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Citicorp Finance (India) Limited

Sep 27, 2023

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

Kind Attention: Charmi Dharod

Sub: Proceeding of 26th Annual General Meeting (“AGM”) of Citicorp Finance (India) Limited (“the Company”)

Dear Sir/ Madam,

We would like to inform you that 26th Annual General Meeting of Citicorp Finance (India) Limited was held on September 27, 2023 at 3.00 pm (IST) at First International Financial Center, Plot No C54 & C55, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400098. The Meeting was concluded at 3.15 pm (IST).

Further, pursuant to Schedule III Part B of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 please find enclosed herewith proceeding of the 26th 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 26th Annual General Meeting of Citicorp Finance (India) Limited

The 26th Annual General Meeting of Citicorp Finance (India) Limited was held on Wednesday, Sep 27, 2023, at 3.00 pm at First International Financial Center, Plot No C54 & C55, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400098 (“FIFC BKC”). The meeting was concluded at 3.15 pm (IST).

Directors present:

S. No	Name	Designation	Place of participation
1.	Ms. Nina Nagpal	Managing Director and authorized representative of Associates Financial Services (Mauritius)LLC (“AFSM”)	FIFC BKC, Mumbai
2.	Mr. Rajeev Mantri	Director & Chairman of the Board	FIFC BKC, Mumbai
4.	Mr. Deepak Ghaisas	Independent Director	Mumbai
5.	Mr. Saurabh Shah	Independent Director	Mumbai

Ms. Anuradha Choudhury could not attend the AGM due to her pre-occupation.

Members Present in person:

S. No	Name	Designation
1.	Ms. Nina Nagpal	Managing Director and authorized representative of Associates Financial Services (Mauritius)LLC (“AFSM”)
2.	Mr. Mayur Sharma	Authorized representative of Citibank Overseas Investment Corporation (“COIC”)
3.	Mr. Viral Patel	Member
4.	Ms. Vidya Balaye	Member
5.	Mr. Vivek Gomes	Member

Member present through video conferencing:

S. No	Name	Designation	Place of participation
1.	Mr. Arjun Swarup	Member	Gurugram

Invitee:

S. No	Name	Designation	Place of participation
1.	Sukanya Lokhande	Authorized Representative of Gokhle & Sathe (Statutory Auditors)	Mumbai

In attendance of Mr. Sameer Upadhyay, Company Secretary

Chairperson:



Citicorp Finance (India) Limited

The meeting was chaired by Mr. Rajeev Mantri, Chairperson of the Board.

Quorum:

Five (5) members physically attended the meeting. The requisite quorum being present, the Chairman appointed for the AGM, called the meeting to order.

Proceedings:

Mr. Sameer Upadhyay, Company Secretary, welcomed the members of the Company.

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 Members were informed that the statutory registers and other documents as required to be maintained under the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Notice of AGM, were open and available for the inspection.

The following items were transacted at the AGM:

S. No	Particulars of Resolution	Type of Resolution
Ordinary Business:		
1.	Adoption of: (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon.	Ordinary Resolution
2.	Re-appointment of Mr. Rajeev Mantri (DIN: 09367771) liable to retire by rotation.	Ordinary Resolution
Special Business:		
3.	Approval for Issuance of Debentures.	Special Resolution
4.	Approval for amendment of Articles of Association of Company.	Special Resolution

The above resolutions were 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