

17<sup>th</sup> July 2023

The Manager,  
Listing Department  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051.

Dear Sirs,

**Sub: Proceedings of Fifteenth Annual General Meeting under Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 51(2) of the SEBI Listing Regulations read with circulars and guidelines issued thereunder from time to time, we hereby submit the proceedings of the fifteenth Annual General Meeting of the members of the Company held on 17<sup>th</sup> July 2023, at the registered office of the Company at "Chaitanya", No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai – 600 006.

We request you to kindly take the same on record.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For TVS Credit Services Limited

Roopa Sampath Kumar  
Chief Financial Officer

Encl: a/a

**Summary of Proceedings of the 15<sup>th</sup> Annual General Meeting of  
TVS Credit Services Limited**

The 15<sup>th</sup> Annual General Meeting (AGM) of the members of TVS Credit Services Limited ("the Company") was held on Monday, July 17, 2023 at 10.00 A.M. (IST) at the registered office of the Company at "Chaitanya", No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai – 600 006.

In the absence of the Chairman of the Board, Mr. R Gopalan, Director occupied the chair. The requisite quorum being present, the Chairman called the meeting to order with a prayer.

Chairman ensured compliance with the provisions of Section 177 and 178 of the Companies Act 2013.

Notice, Auditors Report and Secretarial Auditors Report were taken as read as all the above were available with the shareholders. The Chairman informed that both the Statutory Auditors Report and Secretarial Auditors Report were free from any qualifications / observations or other remarks.

Chairman then read out the following items of businesses, as per the Notice of 15<sup>th</sup> AGM were transacted:

1. Adoption of the Audited Financial Statements (standalone & consolidated) of the Company for the year ended 31st March 2023 and the reports of the Board of Directors and the Auditors;
2. Re-appointment of Mr Venu Srinivasan as a director, liable to retire by rotation;

Chairman then invited the members who wished to speak or had any query on the agenda item and all the queries raised by the members were clarified.

All the resolutions were put to vote and on a show of hands, Chairman declared the same as passed unanimously.

Chairman then thanked the members who participated in the meeting and declared the meeting as closed.

The meeting concluded at 10.30 A.M (IST).

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