

20 September, 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 SMFG India Home Finance Company Limited  
(Formerly Fullerton India Home Finance Co. Ltd.) (the 'Company') held on 20 September, 2023**

**Ref: Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

We wish to inform you that the Extra-Ordinary General Meeting ('EGM') of the Company was held on Wednesday, 20 September, 2023 at 04:00 P.M. IST through two-way Video Conferencing facility.

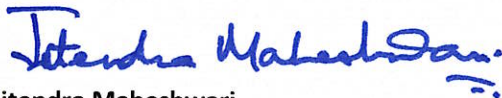
Pursuant to the provisions of Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with clause (23) of Para A of Part B of Schedule III of the said Regulations, we are enclosing herewith the proceedings of the EGM, for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

Kindly note that the above shall be 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 SMFG India Home Finance Company Limited  
(Formerly Fullerton India Home Finance Co. Ltd.)**



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



Encl: as above



### Proceedings of Extra-Ordinary General Meeting

The Extra-Ordinary General Meeting ('EGM/meeting') of the Members of SMFG India Home Finance Company Limited (Formerly Fullerton India Home Finance Co. Ltd.) (the 'Company') was held at a shorter notice on Wednesday, 20 September, 2023 at 04:00 P.M. IST through two-way Video Conferencing as per the applicable provisions of the Companies Act, 2013 (the 'Act') and the Rules made thereunder. The proceedings of EGM were deemed to be conducted at 2<sup>nd</sup> North Avenue, Maker Maxity, 10<sup>th</sup> Floor, Bandra Kurla Complex, Bandra East, Mumbai - 400051.

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

Members	Mode and Place
SMFG India Credit Company Limited (Formerly Fullerton India Credit Co. Ltd.), through its authorized representative, Mr. Pankaj Malik	Board room, Mumbai
Mr. Pankaj Malik	Board room, Mumbai
Mr. Swaminathan Subramanian	Board room, Mumbai
Mr. Sunil Kaw	Board room, Mumbai
Directors & Members	
Mr. Shantanu Mitra	Board room, Mumbai
Mr. Deepak Patkar	Board room, Mumbai
Mr. Ajay Pareek	Board room, Mumbai
Director	
Ms. Sudha Pillai	Trivandrum (Through VC)
Key Managerial Personnel	
Mr. Jitendra Maheshwari	Board room, Mumbai
Mr. Ashish Chaudhary	Board room, Mumbai

### Chairman

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

He extended a warm welcome to the members of the Company.

The Chairman confirmed that all efforts feasible under the circumstances have been made to his satisfaction to enable members to participate and vote on the item being considered in this meeting and that the Company has complied with the MCA General Circular Nos. 14/2020, 17/2020 and 11/2022 dated 8 April, 2020, 13 April, 2020 and 28 December 2022 respectively, on convening EGM through video conference and other audio visual means.

### Quorum

The necessary quorum was present in terms of the relevant provisions of the Act 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 Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee attended the meeting.

### **SMFG India Home Finance Co. Ltd.**

(Formerly Fullerton India Home Finance Co. Ltd.)

**Corporate Office:** 503 & 504, 5<sup>th</sup> Floor, G-Block, Inspire BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.

**Registered Office:** Megh Towers, 3<sup>rd</sup> Floor, Old No. 307, New No. 165, Poonamallee High Road, Maduravoyal, Chennai - 600095.

**Toll Free No.:** 1800 102 1003    **grihashakti@grihashakti.com**    **www.grihashakti.com**    **CIN:** U65922TN2010PLC076972



**Documents open for Inspection**

It was informed that documents referred in to in the explanatory statement were open for inspection till the conclusion of the meeting and during the course of the meeting, as prescribed under the Act.

**Notice of the Meeting**

With the consent of the members present, the notice of the EGM along with the statement annexed to it, was taken as read.

**Business transacted at the EGM**

It was then stated that the meeting had been convened to seek the approval of the members on the one special business item as set out in the Notice dated 20 September, 2023, convening the EGM. The attention of the members was invited to the explanatory statement in respect of the resolution being put to vote. The rationale of the resolution being put to vote was presented at the meeting.

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

Sr. No.	Particulars	Type of Resolution
1	To approve alteration of Articles of Association of the Company	Special Resolution

The members were briefed on the process of voting. Since, none of the members required any clarification, the above mentioned item of business was put to vote by show of hands and was passed unanimously by the Members present.

**Vote of thanks**

There being no other business to be transacted, the meeting concluded at 4:10 P.M. IST with a vote of thanks to the Chair.

Thanking You,

**For SMFG India Home Finance Company Limited**  
**(Formerly Fullerton India Home Finance Co. Ltd.)**



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

