

November 21, 2018

The General Manager
Department of Corporate Services – Listing
Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

The Vice President, Listing Department
National Stock Exchange of India Limited
The Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400051

Dear Sirs,

Subject: Proceedings of the 27th Annual General Meeting (AGM)

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith proceedings of 27th Annual General Meeting (AGM) of the Company, held on Wednesday, November 21, 2018 at 10.00 am at The Capitol, "Senate", #3, Rajbhavan Road, Bengaluru – 560001.

The required quorum was present, and all the items of business as mentioned in the Notice of AGM dated October 26, 2018, were discussed.

The following business items in the agenda were discussed:

1. Adoption of financial statements of the Company for the financial year ended March 31, 2018 along with the reports of the Directors and Auditors thereon;
2. Reappointment of Mr. Paolo Brichetti [DIN: 01908040] as Director;
3. Fixation of remuneration of Statutory Auditors for the financial year 2018-19;
4. Increasing of Borrowing limits u/s 180(1)(c) up to Rs. 12,000 Crores;
5. Securing the amount borrowed by the Company u/s 180(1)(a) shall be equal to borrowing limits approved u/s 180(1)(c);
6. Issue and allotment of Non-Convertible Debentures and other Debt securities on private placement;
7. Alteration of object clause of Memorandum of Association;

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8. Payment of commission to Independent Directors;
9. Revision in remuneration of Managing Director and Chief Executive Officer;

E-voting facility was provided to the Members from November 18, 2018 at 9.00 a.m. to November 20, 2018 at 5.00 p.m. and for Members who were present at the AGM and have not done remote e-voting were allowed facility to vote at the venue of the meeting.

It may please be noted that the voting results will be submitted separately to the Stock Exchanges in the format specified under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A copy of the combined Scrutinizer's Report on remote e-voting and poll at the venue of the 27th AGM will be made available on the website of the Company www.grameenkoota.org and on the website of Karvy Computershare Private limited, the Registrar & Transfer Agent of the Company at <http://evoting.karvy.com> immediately upon filing the same with stock exchanges.

We request you to take the above on record.

Yours Sincerely

CREDITACCESS GRAMEEN LIMITED



Syam Kumar R
Company Secretary

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