

June 25, 2024

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 Extraordinary 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) read with Part B of Schedule III of the SEBI Listing Regulations, we hereby enclose the proceedings of the Extra Ordinary General Meeting of the members of the Company held on Tuesday, June 25, 2024, 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

Sreejith Raj P
Company Secretary

Encl: a/a

**Summary of Proceedings of the Extraordinary General Meeting of
TVS Credit Services Limited**

The Extraordinary General Meeting (EGM) of the members of TVS Credit Services Limited ("the Company") was held on Tuesday, June 25, 2024, at 3.30 P.M. (IST) at the registered office of the Company at "Chaitanya", No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai – 600 006.

Mr R Gopalan, Independent Director occupied the chair for the meeting. The requisite quorum being present, the Chairman called the meeting to order.

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

With the permission of the members present at the meeting, the notice of the EGM (along with the explanatory statement) was taken as read.

The following items were transacted at the EGM:

S No.	Agenda	Type of Resolution
1.	Approval for issue of Equity Shares on a Private Placement basis	Special Resolution
2.	Approval under Section 180(1)(c) of the Companies Act, 2013 to borrow in excess of the aggregate of the Paid-Up Capital and free reserves of the Company	
3.	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	
4.	Reappointment of Mr R Gopalan as Independent Director of the Company	

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.

The resolutions were put to vote and after the votes were received, the Chairman declared that the resolutions were 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 as closed.

The meeting concluded at 3.50 P.M (IST).

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