

27 July 2023

The General Manager
Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001

Company Code: 10828

Subject: Proceedings of the 34th 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

This is to inform you that the 34th Extra Ordinary General Meeting (“EGM”) of the Members of the Poonawalla Housing Finance Limited (“**Company**”), was held on 26 July 2023, at 06:00 P.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 Schedule III of the said Regulations, we are enclosing herewith the summary of the proceedings of the EGM. The same 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

Vaishnavi Suratwala
Company Secretary
Membership No.: A41827

Enclosure: As above

SUMMARY OF THE PROCEEDINGS OF THE 34TH EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF POONAWALLA HOUSING FINANCE LIMITED

The 34th Extra Ordinary General Meeting (“EGM”) of the Members of Poonawalla Housing Finance Limited (hereinafter referred to as ‘the Company’), was held at a shorter notice on 26 July 2023, at 06:00 P.M. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”). The said EGM commenced at 06:00 P.M. and concluded at 06:15 P.M.

The proceedings of the EGM 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. Prabhakar Dalal, Independent Director of the Company chaired the EGM. The requisite quorum being present, the Chairman called the Meeting to order and welcomed all the Members to the EGM of the Company.

The Chairman then introduced the Directors, including the Chairperson of the Audit Committee, who participated in the EGM 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 EGM from their respective locations. The Authorised Representatives of the Statutory Auditors and the Secretarial Auditors of the Company were also present at the EGM.

Seven (7) Members (including corporate representatives) holding 252,287,783 equity shares of the Company were present through VC/OAVM facility. Since the EGM was held through VA/OAVM facility, pursuant to the applicable provisions of the Companies Act, 2013 read with MCA General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 (collectively referred to as “MCA Circulars”), physical attendance of Members was dispensed with.

The EGM 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 EGM. The Chairman also invited queries from the Members on the businesses to be transacted at the EGM, however there were no queries.

The following businesses as laid down in the Notice of the 34th EGM, were transacted and put to vote by way of show of hands at the EGM:

Item No	Particulars of Business(es)	Resolution Required
Special Business		
1.	Increase in authorized share capital of the Company and the consequent amendment of Memorandum of Association of the Company pursuant to Section 13 of the Companies Act, 2013	Ordinary Resolution
2.	Amendment in the Articles of Association of the Company	Special Resolution
3.	Issuance of upto 37,484,321 equity shares to Perseus SG Pte. Ltd. on a private placement basis	Special Resolution

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

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T: +91 020 67808091 | **E:** info@poonawallahousing.com | **W:** www.poonawallahousing.com

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

The Chairman concluded the EGM with a vote of thanks.

Thanking you,

Yours faithfully,
For Poonawalla Housing Finance Limited

Vaishnavi Suratwala
Company Secretary
Membership No.: A41827