

Transcript of Proceedings of the Extra-ordinary General Meeting of Credila Financial Services Limited ('the Company')

The Extra-ordinary General Meeting ("EGM"/ "Meeting") of the Members of the Company was held on Monday, December 23, 2024, at 11:30 a.m. (IST) at a shorter notice through video conferencing ("VC") to transact the business(es) as mentioned in the Notice convening the EGM, in accordance with the provisions of the Companies Act, 2013 (the "Act") read with relevant General Circular(s) issued by the Ministry of Corporate Affairs for conducting EGM through VC. The deemed venue of the Meeting was the registered office of the Company i.e., B 301, Citi Point, next to Kohinoor Continental, Andheri-Kurla Road, Andheri (East), Mumbai - 400 059.

Mr. Damodarannair Sundaram, Independent Director and Chairman of the Board presided over the Meeting. The Chairman welcomed the Directors, the Members and other participants attending the meeting. After ascertaining those 7 (seven) members forming quorum for the Meeting and present through VC from their respective location, the Chairman commenced the proceedings of the Meeting.

The Chairman mentioned that the representative(s) of the Secretarial Auditors and Internal Auditor of the Company were present at the Meeting.

The Chairman further mentioned that the requisite documents were available for inspection in electronic mode. With the consent of the Members present, the notice convening the EGM which was circulated to the Members was taken as read.

The Chairman apprised the Members about the special business(es) to be transacted at the EGM and invited queries from Members. There were no queries raised by the Members.

Thereafter, following special business(es), as per the Notice convening EGM were approved by the Members:

Item Description	Resolution Type	Mode of Voting	Result
Increase the limits for raising funds by way of issuance of the Non-Convertible Debenture(s);	Special Resolution	Show of Hands	Passed unanimously
Approve the appointment of Mr. Ankit Singhal (DIN: 09776472), as the Non-Executive Nominee Director of the Company;	Ordinary Resolution	Show of Hands	Passed unanimously
Consider and approve the term of the Independent Directors*	Special Resolution	Show of Hands	Passed unanimously
Adoption of "Credila Financial Services Limited Employees Stock Option Plan – 2024".	Special Resolution	Show of Hands	Passed unanimously

* being interested in the said item Mr. D. Sundaram vacated the chair & Mr. V.S. Rangan was appointed as the Chairman for the said agenda item

Since the business(es) of the Meeting was completed, the Chairman declared the Meeting as concluded.

The Meeting concluded at 11.44 a.m. (IST) with a vote of thanks to the Chair.

CREDILA FINANCIAL SERVICES LIMITED

(Formerly known as HDFC Credila Financial Services Limited)

Corporate Identity Number: U67190MH2006PLC159411

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