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## **Citicorp Finance (India) Limited**

Sep 30, 2022

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

Kind Attention: Charmi Dharod

**Sub: Proceeding of 25<sup>th</sup> Annual General Meeting (“AGM”) of Citicorp Finance (India) Limited (“the Company”)**

Dear Sir/ Madam,

We would like to inform you that 25<sup>th</sup> Annual General Meeting of Citicorp Finance (India) Limited was held on September 29, 2022 at 2.30 pm (IST) through recorded video conferencing/other audio-visual means (“VC/OAVM”) facility. The Meeting was concluded at 2.45 pm (IST).

Further, 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 25th AGM of the Company.

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 25<sup>th</sup> Annual General Meeting of Citicorp Finance (India) Limited

The 25<sup>th</sup> Annual General Meeting of Citicorp Finance (India) Limited was held on Thursday, Sep 29, 2022, at 2.30 pm (IST) through recorded video conferencing/other audio-visual means (“VC/OAVM”) facility.

The meeting was concluded at 2.45 pm (IST).

#### **Directors present:**

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

#### **Invitee:**

S. No	Name	Designation	Attended through VC/OAVM
1.	Mr. Rahul Joglekar	Partner- Gokhle & Sathe (Auditors)	Mumbai

In attendance of Sameer Upadhyay, Company Secretary.

#### **Quorum:**

Seven (7) members attended the meeting.

#### **Chairperson:**

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



## Citicorp Finance (India) Limited

### Proceedings:

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

He also informed that Mr. Deepak Ghaisas, Chairman of Audit Committee, could not attend the meeting due to his pre-occupation.

The Notice of AGM along with Annual Report which was circulated to the stakeholders well in advance as per the requirement of the Companies Act, 2013 was taken as read.

The following items were transacted at the AGM:

S. No	Particulars of Resolution	Type of Resolution
<b>Ordinary Business:</b>		
1.	Adoption of Financial Statement for the year ended March 31, 2022 consisting of: <ul style="list-style-type: none"><li>• Audited Balance Sheet (Standalone and Consolidated);</li><li>• Audited Statement of Profit and Loss Account (Standalone and Consolidated);</li><li>• Audited Cash Flow Statement (Standalone and Consolidated);</li><li>• Audited Notes to Financial Statement (Standalone and Consolidated) and</li><li>• Board of Directors' Report (Standalone)</li></ul>	Ordinary Resolution
2.	Re-appointment of Mr. Rohit Ranjan (DIN: 00003480) liable to retire by rotation	Ordinary Resolution
3.	Ratification of appointment of M/s Gokhale & Sathe as Statutory Auditors of the Company	Ordinary Resolution
<b>Special Business:</b>		
4.	Approval for Issuance of Debentures	Special Resolution

The resolution was majority/unanimously approved by the members.

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

**For Citicorp Finance (India) Limited**

**Sameer Upadhyay**  
Company Secretary  
M.No.: A 15905