



Citicorp Finance (India) Limited

April 29, 2025

To,
National Stock Exchange
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
Maharashtra, India.

Sub: Proceedings of 34th Extraordinary General Meeting (“EGM”) of Citicorp Finance (India) Limited (“the Company”)

Dear Sir/ Madam,

Pursuant to Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 34th EGM of the Company held on April 28, 2025 through recorded video conferencing/other audio-visual means (“VC/OAVM”) facility.

You are requested to kindly take note of the same.

In case you require further information / clarification, feel free to write back to us at cfilsecretarial@citi.com.

For Citicorp Finance (India) Limited,

**Sameer Vishnuprasad
Upadhyay**

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**Sameer Upadhyay
Company Secretary
M.No- A15905**

Encl: As above



Citicorp Finance (India) Limited

Summary of Proceedings of 34th Extraordinary General Meeting of Citicorp Finance (India) Limited

The 34th Extraordinary General Meeting of Citicorp Finance (India) Limited was held on Monday, April 28, 2025, at 4:30 pm (IST) through recorded Video Conferencing/Other Audio-Visual means (“VC/OAVM”) facility.

The meeting was held in compliance with the applicable General Circulars issued by the Ministry of Corporate Affairs (MCA) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. Since, the meeting was convened through VC/OAVM, the requirement of physical attendance of members was dispensed with. The proceedings of the EGM were deemed to be conducted at the Head office of the Company which was the deemed venue of the meeting.

Members Present:

Sr. No.	Name	Designation	Mode of Participation
1.	Ms. Shikha Budia	Member and Authorized representative of Citibank Overseas Investment Corporation (“COIC”)	Through VC from Mumbai
2.	Mr. Mayur Sharma	Authorized representative of Associates Financial Services (Mauritius) LLC (“AFSM”)	Through VC from Mumbai
3.	Mr. Vivek Gomes	Member	Through VC from Mumbai
4.	Mr. Rajeev Soni	Member	Through VC from Noida, Delhi
5.	Mr. Arjun Swarup	Member	Through VC from Gurugram

Mr. Viral Patel, member could not attend the meeting due to pre-occupation.

Directors present:

Sr. No.	Name	Designation	Mode of Participation
1.	Ms. Anuradha Choudhury	Non-Executive Director	Through VC from Mumbai
2.	Mr. Vivek Gomes	Managing Director	Through VC from Mumbai



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3.	Mr. Rajesh Jogi	Independent Director and Chairman of Audit Committee	Through VC from Bangalore
4	Mr. Ponnappa Kakamada Changappa	Independent Director and Chairman of Nomination and Remuneration Committee and Stakeholders Relationship Committee	Through VC from Mumbai

Invitees Present:

Sr. No.	Name	Designation	Mode of Participation
1.	Ms. Nidhi Parekh	Member of Corporate Secretarial team	Through VC from Mumbai
2.	Ms. Jinal Shah	Member of Corporate Secretarial team	Through VC from Mumbai

In attendance:

Mr. Sameer Upadhyay, Company Secretary, through VC from Mumbai.

Quorum:

Six (6) members attended the meeting. Out of 6 members, Ms. Shikha Budia attended as an authorized representative of Citibank Overseas Investment Corporation (holding 1,815,388,956 shares of the Company) and Mr. Mayur Sharma attended as an authorized representative of Associates Financial Services (Mauritius) LLC (holding 2,042,338,070 shares of the Company).

It was declared that the necessary quorum was present in terms of the relevant provisions of the Act and the meeting was called to order.

The Statutory Auditors were exempted from attending the meeting.

Chairperson:

Ms. Anuradha Choudhury was appointed as the Chairperson of the meeting.

Mr. Sameer Upadhyay on behalf of the Chairperson extended a warm welcome to the Members to the Extraordinary General Meeting.

Reading of documents

The Notice of EGM which was circulated to the stakeholders well in advance as per the requirement of the Companies Act, 2013 was taken as read.



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Business transacted at the EGM

It was then stated that the meeting had been convened to seek the approval of the Members on three Special business items, as set out in the Notice dated March 27, 2025, convening the meeting. The rationale for the resolutions being put to vote was presented at the meeting. On being enquired, no clarifications were sought on the agenda.

Thereafter, the following items were transacted at the meeting and resolutions were approved unanimously by the members present by way of show of hands:

Sr. No	Particulars of Resolution	Type of Resolution
Special Business:		
1	Approval for increase in Authorised Share Capital of the Company and the consequent alteration of the Memorandum of Association of the Company ("MOA")	Ordinary Resolution
2	To approve power to borrow funds pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013, not exceeding Rs. 10,000 Crores	Special Resolution
3.	To approve the power for creation of charge on the assets of the Company to secure borrowings up to Rs. 10,000 Crores pursuant to section 180(1)(a) of the Companies Act, 2013	Special Resolution

Mr. Sameer Upadhyay, conveyed gratitude to all the members who have participated through the Video Conference facility.

The meeting was then concluded at 4:45 pm (IST) with the vote of thanks to the Chair.

For Citicorp Finance (India) Limited

**Sameer Vishnuprasad
Upadhyay**

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