

June 26, 2024

**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.

Dear Sir/Madam,

**Sub: Proceedings of 16<sup>th</sup> Annual General Meeting of Nido Home Finance Limited (Formerly known as Edelweiss Housing Finance Limited)**

We wish to inform you that the 16<sup>th</sup> Annual General Meeting (“AGM”) of the Company was held today i.e. Wednesday, June 26, 2024 at 11.00 a.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.

Pursuant to Regulation 51(2) of SEBI-LODR read with Schedule III -Part B of the Listing Regulations, please find enclosed gist of the 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)**

**Archana Nadgouda**  
**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@nidohomefin.com](mailto:assistance@nidohomefin.com). Website: [www.nidohomefin.com](http://www.nidohomefin.com)**

**Gist of the proceedings of the 16<sup>th</sup> Annual General Meeting of Nido Home Finance Limited (Formerly known as Edelweiss Housing Finance Limited) held on Wednesday, June 26, 2024**

The 16<sup>th</sup> Annual General Meeting ('AGM') of Nido Home Finance Limited (Formerly known as Edelweiss Housing Finance Limited) ('the Company') was held on June 26, 2024 at 11:00 A.M. (IST) at the registered office of the Company situated at Tower 3, Wing ' B', Kohinoor City Mall, Kohinoor City, Kirool Road, Kurla (West), Mumbai - 400070.

The following Directors were present at the AGM:

- |    |                          |  |
|----|--------------------------|--|
| 1. | Mr. Biswamohan Mahapatra | Independent Director, Chairperson of Board and Audit Committee   |
| 2. | Mr. Gautam Chatterjee    | Independent Director   |
| 3. | Mr. Sunil Phatarphekar   | Independent Director, Chairperson of Stakeholders Relationship Committee and Nomination and Remuneration Committee |
| 4. | Mr. Deepak Mittal        | Non-Executive Director   |
| 5. | Ms. Shama Asnani         | Non-Executive Director   |
| 6. | Mr. Rajat Avasthi        | Managing Director & CEO  |

Mr. Biswamohan Mahapatra, Chairperson of the Board occupied the Chair. The Chairperson declared that 8 Members representing the 6,93,49,999 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 instructed the members present regarding participation and voting at the Meeting.

Thereafter, as per the Notice of AGM dated June 24, 2024, following items of business were transacted at the meeting and approved with requisite majority:

Sr. No.	Particulars of Motion
	<b>Ordinary Business</b>
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board and the Auditors thereon - Ordinary Resolution



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2.	Declaration of Dividend of Re.0.75 per equity share to the shareholders for FY2023-24 - Ordinary Resolution
3.	Appointment of Director in place of Mr. Rajat Avasthi (DIN: 07969623), who retires by rotation and, being eligible, offers himself for re-appointment - Ordinary Resolution
4.	Appointment of Statutory Auditors - Ordinary Resolution
	<b>Special Business</b>
5.	Borrowing limits of the Company - Special Resolution
6.	Mortgage/ creation of charge on the assets of the Company as security towards borrowings - Special Resolution
7.	Issue of Non-Convertible Debentures on private placement basis - - Special Resolution
8.	Re-appointment of Mr. Gautam Chatterjee (DIN: 02464197) as Independent Director of the Company for the second term - Special Resolution
9.	Re-appointment of Mr. Sunil Phatarphekar (DIN: 00005164) as Independent Director of the Company for the second term - Special Resolution
10.	Payment of Commission to Independent Directors of the Company - Special Resolution

There being no other business, the Chairperson extended a vote of thanks to the Members and the Board of Directors for participating in the Meeting and declared the Meeting as closed.

The Meeting concluded at 11:30 a.m.



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