

September 27, 2020

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip code: **541770**

National Stock Exchange of India Limited

The Exchange Plaza
Bandra Kurla Complex
Bandra (East), Mumbai 400051
Scrip code: **CREDITACC**

Dear Sir,

Subject: Proceedings of the Extra-Ordinary General Meeting (EGM) (EGM/01/2020-2021) Compliances under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ("Listing Regulations").

In continuation to our letter dated September 03, 2020 and pursuant to the Listing Regulations, we hereby inform you that the 1st EGM (EGM/01/2020-2021) of the shareholders of the Company ("EGM") was held on Saturday, September 26, 2020 at 3:00 pm (IST) through Video-Conferencing and the business, as mentioned in the EGM Notice dated September 3, 2020, was transacted and passed with requisite majority.

In this regard, please find enclosed the EGM proceedings as required under the Listing Regulations as Annexure – I.

It may please be noted that the voting results along with the Report of Scrutinizer 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 of the EGM will also be made available on the website of the Company www.creditaccessgrameen.com and on the website of KFin Technologies Private Limited, the Registrar & Transfer Agent of the Company at <https://evoting.karvy.com> immediately upon filing the same with stock exchanges.

This is for your information and records.

For CreditAccess Grameen Limited

M.J Mahadev Prakash

Head – Compliance, Legal & Company Secretary

Encl: As above

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Summary of proceedings of the First Extra-Ordinary General Meeting (EGM/01/2020-2021) of CreditAccess Grameen Limited:

The first Extra-Ordinary General Meeting of the Members of CreditAccess Grameen Limited (the 'Company') was held on Saturday, September 26, 2020 at 3:00 P.M. (IST) through video-conference and other audio visual means (VC/OAVM). The meeting was held in compliance with the General Circular numbers 14/2020 and 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

DIRECTORS IN ATTENDANCE
Paolo Brichetti, joined over VC from Brescia, Italy <i>Nominee Director & Chairman of Board of Directors</i>
George Joseph, joined over VC from Kochi <i>Independent Director</i>
Manoj Kumar joined over VC from Bangalore <i>Independent Director</i>
Lilian Jessie Paul joined over VC from Amsterdam <i>Independent Director</i>
Udaya Kumar Hebbar, joined over VC from Bangalore <i>Managing Director & CEO</i>
B. R. Diwakar, joined over VC from Bangalore <i>Director – Finance & CFO</i>
M. J. Mahadev Prakash, joined over VC from Bangalore <i>Head - Compliance, Legal & Company Secretary</i>
OTHER REPRESENTATIVES
Statutory Auditors, joined over VC from Chennai M/s. Deloitte Haskins & Sells, Chartered Accountants
Secretarial Auditor/Scrutinizer, joined over VC from Bengaluru CS C. Dwarakanath, Practicing Company Secretary
QUORUM OF THE MEETING
A total of 54 members representing 11,58,45,095 shares attended the meeting.

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The meeting commenced at 3:00 PM (IST) and concluded at 3:30 PM (IST) (including time allowed for e- voting at EGM).

Mr. Paolo Brichetti, chaired the meeting. He requested his colleagues to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order. The Chairman welcomed all shareholders, auditors and other participants who had joined over VC/OAVM. Mr. M.J. Mahadev Prakash, Head – Compliance, Legal & Company Secretary, informed that this Extra-Ordinary General Meeting is being held through VC/OAVM in accordance with the Circulars issued by the Ministry of Corporate Affairs and SEBI and that the Company had provided members the facility to cast their vote electronically on the resolution set forth in the EGM Notice. It was further informed that there would be no option for nomination of proxies and voting by show of hands.

The following item of business, as per the Notice of EGM dated September 03, 2020, was transacted at the meeting. Shareholders were provided a facility to ask questions or express their views through VC, audio and through chat on the aforesaid resolution. Clarifications were provided to the various queries raised by the members. The resolution indicated in the EGM Notice were passed with the requisite majority.

No.	Resolutions	Type of resolution
Special Business		
1	Issue of shares by means of private placement, follow-on public offering, preferential issue, qualified institutions placement and/ or any other permitted mode/any combination thereof.	Special

The Board of Directors had appointed CS C. Dwarakanath (FCS - 7723 and CP No. - 4847), Company Secretary in Practice, as the Scrutinizer to supervise the e-voting process. The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

For CreditAccess Grameen Limited

M. J. Mahadev Prakash
Head – Compliance, Legal & Company Secretary

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