

# TMF Holdings Limited

Date: June 24, 2022

To  
The Manager – Debt Listing  
National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Sub:** Proceedings of the 16<sup>th</sup> Annual General Meeting of TMF Holdings Limited (“the Company”) held on June 24, 2022.

**Ref:** Regulation 51(2) read with Schedule III – Part B, Point No.23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

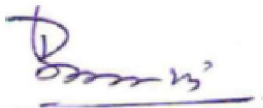
Dear Sir/ Madam,

We wish to inform you that the 16<sup>th</sup> Annual General Meeting of TMF Holdings Limited (“the Company”) was held on Friday, June 24, 2022 at 4.00 P.M. (IST) through Video Conference facility.

In terms of the provisions of Regulation 51(2) read with Schedule III – Part B, Point No.23 of the SEBI LODR Regulations, a summary of the proceedings of the said AGM is enclosed herewith as **Annexure A**. Please note that the same shall be available on the Company’s website i.e. [www.tmf.co.in](http://www.tmf.co.in)

This is for your information and records.

For **TMF HOLDINGS LIMITED**



**VINAY LAVANNIS**  
Company Secretary  
ICSI Memb. No. A7911

# TMF Holdings Limited

## Annexure A

### Summary of the proceedings of the 16<sup>th</sup> Annual General Meeting of TMF Holdings Limited

The 16<sup>th</sup> Annual General Meeting (“said AGM”) of TMF Holdings Limited (“the Company”) was held on Friday, June 24, 2022, at 04.00 P.M. (IST) through Video Conferencing (“VC”). The Company, while conducting the said AGM, adhered to the applicable provisions of the Companies Act, 2013 read with the Circulars issued by the Ministry of Corporate Affairs (“MCA”) with respect to the holding of the Annual General meeting through VC/ OAVM, from time to time.

Mr. Nasser Munjee, Chairman of the Board and Stakeholders Relationship Committee (“Chairman”), chaired the said AGM. He welcomed all the shareholders and other participants. Since the requisite quorum was present, the Chairman called the meeting to order. He then requested Mr. Vinay Lavannis, Company Secretary to commence the proceedings of the meeting.

The Directors present at the said AGM were Mr. Nasser Munjee, Mrs. Vedika Bhandarkar, Mrs. Varsha Purandare, Mr. P. B Balaji, Mr. Shyam Mani, Mr. Dhiman Gupta and Mr. Samrat Gupta. The said AGM was also attended by Ms. Ridhi Gangar, Chief Financial Officer & Mr. Vinay Lavannis, Company Secretary.

Mr. Vinay Lavannis, Company Secretary commenced the meeting and briefed members and other participants on certain points relating to participation at the said AGM through VC.

Mr. Vinay Lavannis, Company Secretary informed the Members that the Company had received representation letter/ Board Resolution in terms of the applicable provisions of the Companies Act, 2013, from Tata Motors Limited, Member authorizing Mr. Maloy Kumar Gupta who attended the said AGM.

With members’ consent, the Notice of AGM which has already been circulated, was taken as read.

Thereafter, Mr. Vinay Lavannis, Company Secretary moved the following items of business as contained in the Notice for consideration and approval of the Members:

Item No.	Particulars	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of Board of Directors and Auditors thereon.	Ordinary
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of Auditors thereon.	Ordinary
3.	To appoint a Director in place of Mr. Shyam Mani (DIN: 00273598), who retires by rotation and who is eligible for re-appointment	Ordinary

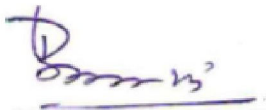
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Item No.	Particulars	Type of Resolution
4.	To confirm the appointment of Statutory Auditors.	Ordinary
5.	Appointment of Mr. Dhiman Gupta (DIN: 09420213) as Non-Executive Director.	Ordinary
6.	Change in designation of Mr. Samrat Gupta from Managing Director & CEO to Non-Executive Director.	Special
7.	Appointment of Mr. Anand Bang as Manager and Key Managerial Personnel	Special

In compliance with the provisions of the Companies Act, 2013 and in compliance with the Circulars and Directions issued by the MCA, the voting at the said AGM was conducted through show of hands and the Chairman declared that all the resolution was passed unanimously by the Members present throughout at the meeting.

Thereafter, the Chairman thanked the Members and Directors for attending the said AGM through VC and declared the said AGM as closed at 4.15 P.M.

For **TMF HOLDINGS LIMITED**



**VINAY LAVANNIS**  
Company Secretary  
ICSI Memb. No. 7911