

19 June, 2024

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 the 14th Annual General Meeting of SMFG India Home Finance Company Limited
(Formerly Fullerton India Home Finance Co. Ltd.) ('the Company') held on 19 June, 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,

We wish to inform you that the 14th Annual General Meeting ('AGM') of the Company was held on Wednesday, 19 June, 2024 at 10:30 a.m. IST through two-way video conferencing facility.

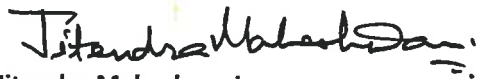
Pursuant to the provisions of Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with clause (23) of Para A of Part B of Schedule III of the said Regulations, we are enclosing herewith the proceedings of the AGM, for 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.)**


Jitendra Maheshwari
Company Secretary
Membership No. A19621



Encl: As above

Proceedings of Annual General Meeting

The 14th 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 Wednesday, 19 June, 2024 at 10:30 a.m. IST through two-way video conferencing facility. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the Meeting.

The Meeting was held in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder (the 'Act'). Since the AGM was convened through video conference and other audiovisual means, thus, the requirement of physical attendance of Members was dispensed with.

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. 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 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.

It was further informed that the Register of Directors and Key Managerial Personnel maintained under Section 170 of the Act and Register of Contracts with related party and contracts and bodies in which director are interested maintained under Section 189 of the Act and documents referred to in the explanatory statement were open for inspection till the conclusion of the Meeting, as prescribed under the Act.

It was further informed that there were no qualifications or observations or adverse remarks in the Secretarial Audit Report and the Auditor's Report for the year ended 31 March, 2024. With the consent of the Members present, the Notice convening this Meeting along with the report of the Statutory Auditors and Secretarial Auditors, were taken as read.

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 Act. It was mentioned that the waiver would not preclude them from attending the meetings whenever they are available and willing to attend.

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

The rationale for the resolutions being put to vote was presented at the Meeting. On being enquired, no clarifications were sought on the agenda. The Members were briefed on the process of voting.

Thereafter, the following items of business as mentioned in the Notice of AGM were transacted at the Meeting and resolutions were approved unanimously by the Members present by way of show of hands:

Sr. No.	Particulars	Type of Resolution
Ordinary Business:		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March, 2024, together with the Report of the Directors' and the Auditors' thereon	Ordinary Resolution
2	To appoint a director in place of Mr. Shantanu Mitra (DIN: 03019468), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
3	To appoint M/s. B. K. Khare & Co. (Firm Registration No. 105102W) as the Statutory Auditor of the Company	Ordinary Resolution
Special Business:		
4	To approve the power to borrow funds pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013, not exceeding INR 15,000 Crores	Special Resolution
5	To approve the power to create charge on the assets of the Company to secure borrowings up to INR 15,000 Crores, pursuant to section 180(1)(a) of the Companies Act, 2013	Special Resolution

There being no other business to be transacted, the meeting concluded at 10:45 a.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.)



Jitendra Maheshwari
Company Secretary
Membership No. A19621

