

AGM Proceedings

The 13th Annual General Meeting (AGM/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 Tuesday, 11 July, 2023 at 11:45 a.m. IST through two-way video conferencing facility. The proceedings of AGM were deemed to be conducted at the Registered Office of the Company.

The meeting was held in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder (the 'Act') and ('MCA') General Circular nos. 20/2020 and 10/2022 dated 5 May, 2020 and 28 December, 2022 and other circulars issued in this respect by the Ministry of Corporate Affairs on convening AGM through video conference and other audio visual means and thus, the requirement of physical attendance of Members was dispensed with.

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

Members	Mode and Place
SMFG India Credit Company Limited (<i>Formerly Fullerton India Credit Co. Ltd.</i>), through its authorized representative, Mr. Pankaj Malik	Board room, Mumbai
Mr. Pankaj Malik	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
Directors	
Ms. Sudha Pillai	Delhi (Through VC)
Key Managerial Personnel	
Mr. Jitendra Maheshwari	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 to the 13th AGM 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 items being considered in this meeting and that the Company has complied with the MCA circular mentioned above on convening AGM through video conference and other audio visual means.

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



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 were attending the meeting.

Register, documents and reports

It was informed that the Register of Directors and Key Managerial Personnel maintained under Section 170 of the Act, Register of Contracts with related party and contracts and bodies etc. in which director is concerned or interested maintained under Section 189 of the Act, and other documents referred to in the statement annexed to the Notice were open for inspection till the conclusion of the meeting, as prescribed under the Act.

Reading of documents

The Chairman informed that there were no qualifications or comments or observations or adverse remarks in the Secretarial Audit Report and the Statutory Auditor's Report for the year ended 31 March, 2023. With the consent of the members present, the notice of the AGM along with the statement annexed to it, the Statutory Auditors' Report and Secretarial Auditors' Report 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 as set out in the Notice dated 11 July, 2023 convening the AGM. The rationale of the resolution being put to vote was presented at the meeting. On being enquired no clarifications were sought on the agenda. There after the members were briefed on the process of voting. Since, none of the members required any clarifications, the below mentioned items of business were put to vote by show of hands and were passed unanimously by the Members present.

The following items, as per the notice of the AGM, were transacted at the meeting:

Sr. No.	Particulars	Type of Resolution
1	Ordinary Business: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March, 2023, together with the Report of the Directors' and the Auditors' thereon	Ordinary Resolution
2	To appoint a director in place of Mr. Ajay Pareek (DIN: 08134389), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution

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Nayi Asha. Naya Vishwas.

Vote of thanks

There being no other business to be transacted, the meeting concluded at 12:00 noon 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



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