

22 March 2024

To,
BSE Limited
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001

(Company Code: 10828)

Subject: Proceedings of the 37th Extra Ordinary 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 (Listing Regulations)

This is to inform you that the 37th Extra Ordinary General Meeting (“EOGM”) of the Members of Grihum Housing Finance Limited (Formerly, Poonawalla Housing Finance Limited) (“the Company”), was held today i.e. on 22 March 2024 at 01.45 PM (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

Pursuant to the provisions of Regulation 51(2) of the Listing Regulations, read with Schedule III of the said Regulations, we are enclosing herewith the summary of the proceedings of the EOGM. The same is also being uploaded on the Company’s website at <https://griumphousing.com/>.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

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

Vaishnavi Suratwala
Company Secretary
Mem. No.: A41827

Enclosure: As above

Grihum Housing Finance Limited

(Formerly, Poonawalla Housing Finance Limited)

CIN: U65922PN2004PLC208751 | ☎ 020-67808091 | ✉ info@griumphousing.com

Registered Office: 602, 6th Floor, Zero One IT Park, Survey No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036

SUMMARY OF THE PROCEEDINGS OF THE 37TH EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF GRIHUM HOUSING FINANCE LIMITED (FORMERLY, POONAWALLA HOUSING FINANCE LIMITED)

The 37th Extra Ordinary General Meeting (“EOGM”) of the Members of Grihum Housing Finance Limited (Formerly, Poonawalla Housing Finance Limited) (hereinafter referred to as ‘the Company’), was held at a shorter notice today i.e. on 22 March 2024 at 01.45 P.M. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”). The said EOGM commenced at 01.45 PM and concluded at 2.10 P.M.

The proceedings of the EOGM 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. Nitin Gupta, Independent Director of the Company chaired the EOGM. The requisite quorum being present, the Chairman called the Meeting to order and welcomed all the Members to the EOGM of the Company.

The Chairman then introduced the Directors, who participated in the EOGM 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 EOGM from their respective locations. The Authorized Representatives of the Statutory Auditors and Secretarial Auditors of the Company were also present at the EOGM.

Ten (10) Members in Person (including corporate representatives) holding 29,08,10,488 equity shares of the Company were present through VC/OAVM facility. Since the EOGM was held pursuant to the applicable provisions of the Companies Act, 2013 read with MCA General Circulars dated 08 April 2020 read with circulars dated 13 April 2020, 15 June, 2020, 28 September, 2020, 31 December, 2020, 23 June, 2021, 28 December, 2022 and 25 September, 2023 (collectively referred to as “MCA Circulars”), physical attendance of Members was dispensed with.

The EOGM Notice along with the Explanatory Statement was taken as read.

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

The following special businesses as laid down in the Notice of the 37th EOGM, was transacted and put to vote by way of show of hands at the EOGM:

Item No	Particulars of Business	Resolution Type
1.	Appointment of Ms. Richa Arora (DIN: 07144694) as a Non-Executive Independent Director of the Company.	Special Resolution

2.	Increase of Authorized Share Capital of the Company and the consequent amendment in the Memorandum of Association.	Ordinary Resolution
3.	Approve Issue of Compulsorily Convertible Preference Shares (CCPS) by way of Bonus Issue	Special Resolution
4.	Approve amendment in Grihum Housing Employee Stock Option Plan 2021 of the Company	Special Resolution

The resolutions pertaining to the businesses transacted at the EOGM were passed unanimously by the Members present.

The Chairman concluded the EOGM with a vote of thanks.

Thanking you,

Yours faithfully,

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

Vaishnavi Suratwala
Company Secretary
Membership No.: A41827