

November 3, 2021

**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 Extra-Ordinary General Meeting of Edelweiss Housing Finance Limited**

Dear Sir/Madam,

We wish to inform you that the Extra-Ordinary General Meeting (“EGM”) of the Company was held today i.e. Wednesday, November 3, 2021 at 2.00 p.m. (IST) at the registered office of the Company situated at Edelweiss House, Off. C.S.T Road, Kalina, Mumbai-400098, 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 EGM of the Company. Kindly take the same on record.

Thanking You,

**For Edelweiss Housing Finance Limited**

**Shilpa Gattani**  
**Director**

**Encl: a/a**

## Proceedings of the Extra-Ordinary General Meeting

The Extra-Ordinary General Meeting ('EGM') of Edelweiss Housing Finance Limited ('the Company') was held on Wednesday, November 3, 2021 at 02:00 P.M. (IST) at the registered office of the Company situated at Edelweiss House, Off. C.S.T Road, Kalina, Mumbai-400098.

The directors present at the EGM namely, Mr. Deepak Mittal, Non-executive Director and member of Audit Committee (AC) authorized by the Chairman of the AC to represent the said Committee on his behalf of the Company and Ms. Shilpa Gattani, Non-executive Director of the Company and member of Stakeholders' Relationship Committee (SRC) and Nomination and Remuneration Committee (NRC) authorized by the Chairman of the SRC and NRC to represent the said Committee on their behalf unanimously elected Ms. Shilpa Gattani as the Chairperson of the EGM.

The Chairperson declared that 5 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 EGM 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 EGM.

The Notice convening the EGM 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 EGM Notice dated November 1, 2021, were transacted at the meeting:

<b>Sr. No.</b>	<b>Particulars of Resolution</b>
1.	Appointment of Statutory Auditors
2.	Revision in remuneration limit for Mr. Rajat Avasthi, MD & CEO of the Company
3.	Appointment of Mr. Gautam Chatterjee as an Independent Director

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.

The EGM commenced at 02.00 p.m. and concluded at 02.45 p.m.

### **Edelweiss Housing Finance Limited**

Corporate Identity Number: U65922MH2008PLC182906

Registered Office: Edelweiss House, Off. C.S.T Road, Kalina, Mumbai-400098, Maharashtra ☎ +91 22 40094400 Fax: +91 22 4019 4925

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