



HINDUJA LEYLAND FINANCE

August 27, 2024

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 16th Annual General Meeting (AGM) held on August 27, 2024.

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 16th Annual General Meeting of the Company held on August 27, 2024 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

Srividhya Ramasamy

Company Secretary and Compliance Officer

M. No. – A22261

Encl.: As above

HINDUJA LEYLAND FINANCE LIMITED

Corporate Office: No. 27-A, Developed Industrial Estate, Guindy, Chennai - 600 032. Tel: (044) 2242 7525, 2242 7555

Registered Office: Plot No. C-21, Tower C (1-3 floors), G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

Tel: (022) 6136 0407 | Website: www.hindujaleylfinance.com

CIN: U65993MH2008PLC384221 | Email: compliance@hindujaleylfinance.com



HINDUJA LEYLAND FINANCE

SUMMARY OF PROCEEDINGS OF THE 16th ANNUAL GENERAL MEETING (AGM)

The 16th Annual General Meeting (“AGM” or “Meeting”) of the Shareholders of Hinduja Leyland Finance Limited (the “Company”) was held on Tuesday, August 27, 2024 through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) as per the provisions of the Companies Act 2013. The Meeting commenced at 4.30 P.M. (IST).

Members present unanimously elected Mr. G S Sundararajan, Independent Director as the Chairman of the meeting. The Chairman welcomed the members and noted that seven members were personally present and three corporate members were present through their Corporate Representative. All the members present (except members indicated as personally present) attended the meeting through 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 items of business, as per the notice of AGM, were transacted at the meeting:

ORDINARY BUSINESS:

1. Adoption of the Audited Financial Statements (Standalone and Consolidated) for the year ended 31st March, 2024 along with the Board’s Report and Auditors Report. – Ordinary Resolution
2. Re-election of Mr. Gopal Mahadevan (DIN: 01746102), who retires by rotation as a Director of the Company. – Ordinary Resolution
3. Appointment of M/s. R Subramanian and Company LLP, Chartered Accountants (FRN:0041375/S200041) as Joint Statutory Auditors of the Company. – Ordinary Resolution

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.

SPECIAL BUSINESS:

4. Increasing the limit of managerial remuneration of Mr. Sachin Pillai (DIN: 06400793), Managing Director and Chief Executive Officer. – Special Resolution

After deliberation on the above item, the Chairman announced for voting to be taken by show of hands.

All resolutions 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 4.45 p.m.(IST).

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