

AFL/CO/2025-26/61

24th June 2025

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

**Sub: Proceedings of Adjourned 30th Annual General Meeting of Axis Finance Limited held today
i.e. on Tuesday, 24th June 2025**

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

Dear Sir / Ma'am,

We wish to inform you that the Adjourned 30th Annual General Meeting of the Company was held on Tuesday, 24th June 2025 at 09.00 a.m. at the registered office of the Company at Axis House, Ground Floor, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai – 400025.

Pursuant to regulation 51(2) and Part B of Schedule III of the Listing Regulations, please find enclosed herewith the summary of proceedings of the Adjourned 30th Annual General Meeting of Axis Finance Limited.

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.: a/a

Summary of the Proceedings of the Adjourned 30th Annual General Meeting of Axis Finance Limited ('the Company') held on 24th June 2025

The Adjourned 30th Annual General Meeting ('AGM') of the Members of Axis Finance Limited (the Company) was held on Tuesday, 24th June 2025 at 09.00 a.m. at the registered office of the Company at Axis House, Ground Floor, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai – 400025.

Amitabh Chaudhry, Chairman, chaired the AGM and extended a warm welcome to the Members to the meeting. Upon confirmation of the presence of the requisite quorum, the Chairman called the AGM to be in order. Further, the requisite quorum remained present throughout the meeting. Six (6) Members of the Company were present at the AGM (including member 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.	Sai Giridhar	Managing Director and CEO
3.	Vishal Sharan	Whole-Time Director
4.	Pallavi Kanchan	Independent Director and Representative of Chairperson of Audit Committee
5.	Babu Rao Busi	Independent Director, Chairperson of Stakeholder Relationship Committee and Representative of Chairperson of Nomination and Remuneration Committee

The Chief Financial Officer, Company Secretary of the Company and the representatives of the Joint Statutory Auditors and Secretarial Auditors of the Company were also in attendance.

Thereafter, Amitabh Chaudhry, Chairman and Sai Giridhar, Managing Director & CEO of the Company addressed the Members by sharing their brief remarks on Company's operations and financial performance for the year ended 31st March 2025.

With the consent of the Members present, the Notice of the AGM and the Board's Report along with its annexures was taken as read.

Thereafter, Chairman informed to the Members that:

- 1) Statutory Auditors' Report and Secretarial Auditor's Report for the financial year ended 31st March 2025 do not contain any qualification, observations or adverse comments.
- 2) Requisite statutory registers and other documents referred to in the AGM Notice were available for inspection at the registered office of the Company.

Thereafter, the following businesses, as set out in the Notice of the AGM, were transacted at the meeting:

Resolution No.	Particulars	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the audited financial statements for the year ended March 31, 2025 together with the Reports of Directors' and Auditors' thereon	Ordinary

Resolution No.	Particulars	Type of Resolution
2.	To appoint a director in place of Deepak Maheshwari (DIN: 08163253), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
3.	To appoint M/s Khandelwal Jain & Co., Chartered Accountants, Mumbai, (Firm Registration Number 105049W), as the Joint Statutory Auditor of the Company	Ordinary
4.	To appoint BNP & Associates, Company Secretaries, (Firm Registration Number P2014MH037400), as the Secretarial Auditor of the Company	Ordinary
Special Business		
5.	Issue of Debentures / Bonds on a private placement basis up to Rs. 36,000 crore	Special
6.	To consider and approve the selling, assignment, securitization under section 180(1)(a) of the Companies Act, 2013 up to Rs. 7,500 crores during a financial year	Special
7.	To consider and approve revised remuneration payable to Sai Giridhar, Managing Director & CEO of the Company for FY 2025-26	Ordinary
8.	Amendment in the Memorandum of Association of the Company	Special
9.	Appointment of Vishal Sharan (DIN: 11056592) as an Executive Director of the Company	Ordinary
10.	Appointment of Vishal Sharan (DIN: 11056592) as a Whole-Time Director of the Company	Ordinary

All the resolutions were passed unanimously by the shareholders by way of show of hands.

The meeting then concluded at 09:30 a.m. with a formal vote of thanks to the Chair.

For **Axis Finance Limited**

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