



Investment Banking

Transcript of Extra Ordinary General Meeting of Kotak Mahindra Capital Company Limited held through Video Conferencing: on May 27, 2020 to approve reappointment of Joint Managing Director and payment of remuneration Commencement Time: 1.00 P.M. Conclusion Time: 1.15 P.M.

Welcome Address:

Mr. Dipak Gupta, Director was elected as Chairman of the meeting.

It was informed that Extraordinary General Meeting was called at the short notice and as required under Section 101 of the Companies Act, 2013 and rules made thereunder; the Company has received consent for short notice from majority of number of shareholders holding more than 95 percent of number of shares which is above the prescribed limit.

It was further informed that due to the global pandemic of COVID-19 which has led to a nationwide lockdown and mandatory social distancing, the Ministry of Corporate Affairs has issued a general circular no. 14/2020 dated 8th April, 2020 allowing companies to convene EOGM through video conferencing for matters which are unavoidable and therefore this EOGM is being convened through video conferencing in accordance with the guidelines issued under the said general circular. The Statutory auditors were present at the meeting.

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 item 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 as special resolution.

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

The resolution was put to vote by show of hands. 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. Dipak Gupta thanked the Directors, members and other participants for making it convenient to attend the Extraordinary General Meeting.

Thereafter, the Chairman declared the meeting as concluded.

Kotak Mahindra Capital Company Limited

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