



Citicorp Finance (India) Limited

TRANSCRIPT OF THE 30TH EXTRAORDINARY GENERAL MEETING OF CITICORP FINANCE (INDIA) LIMITED HELD ON FRIDAY, DECEMBER 09, 2022 AT 1130 HRS AT MUMBAI (THOROUGH RECORDED VIDEO CONFERENCING)

Sameer Upadhyay: Thank you everyone for joining 30th EGM of Citicorp Finance (India) Limited. To start with, I would like to propose Ms. Nina Nagpal as the chairperson of this meeting I would need consent from all the shareholders.

Anurag Jain- yes

Arjun Swarup- yes

Manzoor Ahmed- yes

R, Muralidharan- yes

Sameer Upadhyay: Let us start with the roll call process, I have sent to the roll call details to you via e-mail starting with Nina Nagpal.

Nina Nagpal: Hi this is Nina Nagpal, attending this meeting as representative of Associates Financial Services (Mauritius) LLC ('AFSM') and I'm taking this call from my office in Mumbai and I have received the details for this meeting. I am participating in this meeting alone and I can hear and see all the members, thank you.

Rajeev Mantri: Hi, I am Rajeev Mantri, Director of the Company. I am attending this meeting from Mumbai and I have received the details for this meeting. I am participating in this meeting alone and I can hear and see all the members, Thank you.

Rohit Ranjan: Hi, I am Rohit Ranjan, Director of the Company. I am attending this meeting from Mumbai. I can see and hear all the members. There is no one in the room with me, also I have received the EGM notice and the related documents. Thank You.

Deepak Ghaisas: Hi, I am Deepak Ghaisas, Director of the Company. I am attending this meeting from Mumbai and I have received the details for this meeting. I am participating in this meeting alone and I can hear and see all the members, Thank you.

Sameer Upadhyay: I hereby confirming that directors have already provided a roll call confirmation and will take the roll call confirmation from the shareholders. Nina is representing on behalf of AFSM by virtue of power of attorney issued by AFSM in your favour and Arjun Swarup is representing COIC by virtue of power of attorney issued by COIC in your favour. Accordingly, I consider your roll call confirmation on behalf of shareholder as well. Now we will proceed with other shareholders as well. Anurag, can I request you to go next.



Citicorp Finance (India) Limited

Anurag Jain: Sure Sameer, Good Morning everyone. This is Anurag. I am attending this meeting from my resident at Delhi. I can see and hear all the members. There is no one in the room with me, also I have received the EGM notice and the related documents. Thank You!

Sameer Upadhyay: Arjun

Arjun Swarup: Hi, Good Morning everyone. I am Arjun Swarup. I am attending this meeting from my resident in Gurgaon. There is no one other than me and I have received the agenda and all other documents.

Sameer Upadhyay: Thank You. Manzoor.

Manzoor Ahmed: Hi, I am Manzoor. I am attending this meeting from my resident. I am shareholder of CFIL. I can see and listen everyone. I have received all the relevant material of this EGM. Thank You.

Sameer Upadhyay: Murali. Murali may be you are on mute.

R, Muralidharan: Hi, I am Muralidharan. I am attending this meeting from my resident at Kalyan. There is nobody here along with me and I have received the EGM notice and the related documents. I can hear and see everyone in the meeting.

Sameer Upadhyay: Thank You Murali. So ok, we have roll call confirmation shareholders as well as the directors. For this meeting we have to appoint the chairperson for the meeting and I am proposing name of Nina and I would need confirmation from everyone including directors, so Rohit can I have your concurrence.

Rohit Ranjan: Sure, I concurred

Sameer Upadhyay: Rajeev

Rajeev Mantri: Yes, ok for me

Sameer Upadhyay: Deepak

Deepak Ghaisas: Yes please

Sameer Upadhyay: Anurag

Anurag Jain: Yes please

Sameer Upadhyay: Manzoor

Manzoor Ahmed: Yes please

Sameer Upadhyay: Arjun

Arjun Swarup: Yes please



Citicorp Finance (India) Limited

Sameer Upadhyay: Murali

R, Muralidharan: Yes

Sameer Upadhyay: Ok, Thank You everyone! I would just like to brief on this, Anuradha Choudhury was appointed on place of Neeraj Kumar, who decided to stepdown because of the change in his role and Anuradha was appointed by the Board of Directors in the last board meeting. The Board of Directors through circular resolution had considered and approved the appointment of Anuradha effective Nov 01, 2023. As per revised SEBI LODR, the requirement to seek shareholders confirmation within 3 months from the date of board's appointment so we thought that it is better to have the shareholders' approval asap and therefore. We have scheduled this meeting and the only agenda for this meeting is to seek shareholders' approval for the appointment of Anuradha Choudhury. So I think, the notice of EGM was circulated almost a month back and I am sure everyone had opportunity to read the content. However, just in case if anyone has any question, I am happy to answer otherwise I would take it as read. Ok, since there is no question I will need approval from shareholders, starting with Nina

Nina Nagpal: Yes, I approved the resolution.

Sameer Upadhyay: Nina has approved on behalf of AFSM. Arjun, can I have your approval on behalf of COIC.

Arjun Swarup: Yes, I approved the resolution on behalf of COIC.

Sameer Upadhyay: Thank You. Murali

R, Muralidharan: Yes, approved.

Sameer Upadhyay: Manzoor

Manzoor Ahmed: Yes

Sameer Upadhyay: Anurag

Anurag Jain: Yes

Sameer Upadhyay: Ok, that is it. So this is the only resolution we had and this is the formality which we have to complete as this is the regulatory requirement. Thank You everyone for making out time and joining this meeting. I do not have any other agenda and if any member wants to make any comment, otherwise we can conclude the call.

Nina Nagpal: Thank you everyone for joining this meeting. Appreciate your time. No comment from my side.

Sameer Upadhyay: Thank You everyone for joining.