



June 27, 2024

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 10<sup>th</sup> Annual General Meeting of the Company held on Thursday, June 27, 2024**

Dear Sir/ Madam,

We wish to inform you that the 10<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Thursday, June 27, 2024 at 04.00 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](http://www.tmf.co.in)

This is for your information and records.

For **TATA MOTORS FINANCE LIMITED**  
**(Formerly Tata Motors Finance Solutions Limited)**

**VINAY LAVANNIS**  
Company Secretary  
Membership No. A7911

**TATA MOTORS FINANCE LIMITED**

**(Formerly Tata Motors Finance Solutions Limited)**

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



## Annexure A

### Summary of the proceedings of the 10<sup>th</sup> Annual General Meeting of Tata Motors Finance Limited (Formerly Tata Motors Finance Solutions Limited)

The 10<sup>th</sup> Annual General Meeting (“AGM”) of Tata Motors Finance Limited (Formerly Tata Motors Finance Solutions Limited) (“the Company”) was held on Thursday, June 27, 2024 at 04.00 P.M. (IST) through 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 except Mr. Dhiman Gupta were present at the AGM including the Chairman of the 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 was 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:

| <b>Item No.</b> | <b>Particulars</b>   | <b>Type of Resolution</b> |
|-----------------|--|---------------------------|
| 1.              | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of Board of Directors and Auditors thereon | Ordinary                  |

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| Item No. | Particulars   | Type of Resolution |
|----------|---|--------------------|
| 2.       | To appoint a Director in place of Mr. Dhiman Gupta (DIN: 09420213), who retires by rotation and being eligible, offers himself for re-appointment   | Ordinary           |
| 3.       | To appoint M/s Sundaram & Srinivasan, Chartered Accountants (Firm Registration No. 004207S) and M/s Borkar & Muzumdar, Chartered Accountants (Firm Registration No. 101569W) as the joint Statutory Auditors of the Company | Ordinary           |
| 4.       | To approve payment of remuneration by way of commission to Independent/ Non- Executive Directors  | 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 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 04.15 P.M.

**For TATA MOTORS FINANCE LIMITED  
(Formerly Tata Motors Finance Solutions Limited)**

**VINAY LAVANNIS**  
Company Secretary  
Membership No. A7911

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