

June 17, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, Fort,
Mumbai 400 001

Dear Sir(s),

Sub.: Proceedings of the 14th Annual General Meeting

With reference 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, we submit herewith brief proceedings of the 14th Annual General Meeting of Shriram Housing Finance Limited held on Monday, June 17, 2024 at a shorter notice through Video Conference (VC)/ other Audio-Visual Means (OAVM).

Kindly take the same on record.

Thanking you.

Yours Faithfully,
For **Shriram Housing Finance Limited**

Puja Shah
Company Secretary & Compliance Officer

Place: Mumbai
Encl.: As Above.



Summary of proceedings of 14th Annual General Meeting of the Company

The 14th Annual General Meeting (“AGM”) of the Members of Shriram Housing Finance Limited (the “Company”) was held on Monday, June 17, 2024 at a shorter notice through Video Conference (VC)/ other Audio-Visual Means (OAVM). The said AGM commenced at 12.00 p.m. and concluded at 12.15 p.m.

Mrs. Puja Shah, Company Secretary & Compliance Officer, welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means.

The details of authorized representations received from corporate shareholders were informed to the Members. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, should any Member request for the same.

The Members elected Mr. Srinivasan Sridhar, Independent Director as Chairperson of the Meeting.

With the requisite quorum being present, the Chairman called the Meeting to order.

The Chairman welcomed all the Members and the Directors at the meeting. Twelve Members were present at the Meeting, including authorized representatives. The members were apprised about the availability of all the requisite statutory registers and other relevant documents in electronic mode for inspection during the AGM till the conclusion of the Meeting.

The Chairman thereafter informed the Members that, representatives of M/s T R Chadha & Co. LLP Chartered Accountants, Statutory Auditors, were also present at the Meeting through VC. The Secretarial Auditors sought exemption from attending the Meeting.

The Chairman then made his opening remarks and briefed the shareholders with respect to the Company’s performance during FY2023-24.

Thereafter Mr. Subramanian Jambunathan, Managing Director and CEO gave an overview of the financial performance of the Company demonstrating the strength of Company’s business model.

The Company Secretary informed that the 14th AGM Notice and Annual Report for the financial year 2023-24 had been sent to members of the Company. Thereafter, with the consent of the Members the notice of the 14th AGM of the Company was taken as read.



Further, the Members were informed that there were no qualification(s), observation(s) or adverse remarks of the Statutory Auditor or the Secretarial Auditors in their Report(s) for the financial year ended March 31, 2024 and the same was taken on record.

The following items of business as per the Notice convening 14th AGM were put to vote through show of hands at the AGM:

Sr. No.	Particulars	Type of Resolution	Approved / Not approved
Ordinary Business:			
1	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Approved
2	To appoint Mr. Srinivasa Chakravarti Yalamati (DIN: 00052308), who retires by rotation and being eligible, has offered himself for re-appointment as a Director.	Ordinary Resolution	Approved
3	To consider appointment of M/s Mukund M. Chitle & Co. Chartered Accountants (Firm Registration No. 106655W) as the Statutory Auditors of the Company	Ordinary Resolution	Approved
Special Business:			
4	To consider and approve private placement of Non-Convertible Debentures and / or other Debt Securities	Special Resolution	Approved
5	To consider and approve revision in remuneration of Mr. Subramanian Jambunathan (DIN: 00969478), Managing Director & CEO of the Company	Special Resolution	Approved
6	To consider and approve increase in the borrowing powers of the Company	Special Resolution	Approved
7	To consider and approve creation of charge/providing security in respect of borrowings	Special Resolution	Approved
8	To approve amendments and adopt restated articles of association of the Company	Special Resolution	Approved
9	To approve modification of "Shriram Housing Finance Limited Employees' Stock Option Scheme 2016" (the "SHFL ESOP Scheme 2016")	Special Resolution	Approved



10	To approve modification in the Policy on Loan to Employees for Purchase of Shares under SHFL ESOP Schemes	Special Resolution	Approved
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Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s).

The Chairman thereafter thanked all the Members for their continued support and participation.

