



Indus Finance Ltd

CIN : L65191TN1992PLC022317
E-mail : contact@indusfinance.com

BSE LIMITED
The General Manager,
The Corporate Relation Department,
Phiroze Jeejoybhoy Tower,
44+ Floor, Dalal Street,
Mumbai — 400 001

Date: 16-04-2024

Scrip Code: 531841

Dear Sir/Madam,

Sub: Proceedings of the Extra-ordinary General Meeting ("EGM") of the Company held on 16th April, 2024

In continuation of our letter dated 20th March, 2024 with respect to the Notice of the Extra-ordinary General Meeting ('EGM'), this is to inform you that the EGM of the Company was held today, i.e. 16th April, 2024 at 11.30 a.m. (IST) through Video Conferencing / Other Audio-Visual Means to transact the businesses as stated in the said Notice. All the items of business contained in the Notice were transacted and passed by the Members unanimously.

Pursuant to Regulation 30 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of the EGM of the Company are attached herewith.

We request you to take the same on your record.

Thanking you
For Indus Finance Limited

K K Dinakar
Company Secretary and Compliance Officer
Membership No.: F6882





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PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING

(A) DATE, TIME AND VENUE OF THE EXTRA ORDINARY GENERAL MEETING

The Extra-ordinary General Meeting (“EGM” or “Meeting”) of the Company was held on Tuesday, the 16th April, 2024 through Video Conferencing (“VC”) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Meeting commenced at 11:30 a.m. (IST) and concluded at 11:50 a.m (IST).

(B) PROCEEDINGS IN BRIEF:

- Mr. Bala V Kutti, Chairman of the Company, chaired and conducted the proceedings of the Meeting.
- The Company Secretary introduced the members of the Board and informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- Requisite quorum being present, the Chairman called the Meeting to order and welcomed all the Members to the EGM of the Company.
- With the consent of the Members present, Notice of the Meeting was taken as read.
- The Chairman then briefed the Members on the resolutions set out in the Notice and invited queries, if any.
- In terms of the Notice dated 20th March, 2024 for convening the EGM of the Company, following items of business were transacted at the Meeting:





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Item No.	Item Description	ResolutionType
1	Rescinding of resolution passed at the 32 nd Annual General Meeting for increase in the authorized share capital as a special resolution	Special
2	To increase the authorized share capital of the company and alteration of capital clause of memorandum of association of the company	Special
3	Approval for appointment of Mr. Vineet Niranjana Jagtap (DIN: 10428972) as an independent director of the company for the first term of 5 (five) consecutive years	Special
4	Approval for appointment of Mr. Nanchar Bhaskara Chakkerla (DIN: 02106379) as executive director of the company	Special

C) VOTING BY MEMBERS:

- The Company Secretary informed the members that **KRA & ASSOCIATES Practicing Company Secretaries** were appointed as the scrutinizers to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).
- The Company Secretary informed the members that the Company had provided remote e-voting facility to its members to cast votes electronically on the resolutions set out in the Notice. The facility to vote at the meeting through electronic voting system was also made available to the members who participated in the meeting who have not cast their votes through remote voting.
- The Company Secretary further informed the members that the Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) to the stock exchanges and also upload on the website of the Company.
- The Company Secretary further informed that the members those who have not voted in the remote voting process can exercise their votes in the meeting and 15 minutes time will be given to them for casting their votes after the conclusion of the meeting. The Company Secretary further informed that the members, that the results of the e voting will be hosted on the website of the company as well as will be announced to BSE within 2 Working Days of the closing of the meeting based on the scrutinizers report in this regard.
- The Company Secretary then thanked all the Directors, Members and Invitees for their active participation at the EGM. There being no other business, the meeting concluded with a vote of thanks to the Chair.

