

June 16, 2023

BSE Limited

P J Towers, Dalal Street,
Fort, Mumbai – 400 001.

National Stock Exchange of India Limited

Listing Department Exchange Plaza, 5th
Floor, Plot no. C/1, G- Block, Bandra-Kurla
Complex, Mumbai – 400 051.

Sub: Proceedings of 15th Annual General Meeting of Nido Home Finance Limited (Formerly known as Edelweiss Housing Finance Limited)

Dear Sir/Madam,

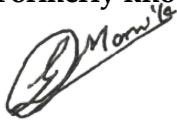
We wish to inform you that the 15th Annual General Meeting (“AGM”) of the Company was held today i.e. Friday, June 16, 2023 at 4.30 p.m. (IST) at the registered office of the Company situated at Tower 3, Wing ‘B’, Kohinoor City Mall, Kohinoor City, Kirol Road, Kurla (west), Mumbai – 400070, in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder.

Pursuant to Regulation 51(2) of SEBI-LODR read with Schedule III -Part B of the Listing Regulations, please find enclosed proceedings of AGM of the Company. Kindly take the same on record.

Thanking You,

For Nido Home Finance Limited

(Formerly known as Edelweiss Housing Finance Limited)



Girish Manik
Company Secretary

Encl: a/a

Nido Home Finance Limited (formerly known as Edelweiss Housing Finance Limited)

Corporate Identity Number: U65922MH2008PLC182906

Registered Office: Tower 3, 5th Floor, Wing ‘B’, Kohinoor City Mall, Kohinoor City, Kirol Road, Kurla (West),
Mumbai- 400070 Tel No. +912242722200

Email ID : assistance@edelweisshousingfin.com Website : www.edelweisshousingfin.com

Proceedings of the Annual General Meeting

The Annual General Meeting ('AGM') of Nido Home Finance Limited (Formerly known as Edelweiss Housing Finance Limited) ('the Company') was held on June 16, 2023 at 4:30 P.M. (IST) at the registered office of the Company situated at Tower 3, Wing ' B', Kohinoor City Mall, Kohinoor City, Kirol Road, Kurla (west), Mumbai - 400070.

The directors present at the AGM namely, Mr. Rajat Avasthi, Managing Director & CEO, Mr. Gautam Chatterjee, Independent Director and Mr. Sunil Phatarphekar, Independent Director and Chairman of Stakeholders' Relationship Committee (SRC), Nomination and Remuneration Committee (NRC) and member of Audit Committee (AC) authorized by the Chairman of the AC to represent the said Committee on behalf of the Company. Mr. Rajat Avasthi was elected as the Chairman of the AGM.

The Chairperson declared that 9 Members representing the 6,93,50,000 Equity Shares constituting 100% of the paid-up share capital of the Company were present. Accordingly, it was ascertained that the requisite quorum was present for the Meeting. The Chairperson thanked the members for according their consent to hold this AGM at a shorter notice.

The partners/representatives of M/s. NGS & Co. LLP, Statutory Auditors and the Secretarial Auditor of the Company had expressed their inability to attend the AGM.

The Notice convening the AGM was taken as read.

The Chairperson then provided general instructions to the members present regarding participation and voting at the Meeting.

Thereafter following items of business, as per the AGM Notice dated June 16, 2023, were transacted at the meeting:

Sr. No.	Particulars of Motion
1.	Adoption of the audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board and the Auditors thereon.
2.	Appointment of Director in place of Mr. Deepak Mittal who retires by rotation and, being eligible, offers himself for re-appointment.
3.	Approving amendments to the overall borrowing limits of the Company.
4.	Issue of Non-Convertible Debentures.

The Chairperson then concluded the meeting and informed the members that the resolutions as set forth in the notice is deemed to be passed as the Company has received assent from all the Shareholders in respect of the above resolutions.

The Chairperson thanked the Directors and Members for participating in the Meeting and wished everyone good health and safety in days to come.

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