



21 September, 2022

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 12<sup>th</sup> Annual General Meeting of Fullerton India Home Finance Company Limited ("the Company") held on 20 September, 2022**

We wish to inform you that the 12<sup>th</sup> Annual General Meeting (AGM) of the Company was held on 20 September, 2022 at 2:00 p.m. through two-way video conferencing.

Pursuant to the provisions of Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with clause (23) of Para A of Part B of Schedule III of the said Regulations, we are enclosing herewith the proceedings of the AGM, for your records and information please.

Kindly note that the above is also being placed on the website of the Company at [www.grihashakti.com](http://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**



**Fullerton India Home Finance Company Limited**

Corporate Office: 2nd North Avenue, Maker Maxity, Floor 10, BKC,  
Bandra (East), Mumbai - 400051 | Toll Free No: 1800 102 1003  
Email: [grihashakti@fullertonindia.com](mailto:grihashakti@fullertonindia.com) | Website: [www.grihashakti.com](http://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





### AGM Proceedings

The 12<sup>th</sup> AGM of the Company was held on Tuesday, 20 September, 2022 at 2:00 P.M. IST through two-way video conferencing facility. 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.

Details of the members and invitees' attendance were recorded as under:

Name	Mode and Place
<b>Members</b>	
Fullerton India Credit Company limited (FICCL), through its authorized representative, Mr. Pankaj Malik	Board room, Mumbai Corporate Office
Mr. Deepak Patkar	Board room, Mumbai Corporate Office
Mr. Swaminathan Subramanian	Board room, Mumbai Corporate Office
Mr. Sunil Kaw	Board room, Mumbai Corporate Office
<b>Directors &amp; Members</b>	
Mr. Shantanu Mitra	Board room, Mumbai Corporate Office
Mr. Ajay Pareek	Board room, Mumbai Corporate Office
<b>Directors</b>	
Ms. Sudha Pillai	Delhi (Through VC)
<b>Key Managerial Personnel</b>	
Mr. Jitendra Maheshwari	Board room, Mumbai Corporate Office

### Chairman

Mr. Shantanu Mitra, Chairman of the Board of Directors of the Company took the Chair.

He extended a warm welcome to the members to the 12<sup>th</sup> Annual General Meeting (AGM) of the Company.

It was confirmed that all efforts feasible under the circumstances have been made to enable members to participate and vote on items being considered in this meeting and that the Company has complied with the MCA circular no. 14/2020, 17/2020, 20/2020, and 2/2022 dated 08th April, 2020, 13th April, 2020, 5th May, 2020 and 5th May, 2022 respectively on convening Annual General Meeting through video conference and other audio video means. The facility to join the meeting was kept open from 1:30 P.M. IST. and closed at 2:20 P.M. IST.

### Quorum

The necessary quorum was present in terms of the relevant provisions of the Companies Act, 2013 and the Articles of Association of the Company and the meeting was called to order.

It was informed to the members that as mandated under the extant norms, the Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee were attending the meeting.

### **Fullerton India Home Finance Company Limited**

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It was noted that all the formalities for conducting the meeting through other audio-visual means as per the Companies Act, 2013, were duly complied with.

#### **Register, documents and reports**

It was informed that the Register of Directors and Key Managerial Personnel maintained under Section 170 of Companies Act, 2013 Register of Contracts with related party and contracts and bodies in which director are interested maintained under Section 189 of the Companies Act, 2013 and documents referred to in the explanatory statement for appointment of Independent Directors were open for inspection till the conclusion of the meeting, as prescribed under the Companies Act, 2013.

#### **Reading of documents**

It was informed that there were no adverse remarks in the Secretarial Audit Report and the Statutory Auditor's Report. With the consent of the members present, the notice of the AGM, the Board's Report and the reports of the auditors were taken as read.

#### **Business transacted at the AGM**

It was then stated that the Meeting had been convened to seek the approval of the Members on the following two Ordinary business items and one Special business items as set out in the Notice dated 27 July 2022 convening the AGM. The rationale of the resolutions being put to vote was explained. The Company Secretary briefed on the process of voting. The Company Secretary informed the members that any decision, action or resolution on matters at a general meeting are required to be decided by show of hands.

Each of the business to be transacted was thereafter taken up.

#### **Ordinary Business:**

- 1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March, 2022, together with the Report of the Directors' and the Auditors' thereon**

The first agenda item was taken up.

Mr. Pankaj Malik proposed and Mr. Sunil Kaw seconded the item. The matter was approved unanimously.

The Chairman enquired if there were any clarifications required on the same. Appropriate responses were provided. The Chairperson thereafter moved to the next agenda item.

Mr. Shantanu Mitra, Chairman being interested in the next agenda item stepped down as Chairman and Mr. Ajay Pareek was requested to take the Chair for next agenda item.



The matter was approved unanimously.

The Chairman enquired if there were any clarifications required. There were no clarifications sought.

**Vote of thanks**

There being no other business to be transacted, the meeting concluded at 2:20 PM IST with a vote of thanks to the Chair.

**For Fullerton India Home Finance Company Limited**



**Jitendra Maheshwari**  
**Company Secretary**  
**Membership No. A19621**

