

June 7, 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalai Street, Fort,  
Mumbai 400 001

Dear Sir(s),

**Sub.: Proceedings of Annual General Meeting**

With reference to 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we submit herewith brief proceedings of the Annual General Meeting of Shriram Housing Finance Limited held on Tuesday, June 7, 2022 at No. 144, Santhome High Road, Shriram City Business Solutions Centre, Mylapore, Chennai - 600 004.

Thanking you.

Yours Faithfully,

For **Shriram Housing Finance Limited**

*PK Shah*

**Puja Shah**

**Company Secretary & Compliance Officer**



Encl.: As Above.



**Shriram Housing Finance Limited**

Level 3, Wockhardt Towers, East Wing, C-2, G Block, Bandra Kurla Complex, Mumbai - 400051.

Regd Office: No. 123, Angappa Naicken Street, Chennai - 600 001.

CIN : U65929TN2010PLC078004

**Summary of proceedings of Annual General Meeting**

The Annual General Meeting ("AGM") of the Members of Shriram Housing Finance Limited (the "Company") was held on Tuesday, June 7, 2022 at No. 144, Santhome High Road, Shriram City Business Solutions Centre, Mylapore, Chennai - 600 004. The said AGM commenced at 12.00 p.m. and concluded at 1.00 p.m.

The Company Secretary welcomed all the Members at the meeting, Six Members were present at the Meeting, including in person and through authorized representative. The members were apprised about the availability of all the requisite statutory registrar and other relevant documents.

Mr. Y. S. Chakravarti, Chaired the Meeting and welcomed members of the Company. With the request quorum being present, the Chairman called the Meeting to order.

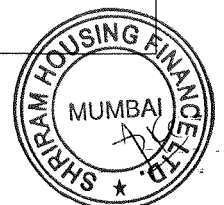
The Chairman informed that the 12<sup>th</sup> AGM Notice and Annual Report for the financial year 2021-22 had been sent to members of the Company. Thereafter, the notice convening the 12<sup>th</sup> AGM of the Company was taken as read.

Further, the Chairman informed that there were no qualification(s), observation(s) or comment(s) of the Statutory Auditor or the Secretarial Auditors in their Report(s) for the financial year ended March 31, 2022 and the same was taken on record.

The Chairman then delivered his speech to the Members of the Company.

The following business as per the Notice convening 12<sup>th</sup> AGM were put to vote through show of hands at the AGM.

Sr. No.	Particulars	Type of Resolution	Approved / Not approved
<b>Ordinary Business:</b>			
1	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Approved
2	To appoint a Director in place of Mr. Srinivasa Chakravarti Yalamati (DIN: 00052308), who retires by rotation	Ordinary Resolution	Approved
3	To appoint M/s T R Chadha Co LLP , Chartered Accountant as Statutory Auditors of the Company	Ordinary Resolution	Approved



<b>Special Business:</b>			
4	To approve private placement of Non-Convertible Debentures and/or other Debt Securities for refinancing of existing Debt.	Special Resolution	Approved
5	To approve revision in remuneration of Mr. Subramanian Jambunathan (DIN: 00969478), Managing Director & CEO of the Company.	Special Resolution	Approved
6	To approve increase in borrowing powers of the Company under Section 180(1)(c) of Companies Act, 2013.	Special Resolution	Approved
7.	To approve creation of Charge/Providing Security under Section 180(1)(a) of Companies Act, 2013.	Special Resolution	Approved

The Chairman thanked the Members for attending and participating at the Meeting.

