

**Transcript of Annual General Meeting of Kotak Mahindra Capital Company Limited** held through Video Conferencing: on September 23, 2020; Commencement Time: 11.05 A.M. Conclusion Time: 1.15 P.M.

**Welcome Address:**

Mr. Krishnan Venkat Subramanian, Director was elected as Chairman of the meeting.

The Chairman welcomed members to the 25th Annual General Meeting of the Company. He informed owing to the current COVID-19 pandemic and in order to maintain social distancing norms, this AGM is being held through video conferencing in compliance with the directions issued by the Ministry of Corporate Affairs.

The Statutory auditors as per their requested were granted leave.

The Chairman confirmed the presence of requisite quorum for the meeting. The chairman declared the meeting open and with consent of members the notice for the meeting was taken as read. The implications of the agenda items was explained and invited queries and comments from the members thereon.

Since there were no queries, the agenda item was proceeded.

Members were requested to propose and second the resolution first Resolution on adoption of audited financial statement as special resolution.

Ms. Shanti Ekambaram proposed and Ms. Bina Chandarana seconded the resolution.

The resolution was put to vote by show of hands. All voted in favor. None of the Members voted against the resolution and it was carried unanimously.

Members were requested to propose and second the resolution second Resolution on reappointment of Mr. Dipak Gupta as Director of the Company.

Ms. Bina Chandarana proposed and Mr. S.A. Narayan seconded the resolution.

The resolution was put to vote by show of hands. All voted in favor. None of the Members voted against the resolution and it was carried unanimously.

Members were requested to propose and second the resolution first Resolution on reappoint of Mr. T.V. Raghunath as Director of the Company.

Ms. Shanti Ekambaram proposed and Mr. S. A. Narayan seconded the resolution. The resolution was put to vote by show of hands. All voted in favor. None of the Members voted against the resolution and it was carried unanimously.

**Vote of Thanks**

With all the items on the agenda being transacted, Mr. Krishnan Venkat Subramanian thanked the Directors, members and other participants for making it convenient to attend the Annual General Meeting.

**Thereafter, the Chairman declared the meeting as concluded.**

**Kotak Mahindra Capital Company Limited**

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