

Date: 25 January 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 Extraordinary General Meeting of Members of the Poonawalla Housing Finance Limited (Formerly known as “Magma Housing Finance Limited”) held on Tuesday, 25th day of January, 2022

Reference: Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

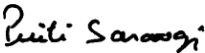
We wish to inform you that the **33rd Extraordinary General Meeting** (“EGM”) of the Members of the **Poonawalla Housing Finance Limited** (Formerly known as “Magma Housing Finance Limited”) (hereinafter referred to as ‘the Company’), was held at a shorter notice today, i.e. on Tuesday, 25th day of January, 2022, at 03.00 P.M. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) in accordance with applicable provisions of Companies Act 2013 read with rules thereunder and various Circulars issued by Ministry of Corporate Affairs on conducting General Meeting through VC/OAVM to transact the business as stated in the Notice of the EGM.

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, we are enclosing herewith the proceedings of the EGM.

This intimation 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

Poonawalla Housing Finance Limited
(Formerly known as Magma Housing Finance Limited)
CIN: U65922WB2004PLC229849

Corporate Office: 602, 6th Floor, Zero One IT Park, Sr. No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036 **T:** +91 020 67808091
Registered office: Development House, 24 Park Street, Kolkata - 700016 **T:** +91 033 44017350
E: info@poonawallahousing.com | **W:** www.poonawallahousing.com

Proceedings of the Extraordinary General Meeting of the Members of Poonawalla Housing Finance Limited (Formerly known as “Magma Housing Finance Limited”) pursuant to 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.

The Extraordinary General Meeting (“EGM”) of the Members of **Poonawalla Housing Finance Limited** (Formerly known as “Magma Housing Finance Limited”) (hereinafter referred to as ‘the Company’), was held at a shorter notice today, i.e. on Tuesday, 25th day of January, 2022, at 03.00 P.M. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

The proceedings of the EGM were deemed to be conducted at the Registered Office of the Company situated at Development House, 24 Park Street, Kolkata - 700016. The facility for joining the Meeting was opened 15 minutes prior to the EGM, as required under the relevant MCA Circular.

Mr. Adar Poonawalla, Chairman of the Company, chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order and welcomed all the Members to the Meeting of the Company.

The Chairman introduced himself and welcomed the Members present at the Meeting. Upon the Chairman’s request other Directors of the Company present at the EGM introduced themselves. Mr. Manish Jaiswal Managing Director & Chief Executive Officer, Mr. Amar Deshpande, Non- Executive Director, Ms. Bhama Krishnamurthy, Independent Non-executive Director (Chairman - Audit Committee), Mr. Prabhakar Dalal, Independent Non-executive Director (Chairman- Nomination & Remuneration Committee), Mr. Pankaj Rathi, Chief Financial Officer, Ms. Priti Saraogi, Company Secretary of the Company were present at the EGM. The Authorised Representatives of Statutory Auditors and Secretarial Auditors of the Company were also present at the Meeting.

The Company Secretary also informed that all the documents referred to in the accompanying Notice and Explanatory Statements were available for inspection electronically during the EGM.

Eight (8) Members in Person (including corporate representatives) holding 251,794,450 equity shares of the Company were present through VC/OAVM facility. Since the EGM was held pursuant to the MCA Circulars, physical attendance of Members was dispensed with.

The EGM Notice along with the Explanatory Statement was taken as read. Thereafter, the Chairman initiated the proceedings of the Meeting and 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 Meeting. The Chairman also invited queries from the Members on the businesses to be transacted at the EGM, however there were no queries.

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The following Special business as laid down in the Notice of the EGM, were transacted at the Meeting:

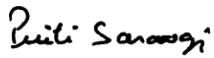
1. Special Resolution for Approval of amendment in Restricted Stock Option Plan 2018 of the Company.
2. Special Resolution for revision in remuneration of Mr. Manish Jaiswal, Managing Director & Chief Executive Officer of the Company.

Both the resolutions pertaining to the business transacted at the EGM was put to vote on a show of hands were passed unanimously by the Members present. The Chairman then declared the meeting as closed.

The Meeting concluded at 03.15 P.M. (IST) with a vote of thanks to the Chair.

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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