



Secretarial Department

Date: September 29, 2024

Ref. FEDFINA/CS/88/2025-26

The Manager, Listing Department National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: FEDFINA	The Manager, The Corporate Relationship Department BSE Limited, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 SCRIP Code: 544027
---	--

Subject: Proceedings of the 30th Annual General Meeting of the Company held on September 29, 2025, through Video Conferencing or Other Audio Visual Means

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 51 together read with Para A of Part A and Para A of Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose "**Annexure I**," which contains the summary of proceedings of the 30th Annual General Meeting ("AGM") of the Company held on Monday, September 29, 2025 at 12:00 noon (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the shareholders at a common venue to transact the businesses mentioned in the notice of the AGM dated August 25, 2025 ("AGM Notice"). The meeting commenced at 12:00 noon (IST) and concluded at 12.48 p.m. (IST)

The above is submitted for your kind information and appropriate dissemination.

For Fedbank Financial Services Limited

Parthasarathy Iyengar
Company Secretary & Compliance Officer
Mem. No: A21472

Encl : As above

Annexure I

SUMMARY OF THE PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING OF FEDBANK FINANCIAL SERVICES LIMITED HELD THROUGH VIDEO CONFERENCING (“VC”) OR OTHER AUDIO-VISUAL MEANS (“OAVM”) ON MONDAY, SEPTEMBER 29, 2025, AT 12:00 Noon IST.

The 30th Annual General Meeting (“AGM”) of the Members of Fedbank Financial Services Limited (“**the Company**”) was held on Monday, September 29, 2025 at 12:00 noon IST through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”) which commenced with introductory address by Mr. Parthasarathy Iyengar, Company Secretary. The meeting was held in compliance with the General Circular No.09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and as per the applicable provisions of the Companies Act, 2013, the rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Non-Executive Chairman of the Board, Mr. Shyam Srinivasan chaired the meeting. He extended a warm welcome to all the members and Directors of the Company.

The following Directors, Key Managerial Personnel (KMPs) and Senior Executives were present in the meeting:

1. Mr. Shyam Srinivasan, Non-Executive Chairman of the Board
2. Ms. Sonal Dave, Independent Director, Chairperson of the Audit Committee and a member of Stakeholders Relationship Committee
3. Mr. Sunil Gulati, Independent Director, Chairman of the Nomination & Remuneration Committee and Risk Management Committee.
4. Ms. Mona Bhide, Independent Director, Chairperson of the Corporate Social Responsibility Committee
5. Mr. Muralidharan Rajamani, Independent Director
6. Mr. Maninder Singh Juneja, Nominee Director
7. Mr. Harsh Dugar, Nominee Director
8. Mr. K.V.S. Manian, Nominee Director
9. Mr. Parvez Mulla, M.D. & CEO
10. Mr. C.V. Ganesh, Chief Financial Officer
11. Ms. Anila Rajneesh, Chief Human Resource Officer
12. Mr. Parthasarathy Iyengar, Company Secretary

Secretarial Department

Apart from the above, the representatives of the Company's Statutory Auditors and the Company's Secretarial Auditors and the Scrutinizer for the AGM were also present in the AGM through VC.

With the permission of the Chairman, the Company Secretary confirmed the presence of requisite quorum as required under Section 103 of the Companies Act, 2013 at the commencement of the Meeting through Video Conferencing to conduct the proceedings of the meeting. After ascertaining that the requisite quorum was present, the Chairman called the Meeting to order.

The Chairman then addressed the members and delivered his speech on the Company's performance.

The Chairman informed the Members that the Report of Board of Directors, Audited Annual Financial Statements including the Auditors' Report without any qualification and the Notice convening the 30th AGM had already been circulated to the Members and with the permission of members were taken as read.

With the permission of the members present the agenda items mentioned in the notice of AGM were also taken as read. The agenda items, as set out in the Notice of the AGM are as under:

Sr. No.	Particulars	Manner of approval
1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary Resolution
2	To appoint a Director in place of Mr. Shyam Srinivasan (DIN: 02274773), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	To appoint M/s. DKJ & Associates, Practicing Company Secretaries (Firm Registration No. P2020MH083300; Peer Review Certificate No. 4035/2023) as Secretarial Auditors of the Company and to fix their remuneration.	Ordinary Resolution
4	To approve the limits of Selling, Assignment, Securitization of Receivables / Book debts of the Company upto INR 10,000 Crores (Rupees Ten Thousand Crores Only)	Special Resolution
5	To approve the Borrowing limits of the Company upto INR 18,000 crores	Special Resolution
6	To approve creation of charge on assets of the Company to secure borrowings made/to be made	Special Resolution
7	To approve fresh issuance of Non-Convertible Debentures on private placement basis not exceeding INR 2500 crores in one or more tranches.	Special Resolution



Secretarial Department

8	To approve amendment in The Fedbank Financial Services Limited- Employees Stock Option Scheme, 2018	Special Resolution
9	To approve amendment in The Fedbank Financial Services Limited- Employees Stock Option Scheme, 2024	Special Resolution

Thereafter, the Chairman announced the Question & Answer (Q&A) session for the registered speaker shareholders to seek any clarification or offer any comments related to the resolutions in the AGM Notice. The questions raised by Shareholders of the Company, were satisfactorily replied by Mr. Parvez Mulla, M.D. & CEO.

The Chairman thanked the Members for their active participation and the support extended to the Company. He also thanked the Directors, Statutory Auditors and Secretarial Auditor for joining the AGM virtually. He then informed the Members that the e-voting will be opened for 15 (fifteen) minutes to enable the Members to cast their vote who have not casted their vote earlier through remote e-voting facility.

Further, the Chairman also informed that Mr. Dinesh Kumar Deora or failing him, Mr. T. Kaushik, partners of M/s. DKJ & Associates Company Secretaries LLP were appointed as scrutinizers for the meeting.

The Chairman then delivered a vote of thanks to all the members for attending the AGM and concluded the meeting.

50 members were present in the AGM through VC.

The remote e-voting facility was kept open for the next 15 minutes to enable the shareholders to cast their vote. The AGM concluded upon completion of the e-voting process at 12:48 pm (IST).

This summary of the proceedings is issued pending the approval of the Minutes by the Chairman.

For Fedbank Financial Services Limited

Parthasarathy Iyengar
Company Secretary & Compliance Officer
Membership No.:A21472