

SEC/1568/2024-25

November 11, 2024

The General Manager,
Compliance Dept.
Bombay Stock Exchange Ltd.
P J Towers, Dalal Street,
Mumbai -400001

Dear Sir/Madam,

Subject: Summary of proceedings of the Extra Ordinary General Meeting

Pursuant to Regulation 51(2) read with Para A of Part A of Schedule III of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and subsequent amendments thereof, please find enclosed the proceedings of the Extra Ordinary General Meeting of the Members of ICICI Home Finance Company Limited ('the Company') held on Monday, November 11, 2024, at 5.30 pm at shorter notice through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

We request you to kindly take the same on record.

Yours faithfully,

For ICICI Home Finance Company Limited

Priyanka Shetty
Company Secretary

Encl: a/a

ICICI Home Finance Company Limited

Registered Office:
ICICI Bank Towers,
Bandra-Kurla Complex
Mumbai-400 051, India.

Corporate Office:
ICICI HFC Tower
Andheri Kurla Road, J.B Nagar
Andheri(E), Mumbai-400 059

Tel.: (091-022) 40093231
Website-www.icicifc.com
CIN: U65922MH1999PLC120106

**Summary of Proceedings of the Extra Ordinary General Meeting of
ICICI Home Finance Company Limited**

The Extra Ordinary General Meeting ('EGM'/'Meeting') of the Members of ICICI Home Finance Company Limited ('the Company') was held on Monday, November 11, 2024, through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') at shorter notice.

Mr. Rakesh Jha (DIN: 00042075), Chairman and Director of the Company, chaired the Meeting.

Ms. Priyanka Shetty, Company Secretary, welcomed the Members attending the meeting. She further informed that the EGM was conducted in compliance with the circulars issued by Ministry of Corporate Affairs and other applicable regulatory authorities. She then introduced the following Directors who were present at the EGM through VC:

1. Rakesh Jha (DIN: 00042075), Non-Executive Director and Chairman
2. Vineeta Rajadhyaksha (DIN: 10483840), Managing Director and CEO
3. Atul Arora (DIN: 01999097), Non-Executive Director
4. Gopalakrishna Gurappa (DIN: 06407040), Independent Director
5. Sandhya Gadkari Sharma (DIN: 02005378), Independent Director
6. Mr. Dilip Kumar Pal (DIN: 00395825), Additional Independent Director

She also introduced Devang Vaghani and Jamshed Udawadia, representative of M/s. Borkar & Muzumdar and M/s. Kalyaniwalla & Mistry LLP respectively, Joint Statutory Auditors of the Company who attended the EGM through VC. M/s. Parikh & Associates, Secretarial Auditors of the Company were exempted by the Company from attending the EGM in accordance with the provisions of Secretarial Standard -2.

She informed that the intimation from seven Members holding 1,33,15,36,060 equity shares, appointing authorised representatives under Section 113 of the Companies Act, 2013, ("Act") were received and all the authorised representatives attended the meeting through VC from their respective locations. The consent to hold the meeting at a shorter notice was also received from the members.

The Chairman extended a warm welcome to everyone present at the meeting.

The requisite quorum as per the Act, being present, the Chairman called the EGM to order.

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He further informed that the EGM was being held through video conferencing, therefore, there was no requirement for appointment of proxies, and accordingly the facility for appointment of proxies by the Members was not available.

The Chairman informed the Members that the Company has kept available the Register of Directors, Key Managerial Personnel and their shareholding and all the other documents referred to in the EGM Notice and the Explanatory Statement annexed thereto for online inspection.

The Chairman thanked the Members for their co-operation, active participation in the EGM by taking the initiative of joining the meeting through VC/OAVM. He then declared the EGM as closed.

The following item of business was transacted during the EGM:

Special Business:

1. Appointment of Dilip Kumar Pal (DIN: 00395825) as a Non-Executive Independent Director of the Company as a Special Resolution;
2. Revision in remuneration of Joint Statutory Auditors, M/s. Borkar & Muzumdar and M/s. Kalyaniwalla & Mistry LLP as an Ordinary Resolution.

For **ICICI Home Finance Company Limited**

Priyanka Shetty
Company Secretary

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