SMFG
Grihashakti
Nayi Asha. Naya Vishwas.

9 November, 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 8 November, 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, 8 November, 2023 at 5:00 P.M. IST.

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.

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.)

ASHISH
CHAUDHARY

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serialNumber=62cb67539b768d169fb855a6a6442d14e7e29279f0939d7ee34e937136ef4465, pseudonym=794320211217144952725, 2.5.4.20=5d2aa4bf92889a3d830a56738d5e244097cacf3f1e82924d0d76ea7015c2d4b8,
email=ASHISH.CHAUDHARY@FULLERTONINDIA.COM, cn=ASHISH CHAUDHARY, title=7943
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Ashish Chaudhary
Chief Financial Officer

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, 8 November, 2023 at 5:00 P.M. IST at The St. Regis Goa Resort, Mobor, Cavelossim, Salcette, Goa - 403731 as per the applicable provisions of the Companies Act, 2013 (the 'Act') and the Rules made thereunder.

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.

Quorum

Six members were present in person at the meeting. 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.

The Statutory Auditors sought for leave of absence and the same was granted. Furthermore, since the Company was a closely held with no outside members, it was decided to waive the requirement of attendance of the Secretarial Auditors, in terms of Section 146 of the Companies Act, 2013. It was mentioned that the waiver would not preclude them from attending the meetings whenever they are available and willing to attend.

Documents open for Inspection

It was informed that documents referred 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 8 November, 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.

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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 payment of commission or remuneration to Independent Directors	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 5:10 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.)

ASHISH CHAUDHARY

Digitally signed by ASHISH CHAUDHARY
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Date: 2023.11.09 14:06:07 +05'30'

Ashish Chaudhary
Chief Financial Officer