



Nayi Asha. Naya Vishwas.

7 November, 2024

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

Sub: Proceedings of the Extra-Ordinary General Meeting of SMFG India Home Finance Company Limited (Formerly Fullerton India Home Finance Co. Ltd.) ('the Company') held on 7 November, 2024

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

Dear Sir/ Madam,

We wish to inform you that the Extra-Ordinary General Meeting ('EGM') of the Company was held on Thursday, 7 November, 2024 at 2:45 p.m. IST through two-way video conferencing facility/ other audio-visual means (VC/OAVM).

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 <https://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.)**

**Akanksha Kandoi
Company Secretary and Compliance Officer
Membership No. F6883**



Encl: As above

SMFG India Home Finance Co. Ltd.
(Formerly Fullerton India Home Finance Co. Ltd.)

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

Registered Office: Megh Towers, 3rd 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

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 Thursday, 7 November, 2024 at 2:45 p.m. IST through two-way video conferencing facility/ other audio-visual means (VC/OAVM).

The Meeting was held in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder (the 'Act'). Since the EGM was convened through VC/OAVM, thus, the requirement of physical attendance of Members was dispensed with. The proceedings of the EGM were deemed to be conducted at Inspire BKC, Unit No. 503 & 504, 5th floor, Main Road, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.

Mr. Colathur Narayanan Ram, Chairman of the Board of Directors of the Company took the Chair. He extended a warm welcome to the Members of the Company. It was informed that six (6) members in person (being nominee shareholder of SMICC) holding 1 equity share each of the Company and 1 Member (being Corporate representative) holding 34,12,82,685 equity shares of the Company representing 99.99% shareholding attended the Meeting. It was confirmed that all efforts feasible under the circumstances have been made to enable Members to participate and vote on the items being considered in this Meeting.

It was declared that the necessary quorum was present in terms of the relevant provisions of the Act and the Meeting was called to order. The Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee attended the Meeting. The relevant statutory registers and documents referred to in the explanatory statement of the Notice of EGM were made available for inspection till the conclusion of the meeting as prescribed under the Act.

With the consent of the Members present, the Notice convening this Meeting along with the statement annexed to it, was taken as read.

It was then stated that the Meeting had been convened at a shorter notice, to seek the approval of the Members on special business items as set out in the Notice of the EGM.

Thereafter, the following items of business as mentioned in the Notice of EGM were transacted at the Meeting and passed as special resolution:

Special Business:

Item No. 1: To approve the amendment to the Articles of Association of the Company

The Chairman apprised the Members about the matter and invited queries from Members. There were no queries raised by the Members.

The resolution was approved unanimously by the Members present by way of show of hands.



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Item No. 2: To appoint Mr. Colathur Narayanan Ram (DIN: 00211906), as an Independent Director of the Company

Mr. Colathur Narayanan Ram, being interested, vacated the Chair. With the consent of the members present, Mr. Shantanu Mitra took the Chair.

The Chairman apprised the Members about the matter and invited queries from Members. There were no queries raised by the Members.

The resolution was approved unanimously by the Members present by way of show of hands.

Mr. Colathur Narayanan Ram took the chair. There being no other business to be transacted, the meeting concluded at 3:00 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.)**



**Akanksha Kandoi
Company Secretary and Compliance Officer
Membership No. F6883**

