



August 24, 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 Extra-ordinary General Meeting (EGM) held on 24<sup>th</sup> August, 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 Extra-ordinary General Meeting of the Company held on 24<sup>th</sup> August, 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 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, August 24, 2023 at the Registered Office of the Company at 27-A, Developed Industrial Estate, Guindy, Chennai – 600032. The Meeting commenced at 11.00 A.M. (IST) and concluded at 11:30 A.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 six members were 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 as circulated to the members was taken as read.

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

#### **SPECIAL BUSINESS:**

1. To amend Board of Directors clause of the Articles of Association of the Company

After deliberations on the item, the Chairman announced for voting to be taken by show of hands. The special resolution pertaining to the above agenda was 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 11.30 A.M.(IST)

Kindly take the above information on record.

Thanking you,

Yours truly,

**For Hinduja Housing Finance Limited**

**Srinivas Rangarajan**

*Company Secretary*