



June 27, 2022

To,  
The Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

To,  
The Listing Department  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051

Dear Sir / Madam,

**Sub: Proceedings of the Fourteenth Annual General Meeting (“AGM”) of Tata Capital Housing Finance Limited (“the Company”)**

This is to inform you that the Fourteenth AGM of the Company was held today i.e. June 27, 2022 at 10.00 a.m. through Video Conferencing, to transact the businesses as stated in the Notice of AGM dated June 21, 2022.

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, the summary of proceedings of the AGM of the Company.

Kindly take the above on record.

Yours faithfully,

**For Tata Capital Housing Finance Limited**

**Mahadeo Raikar**  
**Chief Financial Officer**

Encl.: as above

CC: IDBI Trusteeship Services Limited  
Asian Building, Ground Floor,  
17, R. Kamani Marg, Ballard Estate,  
Mumbai – 400 001

CC: Vistra ITCL (India) Limited  
The IL&FS Financial Centre  
Plot No. C-22, G Block, 7<sup>th</sup> Floor,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

**TATA CAPITAL HOUSING FINANCE LIMITED**

Corporate Identity Number U67190MH2008PLC187552

11th Floor Tower A Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013

Tel 91 22 6606 9000 Web [www.tatacapital.com](http://www.tatacapital.com)

Registered Office 11th Floor Tower A Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013



**SUMMARY OF PROCEEDINGS OF THE FOURTEENTH ANNUAL GENERAL MEETING OF  
TATA CAPITAL HOUSING FINANCE LIMITED**

The Fourteenth Annual General Meeting (“AGM”/“Meeting”) of the Members of Tata Capital Housing Finance Limited (“the Company”) was held, at a shorter notice, on Monday, June 27, 2022 at 10.00 a.m. through Video Conferencing (“VC”).

Mr. Rajiv Sabharwal, Chairman, chaired the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order and welcomed all the Members to the AGM of the Company.

Mr. Rajiv Sabharwal, Chairman of the Board and Chairman of the Stakeholders Relationship Committee, Mr. Mehernosh B. Kapadia, Independent Director and Chairman of the Nomination and Remuneration Committee, Ms. Anuradha E. Thakur, Independent Director and Chairperson of the Audit Committee and Mr. Sujit Kumar Varma, Independent Director and Mr. Anil Kaul, Managing Director of the Company attended the AGM through VC. Mr. Ankur Verma, Non-Executive Director was unable to attend the AGM owing to pre-occupation. The Representatives of the Joint Statutory Auditors and the Head - Internal Audit of the Company also attended the AGM. The Secretarial Auditors, citing pre-occupation, had requested for exemption from attending the meeting, which had been granted.

The relevant statutory registers and documents as prescribed under the Companies Act, 2013/ Secretarial Standards were made available for inspection. As the Statutory Auditors Report and the Secretarial Audit Report had no qualifications or adverse observations/comments, the same was not required to be read. With the consent of the Members present, the Notice of the AGM was taken as read. Thereafter, the Chairman initiated the proceedings of the Meeting and briefed the Members on the objectives and implications of the Resolutions set out in the Notice, which were proposed to be passed at the AGM. The Chairman invited queries from the Members on the businesses to be transacted at the AGM. There were no queries from the Members.

Thereafter, the following items of business as mentioned in the Notice of AGM were transacted at the Meeting and all the Resolutions were approved with requisite majority by the Members of the Company on a show of hands:

Item No.	Item Description	Resolution Type
<b>Ordinary Business</b>		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary

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2.	To confirm the payment of Interim Dividend of Rs. 0.91 per share on the Equity Shares of the Company for the Financial Year ended March 31, 2022.	Ordinary
3.	To confirm the payment of Interim Dividend of Rs. 0.67 per share on the Equity Shares of the Company for the Financial Year ended March 31, 2022.	Ordinary
4.	To appoint a Director in place of Mr. Ankur Verma (DIN: 07972892), Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
5.	To appoint Joint Statutory Auditors of the Company and to fix their remuneration: A. Appointment of M/s. CNK & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 101961W/W-100036) as one of the Joint Statutory Auditors of the Company. B. Appointment of M/s. T R Chadha & Co LLP, Chartered Accountants (ICAI Firm Registration No. 006711N/N-500028) as one of the Joint Statutory Auditors of the Company.	Ordinary
<b>Special Business</b>		
6.	Approval for private placement of Non-Convertible Debentures.	Special
7.	Approval for payment of remuneration to Ms. Anuradha E. Thakur (DIN: 06702919), Independent Director of the Company in excess of the limits prescribed under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Special

Since the business of the Meeting was completed, the Chairman declared the Meeting as concluded at 10.20 a.m. with a vote of thanks to the Chair.

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