

The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

Dear Sir/Madam,

**Subject : Proceedings of Extraordinary General Meeting of Chaitanya India Fin Credit Private Limited (The Company)**

**Scrip Code : 952334**

**Reference : Regulation 51(2) and Para A (23) of Part B of Schedule III of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.**

With reference to above subject, the Extraordinary General Meeting ('EGM') of the Company was held on **Thursday, June 09, 2022**, at the Registered Office of the Company at No.145, 2<sup>nd</sup> Floor, NR Square, 1<sup>st</sup> Main Road Sirsi Circle, Chamrajpet, Bangalore-560 018 to transact the businesses as stated in the Notice of the EGM dated May 14, 2022.

The proceedings of the EGM are enclosed herewith.

Kindly take note of the same in your records.

Thanking you.

**For Chaitanya India Fin Credit Private Limited**

**Anand Rao**  
**Joint Managing Director**  
**Date: June 9, 2022**  
**Place: Bengaluru**

**Brief Proceedings of the Extraordinary General Meeting ['EGM']**

**1. Date, time and venue of the Extraordinary General Meeting (Meeting):**

Day & Date : Thursday, June 09, 2022

Time : Meeting Commenced at 10:30 A.M and Concluded at: 11:15 A.M.

Venue : Registered Office of the Company at No.145, 2<sup>nd</sup> Floor, NR Square, 1<sup>st</sup> Main Road Sirsi Circle, Chamrajpet, Bangalore, Karnataka - 560 018.

The Extraordinary General Meeting was conducted in accordance with the provisions laid down by the Companies Act, 2013 ['Act']; SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 to the extent applicable to a Debt Listed entity.

**2. Proceedings of the Meeting**

- Mr. Anand Rao, Joint Managing Director of the Company, chaired the meeting.
- The Chairman welcomed everyone to the Meeting.
- Since the requisite quorum was present, the Chairman called the meeting to order.
- The Chairman further stated that the Company has received Board Resolution from Navi Finserv Limited (the Holding Company of the Company), appointing their representative to attend the meeting and their representative was present in the meeting.
- Ms. Usha A Narayanan, Chairperson of Audit Committee and Nomination & Remuneration Committee of the Board of Directors was present throughout the Meeting.
- The Memorandum and Articles of Association and other Registers / Documents of the Company were kept open at the Meeting venue for inspection by the members at any time during the meeting.
- With the consent of the Members present, the Chairman informed that the notice convening the EGM, which was earlier circulated with the Members was taken as read.

**Attendance**

Six members including one Authorised Representative from the Corporate Member were present in the meeting.

**Special Business:**

- Item No 1 : To increase the borrowing limit of the Company to INR 5,000 Crores under Section 180(1)(c) of the Companies Act, 2013.
- Item No 2 : To approve mortgage/ pledge/ hypothecate/ create charge on the assets of the Company.
- Item No 3 : To Raise Funds through the Issue of Non-Convertible Debentures upto INR 500 Crores on Private Placement basis.

**Voting by members**

The above business items were placed before the members and unanimously approved by the members as special resolutions by show of hands.



### 3. Vote of Thanks

The Chairman delivered the vote of thanks on behalf of the Company and Management to the Shareholders, Board of Directors, and all other Stakeholders for their continued support to the Company and the meeting was concluded at 11.15 A.M.

Note: This document does not constitute the minutes of the Extraordinary General Meeting of the Company.