

September 23, 2022

The Manager,
National Stock Exchange of India Limited ('NSE'),
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir/Ma'am,

Sub: Proceedings of the Annual General Meeting under Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 51 read with Clause 23 of Para-A of Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the proceedings of the Annual General Meeting of the Company held on Thursday, September 22, 2022.

You are requested to kindly take the above on record.

Thanking you,
Yours Sincerely,

For Toyota Financial Services India Limited

Nithya Prabhu R
Company Secretary

Enclosed: As above

TOYOTA FINANCIAL SERVICES INDIA LIMITED

Registered Office: No. 21, Centropolis, First Floor, 5th Cross, Langford Road, Shanti Nagar, Bangalore – 560 025
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PROCEEDINGS OF THE ELEVENTH (11TH) ANNUAL GENERAL MEETING OF THE MEMBERS OF TOYOTA FINANCIAL SERVICES INDIA LIMITED HELD ON THURSDAY, SEPTEMBER 22, 2022, AT 12.00 PM (IST), THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (OAVM) VIA MICROSOFT TEAMS, DEEMED TO BE HELD AT THE REGISTERED OFFICE OF THE COMPANY.

The following Directors were present through VC / OAVM facility:

Mr. Narayanaswamy Raja:	Managing Director & Chief Executive Officer (MD & CEO)
Mr. Manabu Ueno:	Whole Time Director
Mr. Masayoshi Hori:	Non-Executive Non-Independent Director
Ms. Sunita Handa:	Independent Director & Chairperson of Audit Committee and Nomination and Remuneration Committee

Invitees

Mr. Raghavendra Kukunuri:	M/s. MSKA & Associates, Statutory Auditors
Ms. Devika Sathyanarayana:	M/s. V Sreedharan and Associates, Secretarial Auditors
Mr. Pradeep B Kulkarni:	M/s. V Sreedharan and Associates, Secretarial Auditors

In attendance

Mr. Anupam Vasdani:	Chief Financial Officer
Mr. R Nithya Prabhu:	Company Secretary

Members Present: 7

The Eleventh (11th) Annual General Meeting (AGM) of the Company commenced with the introductory address by Mr. Narayanaswamy Raja, MD & CEO, who informed that the Meeting was held through two-way VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Thereafter, Mr. Nithya Prabhu, Company Secretary provided general instructions to the members regarding participation in the meeting.

The required Statutory Registers as prescribed under the Companies Act, 2013, were kept open for inspection.

The Members present in the meeting elected Mr. Narayanaswamy Raja, MD & CEO as Chairperson for the meeting.

Mr. Narayanaswamy Raja occupied the chair and extended warm welcome to Members, Directors and other invitees to the 11th AGM of the Company. He introduced the members of the Board of Directors to the Shareholders. Further it was noted that the requisite quorum was present and called the meeting to order.

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He informed the members that the Chairperson of the Audit Committee and Nomination and Remuneration Committee was also present.

Thereafter, the following item of business, as per the Notice dated August 12, 2022, was transacted at the meeting:

ORDINARY BUSINESS

Item No 1: Adoption of Audited Financial Statements of the Company as on March 31, 2022 (including the Audited Balance Sheet as on March 31, 2022, the Statement of Profit and Loss and the Cash Flow Statement for the year ended as on that date together with Reports of Directors' (Board's Report and Auditors thereon) - Proposed as an Ordinary Resolution

Thereafter, the above resolution was passed unanimously with the approval of all Members.

Item No 2: Re-Appointment of Manabu Ueno, who retires by rotation - Proposed as an Ordinary Resolution

Thereafter, the above resolution was passed unanimously with the approval of all Members.

Item No 3: Ratify the Appointment and Approve continuation of M/s. MSKA & Associates, Chartered Accountants (ICAI Firm Registration No. 105047W) as Statutory Auditors of the Company - Proposed as an Ordinary Resolution

Thereafter, the above resolution was passed unanimously with the approval of all Members.

SPECIAL BUSINESS

Item No 4: Issue of Non-Convertible Debentures - Proposed as a Special Resolution

Thereafter, the above resolution was passed unanimously with the approval of all Members.

Item No 5: Re-appointment of Ms. Sunita Handa as an Independent Director - Proposed as Special Resolution

Thereafter, the above resolution was passed unanimously with the approval of all Members.

Item No 6: Appointment of Mr. Masayoshi Hori as a Non-Executive Director. Proposed as Ordinary Resolution

Thereafter, the above resolution was passed unanimously with the approval of all Members.

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The Chairman thanked all the members for their participation and announced the formal closure of the AGM of the Company.

The AGM commenced at 12.00 P.M. and concluded at 12.11 PM. This Summary of the proceedings is issued pending the approval of the Minutes by the Chairman.

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