

AFL/2022-23/179

15th March 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Proceedings of Extra-ordinary General Meeting of Axis Finance Limited held on 15th March 2023

Ref: Regulation 51(2) and Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

Pursuant to Regulation 51(2) and Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') and other applicable regulations, please find enclosed herewith the summary of the proceedings of the Extra-ordinary General Meeting of Axis Finance Limited ('the Company') held on Wednesday, 15th March 2023 at 9.00 a.m. at the registered office of the Company at Axis House, Ground Floor, Wadia International Centre, Worli, Mumbai – 400 025.

Request you to kindly take the same on record and oblige.

Sincerely,

For **Axis Finance Limited**

Rajneesh Kumar
Company Secretary
Membership No.: A31230
Email id – rajneesh.kumar@axisfinance.in

Encl.: as above



Summary of the Proceedings of the Extra-Ordinary General Meeting of Axis Finance Limited ('the Company') held on 15th March 2023

The Extra-ordinary General Meeting ('EGM') of the members of the Company was held on Wednesday, 15th March 2023 at 9.00 AM at the registered office of the Company at Axis House, Ground Floor, Wadia International Centre, Worli, Mumbai – 400 025.

Mr. Amitabh Chaudhry, Chairman, chaired the EGM. The requisite quorum being present, the Chairman called the EGM to be in order. The requisite quorum was present throughout the EGM. Members of the Company were present at the EGM (including members who attended through proxy).

Mr. Rajneesh Kumar, Company Secretary of the Company confirmed the attendance of the following Directors present at the meeting:

Sr. No.	Name	Designation
1.	Mr. Amitabh Chaudhry	Chairperson (Non-Executive)
2.	Mr. Baburao Busi	Independent Director
3.	Mr. Bipin Kumar Saraf	Managing Director & CEO
4.	Mr. Biju Pillai	Deputy Managing Director (Whole-Time Director)

Further, the Company Secretary conveyed regrets on behalf of the other directors who could not attend the EGM.

With the consent of the Members present, the Notice of the EGM was taken as read.

Thereafter, the Chairman put out the following special resolutions as set out in the Notice convening the EGM for proposing and seconding by the members:

Resolution No.	Particulars of the Resolution	Type of Resolution
1.	To appoint K Narasimha Murthy (DIN: 00023046) as an Independent Director.	Special
2.	To appoint Pallavi Kanchan (DIN: 07545615) as an Independent (Woman) Director.	Special

The special resolutions as mentioned herein above was transacted and passed by the shareholders by way of show of hands.

The meeting then concluded at 10:00 a.m. with a Vote of Thanks to the Chair.

