

November 19, 2021

To,  
**BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001.

**Sub: Proceedings of the Extraordinary General Meeting of Members of the Company held on November 19,2021**

Dear Sir/Madam,

We wish to inform you that the Extra Ordinary General Meeting(EGM) of the Company was held today i.e. on Friday, November 19, 2021.

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.

Kindly take the same on record.

Thanking you.

Yours faithfully,

**For HDFC Credila Financial Services Limited**  
**(Formerly known as HDFC Credila Financial Services Private Limited)**


KANDOI AKANKSHA

**Akanksha Kandoi**  
**Company Secretary & Compliance Officer**

**HDFC CREDILA FINANCIAL SERVICES LIMITED**

(Formerly known as HDFC Credila Financial Services Private Limited)

Corporate Identity Number: U67190MH2006PLC159411

 **Regd. Office:** B-301, Citi Point, Andheri-Kurla Road, Next To Kohinoor Continental, Andheri (East), Mumbai 400 059, India



**Tel:** +91-22-28266636



**Email:** loan@hdfccredila.com

## **HDFC Credila Financial Services Limited**

(Formerly known as HDFC Credila Financial Services Private Limited)

**Regd. Office:** B-301, Citi Point, Andheri-Kurla Road, Andheri (East), Mumbai - 400 059 India

**Tel:** +91-022-28266636 **Email:** [investor@hdfccredila.com](mailto:investor@hdfccredila.com) **Website:** [www.hdfccredila.com](http://www.hdfccredila.com)

**CIN:** U67190MH2006PLC159411

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### **PROCEEDINGS OF THE EXTRA GENERAL MEETING OF THE MEMBERS OF HDFC CREDILA FINANCIAL SERVICES LIMITED HELD ON FRIDAY, NOVEMBER 19, 2021 AT 10:00 A.M. AT THE OFFICE OF HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED AT HDFC HOUSE, H. T. PAREKH MARG, 165-166 BACKBAY RECLAMATION, CHURCHGATE, MUMBAI 400 020.**

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The Extraordinary General Meeting (“EGM”) of the Members of HDFC Credila Financial Services Limited was held today i.e. on Friday, November 19, 2021 at 10:00 a.m. at the office of Housing Development Finance Corporation Limited at HDFC House, H. T. Parekh Marg, 165-166 Backbay Reclamation, Church gate, Mumbai 400 020.

At 10.00 a.m. Mr. V. Srinivasa Rangan, Chairman of the Board, took the Chair. The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman welcomed the Members present at the Meeting. Ms. Madhumita Ganguli, Nominee Director was unable to attend the EGM due to prior commitments. The Managing Director, the Company Secretary & Compliance Officer and the Chief Financial Officer of the Company were present at the EGM. The Authorized Representative of Secretarial Auditors of the Company was present at the Meeting. The Chairman of the Audit Committee and the Chairman of the Stakeholders Relationship Committee were also present at the EGM.

Five (5) Members were present in person. One (1) Corporate Member - Housing Development Finance Corporation Limited (HDFC Ltd.) was present through its representative.

The Chairman informed the Members that the Statutory Registers under the Companies Act, 2013, and other documents as referred to in the EGM Notice were available for inspection by the Members at the Meeting.

The EGM Notice along with the Explanatory Statement was taken as read.

The following items of business as laid down in the Notice of the EGM, were transacted at the Meeting:

#### **ITEM NO. 1.**

Ordinary Resolution pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013, the Companies (Audit and Auditors) Rules, 2014 and the Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including Housing Finance Companies) dated April 27, 2021 issued by the Reserve Bank of India (“RBI”) for Appointment

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of M/s Shah Gupta & Co., Chartered Accountants (Firm Registration No.109574W) as Statutory Auditors of the Company for a period of 3 (three) consecutive years to hold office with effect from November 19, 2021 until the conclusion of the 19th Annual General Meeting of the Company, the audit period to commence from the quarter beginning October 1, 2021, subject to their continuity of fulfilment of the applicable eligibility norms, at a remuneration to be determined by the Board of Directors or Audit Committee of the Directors of the Company

### **ITEM NO. 2**

Special Resolution pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013 including any statutory modifications or re-enactments thereof for the time being in force, to amend clause 168 of the Articles of Association of the Company regarding usage of common seal

Before moving the resolutions, the Chairman asked the Members present to seek clarification, if any, on the same. There were no queries from the Members.

Both the Resolutions were put to vote by show of hands and were passed unanimously.

The Meeting concluded at 10:45 AM with a vote of thanks to the Chair.

**For HDFC Credila Financial Services Limited**

**(Formerly known as HDFC Credila Financial Services Private Limited)**

**Akanksha Kandoi**

**Company Secretary & Compliance Officer**