

Date: 04 October 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 35th 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”)

Dear Sir / Madam,

This is to inform you that the 35th Extra Ordinary General Meeting (“**EOGM**”) of the Members of the Poonawalla Housing Finance Limited (**‘the Company’**), was held on 3 October 2023, at 05.30 P.M. (IST) through Video Conferencing (“**VC**”)/Other Audio Visual Means (“**OAVM**”).

Pursuant to the provisions of Regulation 51(2) read with Schedule III of the Listing 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://poonawallahousing.com/>.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Poonawalla Housing Finance Limited

Vaishnavi Suratwala
Company Secretary
Mem. No.: A41827

Enclosure: As above

SUMMARY OF THE PROCEEDINGS OF THE 35TH EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF POONAWALLA HOUSING FINANCE LIMITED

The 35th Extra Ordinary General Meeting (“EOGM”) of the Members of Poonawalla Housing Finance Limited (hereinafter referred to as ‘the Company’), was held on a shorter notice on 3 October, 2023, from 5.30 P.M. (IST) to 5:45 P.M. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

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. Pankaj Rathi, a registered shareholder of the Company holding a share as a nominee of Perseus SG Ptd. Ltd., chaired the EOGM. The requisite quorum being present, the Chairperson called the Meeting to order and welcomed all the Members to the EOGM of the Company.

The Chairperson then introduced the Directors, including the Chairperson of the Audit Committee, 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 the Secretarial Auditors of the Company were also present at the EOGM.

Seven (7) Members in Person (including corporate representatives) holding 28,73,05,438 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 the applicable circulars issued by the Ministry of Corporate Affairs from time to time, (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 Chairperson 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 EOGM. The Chairperson also invited queries from the Members on the businesses to be transacted at the EOGM, however there were no queries.

The following businesses as laid down in the Notice of the 35th EOGM, were transacted and put to vote by way of show of hands at the EOGM:

Item No	Particulars of Business(es)	Resolution Required
Special Business		
1	To appoint Mr. Puneet Bhatia (DIN: 00143973) as a Non-Executive Non-Independent Director of the Company	Ordinary Resolution
2	To appoint Mr. Sanjeev Mehra (DIN: 07491208) as a Non-Executive Non-Independent Director of the Company	Ordinary Resolution

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

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3	To appoint Mr. Prem Manjooran (DIN: 10310018) as a Non-Executive Independent Director of the Company	Special Resolution
4	To appoint of Mr. Nitin Gupta (DIN: 02404862) as a Non-Executive Independent Director of the Company	Special Resolution
5	To approve amendment in the object clause of the Memorandum of Association of the Company.	Special Resolution
6	Revision in remuneration of Mr. Manish Jaiswal (DIN: 07859441), Managing Director & Chief Executive Officer of the Company.	Special Resolution

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

The Chairperson concluded the EOGM with a vote of thanks.

Thanking you,

Yours faithfully,

For Poonawalla Housing Finance Limited

Vaishnavi Suratwala
Company Secretary
Membership No.: A41827