



October 17, 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 Extraordinary General Meeting (“EGM”) 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 EGM of the Company held today i.e. October 17, 2022 at 10.00 a.m.

Kindly take the above on record.

Yours faithfully,

**For Tata Capital Housing Finance Limited**

**Mahadeo Raikar**  
**Chief Financial Officer**

*Encl.: as above*

CC: IDBI Trusteeship Services Limited  
Asian Building, Ground Floor,  
17, R. Kamani Marg, Ballard Estate,  
Mumbai – 400 001

CC: Vistra ITCL (India) Limited  
The IL&FS Financial Centre  
Plot No. C-22, G Block, 7<sup>th</sup> 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 EXTRAORDINARY GENERAL MEETING OF TATA CAPITAL HOUSING FINANCE LIMITED**

The Extraordinary General Meeting (“EGM” / “Meeting”) of the Members of Tata Capital Housing Finance Limited (“the Company”) was held on Monday, October 17, 2022 at 10:00 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. Sujit Kumar Varma, Independent Director and Mr. Anil Kaul, Managing Director of the Company attended the EGM through VC. Mr. Mehernosh B. Kapadia, Independent Director and Chairman of the Nomination and Remuneration Committee (“NRC”) was unable to attend the EGM owing to pre-occupation and authorized Mr. Rajiv Sabharwal, Member of the NRC, to attend the EGM on his behalf. Ms. Anuradha E. Thakur, Independent Director and Chairperson of the Audit Committee (“ACM”), owing to her pre-occupation was unable to attend the EGM and authorized Mr. Sujit Kumar Varma, Member of the ACM, to attend the EGM on her behalf. Mr. Ankur Verma, Non-Executive Director was unable to attend the EGM owing to pre-occupation. The Representative of the Statutory Auditors and the Head - Internal Audit also attended the EGM. The Secretarial Auditor, citing pre-occupation, was granted exemption from attending the 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 Resolution set out in the Notice, which was proposed to be passed at the EGM. The Chairman invited queries from the Members on the special business to be transacted at the EGM. There were no queries from the Members.

The following item of business was transacted at the meeting:

<b>Item No.</b>	<b>Item Description</b>	<b>Resolution Type</b>	<b>Mode of voting</b>	<b>Result</b>
1.	Re-appointment of Mr. Mehernosh B. Kapadia (DIN: 00046612) as an Independent Director of the Company for a second term of five years commencing from October 24, 2022 upto October 23, 2027.	Special	Show of Hands	Passed with requisite majority

The Chairman then declared the Meeting as closed.

The meeting concluded at 10.05 a.m. with a vote of thanks to the Chair.

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