



HINDUJA LEYLAND FINANCE

September 20, 2022

Department of Corporate Services

BSE Limited

Phiroze Jeejeeboy Towers

1st Floor, Dalal Street

Mumbai – 400 001

Through BSE Listing Centre

Dear Sir/Madam,

Sub: Proceedings of the 14th Annual General Meeting (AGM) held on 19th September, 2022.

Pursuant to Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of the 14th Annual General Meeting of the Company held on 19th September, 2022 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Kindly take the above information on record.

Thanking you,

Yours truly,

For Hinduja Leyland Finance Limited

B Shanmugasundaram

Company Secretary

Encl.: As above

HINDUJA LEYLAND FINANCE LIMITED

Corporate Office : No. 27A, Developed Industrial Estate, Guindy, Chennai - 600 032. Tel : (044) 22427525, 22427555

Registered Office : Hinduja House, 171, Dr. Annie Besant Road, Worli, Mumbai - 400018. Maharashtra

Tel : 91-22-6136-0407; 91-22-2496-0707

Website :www.hindujaleylandfinance.com

CIN : U65993MH2008PLC384221 •Email : compliance@hindujaleylandfinance.com



HINDUJA LEYLAND FINANCE

SUMMARY OF PROCEEDINGS OF THE 14th ANNUAL GENERAL MEETING (AGM)

The 14th Annual General Meeting (“AGM” or “Meeting”) of the Shareholders of Hinduja Leyland Finance Limited (the “Company”) was held on Monday, September 19, 2022 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) as per the provisions of the Companies Act 2013. The Meeting commenced at 4.00 P.M. (IST) and concluded at 4:20 P.M. (IST).

Chairman of the meeting welcomed the members and noted that six members were present and four corporate members were present through their Corporate Representative through the video conferencing / other audio-visual means. The requisite quorum being present, the Chairman called the meeting to order.

The notice of the meeting as circulated to the members was taken as read.

The following item of business, as per the notice of AGM, was transacted at the meeting:

ORDINARY BUSINESS:

1. Adoption of the Audited Financial Statements (Standalone and Consolidated) for the year ended 31st March, 2022 along with the Board’s Report and Auditors Report.
2. Re-election of Mr. Sudhanshu Kumar Tripathi (DIN:06431686), who retires by rotation as a Director of the Company.
3. Appointment of M/s. Walker Chandio & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as Joint Statutory Auditors of the Company.
4. Appointment of M/s. Suresh Surana & Associates LLP, Chartered Accountants (Firm Registration No. 121750W/W100010) as Joint Statutory Auditors of the Company.

SPECIAL BUSINESS:

Before consideration of the agenda item no. 5, Mr. S. Nagarajan being interested, pursuant to Paragraph 5.3 of the Secretarial Standard - 2 on General Meetings, vacated the Chair and entrusted Mr. Sachin Pillai, Managing Director and Chief Executive Officer, Non-Interested Director / Member, with consent of the other members present, to occupy the Chair to continue the proceedings of the meeting.

Mr. Sachin Pillai occupied the Chair and conducted the proceedings of the meeting.

5. Revision in remuneration to Mr. S. Nagarajan (DIN: 00009236), Executive Vice Chairman.

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Mr. Sachin Pillai then requested Mr. S Nagarajan to take the Chair. Mr. S Nagarajan occupied the Chair and continued the proceedings of the Meeting.

6. Revision in remuneration of Mr. Sachin Pillai (DIN:06400793), Managing Director and Chief Executive Officer.

7. Approval for maintaining Registers and documents at a place other than the Registered Office.

After deliberation on each item, the Chairman announced for voting to be taken by show of hands. All resolutions (Ordinary and Special) embodied in the Notice of Annual General Meeting were passed unanimously.

There being no other agenda, the Chairman thanked the shareholders for their support for the smooth conduct of the meeting and called the meeting to a close at 4.20 p.m.

Kindly take the above information on record.

Thanking you,

Yours truly,

For Hinduja Leyland Finance Limited

B Shanmugasundaram

Company Secretary

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