FINANCE LIMITED



Before consideration of the Agenda Item no. 2, Mr. Gopal Mahadevan, Member being interested, pursuant to Paragraph 5.3 of the Secretarial Standard - 2 on General Meetings, abstained from voting.

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. All resolutions embodied in the Notice of Annual General Meeting were passed unanimously.

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 3.30 P.M. (IST)

Kindly take the above information on record.

Thanking you,

Yours truly,

For Hinduja Housing Finance Limited

Srinivas Rangarajan

Company Secretary