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Citicorp Finance (India) Limited

June 10, 2022

To,
National Stock Exchange
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051

Kind Attention: Charmi Dharod

Sub: Proceeding of 29th Extraordinary General Meeting (“EGM”) of Citicorp Finance (India) Limited (“the Company”)

Dear Sir/ Madam,

Pursuant to Schedule III Part B of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) (Fifth Amendment) Regulation, 2021, please find enclosed herewith proceeding of the 29th EGM of the Company held on June 10, 2022.

You are requested to kindly take note of same.

For Citicorp Finance (India) Limited,

Sameer Upadhyay
Company Secretary
M.No- A15905

Encl:aa



Citicorp Finance (India) Limited

Summary of Proceeding of 29th Extraordinary General Meeting of Citicorp Finance (India) Limited

The 29th Extraordinary General Meeting of Citicorp Finance (India) Limited was held on Friday, June 10, 2022, at 12.30 pm (IST) through recorded video conferencing/other audio-visual means (“VC/OAVM”) facility.

The meeting was concluded at 1.00 pm (IST).

Directors present:

S. No	Name	Designation	Attended through VC/OAVM
1.	Ms. Nina Nagpal	Managing Director and authorized representative of Citibank Overseas Investment Corporation (“COIC”)	Mumbai
2.	Mr. Rohit Ranjan	Director and member	Mumbai
3.	Mr. Neeraj Kumar	Director	Mumbai
4.	Mr. Rajeev Mantri	Director	Mumbai

Members Present:

S. No	Name	Designation	Attended through VC/OAVM
1.	Ms. Nina Nagpal	Managing Director and authorized representative of Citibank Overseas Investment Corporation (“COIC”)	Mumbai
2.	Mr. Ankit Goyal	Authorized representative of Associates Financial Services (Mauritius)LLC (“AFSM”)	Mumbai
3.	Mr. Rohit Ranjan	Director and Member	Mumbai
4.	Mr. R. Muralidharan	Member	Mumbai
5.	Mr. Manzoor Ahmed	Member	Delhi/Gurugram
6.	Mr. Anurag Jain	Member	Delhi/NCR

In attendance of Sameer Upadhyay, Company Secretary.

Quorum:

Six (6) members attended the meeting.

Chairperson:

Ms. Nina Nagpal, Managing Director, was appointed as the Chairperson of the meeting

Proceedings:

Mr. Sameer Upadhyay, Company Secretary, welcomed the members of the Company and briefed them about the process to participate at the meeting.

The Notice of EGM which was circulated to the stakeholders well in advance as per the requirement of the Companies Act, 2013 was taken as read.



Citicorp Finance (India) Limited

The following items were transacted at the EGM:

S. No	Particulars of Resolution	Type of Resolution
Special Business:		
1.	Appointment of Mr. Rajeev Mantri as Director of the Company	Ordinary Resolution

The resolution was unanimously approved by the members.

Ms. Nina Nagpal, Chairperson of the Meeting, conveyed gratitude to all the members who have participated through the video conference facility.

The Company Secretary, thereafter, informed the members that meeting was concluded.

For Citicorp Finance (India) Limited

Sameer Upadhyay
Company Secretary
M.No.: A 15905