

May 30, 2022

**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 14<sup>th</sup> Annual General Meeting of Edelweiss Housing Finance Limited**

Dear Sir/Madam,

We wish to inform you that the 14<sup>th</sup> Annual General Meeting (“AGM”) of the Company was held today i.e. Monday, May 30, 2022 at 10.00 a.m. (IST) at the registered office of the Company situated at Tower 3, Wing ‘ B’, Kohinoor City Mall, Kohinoor City, Kiro 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 Edelweiss Housing Finance Limited**

**Girish Manik**  
**Company Secretary**

**Encl: a/a**

## Proceedings of the Annual General Meeting

The Annual General Meeting ('AGM') of Edelweiss Housing Finance Limited ('the Company') was held on Monday, May 30, 2022 at 10:00 A.M. (IST) at the registered office of the Company situated at Tower 3, Wing ' B', Kohinoor City Mall, Kohinoor City, Kiro Road, Kurla (west), Mumbai - 400070.

The directors present at the AGM namely, Mr. Rajat Avasthi, Managing Director & CEO, Mr. Sunil Phatarphekar, Independent Director and Chairman of Stakeholders' Relationship Committee (SRC) and Nomination and Remuneration Committee (NRC). Ms. Shilpa Gattani, 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 Mr. Phanindranath Kakarla, Non-executive Director of the Company. Mr. Rajat Avasthi was elected as the Chairman of the AGM.

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 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 May 27, 2022, were transacted at the meeting:

<b>Sr. No.</b>	<b>Particulars of Motion</b>
1.	Adoption of the audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board and the Auditors thereon.
2.	Appointment of Director in place of Ms. Shilpa Gattani, who retires by rotation and, being eligible, offers herself 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.

The AGM commenced at 10.00 a.m. and concluded at 10.20 a.m.