

Date: 21st July, 2023

To,

The Corporate Relationship Dept.
BSE Limited
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Company Code: 12337

Subject: Proceedings of Extra-Ordinary General Meeting of the Company

Dear Sir/Madam,

We wish to inform you that, the Extra- Ordinary General Meeting (“EGM”) of the shareholders of Fedbank Financial Services Limited (“the Company”) was held on July 21, 2023 at shorter notice and the Special business mentioned in the Notice of EGM were transacted and approved. In this regard, please find attached the proceedings of the EGM as required under Reg 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

You are requested to take the same on record and oblige.

For Fedbank Financial Services Limited

S.Rajaraman
Company Secretary & Compliance Officer
Mem. No: F3514

Summary of Proceedings of the Extra-Ordinary General Meeting of Fedbank Financial Services Limited

The Extra-Ordinary General Meeting ('EGM') of the shareholders of Fedbank Financial Services Limited ('the Company') was held on Friday, July 21, 2023, at 11:30 am (IST) through Video Conferencing ("VC") which commenced with introductory address by Mr. S. Rajaraman, Company Secretary & Compliance Officer. He explained that the meeting was held in compliance with the circular dated General Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) as per the applicable provisions of the Companies Act, 2013 and the rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Directors elected Mrs. Gauri Rushabh Shah as Chairperson of the meeting, who chaired the meeting. She extended her warm welcome to all the shareholders and Directors. After ascertaining the requisite quorum was present, she called the Meeting to order. All the shareholders attended the meeting.

The Consent to hold the meeting at shorter notice was received from all the shareholders.

With the permission of the shareholders, the Notice of EGM sent to the shareholders calling the EGM was taken as read.

The agenda items, as per the Notice of the EGM were tabled at the meeting as under:

Sr. No.	Particulars
1.	To approve the Issue of Equity shares through Initial Public Offering (IPO)
2.	To approve the alteration of the existing Articles of Association of the Company
3.	To approve the Amendment of Existing Fedbank Financial Services Limited employees Stock Option Plan, 2018

The shareholders unanimously passed the agenda items nos 1, 2 and 3 as special resolution as set out in the EGM Notice.

Thereafter Chairperson delivered a vote of thanks to all the shareholders and directors who attended the meeting.

The meeting commenced at 11:30 pm and concluded at 12.00 noon

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