

15th June 2023

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

Dear Sirs,

Sub: Proceedings of Extra Ordinary 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, we hereby enclose the proceedings of the Extra Ordinary General Meeting of the members of the Company held on Wednesday, 14th June 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.

Thanking You,

Yours faithfully,
For TVS Credit Services Limited

Roopa Sampath Kumar
Chief Financial Officer

Encl: a/a

**Summary of Proceedings of the Extra Ordinary General Meeting of
TVS Credit Services Limited**

The Extra Ordinary General Meeting (EGM) of the members of TVS Credit Services Limited ("the Company") was held on Wednesday, June 14, 2023, at 11.30 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.

The Chief Executive Officer and Group Chief Financial Officer of the Company were also present at the meeting.

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

With the permission of the members present at the meeting, the notice of the EGM was taken as read.

The following items were transacted at the EGM:

Sl.No.	Agenda	Type of Resolution
1.	Approval for increasing the Authorised Share Capital of the Company	Special Resolution
2.	Approval for issue of Equity Shares on a private placement basis to TVS Motor Company Limited	Special Resolution
3.	Approval for the issue of Compulsorily Convertible Preference Shares on a private placement basis to TVS Motor Company Limited.	Special Resolution
4.	Approval for enhancing borrowing limit under section 180 (1) (c) of the Companies Act, 2013 up to a sum of Rs. 26,000 Cr	Special Resolution
5.	Approval under Section 180(1)(a) of the Companies Act, 2013 to secure the borrowing by creating charges/mortgages over the properties of the Company	Special Resolution

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.

After all the resolutions were put to vote and on a show of hands, the Chairman declared that the resolutions was passed unanimously by the members.

Considering there were no other agenda items, the Chairman then thanked the members who participated in the meeting and declared the meeting closed.

The meeting concluded at 12.15 P.M (IST).

oOo