

18th August 2022

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 read with circulars and guidelines issued thereunder from time to time, we hereby submit the proceedings of the Extra Ordinary General Meeting of the members of the Company held on 17th August 2022, 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

Anand Vasudev
Company Secretary

Encl: a/a

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

The Extra Ordinary General Meeting (AGM) of the members of TVS Credit Services Limited ("the Company") was held on Wednesday, August 17, 2022, at 11.00 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.

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

Chairman ensured compliance with the provisions of Section 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 item was transacted at the EGM:

Sl. No.	Agenda	Type of Resolution
1.	Approval for the issue of equity shares on a private placement basis to TVS Motor Company Limited.	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 the votes were received, the Chairman declared that the said resolution was passed unanimously by the members.

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

The meeting concluded at 11.10 A.M (IST).

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