

**July 21, 2023**

<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051  <b>NSE Symbol: CSLFINANCE</b>	<b>BSE Limited</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001  <b>BSE Scrip Code: 530067</b>
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Dear Sir/Ma'am,

**Sub: Proceedings of the Extra Ordinary General Meeting of the Members of the Company held on Friday, July 21, 2023 at 11:00 A.M. through Video Conferencing/ Other Audio Visual Means ("OAVM")**

We wish to inform you that the Extra Ordinary General Meeting ("EGM") of CSL Finance Limited ("the Company") was held today i.e., July 21, 2023 which commenced at 11:00 A.M. and concluded at 11:31 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Pursuant to Regulation 30 read with sub-para 13 of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith, the proceedings of the Extra Ordinary General Meeting for your kind reference and record.

We shall be submitting voting results and Scrutinizer's report under Regulation 44(3) of Listing Regulations separately in due course.

This is for your kind information and record.

Thanking you,

Yours Faithfully,  
For **CSL Finance Limited**

**Ashok Kumar Kathuria**  
**Director**  
**DIN: 01010305**

**Encl: a/a**

**SUMMARY OF THE PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING (“EGM”) OF MEMBERS OF CSL FINANCE LIMITED HELD ON FRIDAY, JULY 21, 2023 AT 11:00 A.M. THROUGH VIDEO CONFERENCING (“VC”) AND OTHER AUDIO VISUAL MEANS (“OAVM”) DEEMED TO BE HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 410-412,18/12, 4TH FLOOR, W.E.A, ARYA SAMAJ ROAD, KAROL BAGH, NEW DELHI-110005**

The Company Secretary welcomed the shareholders, Directors and other panellist to the EGM of CSL Finance Limited and informed the shareholders that the EGM is being held through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”), as per the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and in compliance of the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Thereafter, she introduced the Board Members and Management Team of the Company present in the meeting viz.,

<b>S NO.</b>	<b>NAME</b>	<b>DESIGNATION</b>
1	Mr. Ashok Kumar Kathuria	Director
2	Ms. Rachita Gupta	Whole Time Director
3	Mr. Parmod Bindal	Independent Director
4	Mr. Ayussh Mittaal	Independent Director
5	Mr. Subhash Chand Kwatra	Independent Director
6	Mr. Naresh Chandra Varshney	Chief Financial Officer
7	Mr. Amit Ranjan	Chief Operating Officer
8	Ms. Shalini Aggarwal	VP Finance
9	Mr. Chandan Kumar	Credit Head
10	Ms. Richa Pasricha	Assistant Company Secretary

After ascertaining that the requisite quorum is present, with the permission of the Chairman she called the meeting order.

The Chairman then addressed the shareholders and delivered his speech. Thereafter on the advice of the Chairman, the Company Secretary informed the members that the notice of the EGM and Corrigendum to the Notice were already sent and circulated to the members and the same were already taken as read.

The Company has provided to its Members the facility to cast their votes through the remote e-voting system administered by NSDL as per the provisions of Companies Act, 2013 and SEBI Listing Regulations. She further informed that members attending the EGM who have not casted their votes by remote e-voting have also been provided with the option to cast their vote through e-voting on all the resolutions as set out in the notice of EGM for 15 minutes after the closure of the meeting.

She also informed that Mr. Parveen Sharma, Practising Company Secretary has been appointed as the Scrutinizer for the purpose of carrying out the remote e-voting and the e-voting process during EGM in a fair and transparent manner.

The following items of business, as per the notice of EGM were transacted at the Meeting.

**SPECIAL BUSINESSES:**

- 1. To approve the Issuance of 17,00,000 Equity Shares to the persons belonging to ‘Non-Promoter’ Category on Preferential basis.**
- 2. To approve the alteration of the main Object Clause (3) (a) of the Memorandum of Association of the company.**

Thereafter, she opened the floor for question & answer session for speaker shareholders who have registered themselves. The Chairman addressed the queries of the Speaker Shareholders.

Ms. Rachita Gupta, the Whole Time Director of the Company then presented vote of thanks to all the shareholders for joining the EGM through VC/OAVM and authorised the Company Secretary to conclude the meeting.

The Members were informed that the voting results would be announced on or before 25th July, 2023 and the same along with the Scrutinizers Report shall be intimated to the Stock Exchange(s) (National Stock Exchange Limited and BSE Limited) and simultaneously shall also be published on the website of the Company and NSDL.

The Company Secretary thanked the members for their participation, views and suggestions along with Board Members and Panellists.

Lastly with the permission of the Chairman, she declared the proceedings of the EGM as closed.