

September 28, 2020

The BSE Limited
Corporate Relationship Department.
P J. Towers.
Dalal Street, Fort
Mumbai - 400 001

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex.
Bandra (E), Mumbai - 400 051

SCRIP CODE: **543066**

SYMBOL: **SBICARD**

SECURITY: **Equity Shares/Debentures**

SECURITY: **Equity Shares**

Dear Sirs,

Re: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Proceedings of the 22nd Annual General Meeting of the Company held on September 28, 2020.

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the 22nd Annual General Meeting (AGM) of members of the Company was held on September 28, 2020 at 11:00 a.m. through video conferencing (VC)/ other audio visual means (OAVM). The meeting was held in compliance with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder.

Requisite quorum being present, the meeting was called to order. As required, all the requisite Statutory Registers and other requisite documents were available electronically during the AGM for inspection of the Members.

We would further like to inform that the resolutions pertaining to the following items as set out in the Notice of the 22nd AGM dated August 21, 2020, were transacted at the said AGM:

Sl. No.	Particulars	Type of Resolution
Ordinary Business:		
1	Consideration and adoption of the audited financial statements of the Company for the Financial Year ended March 31, 2020, together with the report of the Board of Directors and Auditors thereon along with the comments of the Comptroller and Auditor General of India (CAG).	Ordinary Resolution
2	Confirmation of the payment of Interim Dividend of Rs. 1 (i.e 10%) per equity share of Rs. 10 each, for the Financial Year ended March 31, 2020, as declared by the Board of Directors.	Ordinary Resolution

SBI Cards and Payment Services Ltd.

(Formerly known as SBI Cards and Payment Services Pvt. Ltd.)

DLF Infinity Towers, Tower C,
12th Floor, Block 2, Building 3,
DLF Cyber City, Gurugram - 122002,
Haryana, India

Tel.: 0124-4589803
Email: customer-care@sbicard.com
Website: sbicard.com

Registered Office:
Unit 401 & 402, 4th Floor, Aggarwal Millennium Tower,
E 1,2,3, Netaji Subhash Place, Wazirpur, New Delhi - 110034
CIN - U65999DL1998PLC093849



3	Authorization to the Board of Directors to fix the remuneration/fees of the Statutory Auditors of the Company, appointed by the Comptroller and Auditor General of India (CAG), for the financial year 2020-21.	Ordinary Resolution
4	Re-appointment of Mr. Sunil Kaul (DIN: 05102910), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business:		
5	To consider and approve Article 33(ii) (b) and (c) and Article 37(ii) (b) of the Articles of Association.	Special Resolution
6	Appointment of Shri Ashwini Kumar Tewari as Managing Director and CEO of the Company.	Ordinary Resolution

The voting on all the above resolutions was conducted through remote e-voting which commenced from Friday, September 25, 2020 at 9:00 AM and ended on Sunday, September 27, 2020 on 5.00 PM. Further, the Members who had not cast their votes electronically and are otherwise not barred from doing so and had participated in the AGM were provided an opportunity to cast their votes through e-voting during the AGM.

The meeting concluded at 11:58 A.M. The E-voting facility was kept open thereafter for next 30 minutes to enable the members to cast their vote.

The voting result on the above resolutions will be communicated to the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited along with consolidated Scrutinizer's Report both on remote e-voting and e-voting at the aforesaid AGM, within the stipulated time limits. The same will be placed on the website of the Company (www.sbicard.com) and the website of NSDL (www.nsdl.com) and will also be displayed on the Notice Board at the Registered Office and the Corporate office of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For SBI Cards and Payment Services Limited
(formerly known as SBI Cards and Payment Services Private Limited)




Payal Mittal Chhabra
Company Secretary & Compliance Officer

SBI Cards and Payment Services Ltd.
(Formerly known as SBI Cards and Payment Services Pvt. Ltd.)

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