

September 21, 2024

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

Sub: **Proceedings of 32nd Annual General Meeting (“AGM”) of the Company held on Saturday, September 21, 2024 at 12:30 p.m. through Video Conferencing and other Audio-Visual Means (“VC/OAVM”) pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform you that the 32nd Annual General Meeting (‘AGM’) of CSL Finance Limited (‘the Company’) was held today i.e., September 21, 2024 at 12:30 p.m. and concluded at 01:22 P.M. through Video Conferencing (‘VC’) and Other Audio Visual Means (‘OAVM’).

Pursuant to Regulation 30 read with Para A of part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the proceedings of the 32nd Annual General Meeting for your kind reference and records.

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

This is for your kind information and records.

Thanking you.

Yours Faithfully,
For **CSL Finance Limited**

Preeti Gupta
(Company Secretary & Compliance Officer)

Encl: As Above

Summary of the proceedings of the 32nd Annual General Meeting of CSL Finance Limited held on Saturday, September 21, 2024 at 12:30 p.m. through Video Conferencing ("VC") / 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.

Ms. Preeti Gupta, Company Secretary & Compliance Officer of the Company welcomed the shareholders, Directors and the Senior Management Team to the 32nd AGM of CSL Finance Limited and informed the shareholders that the AGM 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 Senior Management Team of the Company present in the meeting viz.

S NO.	NAME	DESIGNATION
1	Mr. Rohit Gupta	Managing Director
2	Ms. Rachita Gupta	Whole Time Director
3	Mr. Ashok Kumar Kathuria	Non-Executive Non-Independent Director
4	Mr. Parmod Bindal	Independent Director
5	Mr. Ayussh Mittaal	Independent Director
6	Mr. Subhash Chand Kwatra	Independent Director
7	Mr. Naresh Chandra Varshney	Chief Financial Officer
8	Mr. Atul Agrawal	President- Finance & Treasury
9	Ms. Shalini Agarwal	VP Finance
10	Mr. Laukik Tripathi	Associate Company Secretary

She also acknowledged the attendance of Statutory Auditor(s), Internal Auditor(s) and Scrutinizer. Fifty-Four (54) Members were present in the meeting. After ascertaining that the requisite quorum is present, with the permission of the Chairman she called the meeting to order.

She informed the Members that the Company had sent the Annual Report and AGM Notice to all the members at their registered email IDs for the AGM scheduled today through VC and had also published notice in the Newspapers furnishing the requisite information relating to the AGM, the remote e-voting and participation through VC and also briefed the members about the important instructions which were relevant for participation in the meeting.

She then asked the Chairman of the meeting to address the members. Mr. Rohit Gupta addressed the members and delivered his speech.

The Company Secretary proceeded further with the meeting. She stated that 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, SEBI Listing Regulations. She further informed that Members who have not cast their remote e-vote electronically and who are participating in this meeting will have an opportunity to cast their

votes through the e-voting system. The voting lines will be open immediately after closure of the meeting and remain open for next 15 minutes thereafter. She read out the following meeting Agenda in brief:

S.no	Details of Resolutions	Resolution Type
1	Adoption of Audited Financial Statements for the Financial Year ended March, 31 2024	Ordinary
2	Declaration of dividend for the financial year 2023-24	Ordinary
3	Appointment of Ms. Rachita Gupta (DIN: 09014942) as Director, Liable to retire by rotation	Ordinary
4	To approve increase in the borrowing limits of the Company from the existing limit of 750 Crores to 1,500 Crores	Special
5	To approve increase in the limits under Section 180(1)(a) of the Companies Act, 2013 for creation of charge/security on the Company's assets with respect to borrowings	Special
6	To consider approval of the alteration of the Articles of Association	Special

She also informed that M/s. Jasvinder Kaur & Co., Company Secretaries, has been appointed as the Scrutinizer for the purpose of carrying out the remote e-voting and the e-voting process during AGM in a fair and transparent manner.

The Company Secretary proceeded further with the meeting and called the names of Shareholders who had registered themselves as Speaker Shareholders to ask question and/or express their views/ comments.

The Managing Director of the Company replied to the comments/ Questions asked by the speaker shareholders. He further presented vote of thanks to all the shareholders for joining AGM through VC and making the AGM a success and authorized the Company Secretary to conclude the meeting.

The Members were informed that the voting results would be announced on or before September 24, 2024 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 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, Management Team and Auditors.

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