



December 20, 2024

To,
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 / Madam,

Sub: Proceedings of the Extraordinary 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 Third Extraordinary General Meeting of Financial Year 2024-25 of the Company held on Friday, December 20, 2024.

You are requested to kindly take the above on record.

Thanking you,

Yours Sincerely,

For Toyota Financial Services India Limited,

Shashidhara S
Company Secretary & Compliance Officer
ICSI Membership No: A30286

Enclosed: As above

PROCEEDINGS OF THE THIRD EXTRAORDINARY GENERAL MEETING OF FINANCIAL YEAR 2024-25 OF THE MEMBERS OF TOYOTA FINANCIAL SERVICES INDIA LIMITED HELD AT A SHORTER NOTICE ON FRIDAY, DECEMBER 20, 2024, AT 02.00 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:

Mr. V Prakash	Independent Director and Chairman of the Board
Mr. P B Venugopal	Managing Director & Chief Executive Officer
Mr. Kazuo Noda	Whole-Time Director & Deputy Chief Executive Officer
Ms. Rajni Anil Mishra	Independent Director and Chairman of Audit Committee and Nomination and Remuneration Committee

In Attendance:

Mr. Babu Ashwathappa: Head – Compliance, Legal & Secretarial
Mr. Shashidhara S: Company Secretary
Mr. Samrat Saha: Lead-Compliance
Mr. Saqib Ali Khan, Deputy General Manager, Toyota Motor Asia
Mr. Bhavesh Gohil, representative of Price Waterhouse LLP, Statutory Auditor

Members Present: 6 (Six)

The Third Extraordinary General Meeting (EGM) of Financial Year 2024-25 of the Company commenced with the introductory address by Mr. V. Prakash, Chairman of the Board. It was informed that the Meeting was held through 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, general instructions were provided to the Members regarding participation in the EGM.

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

The Chairman of the Board, Mr. V. Prakash occupied the Chair and extended warm welcome to the Members, Directors and other invitees to the EGM of the Company. Chairman introduced the Board of Directors to the Members. Further, it was noted that the EGM was held at a shorter notice with the approval of all the Members and the requisite quorum being present, the EGM was called to order.

The Chairman stated that the shorter notice convening the EGM along with Statement under Section 102 of the Companies Act, 2013, has already been circulated to the Members of the Company electronically. With the consent of all the Members, the notice was taken as read.

Thereafter, the following items of business, as per the shorter notice dated December 20, 2024, was transacted:

TOYOTA FINANCIAL SERVICES INDIA LIMITED



Sl. No.	Particulars	Type of Resolution
Special Business		
1.	Increase in the Authorised Share Capital of the Company.	Ordinary Resolution
2.	Alteration of Capital Clause of the Memorandum of Association of the Company.	Ordinary Resolution
3.	Preferential Issue of Equity Shares on Private Placement basis.	Special Resolution
4.	Material Related Party Transaction with Toyota Motor Credit Corporation ('TMCC') in connection with External Commercial Borrowing - loan facility not exceeding USD 200 million.	Ordinary Resolution

The above resolutions were duly passed with the approval of all the Members present in the EGM.

The Chairman thanked the Members for their participation and announced the formal closure of the EGM of the Company.

The EGM commenced at 02.00 PM and concluded at 02.14 PM. This summary of the proceedings is being issued pending the approval of the Minutes by the Chairman.

TOYOTA FINANCIAL SERVICES INDIA LIMITED