

June 29, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Dear Sir,

Sub: Proceedings of the Twenty Sixth Annual General Meeting (“AGM”) of Kotak Mahindra Prime Limited (“the Company”)

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the AGM of the Company held on June 29, 2022.

Request you to take the above on records.

Thanking you,

Yours faithfully,
For **Kotak Mahindra Prime Limited**

Kiran Tangudu
Compliance Officer

Encl: as above

SUMMARY OF PROCEEDINGS OF THE TWENTY SIXTH ANNUAL GENERAL MEETING (AGM) OF KOTAK MAHINDRA PRIME LIMITED

The Annual General Meeting (“AGM”/“Meeting”) of the Members of Kotak Mahindra Prime Limited (“the Company”) was held, at a shorter notice, on Wednesday, June 29, 2022 at 9:00 a.m. at Registered office, 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.

Mr. Dipak Gupta, Shareholder (Nominee of Kotak Mahindra Prime Limited), chaired the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order and welcomed all the Members to the AGM of the Company.

Mr. Vyomesh Kapasi, Managing Director, Mr. D. Kannan, Director, Mr. Shahrukh Todiwala, Whole-Time Director, Mr. Chandrashekhar Sathe, Independent Director & Chairman of Audit Committee and the Nomination and Remuneration Committee and other officials of the Company attended the AGM. The Representatives of the Joint Statutory Auditors of the Company also attended this AGM.

The Secretarial Auditors, citing preoccupation, had requested for exemption from attending the meeting, which had been granted.

The relevant statutory registers and documents as prescribed under the Companies Act, 2013/ Secretarial Standards were made available for inspection. As the Statutory Auditors Report and the Secretarial Audit Report had no qualifications or adverse observations/comments, the same was not required to be read. With the consent of the Members present, the Notice of the AGM was taken as read. Thereafter, the Chairman initiated the proceedings of the Meeting and briefed the Members on the objectives and implications of the Resolutions set out in the Notice, which were proposed to be passed at the AGM. The Chairman invited queries from the Members on the businesses to be transacted at the AGM. No queries were received from the Members. Thereafter, the following items of business as mentioned in the Notice of AGM were transacted at the Meeting and all the Resolutions were approved unanimously by the Members of the Company on a show of hands:

Item No.	Item Description	Resolution Type
1.	Adoption of financial statements of the Company for the year ended 31 st March 2022 and the Reports of the Board of Directors (“the Board”) and the Auditors thereon	Ordinary
2.	Declaration of dividend on equity shares (Rs.50/- per equity share)	Ordinary
3.	Re-appointment of Mr. Uday Kotak (DIN: 00007467), who retires by rotation.	Ordinary
4.	Appointment Of Mr. Shahrukh Todiwala (DIN: 09291062) as a Director of the Company	Ordinary
5.	Appointment of Mr. Shahrukh Todiwala (DIN: 09291062) as a Whole-Time Director of the Company	Ordinary

Kotak Mahindra Prime Limited

CIN: U67200MH1996PLC097730

Registered Office: 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051, India.

Tel. No.022-66056825, Fax No. 022-67259086, service.carfinance@kotak.com, website: <https://www.primeloans.kotak.com/>

6.	Appointment of Mr. Amit Mohan (DIN: 09294638) as a Director of the Company	Ordinary
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The Chairman declared the meeting as closed

The Meeting concluded at 9:30 a.m. with a vote of thanks to the Chair.