

6 March, 2024

To  
The General Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C-1, Block G  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400 051

**Subject: Intimation under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements), 2015 regarding (1) the sale of balance 25.1% of the paid-up share capital of SMFG India Credit Company Limited (Formerly Fullerton India Credit Co. Ltd.) ("SMICC") parent company of SMFG India Home Finance Company Limited (Formerly Fullerton India Home Finance Co. Ltd.) ("Company") to Sumitomo Mitsui Financial Group ("SMFG") by Angelica Investments Pte. Ltd. ("Angelica"); (2) proceedings of Extraordinary General Meeting ("EGM") held on 6 March, 2024.**

**Reference: Intimations dated 8 November, 2021 and 30 November, 2021 regarding the sale of 74.9% of the paid-up share capital of SMICC to SMFG by Fullerton Financial Holdings Pte. Ltd. ("FFH") and Angelica.**

Dear Sir/ Madam,

1. SMFG India Home Finance Company Limited (Formerly Fullerton India Home Finance Co. Ltd.) ("Company") has its Long Term Secured and Unsecured Debentures listed on the WDM segment of NSE. The Company is a wholly-owned subsidiary of SMICC.
2. With reference to the above stated letters, it was informed to you that 74.9% of the paid up share capital of SMICC was acquired by SMFG from FFH and Angelica on November 30, 2021 pursuant to receipt of relevant regulatory approvals; and the sale of the remaining 25.1% of the paid up share capital of SMICC was to be completed after a transition period.
3. We would now like to inform you of the following:
  - a) Angelica has completed the sale of its balance equity shares aggregating to 25.1% of the paid-up share capital of SMICC to SMFG on 6 March 2024. Following the sale, SMICC is now a wholly owned subsidiary of SMFG with effect from 6 March 2024.
  - b) An EGM of the Company was held today i.e. on Wednesday, 6 March, 2024 at 4:30 P.M. IST through video conferencing / other audio visual means in accordance with the relevant circular(s) issued by the Ministry of Corporate Affairs for the purpose of obtaining shareholders' approval for amendment of the Articles of Association of the Company to remove the provisions incorporated therein pursuant to the Shareholders' Agreement ("SHA") entered into between SMICC, SMFG and Angelica dated 6 July, 2021.

The summary of the proceedings of the EGM is attached herewith as **Annexure A**.

**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



# SMFG Grihashakti

Nayi Asha. Naya Vishwas.

This intimation is for your records and information and is in accordance with Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Thanking You.

Yours faithfully

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

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



Encl: As above

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**Summary of Proceedings of Extra-Ordinary General Meeting of SMFG India Home Finance Company Limited (Formerly Fullerton India Home Finance Co. Ltd.) ('the Company')**

The Extra-Ordinary General Meeting ('EGM' / 'Meeting') of the Company was held at a shorter notice on Wednesday, 6 March, 2024 at 04:30 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. Since, EGM was convened through video conferencing and other audio-visual means, the requirement of physical attendance of Members was dispensed with. The proceedings of the 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 which was the deemed venue 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.

Mr. Shantanu Mitra, Chairman of the Company took the Chair. It was informed that all the seven (7) Members were present at the Meeting. 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.

It was declared that the necessary quorum was present in terms of the relevant provisions of the Companies Act, 2013 and the Meeting was called to order. The Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee attended the Meeting.

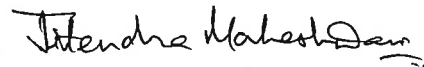
It was then stated that the Meeting had been convened, to seek the approval of the Members on the following special business item as set out in the Notice of the EGM:

1. Alteration in the Articles of Association of the Company

The rationale for 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. 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.

There being no other business, the Meeting ended at 4.35 P.M. with the vote of thanks to the Chair.

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



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



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