



June 27, 2023

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 Thirteenth 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, 2023.

Kindly take the above on record.

Yours faithfully,

For Tata Capital Financial Services Limited

Sonali Punekar
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 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 THIRTEENTH ANNUAL GENERAL MEETING 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 Tuesday, June 27, 2023 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 and Chairperson of Audit Committee and the Nomination and Remuneration Committee, Ms. Malvika Sinha, Independent Director, Mr. V. S. Radhakrishnan, Independent Director and Mr. Sarosh Amaria, Managing Director of the Company attended the AGM through VC. The Representatives of the 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 referred to in the Notice 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 / suggestions from the Members on the businesses to be transacted at the AGM. No queries / suggestions 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:

Item No.	Item Description	Resolution Type
Ordinary Business		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, 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, 2023 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, 2023.	Ordinary
4.	To appoint a Director in place of Mr. F. N. Subedar (DIN: 00028428), Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
5.	Appointment of Mr. Vadalur Subramanian Radhakrishnan (DIN: 08064705) as an Independent Director of the Company.	Special
6.	Appointment of Mr. Rajiv Sabharwal (DIN: 00057333) as the Whole-time Director designated as the Executive Chairman and Key Managerial Personnel of the Company.	Ordinary
7.	Approval of the borrowing limits of the Company.	Special
8.	Creation of charges on the assets of the Company.	Special
9.	Approval for private placement of Non-Convertible Debentures.	Special

The Chairman then declared the meeting as closed.

The meeting concluded at 11.05 a.m. with a vote of thanks to the Chair.

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