



January 30, 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 FY 2023-24 of the Company held on Tuesday, January 30, 2024.

You are requested to kindly take the above on record.

Thanking you,

Yours Sincerely,

For Toyota Financial Services India Limited

Narayanaswamy Raja
Managing Director & Chief Executive Officer
DIN: 06840450

Enclosed: As above



PROCEEDINGS OF THE THIRD EXTRAORDINARY GENERAL MEETING OF FY 2023-24 OF THE MEMBERS OF TOYOTA FINANCIAL SERVICES INDIA LIMITED HELD ON TUESDAY, JANUARY 30, 2024, AT 1.30 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:

Ms. Sunita Rajiv Handa	Independent Director and Chairman of the Board
Mr. Kazuo Noda	Whole-Time Director
Mr. Narayanaswamy Raja	Managing Director & Chief Executive Officer
Mr. Tetsuo Higuchi	Non-Executive Director
Mr. V Prakash	Independent Director and Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee

In Attendance:

Mr. Anupam Vasdani: Chief Financial Officer

Members Present: 6

The Third Extraordinary General Meeting (EGM) of FY 2023-24 of the Company commenced with the introductory address by Ms. Sunita Rajiv Handa, 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, Ms. Sunita Rajiv Handa 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 requisite quorum was present, and 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 January 30, 2024, was transacted:

S No.	Particulars	Type of Resolution
Special Business		
1	Increase in the Authorised share capital of the Company	Special Resolution
2	Alteration of Capital Clause of the Memorandum of Association of the Company	Special Resolution
3	Issue of Equity Shares on Private Placement by way of Preferential basis	Special Resolution

TOYOTA FINANCIAL SERVICES INDIA LIMITED

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4	Appointment of Mr. P B Venugopal (DIN: 10387035) as Managing Director and Chief Executive Officer of the Company for a period of 5 years effective February 1, 2024 to January 31, 2029	Special Resolution
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The above resolutions were duly passed with the approval of the requisite majority of 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 1.30 PM and concluded at 1.39 PM. This Summary of the proceedings is issued pending the approval of the Minutes by the Chairman.