

**AFL/CO/2024-25/101**

**18<sup>th</sup> September 2024**

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

**Sub: Proceedings of the Extra-Ordinary General Meeting of Axis Finance Limited held on  
18<sup>th</sup> September 2024**

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

Dear Sir / Ma'am,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time 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 at shorter notice on Wednesday, 18<sup>th</sup> September 2024 at 09.30 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](mailto:rajneesh.kumar@axisfinance.in)

**Encl.:** as above



## Summary of the Proceedings of the Extra-Ordinary General Meeting of Axis Finance Limited ('the Company') held today, on 18<sup>th</sup> September 2024

The Extra-Ordinary General Meeting ('EGM') of the members of the Company was held on Wednesday, 18<sup>th</sup> September 2024 at 09.30 a.m. at the registered office of the Company at Axis House, Ground Floor, Wadia International Centre, Worli, Mumbai – 400 025.

Amitabh Chaudhry, Chairman, chaired the EGM and welcomed the Members to the meeting. The requisite quorum being present, the Chairman called the EGM to be in order. Further, the requisite quorum was present throughout the EGM. Seven (7) Members of the Company were present at the EGM (including members who attended through proxy).

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

Sr. No.	Name	Designation
1.	Amitabh Chaudhry	Chairman (Non-Executive)
2.	Bipin Kumar Saraf	Managing Director and CEO
3.	Deepak Maheshwari	Non-Executive Director
4.	Pallavi Kanchan	Independent Director

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

Thereafter, the following resolutions set out in the Notice convening the EGM were read by the Chairman for approval by the members:

Resolution No.	Particulars of the Resolution	Type of Resolution
1.	Payment of remuneration by way of commission to Non-Executive Directors including Independent Directors of the Company	Special
2.	Appointment of Shri Sai Giridhar (DIN: 10757486) as an Executive Director*	Ordinary
3.	Appointment of Shri Sai Giridhar (DIN: 10757486) as a Managing Director & CEO of the Company*	Ordinary
4.	Appointment of Shri Narasimhan Rajashekaran (DIN: 02313710) as an Independent Director of the Company	Special
5.	Appointment of Shri Puneet Sharma (DIN: 06964749) as a Non-Executive (Nominee) Director of the Company	Ordinary

\* Appointment shall be with effect from 1<sup>st</sup> October 2024 or from the date of receipt of approval from Reserve Bank of India whichever is later.

The special and ordinary resolutions as mentioned herein above were transacted and passed by the Members by way of show of hands.

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

