

September 18, 2024

BSE Limited

P J Towers, Dalal Street,
Fort, Mumbai – 400 001.

National Stock Exchange of India Limited

Listing Department Exchange Plaza,
5th Floor, Plot no. C/1, G- Block,
Bandra-Kurla Complex, Mumbai – 400 051.

Sub: Proceedings of 19th Annual General Meeting of ECL Finance Limited

Madam / Dear Sir,

This is to inform you that the Annual General Meeting (“AGM”) of the Company was held on Wednesday, September 18, 2024 at 11.00 AM, at Edelweiss House, Off C.S.T. Road, Kalina, Mumbai – 400098, in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder.

Pursuant to Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III - Part B of the Listing Regulations, please find enclosed proceedings of the AGM of the Company.

Kindly take the same on record.

Thanking You,

For ECL Finance Limited

Inara Wadhwania
Company Secretary

Encl: a/a

Proceedings of the Annual General Meeting

The 19th Annual General Meeting ('AGM') of ECL Finance Limited ('the Company') was held on Wednesday, September 18, 2024 at 11.00 AM, at Edelweiss House, Off C.S.T. Road, Kalina, Mumbai - 400098.

Mr. Sameer Kaji attended the meeting in the capacity of Independent Director, Chairperson of Stakeholders Relationship Committee (SRC), Member of Audit Committee (AC) and Nomination and Remuneration Committee (NRC). Further Mr. Phanindranath Kakarla, Managing Director and Ms. Kashmira Mathew, Executive Director attended the meeting.

The Directors present at the AGM appointed Ms. Kashmira Mathew, Executive Director of the Company as the Chairperson of the Meeting.

The Chairperson introduced to the members, Directors present at the meeting.

The Chairperson declared that four Members and two Authorised Representatives representing 2,13,82,67,650 Equity Shares constituting 100% of the paid-up share capital of the Company were present at the meeting. Accordingly, it was ascertained that the requisite quorum was present for the Meeting.

Mr. Chetan Shah, Partner of M/s Chetan T Shah & Co., Joint Statutory Auditor attended the AGM. The partners/representatives of M/s. V.C Shah & Co., Joint Statutory Auditors and M/s Alwyn Jay & Co., Company Secretaries, Secretarial Auditor, expressed their inability to attend the AGM.

The Notice convening the AGM along with the Audited Financial Statements of the Company for the financial year ended March 31, 2024 and Report of the Board of Directors thereon, were taken as read.

The Chairperson then provided general instructions to the members present regarding participation and voting at the Meeting.

Thereafter items of business, as per the AGM Notice dated September 10, 2024, were transacted at the meeting.

The Chairperson then concluded the meeting and informed the members that the resolutions as set forth in the Notice were passed having received the requisite number of votes.

The Chairperson thanked the Directors and Members for participating in the Meeting and wished everyone good health and safety in days to come.

The AGM commenced at 11:00 am and concluded at 11:30 am.