



June 27, 2022

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 Twelfth Annual General Meeting (“AGM”) of Tata Capital Financial Services Limited (“the Company”)**

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, the summary of proceedings of the AGM of the Company held today i.e. on June 27, 2022.

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](http://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 TWELFTH ANNUAL GENERAL MEETING (AGM)  
OF TATA CAPITAL FINANCIAL SERVICES LIMITED**

The Annual General Meeting (“AGM” / “Meeting”) of the Members of Tata Capital Financial Services Limited (“the Company”) was held, at a shorter notice, on Monday, June 27, 2022 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 AGM of the Company.

Mr. Rajiv Sabharwal, Chairman, Mr. F. N. Subedar, Non-Executive Director and Chairman of Stakeholders’ Relationship Committee, Ms. Varsha Purandare, Independent Director, Ms. Anuradha Thakur, Independent Director and Chairperson of Audit Committee and the Nomination and Remuneration Committee and Mr. Sarosh Amaria, Managing Director of the Company attended the AGM through VC. The Representatives of the Joint Statutory Auditors and the Head - Internal Audit of the Company also attended this AGM. The Secretarial Auditors, citing preoccupation, had requested for exemption from attending the meeting, which had been granted.

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. No queries were received 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 unanimously by the Members of the Company on a show of hands:

<b>Item No.</b>	<b>Item Description</b>	<b>Resolution Type</b>
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary

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2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Report of Auditors thereon.	Ordinary
3.	To confirm the payment of Interim Dividend on the Equity Shares of the Company for the Financial Year ended March 31, 2022.	Ordinary
4.	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
5.	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 (ICAI Firm Registration Number: 107122W/W100672) as one of the Joint Statutory Auditors of the Company.	Ordinary
6.	Approval of the borrowing limits of the Company	Special
7.	Creation of charges on the assets of the Company	Special
8.	Approval for private placement of Non-Convertible Debentures	Special

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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