



**Notice of an Extraordinary General Meeting of the Members**

Notice is hereby given that an Extraordinary General Meeting (02/2024-25) of the Members of the Company will be held on Tuesday, 24<sup>th</sup> December 2024 at 10.00 a.m. at the Registered Office of the Company at No.21, Patullos Road, Chennai 600 002 to transact the following business:

**Special Business:**

**1. Alteration of Memorandum of Association (MOA) of the Company**

*To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:*

**“RESOLVED THAT** pursuant to the provisions of Sections 13 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and the rules framed thereunder, as amended from time to time, consent of the members be and is hereby accorded to add following Clause 2 after Clause 1 in the Main Objects of Memorandum of Association (MOA) of the Company:

**CLAUSE 2:**

*“To solicit and procure Insurance Business as Corporate Agent in respect of all classes of insurance and to undertake such other activities as are incidental or ancillary thereto.”*

**RESOLVED FURTHER THAT** any Director / Key Managerial Personnel (KMP) of the Company be and are hereby severally authorized on behalf of the Company to do all such acts, deeds, matters and things as may be deemed necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the foregoing resolution.”

**By Order of the Board  
For Sundaram Home Finance Limited**

Sd/-  
**R. Venkatasubramanian**  
**Chief Compliance Officer & Company Secretary**

**Place: Chennai**

**Date: 30<sup>th</sup> October 2024**

**Registered Office: 21, Patullos Road, Chennai-600 002**

**Sundaram Home Finance Limited**

(Formerly known as Sundaram BNP Paribas Home Finance Limited)



**Notes:**

1. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE AND SUCH A PROXY NEED NOT BE A MEMBER.**
2. **THE PROXY FORM, DULY STAMPED AND EXECUTED, SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY AT LEAST 48 HOURS BEFORE THE TIME FIXED FOR THE COMMENCEMENT OF THE MEETING.**
3. Corporate Members intending to nominate their authorised representatives to attend the Meeting are requested to forward a certified copy of the Board Resolution, authorising their representatives to attend and vote on their behalf at the Meeting and at any adjournment thereof.
4. An Explanatory Statement as required under Section 102 of the Companies Act, 2013, in respect of Special Business set out in the Notice is annexed.
5. Relevant documents referred to in the accompanying Notice and the Statements are open for inspection by the Members at the Registered Office of the Company on all working days during business hours up to the date of the Meeting and at the venue of the Meeting.

**Sundaram Home Finance Limited**

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**Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, annexed to the Notice dated 30<sup>th</sup> October 2024 convening the Extraordinary General Meeting**

**SPECIAL BUSINESS**

**Item No.1**

As our Company operates in the Housing Finance segment, offering insurance products to our customers would provide significant benefits to both the Customers and the Company.

The Insurance Regulatory and Development Authority of India (IRDAI) has established a regulatory framework that permits Housing Finance Companies to function as Corporate Agents. This allows us to distribute insurance products from various insurance providers, thereby delivering a more comprehensive financial solution to our customers.

To obtain the IRDAI license, there is a need to amend the Memorandum of Association (MoA) of the Company by including the objects of soliciting and procuring Insurance Business as Corporate Agent to enable the Company to register with IRDAI.

A draft copy of the amended Memorandum of Association of the Company shall be available for inspection at the Registered Office of the Company during business hours till the date of this meeting.

Hence, the Board recommends the Special Resolution, with or without modification, for the approval of shareholders of the Company to alter the object clause of Memorandum of Association (MOA) for proceeding with the necessary steps to secure the IRDAI license for the Company to operate as a Corporate Agent.

**Memorandum of Interest:**

None of the Directors or Key Managerial Personnels of the Company or the relatives thereof are concerned or interested financially or otherwise, in this special resolution, except to the extent of their shareholding in the Company, if any.

**By Order of the Board  
For Sundaram Home Finance Limited**

Sd/-  
**R. Venkatasubramanian  
Chief Compliance Officer & Company Secretary**

Place: Chennai

Date: 30<sup>th</sup> October 2024

**Sundaram Home Finance Limited**

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**SUNDARAM HOME**

**SUNDARAM HOME FINANCE LIMITED**

Registered Office: 21, Patullos Road, Chennai 600 002, Tel: 2852 1181  
Corporate Office: Sundaram Towers, 46, Whites Road, Chennai-600 014  
Tel: 2851 5267, Website: [www.sundaramhome.in](http://www.sundaramhome.in)  
Email: [corporateaffairs@sundaramhome.in](mailto:corporateaffairs@sundaramhome.in)  
CIN: U65922TN1999PLC042759

**ATTENDANCE SLIP**  
**EXTRA-ORDINARY GENERAL MEETING (02/2024-25)**  
**ON 24<sup>th</sup> December 2024 AT 10.00 A.M.**  
**at 21, Patullos Road, Chennai 600 002**

Folio No..... DP ID No..... Client ID

No.....

Name of the Member .....

Signature.....

Name of the Proxy holder..... Signature.....

- 1. Only Member/Proxy holder can attend the Meeting

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PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s) :
Registered Address :
E-mail Id :
Folio No/ Client Id : DP ID
No.....

I/We, being the member(s) of ..... shares of Sundaram Home Finance Limited, hereby appoint

1. Name: ..... E-mail Id:
Address:
Signature:
or failing him

2. Name: ..... E-mail Id:
Address:
Signature:
or failing him

3. Name: ..... E-mail Id:
Address:
Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-Ordinary General Meeting (02/2024-25) of the Company, to be held on Tuesday 24th December, 2024 at 10.00 a.m. at 21, Patullos Road, Chennai 600 002, and at any adjournment thereof in respect of such resolutions as are indicated below:

- 1. Alteration of Memorandum of Association (MOA) of the Company

Affix Revenue Stamp

Signed this..... day of..... 2024

Signature of shareholder..... Signature of Proxy holder(s).....

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company at 21, Patullos Road, Chennai 600 002, not less than 48 hours before the commencement of the Meeting.

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**Route Map:**



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