CSL Finance Limited
CIN: L74899DL1992PLC051462

September 26, 2022

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: **Outcome of 30th Annual General Meeting ('AGM') –CSL Finance Limited**

We wish to inform you that the 30th Annual General Meeting of CSL Finance Limited **('the Company')** was held today i.e., September 26, 2022 at 11.00 A.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 30th Annual General Meeting.

We shall be submitting results of e-voting and Scrutinizer's report separately in due course.

The meeting concluded at 11.20 A.M.

This is for the kind information and record of exchanges, please.

Thanking you.

Yours faithfully,
For **CSL Finance Limited**

Preeti Gupta Digitally signed by Preeti Gupta Date: 2022.09.26 13:27:18 +05'30'

Preeti Gupta
(Company Secretary & Compliance Officer)

Encl.: As above

Reg. off.: 410-412, 18/12, 4th Floor, W.E.A., Arya Samaj Road, Karol Bagh, New Delhi-110005. **Corp off.:** 716-717, 7th Floor, Tower-B, World Trade Tower, Sector-16, Noida, U.P. 201301
Ph.: +91 120 4290650/52/53/54/55, **E-Mail:** info@cslfinance.in, **Web:** www.cslfinance.in

Summary of the proceedings of the 30th Annual General Meeting of CSL Finance Limited held on Monday, September 26, 2022 at 11.00 A.M. (IST) 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

The 30th Annual General Meeting (AGM) of the Members of CSL Finance Limited ('the Company') was held on Monday, September 26, 2022 at 11.00 A.M. (IST) through Video conference / Other audio-visual means (OAVM), in compliance with circulars and directives issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Directors and Senior Executives present:

S.No.	Name	Designation
1.	Mr. Rohit Gupta	Managing Director
2.	Mr. Ashok Kumar Kathuria	Non-Executive Director and Chairman of Stakeholder Relationship Committee
3.	Ms. Rachita Gupta	Whole Time Director
4.	Mr. Parmod Bindal	Independent Director and Chairman of Audit Committee, joining the Annual General Meeting through VC from Chandigarh.
5.	Mr. Chander Subhash Kwatra	Independent Director and Chairman of Nomination & Remuneration Committee joining the Annual General Meeting through VC from Delhi
6.	Mr. Ayush Mittal	Independent Director joining the Annual General Meeting through VC from Delhi.
7.	Mr. Naresh Chandra Varshney	Chief Financial Officer
8.	Ms. Preeti Gupta	Company Secretary & Compliance Officer
9.	Mr. Amit Ranjan	Chief Operating Officer
10.	Mr. Chandan Kumar	Credit Head
11.	Ms. Shalini Aggarwal	VP Finance

Quorum of the Meeting:

A total 56 members attended the meeting through VC.

The meeting commenced at 11.00 am (IST) and concluded at 11.20 am (IST)

Ms. Preeti Gupta, Company Secretary had initiated the process of the meeting with a welcome note to the Members present and introduced the members of the Board to the 30th Annual General Meeting held through Video conference.

She further informed that apart from Directors and senior executives, the Auditors of the Company were also present at the meeting from their respective locations.

Mr. Rohit Gupta, Managing Director of the Company was elected as the Chairman of the Meeting. The requisite quorum being present, the Company secretary, with the permission of the Chair called the meeting to order.

She further briefed important instructions to the members relevant for participating the meeting. She informed that the AGM is being held through VC/OVAM in compliance with applicable circulars issued by MCA & SEBI.

The Chairman then addressed the shareholders and delivered his speech.

The Company Secretary proceeded further with the meeting. Thereafter, with the concurrence of the members, the Notice convening the 30th AGM for FY 2021-22 was taken as read. The Company Secretary informed the Members that there were no qualifications, observations or adverse remarks in the Statutory Audit Report which was not required to be read however there was observation in the Secretarial Audit Report issued by the Secretarial Auditor which was read at the meeting.

The Company Secretary 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 attending the AGM who have not casted their votes by remote e-voting have also been provided with the option to cast their vote through e-voting at the end of AGM on all the resolutions as set out in the notice of AGM. She read the agenda items for the information of members.

S.No.	Details of Resolutions	Resolution required
Ordinary Businesses		
1.	Adoption of Audited Financial Statements for the financial year ended March 31, 2022.	Ordinary
2.	Declaration of a dividend on equity shares for the financial year ended March 31, 2022.	Ordinary
3.	Appointment of Ms. Rachita Gupta (DIN: 09014942) as a Director, liable to retire by rotation, who has offered herself for re-appointment.	Ordinary
4.	Approval for appointment of Statutory Auditors of the Company and to fix their remuneration.	Ordinary
Special Businesses		
5.	Appointment of Mr. Chander Subhash Kwatra (DIN: 08635939) as an "Independent Director" of the Company.	Special
6.	Appointment of Mr. Parmod Bindal (DIN: 06389570) as an "Independent Director" of the Company.	Special

The Board of Directors had appointed Mr. Ganesh Dutt Sharma, Practising Company Secretary as the Scrutinizer for the purpose of carrying out the remote e-voting and the e-voting at the AGM.

She further informed that since the AGM is being held through Video Conference/ OAVM, and the resolutions mentioned in the notice convening this AGM have been already put to vote through remote e-voting, there will be no proposing and seconding of resolutions.

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 queries raised by members were all satisfactorily answered by the management.

Chairman presented vote of thanks to all the shareholders for joining AGM through VC and authorized the Company Secretary to conclude the meeting.

The Company Secretary then announced opening of e-voting (poll) for the members who had not cast their vote by means of remote e-voting, which was made available for fifteen minutes after the conclusion of the Meeting.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

This is for the kind information and record of the Exchanges, please.

Thanking you.

Your faithfully,
For **CSL Finance Limited**

Preeti Gupta
Digitally signed by Preeti Gupta
Date: 2022.09.26 13:27:50 +05'30'

Preeti Gupta
(Company Secretary & Compliance Officer)