



November 12, 2021

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 Extraordinary General Meeting (“EGM”) of Tata Capital Financial Services 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 EGM of the Company held today i.e. November 12, 2021 at 10:45 a.m.

Kindly take the above on record.

Yours faithfully,

For Tata Capital Financial Services Limited

Sonali Punekar
Company Secretary

Encl.: as above

TATA CAPITAL FINANCIAL SERVICES LIMITED

Corporate Identity Number U67100MH2010PLC210201

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 EXTRAORDINARY GENERAL MEETING OF
TATA CAPITAL FINANCIAL SERVICES LIMITED**

The Extraordinary General Meeting (“EGM” / “Meeting”) of the Members of Tata Capital Financial Services Limited (“the Company”) was held, at a shorter notice, on Friday, November 12, 2021 at 10:45 a.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 EGM of the Company.

Mr. Rajiv Sabharwal, Chairman, Mr. F. N. Subedar, Non-Executive Director, Ms. Anuradha Thakur, Independent Director and Mr. Sarosh Amaria, Managing Director of the Company attended the EGM through VC. Ms. Varsha Purandare, Independent Director, owing to her pre-occupation was unable to attend this EGM. The Representatives of the Statutory Auditors and the Head - Internal Audit of the Company also attended this EGM.

With the consent of the Members present, the Notice of the EGM 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 EGM. The Chairman invited queries from the Members on the special businesses to be transacted at the EGM. There were no queries from the Members.

The following items of business were transacted at the Meeting:

Item No.	Item Description	Resolution Type	Mode of voting	Result
1.	To approve payment of Commission to Non-Executive and Independent Directors of the Company	Special	Show of Hands	Passed with requisite majority
2.	Appointment of Joint Statutory Auditors of the Company: A. Appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants (ICAI Firm Registration Number: 001076N/N500013) as one of the Joint Statutory Auditors of the Company B. Appointment of M/s. M M Nissim & Co. LLP, Chartered Accountants	Ordinary	Show of Hands	Passed with requisite majority

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	(ICAI Firm Registration Number: 107122W/W100672) as one of the Joint Statutory Auditors of the Company			
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The Chairman then declared the meeting as closed.

The meeting concluded at 11:00 a.m. with a vote of thanks to the Chair.

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