

Ref: CAGL/EQ/2024-25/75

August 12, 2024

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001
Scrip code: 541770

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051
Scrip code: CREDITACC

Dear Sir/Madam,

Sub.: Proceedings of the 33rd Annual General Meeting.

In continuation to our letter dated July 17, 2024 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with Part A of Schedule III ("Listing Regulations"), we hereby inform that the 33rd Annual General Meeting of the shareholders of the Company ("AGM") was held today i.e. **Monday, August 12, 2024 at 11:00 A.M. (IST)** through Video-Conferencing and the businesses as mentioned in the AGM Notice dated July 05, 2024, were transacted.

AGM proceedings as required under the Listing Regulations is annexed as **Annexure-I**.

This is for your information and records.

Thanking you,

Yours' Truly
For **CreditAccess Grameen Limited**

M. J. Mahadev Prakash
Company Secretary & Chief Compliance Officer

Encl. As above

Annexure-I
**SUMMARY OF PROCEEDINGS OF THE 33rd ANNUAL GENERAL MEETING OF
 CREDITACCESS GRAMEEN LIMITED**

The 33rd Annual General Meeting (AGM) of the Members of CreditAccess Grameen Limited (the 'Company') was held today i.e. Monday, August 12, 2024, at 11:00 A.M. (IST) through videoconference and other audio-visual means (VC/OAVM) in compliance with the General Circular numbers 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 10/2021, 02/2022, 10/2022 & 09/2023 and all other relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and Circulars issued by the Securities and Exchange Board of India (SEBI) from time to time and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The list of Directors and KMPs present at the Meeting is as under:

Name	Designation	Location
Mr. George Joseph	Chairman & Lead Independent Director	Bangalore
Mr. Massimo Vita	Non-Executive Director	Bangkok
Mr. Sumit Kumar	Non-Executive Director	Gurugram
Mr. Manoj Kumar	Independent Director	Bangalore
Ms. Lilian Jessie Paul	Independent Director	Singapore
Ms. Rekha Warriar	Independent Director	Pune
Mr. Udaya Kumar Hebbar	Managing Director	Bangalore
Mr. Ganesh Narayanan	Chief Executive Officer	Bangalore
Mr. Balakrishna Kamath	Chief Financial Officer	Bangalore
Mr. M. J. Mahadev Prakash	Company Secretary & Chief Compliance Officer	Bangalore

Mr. Srinivas K P	Engagement Partner, M/s. Varma & Varma, Joint Statutory Auditors	Bangalore
Ms. Seethalakshmi M	Engagement Partner, M/s. PKF Sridhar & Santhanam LLP, Joint Statutory Auditors	Bangalore
Mr. M. Damodaran	Partner, M/s M Damodaran & Associates LLP, Secretarial Auditors	Chennai
Mr. Rajiv Balakrishnan	Scrutinizer for the AGM	Bangalore

Mr. Paolo Brichetti, Vice Chairman and Non-Executive Director did not attend the AGM.

A total of 72 members attended the meeting through Video-Conferencing ('VC'). The meeting commenced at 11:00 AM (IST).

Mr. George Joseph, Chairman of the Company, chaired the meeting. He requested the Board members & KMPs to introduce themselves. The requisite quorum being present, he called the meeting to order.

Thereafter, Chairman delivered his speech followed by Mr. Udaya Kumar Hebbar, Managing Director. Mr. Ganesh Narayanan, Chief Executive Officer made a presentation on the performance of the Company. Mr. M. J. Mahadev Prakash, Company Secretary & Chief Compliance Officer, informed that the AGM was being held through VC in accordance with the relevant circulars issued by the MCA and SEBI and that the Company had provided members the facility to cast their vote electronically on all resolutions set forth in the AGM Notice. It was further informed that since the AGM was being held through VC, there was no option for nomination of proxies and voting by show of hands. He also informed that the necessary Registers and other relevant documents pertaining to the agenda items were available for electronic inspection by members without any fee.

The Ordinary and Special businesses, as set out in the Notice of the AGM dated July 05, 2024 were transacted at the meeting. The Board of Directors had appointed Mr. Rajiv Balakrishnan (DIN:01945724), Director – Beyond Compliance Corporate Services Private Limited, as the Scrutinizer to oversee the remote voting & e-voting. at the AGM.

Following business items were transacted at the AGM.

Sr. No.	Resolutions Description
ORDINARY BUSINESS	
1	Adoption of Annual Financial Statements – Ordinary Resolution
2	Declaration of Dividend – Ordinary Resolution
3	Appointment of Mr. Sumit Kumar (DIN: 07415525) as a Director who is liable to retire by rotation – Ordinary Resolution
4	Appointment of M/s. Walker Chandiook & Co LLP, Chartered Accountants as one of the Joint Statutory Auditors of the Company – Ordinary Resolution
SPECIAL BUSINESS	
5	Re-appointment of Mr. Manoj Kumar (DIN: 02924675), as Independent Director of the Company for a second term of 5 (five) years - Special Resolution
6	Increase of existing Borrowing Limits of the Company - Special Resolution
7	Amendments to CAGL Employees Stock Option Plan-2011 - Special Resolution

Thereafter, Chairman requested the Members who had registered themselves as speakers, to seek clarifications or raise questions on the businesses put forth in the AGM Notice, which were duly addressed by the Managing Director and CEO of the Company.

The Chairman then thanked all the Shareholders and informed that those Shareholders who had not been able to cast their votes by remote e-voting, and are otherwise not barred from doing so, were eligible to cast their votes at the end of Meeting, for which Instapoll facility was kept open for 15 minutes.

The Meeting concluded at 12:15 PM (IST) (including time allowed for e- voting at the AGM).