

Date: 21 June 2022

The General Manager
Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai- 400001

Company Code: 10828

Subject: Proceedings of the 18th Annual General Meeting of Members of the Company
Reference: Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our intimation dated 18 June 2022, we are pleased to inform you that the **18th Annual General Meeting** ("AGM") of the Members of the **Poonawalla Housing Finance Limited** (formerly known as "Magma Housing Finance Limited") (hereinafter referred to as 'the Company'), was held today, i.e. on Tuesday, 21st day of June, 2022, at 11.30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Pursuant to the provisions of Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with clause (23) of Para A of Part B of Schedule III of the said Regulations, enclosing herewith the brief proceedings of the AGM.

The above is also being uploaded on the Company's website at <https://poonawallahousing.com/>

Request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For Poonawalla Housing Finance Limited
(Formerly, Magma Housing Finance Limited)

Priti Saraogi
Company Secretary
Membership No.: A26360

Enclosure: As above

SUMMARY OF THE PROCEEDINGS OF THE 18TH ANNUAL GENERAL MEETING OF THE MEMBERS OF POONAWALLA HOUSING FINANCE LIMITED (FORMERLY KNOWN AS “MAGMA HOUSING FINANCE LIMITED”)

The 18th Annual General Meeting (“AGM”) of the Members of **Poonawalla Housing Finance Limited** (formerly known as “Magma Housing Finance Limited”) (hereinafter referred to as ‘the Company’), was held on a shorter notice today, i.e. on Tuesday, 21st day of June, 2022, at 11.30 A.M. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”). The said AGM commenced at 11.30 a.m. and concluded at 11.45 a.m.

The proceedings of the AGM are deemed to be conducted at the Registered Office of the Company situated at 602, 6th Floor, Zero One IT Park, Survey No. 79/1, Ghorpadi, Mundhwa Road, Pune – 411 036, Maharashtra.

Mr. Amar Deshpande, Non-executive Director of the Company, chaired the AGM. The requisite quorum being present, the Chairman called the Meeting to order and welcomed all the Members to the AGM of the Company.

The Chairman then introduced the Directors, including the Chairperson of the Audit Committee, who participated in the AGM through video conference from their respective locations along with the Company Secretary and the Chief Financial Officer of the Company who also participated in the AGM from their respective locations. The Authorised Representatives of the Statutory Auditors and the Secretarial Auditors of the Company were also present at the AGM.

The Members were apprised about the availability of all the requisite statutory registers and other relevant documents for inspection.

Seven (7) Members in Person (including corporate representatives) holding 251,794,427 equity shares of the Company were present through VC/OAVM facility. Since the AGM was held pursuant to the applicable provisions of the Companies Act, 2013 read with MCA General Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, January 13 2021, December 14, 2021 and May 05, 2022 (collectively referred to as “MCA Circulars”), physical attendance of Members was dispensed with.

The AGM Notice along with the Explanatory Statement was taken as read. The Members were informed that the auditor’s report on the financial statements of the Company and the secretarial audit report for the year ended 31 March, 2022 did not have any qualifications or observations or comments or remarks having any adverse effect on the functioning of the Company.

Thereafter, the Chairman briefed the Members on the objectives and implications of the Resolutions as set out in the Notice, which was proposed to be passed at the AGM. The Chairman also invited queries from the Members on the businesses to be transacted at the AGM, however there were no queries.

The following businesses as laid down in the Notice of the 18th AGM, were transacted and put to vote by way of show of hands at the AGM:

Poonawalla Housing Finance Limited
(Formerly known as Magma Housing Finance Limited)
CIN: U65922PN2004PLC208751

Registered Office: 602, 6th Floor, Zero One IT Park, Survey No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036, Maharashtra
T: +91 020 67808091 | **E:** customercare@poonawallahousing.com | **W:** www.poonawallahousing.com



| Item No. | Particulars of Business(es) | Resolution Required |
|--------------------------|---|---------------------|
| Ordinary Business | | |
| 1. | To receive, consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended 31 March, 2022 including the Balance Sheet as at 31 March, 2022 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon. | Ordinary Resolution |
| 2. | To appoint a Director in place of Mr. Adar Poonawalla (DIN: 00044815), who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment. | Ordinary Resolution |
| Special Business | | |
| 3. | Reappointment of Mr. Manish Jaiswal as Managing Director and Chief Executive Officer of the Company | Special Resolution |

All the resolutions pertaining to the business transacted at the AGM were passed unanimously by the Members present.

The Chairman concluded the AGM with a vote of thanks.

Thanking you,
Yours faithfully,

For Poonawalla Housing Finance Limited
(Formerly, Magma Housing Finance Limited)

Priti Saraogi
Company Secretary
Membership No.: A26360

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