

ICFL/LS/0255/2023-24

28 March 2024

BSE Limited

Listing Department, 1st Floor,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 541336

Sub: Extra-Ordinary General Meeting of the Members of IndoStar Capital Finance Limited

Ref: Regulation 30 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with Rules framed thereunder

Dear Sir/ Madam,

In continuation of our letter no. ICFL/LS/0253/2023-24 dated 22 March 2024 and your query dated 27 March 2024, please find revised proceedings of the Extra Ordinary General Meeting of the Company held on 22 March 2024("EGM") mentioning the conclusion time of EGM at **Annexure I**.

The EGM commenced at 12:00 p.m. (IST) and concluded at 12.32 p.m. (IST).

Request you to kindly take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For IndoStar Capital Finance Limited

Shikha Jain

Company Secretary and Compliance Officer
(Membership No. A59686)

Encl: As above

IndoStar Capital Finance Limited

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CIN: L65100MH2009PLC268160

Annexure I**Proceedings of the Extra Ordinary General Meeting of IndoStar Capital Finance Limited**
("the Company")

The Extra Ordinary General Meeting ("EGM") of the Members of the Company was held on Friday, 22 March 2024 at 12:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") without physical presence of the Members at a common venue.

Mr. Karthikeyan Srinivasan, Chief Executive Officer welcomed the Members, fellow Directors and colleagues who joined the EGM through VC.

The Board of Directors introduced themselves to the Members. Representative of M S K A & Associates, Chartered Accountants, Statutory Auditors and Mehta & Mehta and Company, Scrutinizer, were attending the EGM through VC.

Mr. Karthikeyan Srinivasan requested Mr. Bobby Parikh, Chairman, to occupy the chair.

Mr. Bobby Parikh occupied the chair and welcomed the Members to the EGM.

The Chairman informed the Members that the EGM was conducted through VC in compliance with the provisions of the Companies Act 2013, the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI"). The Chairman further informed the Members that the Company had engaged the services of Central Depository Services (India) Limited ("CDSL") for providing the facility for participation in the EGM through VC and for electronic voting on matters set out in the notice convening the EGM ("EGM Notice").

The Chairman also informed the Members that since the requirement of physical presence of the Members at a common venue has been dispensed with, the Company had made all efforts feasible under the prevailing circumstances to enable the Members to participate in the EGM through VC / OAVM and vote electronically.

The requisite quorum being present, the Chairman called the Meeting to be in order. 38 Members representing 9,97,85,782 equity shares of the Company had joined the EGM.

The EGM Notice along with the corrigendum to the EGM Notice which was dispatched by permitted mode was taken as read.

The Chairman delivered his speech.

The Chairman informed the Members that the facility for remote e-voting on the resolutions set out in the EGM Notice was provided to the Members of the Company whose names appeared in the records of the Company as on the cut-off date - Friday, 15 March 2024. The remote e-voting period commenced on Tuesday, 19 March 2024 at 10:00 a.m. (IST) and ended on Thursday, 21 March 2024 at 05:00 p.m. (IST). The Chairman further stated that Members present in the Meeting who had not cast their vote through remote e-voting facility could cast their vote through the e-voting system provided by CDSL which was open for voting till 15 minutes from the time of closure of the EGM.

M/s. Mehta & Mehta, Practicing Company Secretaries, were appointed as Scrutinizer to conduct and scrutinize the e-voting process.

The Chairman requested Ms. Shikha Jain, Company Secretary and Compliance Officer of the Company to apprise the Members on the business items as set out in the EGM Notice which were transacted at the EGM as under:

Sr. No.	Particulars	Type of Resolution
Special Business:		
1.	Increase in the Authorized Share Capital of the Company and consequent alteration of clause V(A) of the Memorandum of Association of the company	Ordinary Resolution
2.	Alteration of the Articles of Association of the company	Special Resolution
3.	Issuance of warrants to BCP V Multiple Holdings Pte Ltd and/or BCP V Multiple FVCI Holdings Pte Ltd, promoters of the company on a preferential basis	Special Resolution
4.	Issuance of warrants to Florintree Tecserv LLP, a non-promoter entity on a preferential basis	Special Resolution

Members who had requested themselves to register as speakers were offered an opportunity to express their views or ask question/queries on resolutions as set out in the EGM Notice.

The Chairman requested the Members to note that the voting results along with the Scrutinizer's Report will be placed on the website of the Company and the website of CDSL and would be communicated to the BSE Limited and the National Stock Exchange of India Limited. The Chairman authorized Ms. Shikha Jain, Company Secretary, to receive, countersign and declare the voting results.

The Chairman further requested the Members to note that the resolutions as set out in the EGM Notice shall be deemed to be passed on the date of the EGM i.e., 22 March 2024, if carried with requisite majority.

The Chairman thanked the Members for attending the Meeting and declared the EGM as concluded at 12.32 p.m.