

September 23, 2023

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

Dear Sir/Ma'am,

Sub: Proceedings of 31ST Annual General Meeting (“AGM”) of the Company held on Saturday, September 23, 2022 at 12:00 Noon 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 31st Annual General Meeting ('AGM') of CSL Finance Limited ('the Company') was held today i.e., September 23, 2023 at 12:00 Noon and concluded at 12:33 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 31st 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)
MNO. A43593

Encl.: As above

Summary of the proceedings of the 31st Annual General Meeting of CSL Finance Limited held on Saturday, September 23, 2023 at 12:00 Noon 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 31st 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 and Chairman of Audit Committee joined the meeting from Chandigarh
5.	Mr. Ayussh Mittaal	Independent Director
6.	Mr. Subhash Chand Kwatra	Independent Director joined the meeting from Mumbai
7.	Mr. Naresh Chandra Varshney	Chief Financial Officer
8.	Mr. Amit Ranjan	Chief Operating Officer joined the meeting from Gurugram
9.	Ms. Shalini Aggarwal	VP Finance joined the meeting from Noida
10.	Mr. Chandan Kumar	Credit Head joined the meeting from Gurugram
11.	Ms. Richa Pasricha	Assistant Company Secretary

She also acknowledged the attendance of Statutory Auditor(s), Internal Auditor(s) and Scrutinizer. Seventy-Seven (77) Members were present in the meeting. After ascertaining that the requisite quorum is present, with the permission of the Chairman she called the meeting 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, 2023.	Ordinary
2.	Declaration of a dividend on equity shares for the financial year ended March 31, 2023.	Ordinary
3.	Appointment of Mr. Ashok Kumar Kathuria (DIN: 01010305) as a Director, liable to retire by rotation, who has offered himself for re-appointment.	Ordinary

She also informed that Mr. Ganesh Dutt 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 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 26, 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, Management Team and Auditors.

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