



Indus Finance Ltd

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

19-07-2024

BSE LIMITED
The General Manager,
The Corporate Relation Department,
Phiroze Jeejoybhoy Tower,
44+ Floor, Dalal Street,
Mumbai – 400 001

Scrip Code: 531841

Dear Sir/Madam,

Annual General Meeting (“AGM”) of the Company held on 19th July, 2024

In continuation of our letter dated 27th May, 2024 with respect to the Notice of the Annual General Meeting (‘AGM’), this is to inform you that the AGM of the Company was held today, i.e. 19th July, 2024 at 4:00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means to transact the businesses as stated in the said Notice. All the items of business contained in the Notice were transacted and passed by the Members unanimously.

Pursuant to Regulation 30 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of the AGM of the Company are attached herewith.

We request you to take the same on your record.

Thanking you
For Indus Finance Limited

K K Dinakar
Company Secretary and Compliance Officer





PROCEEDINGS OF THE ANNUAL GENERAL MEETING

(A) DATE, TIME AND VENUE OF THE ANNUAL GENERAL MEETING

The Annual General Meeting (“AGM” or “Meeting”) of the Company was held on Friday, the 19th July, 2024 through Video Conferencing (“VC”) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Meeting commenced at 4:00 P.M. (IST) and concluded at 4:20 P.M. (IST).

(B) PROCEEDINGS IN BRIEF:

- Dr. Bala V Kutti, Chairman of the Company, presided over the chair and conducted the proceedings of the Meeting.
- The Company Secretary introduced the members of the Board and informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- Requisite quorum being present, the Chairman called the Meeting to order and welcomed all the Members to the AGM of the Company.
- With the consent of the Members present, Notice of the Meeting was taken as read.
- In terms of the Notice dated 27th May, 2024 for convening the AGM of the Company, following items of business were transacted at the Meeting:

Item No.	Item Description	ResolutionType
1	To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors	Ordinary Resolution





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	thereon	
2	To declare a final dividend of ₹0.30/- per equity share for the financial year ended March 31, 2024 - Ordinary Resolution	Ordinary Resolution
3	To appoint a director in place of Dr. Bala V Kutti (DIN: 00765036), who retires by rotation and being eligible, seeks reappointment	Ordinary Resolution
4	Material Related Party Transaction with INDOWIND ENERGY LIMITED	Ordinary Resolution
5	Material Related Party Transaction with SOURA CAPITAL PRIVATE LIMITED	Ordinary Resolution
6	Material Related Party Transaction with SOURA INVESTMENTS HOLDINGS PRIVATE LIMITED	Ordinary Resolution
7	Material Related Party Transaction with INDUS CAPITAL PRIVATE LTD	Ordinary Resolution
8	Material Related Party Transaction with LOYAL CREDIT AND INVESTMENTS LTD	Ordinary Resolution
9	Material Related Party Transaction with INDOWIND POWER PRIVATE LIMITED	Ordinary Resolution
10	Material Related Party Transaction with EVERON POWER LTD	Ordinary Resolution
11	Material Related Party Transaction with BEKAE PROPERTIES PRIVATE LTD	Ordinary Resolution
12	Material Related Party Transaction with QUANTUM LTD	Ordinary Resolution
13	Material Related Party Transaction with KISHORE ELECTRO INFRA PVT Limited	Ordinary Resolution

- The Registered Speaker(s) greeted the panelist and shared their thoughts.

C) VOTING BY MEMBERS:

- The Company Secretary informed the members that **KRA & ASSOCIATES Practicing Company Secretaries** were appointed as the scrutinizers to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting)





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system).

- The Company Secretary informed the members that the Company had provided remote e-voting facility to its members to cast votes electronically on the resolutions set out in the Notice. The facility to vote at the meeting through electronic voting system was also made available to the members who participated in the meeting who have not cast their votes through remote evoting.
- The Company Secretary further informed the members that the Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) to the stock exchanges and also upload on the website of the Company.
- The Company Secretary further informed that the members those who have not voted in the remote evoting process can exercise their votes in the meeting and 15 minutes time will be given to them for casting their votes after the conclusion of the meeting. The Company Secretary further informed that the members, that the results of the e voting will be hosted on the website of the company as well as will be announced to BSE within 2 Working Days of the closing of the meeting based on the scrutinizers report in this regard.
- The Company Secretary then thanked all the Directors, Members and Invitees for their active participation at the AGM. There being no other business, the meeting concluded with a vote of thanks to the Chair.

