



HINDUJA LEYLAND FINANCE

September 05, 2023

Through BSE Listing Centre

BSE Limited

Department of Corporate Services

Phiroze Jeejeeboy Towers

1st Floor, Dalal Street

Mumbai – 400 001

Dear Sir/Madam,

Sub: Proceedings of the 15th Annual General Meeting (AGM) held on 5th September, 2023.

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 15th Annual General Meeting of the Company held on 5th September, 2023 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 and Compliance Officer

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 15th ANNUAL GENERAL MEETING (AGM)

The 15th Annual General Meeting (“AGM” or “Meeting”) of the Shareholders of Hinduja Leyland Finance Limited (the “Company”) was held on Tuesday, September 5, 2023 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).

Chairman of the meeting welcomed the members and noted that five 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, 2023 along with the Board’s Report and Auditors Report.
2. Re-election of Mr. Dheeraj G Hinduja (DIN: 00133410), who retires by rotation as a Director of the Company.

SPECIAL BUSINESS:

3. Amendment to the Articles of Association of the Company

After deliberations on the each of the item mentioned above, the Chairman announced for voting to be taken by show of hands for each of the item separately. 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 4.15 p.m.(IST).

Kindly take the above information on record.

Thanking you,

Yours truly,

For Hinduja Leyland Finance Limited

B Shanmugasundaram

Company Secretary and Compliance Officer

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