

August 1, 2019

The General Manager
Department of Corporate Services – Listing
Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip Code: 541770

The Vice President, Listing Department
National Stock Exchange of India Limited
The Exchange Plaza
Bandra Kurla Complex
Bandra (East) Mumbai
400051
Trading Symbol: CREDITACC

Dear Sirs,

Subject: Proceedings of the 28th Annual General Meeting (AGM)

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith proceedings of 28th Annual General Meeting (AGM) of the Company, held on Thursday, August 1, 2019, at 10.30 a.m. at Pai Vista Convention Hall, II floor, GSB Bhavan, # 34, Patalamma Temple Road, Near South End Circle, Basavanagudi, Bangalore-560004.

The required quorum was present, and all the items of business as mentioned in the Notice of AGM dated June 14, 2019 were discussed.

The following business items in the agenda were discussed:

1. To receive, consider and adopt the Audited Statement of Profit and Loss for the financial year ended March 31, 2019, the Audited Balance Sheet as at that date, together with the Cash Flow Statement, the Report of the Board of Directors and Independent Auditors thereon.
2. To appoint a Director in place of Mr. Sumit Kumar (DIN: 07415525) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and Article 58 of the Articles of Association and being eligible, offers himself for re-appointment.
3. To fix the remuneration of Statutory Auditors for the year 2019-2020.
4. Amendment to the GKFSPL Employees Stock Option Plan – 2011

CreditAccess Grameen Limited

(Formerly known as Grameen Koota Financial Services Pvt Ltd.)

Regd & Corporate Office: #No. 49, 46th Cross, 8th Block, Jayanagar, Bangalore – 560071

Phone – 080 22637300; Fax: 080-26643433; Email: info@grameenkoota.org |

Website: www.grameenkoota.org |

CIN: L51216KA1991PLC053425

5. Appointment of Mr. Boddupalli Ram Diwakar, (DIN: 02775640) CFO as Director – Finance
6. Approval of revision in remuneration of Mr. Udaya Kumar Hebbar, (DIN: 07235226) Managing Director & Chief Executive Officer (MD &CEO)

E-voting facility was provided to the Members from July 29, 2019 to July 31, 2019 and for Members who were present at the AGM and have not done remote e-voting were allowed facility to vote at the venue of the meeting.

It may please be noted that the voting results will be submitted separately to the Stock Exchanges in the format specified under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A copy of the combined Scrutinizer's Report on remote e-voting and poll at the venue of the 28th AGM will be made available on the website of the Company www.grameenkoota.org and on the website of Karvy Computershare Private limited, the Registrar & Transfer Agent of the Company at <http://evoting.karvy.com> immediately upon filing the same with stock exchanges.

We request you to take the above on record.

Yours sincerely,

CreditAccess Grameen Limited



Syam Kumar R
Company Secretary

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