



Date: 5th August, 2022

To,

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

Company Code: 12337

Subject: Proceedings of Twenty Seventh Annual General Meeting of the Company

Dear Sir/Madam,

We wish to inform you that, the 27th Annual General Meeting("AGM") of the Members of Fedbank Financial Services Limited ("the Company") was held on August 5, 2022 and the business mentioned in the Notice of AGM was transacted and approved. In this regard, please find attached proceedings of the AGM pursuant to 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 records and oblige.

For Fedbank Financial Services Limited

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



Summary of Proceedings of the 27th Annual General Meeting of Fedbank Financial Services Limited

The 27th Annual General Meeting ('AGM') of the members of Fedbank Financial Services Limited ('the Company') was held on Friday, August 5, 2022, at 3:30 pm (IST) through Video Conferencing/Other Audio Visual Means ("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 5th May, 2022 and relevant circulars 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 Chairman of the Board, Mr. K. Balakrishnan chaired the meeting. He extended his warm welcome to all the members and Directors. After ascertaining the requisite quorum was present, he called the Meeting to order. Since there was no physical attendance of Members and meeting was conducted through video conferencing mode, no proxies had attended the meeting.

After obtaining the consent of the shareholders present, the Notice of AGM sent to the members calling the AGM along with Auditors' Report and Board's Report was taken as read. Statutory Registers were made available for inspection through online.

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

Sr. No.	Particulars
1.	To receive, consider and adopt the Audited Financial Statements of the Company under Ind AS for the Financial year ended March 31, 2022, including the Audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss for the year ended on that date and the Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.
2.	To appoint a Director in place of Mr. Anil Kothuri (DIN: 00177945), who retires by rotation and being eligible, offers himself for re-appointment.
3.	To increase in the borrowing limits of the Company from Rs. 10,000 crores to Rs.15,000 crores
4.	To offer and issue of non -convertible debentures not exceeding Rs. 2500 crores

The Members unanimously passed the agenda items nos 1 and 2 as ordinary resolutions and agenda items nos 3 and 4 as special resolution as set out in the 27th AGM Notice.



Thereafter Chairman delivered a vote of thanks acknowledging the presence of all shareholders who attended the meeting, auditors, and directors who have joined the meeting remotely.

The meeting commenced at 3:30 pm and concluded at 3.50 pm.

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