



Proceedings of Extra-Ordinary General Meeting

The Extra-Ordinary General Meeting (EGM) of the Company was held on Thursday, 2 February, 2023 at 1:50 PM. IST at 2nd North Avenue, Maker Maxity, Floor 10, BKC, Bandra (East), Mumbai – 400051 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:

Members
Fullerton India Credit Company limited (FICCL), through its authorized representative, Mr. Pankaj Malik
Mr. Swaminathan Subramanian
Mr. Sunil Kaw
Mr. Pankaj Malik
Directors & Members
Mr. Shantanu Mitra
Mr. Ajay Pareek
Directors
Ms. Sudha Pillai
Key Managerial Personnel
Mr. Jitendra Maheshwari
Mr. Ashish Chaudhary

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 EGM of the Company.

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.

Documents open for inspection

It was informed that the documents referred to in the explanatory statement for appointment of Mr. Deepak Patkar as Managing Director & CEO and Ms. Dakshita Das as Independent Director were open for inspection till the conclusion of the meeting, as prescribed under the Companies Act, 2013.

Notice of the Meeting

With the consent of the members present, the notice of the EGM was taken as read.

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



Business transacted at the EGM

It was then stated that the EGM had been convened at a shorter notice, to seek the approval of the Members on the five special business items as set out in the Notice dated 2 February, 2023 convening the EGM. The attention of the members was invited to the explanatory statement in respect of both the resolutions being put to vote.

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

Sr. No.	Particulars	Type of Resolution
1	Appointment of Mr. Deepak Patkar as a Director	Ordinary Resolution
2	Appointment of Mr. Deepak Patkar as the Managing Director & CEO of the Company for a period effective from 2 February, 2023 up to 6 September 2027.	Special Resolution
3	Appointment of Ms. Dakshita Das (DIN: 07662681), as an Independent Director of the Company for a period of 3 consecutive years, with effect from i.e. 20 January 2023 up to 19 January 2026 (both days inclusive)	Special Resolution
4	To approve the power to borrow funds pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013, not exceeding INR12,000 Crores	Special Resolution
5	To approve the power to create charge on the assets of the Company to secure borrowings up to INR 12,000 Crores pursuant to section 180(1)(a) of the Companies Act, 2013	Special Resolution

The Chairman enquired if there were any clarifications required on the same. Since, none of the members required any clarification, the aforesaid resolutions were individually put to vote on show of hands by the Chairman and it was carried unanimously.

Vote of thanks

There being no other business to be transacted, the meeting concluded 2.00 P.M.IST with a vote of thanks to the Chair.

For Fullerton India Home Finance Company Limited



Jitendra Maheshwari
Company Secretary
Membership No. A19621

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