



August 01, 2023

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

To
The Manager – WDM Listing
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal St, Kala Ghoda, Fort,
Mumbai – 400001

Sub: Proceedings of the 9th Annual General Meeting of the Company held on Tuesday, August 01, 2023

Dear Sir/ Madam,

We wish to inform you that the 9th Annual General Meeting (AGM) of Tata Motors Finance Solutions Limited (“the Company”) was held on Tuesday, August 01, 2023 at 04.50 P.M. (IST) through Video Conference facility.

In terms of the provisions of Regulation 51(2) read with Schedule III – Part B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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

This is for your information and records.

For **TATA MOTORS FINANCE SOLUTIONS LIMITED**

VINAY LAVANNIS
Company Secretary
Membership No. A7911

TATA MOTORS FINANCE SOLUTIONS LIMITED

I-Think Techno Campus Building A 2nd Floor Off Pokhran Road 2 Thane West 400 601
Tel 91 22 6181 5400 Fax 91 22 6181 5700 website www.tmf.co.in CIN - U65910MH1992PLC187184
Registered Office 14 4th Floor Sir H C Dinshaw Building 16 Horniman Circle Fort Mumbai 400 001 Maharashtra



Annexure A

Summary of the proceedings of the 9th Annual General Meeting of Tata Motors Finance Solutions Limited

The 9th Annual General Meeting (“AGM”) of Tata Motors Finance Solutions Limited (“the Company”) was held on Tuesday, August 01, 2023 at 04.50 P.M. (IST) with option of Video Conferencing (“VC”) facility. 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 Annual General meeting through VC/ OAVM, from time to time.

Mr. Nasser Munjee, Chairman of the Board chaired the said AGM. He welcomed all the shareholders, Directors 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.

All the directors of the Company were present at the AGM including the Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders’ Relationship Committee. The Chief Financial Officer, Company Secretary of the Company and the representatives of the Statutory Auditors and Secretarial Auditors of the Company were also present for the AGM.

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

Mr. Vinay Lavannis also informed that the Company had received authorized representation letter/Board Resolution, in terms of the applicable provisions of the Companies Act, 2013, from TMF Holdings Ltd, authorizing Ms. Ridhi Gangar who was present at the AGM.

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

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

Item No.	Particulars	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2023, together with the reports of Board of Directors and Auditors thereon	Ordinary
2.	To appoint a Director in place of Mr. P.B. Balaji (DIN: 02762983), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary

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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 resolutions were passed with requisite majority 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 05.00 P.M.

For **TATA MOTORS FINANCE SOLUTIONS LIMITED**

VINAY LAVANNIS

Company Secretary

Membership No. A7911

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