



June 27, 2024

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

To,
The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Dear Sir / Madam,

**Sub: Proceedings of the Sixteenth Annual General Meeting (“AGM”) of
Tata Capital Housing Finance Limited (“the Company”)**

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, the summary of proceedings of the Sixteenth AGM of the Company held today, i.e. June 27, 2024 at 2.00 p.m. through Video Conferencing (“VC”).

Kindly take the above on record.

Yours faithfully,

For Tata Capital Housing Finance Limited

**Sanna Gupta
Company Secretary**

Encl.: as above

CC: IDBI Trusteeship Services Limited
Universal Insurance Building,
Ground Floor, Sir P.M. Road,
Fort, Mumbai – 400 001.

CC: Vistra ITCL (India) Limited
The IL&FS Financial Centre
Plot No. C-22, G Block, 7th Floor,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

TATA CAPITAL HOUSING FINANCE LIMITED

Corporate Identity Number U67190MH2008PLC187552

11th Floor Tower A Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013

Tel 91 22 6606 9000 Web www.tatacapital.com

Registered Office 11th Floor Tower A Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013



SUMMARY OF PROCEEDINGS OF THE SIXTEENTH ANNUAL GENERAL MEETING OF TATA CAPITAL HOUSING FINANCE LIMITED

The Sixteenth Annual General Meeting (“AGM” / “Meeting”) of the Members of Tata Capital Housing Finance Limited (“the Company”) was held, at a shorter notice, on Thursday, June 27, 2024 at 2.00 p.m. through Video Conferencing (“VC”).

Mr. Rajiv Sabharwal, Chairman, chaired the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order and welcomed all the Members to the AGM of the Company.

Mr. Rajiv Sabharwal, Chairman of the Board and Chairman of the Stakeholders Relationship Committee, Mr. Mehernosh B. Kapadia, Independent Director and Chairman of the Nomination and Remuneration Committee, Mr. Sujit Kumar Varma, Independent Director and Chairman of the Audit Committee, Ms. Malvika Sinha, Independent Director and Mr. Sarosh Amaria, Managing Director of the Company attended the AGM through VC. Mr. Nagaraj Ijari, Independent Director was unable to attend the AGM owing to pre-occupation. The Representatives of the Joint Statutory Auditors and the Head - Internal Audit of the Company also attended the AGM. The Secretarial Auditor, citing pre-occupation, was granted exemption from attending the AGM.

The relevant statutory registers and documents as prescribed under the Companies Act, 2013 / Secretarial Standards were made available for inspection. As the Statutory Auditors Report and the Secretarial Audit Report had no qualifications or adverse observations / comments, the same was not required to be read. With the consent of the Members present, the Notice of the AGM was taken as read. Thereafter, the Chairman initiated the proceedings of the Meeting and briefed the Members on the objectives and implications of the Resolutions set out in the Notice, which were proposed to be passed at the AGM. The Chairman invited queries from the Members on the businesses to be transacted at the AGM. There were no queries from the Members.

Thereafter, the following items of business as mentioned in the Notice of AGM were transacted at the Meeting and all the Resolutions were approved with requisite majority by the Members of the Company on a show of hands:

| Item No. | Item Description | Resolution Type |
|--------------------------|---|------------------------|
| Ordinary Business | | |
| 1. | To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended | Ordinary |

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| | | |
|-------------------------|--|----------|
| | March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon. | |
| 2. | To appoint a Director in place of Mr. Rajiv Sabharwal (DIN: 00057333), Director, who retires by rotation and being eligible, offers himself for re-appointment. | Ordinary |
| 3. | To appoint Joint Statutory Auditors of the Company and to fix their remuneration : A. Appointment of M/s. Kirtane & Pandit LLP, Chartered Accountants (ICAI Firm Registration No. 105215 W/W100057) as one of the Joint Statutory Auditors of the Company. B. Appointment of M/s. G D Apte & Co., Chartered Accountants (ICAI Firm Registration No. 100515 W) as one of the Joint Statutory Auditors of the Company. | Ordinary |
| Special Business | | |
| 4. | Appointment of Mr. Nagaraj Ijari (DIN: 09390579) as an Independent Director of the Company. | Special |
| 5. | Approval for increase in the borrowing limits of the Company. | Special |
| 6. | Approval for creation of charges on the assets of the Company. | Special |
| 7. | Approval for private placement of Non-Convertible Debentures. | Special |

Since the business of the Meeting was completed, the Chairman declared the Meeting as concluded at 2.17 p.m. with a vote of thanks to the Chair.

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