



13 April, 2023

To,
The Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

Sub: Proceedings of Extra-Ordinary General Meeting of Fullerton India Home Finance Company Limited (the "Company") held on 13 April, 2023

Dear Sir,

We wish to inform you that the Extra-Ordinary General Meeting (EGM) of the Company was held on Thursday, 13 April, 2023 at 12:00 noon IST through two-way video conferencing. Please find enclosed herewith the proceedings of the EGM.

Kindly note that the above shall be placed on the website of the Company at www.grihashakti.com

You are requested to take note of the same.

Thanking You,

For Fullerton India Home Finance Company Limited



Jitendra Maheshwari
Company Secretary
Membership No. A19621



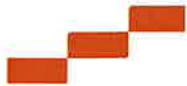
Encl: as above

Fullerton India Home Finance Company Limited

Corporate Office: Inspire BKC, Unit No 503 & 504, 5th Floor, Main Road, G Block BKC,
Bandra Kurla Complex, Bandra East, Mumbai - 400051. | Toll Free No: 1800 102 1003
Email: grihashakti@fullertonindia.com | Website: www.grihashakti.com
CIN number: U65922TN2010PLC076972 | IRDAI COR NO : CA0492

Registered Office: Megh Towers, 3rd Floor, Old No. 307, New No. 165,
Poonamallee High Road, Maduravoyal, Chennai - 600 095, Tamil Nadu





**Summary of Proceedings of Extra-Ordinary General Meeting of Fullerton India Home Finance
Company Limited ("the Company")**

The Extra-Ordinary General Meeting ("EGM"/"Meeting") of the Members of the Company was held on Thursday, 13 April, 2023 at 12:00 noon IST through two-way video conferencing facility. The Meeting was conducted at a shorter notice.

The meeting was held in compliance with the applicable General Circulars issued by the Ministry of Corporate Affairs (MCA) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. The proceedings of the EGM were deemed to be conducted at 2nd North Avenue, Maker Maxity, Floor 10, BKC, Bandra (East) Mumbai -400051 which was the deemed venue of the meeting.

The notice of the Meeting was taken as read since it was already emailed to the Members.

Mr. Shantanu Mitra, Chairman of the Board of Directors of the Company took the Chair. It was informed that all Board Members and shareholders were present at the Meeting. It was confirmed that all efforts feasible under the circumstances have been made to his satisfaction to enable Members to participate and vote on items being considered in this meeting.

It was then stated that the Meeting had been convened to seek the approval of the Members on the following special business items as set out in the notice of the EGM:

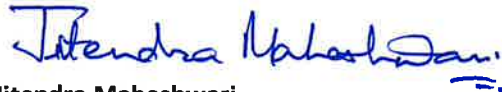
- 1) Approval for change of name of Fullerton India Home Finance Company Limited (the "Company") and consequential amendment to Memorandum of Association and Articles of Association of the Company

The rationale of the resolution being put to vote was presented at the Meeting. On being enquired, no clarifications were sought on the agenda. Thereafter, the Members were briefed on the process of voting.

The voting rights were reckoned on the basis of the paid-up value of the equity shares registered in the name of the Members as on the cut-off date i.e. 7 April, 2023 for the purpose of voting. Since, none of the Members required any clarification, the aforesaid resolution was put to vote on show of hands by the Chairman and it was carried unanimously.

There being no other business, the meeting ended with vote of thanks to the Chair.

For Fullerton India Home Finance Company Limited


Jitendra Maheshwari
Company Secretary
Membership No. A19621



Fullerton India Home Finance Company Limited

Corporate Office: Inspire BKC, Unit No 503 & 504, 5th Floor, Main Road, G Block BKC, Bandra Kurla Complex, Bandra East, Mumbai - 400051. | Toll Free No: 1800 102 1003
Email: grihashakti@fullertonindia.com | Website: www.grihashakti.com
CIN number: U65922TN2010PLC076972 | IRDAI COR NO : CA0492

Registered Office: Megh Towers, 3rd Floor, Old No. 307, New No. 165, Poonamallee High Road, Maduravoyal, Chennai - 600 095, Tamil Nadu

