

August 31, 2023

**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 Extra-Ordinary General Meeting of ECL Finance Limited**

Madam /Dear Sir,

This is to inform you that the Extra-Ordinary General Meeting ("EGM") of the Company was held on Thursday, August 31, 2023, 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 EGM of the Company.

Kindly take the same on record.

Thanking You,

 For ECL Finance Limited

*K.J. Mathew*

**Kashmira Mathew**  
**Head - Governance and Compliance**

**Encl: a/a**

## Proceedings of the Extra-Ordinary General Meeting

The Extra-Ordinary General Meeting ('EGM') of ECL Finance Limited ('the Company') was held on Thursday, August 31, 2023, at Edelweiss House, Off C.S.T. Road, Kalina, Mumbai - 400098.

Mr. Biswamohan Mahapatra attended the meeting in the capacity of Director, Chairperson of Audit Committee (AC) and Nomination and Remuneration Committee (NRC). Mr. Sameer Kaji attended the meeting in the capacity of Director and Chairperson of Stakeholders Relationship Committee. Further Mr. Phanindranath Kakarla attended the meeting in the capacity of Director.

The Directors present at the EGM appointed Mr. Phanindranath Kakarla, Managing Director of the Company as the Chairperson of the Meeting.

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

The Chairperson declared that four Members and two Authorised Representatives representing 2,13,82,11,650 Equity Shares constituting 99.99% 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.

The partners/representatives of M/s. V.C Shah & Co. and M/s Chetan T Shah & Co., Joint Statutory Auditors did not attend the EGM. Mr. Alwyn D'souza, Partner, Alwyn Jay & Co, Company Secretaries, Secretarial Auditor of the Company and Scrutinizer for the Meeting, attended the EGM.

The Notice convening the EGM was 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 EGM Notice dated August 7, 2023, were transacted at the meeting.

The Chairperson then concluded the meeting and informed the members that the resolution as set forth in the notice was open for voting by Poll.

All members present in the EGM submitted poll papers in the sealed ballot box. Thereafter, the Chairperson informed the members that the report of the scrutinizer will be issued in due course.

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

The EGM commenced at 10:00 am and concluded at 10:30 am.

### **ECL Finance Limited**

Corporate Identity Number : U65990MH2005PLC154854

Registered Office : 5th Floor, Tower 3, Wing 'B', Kohinoor City Mall, Kohinoor City, Kirool Road, Kurla (W), Mumbai - 400070 ☎+91 22 4272 2200

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