

**03 June, 2024**

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

**(Company Code: 10828)**

Dear Sir / Madam,

**Subject: Proceedings of the 38<sup>th</sup> 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 38<sup>th</sup> Extra Ordinary General Meeting (“**EGM**”) of the Members of Grihum Housing Finance Limited (Formerly, Poonawalla Housing Finance Limited) (**‘the Company’**), was held today i.e. on 3 June, 2024 at 05:30 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 EGM. 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, 6<sup>th</sup> Floor, Zero One IT Park, Survey No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036

## **SUMMARY OF THE PROCEEDINGS OF THE 38<sup>TH</sup> EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF GRIHUM HOUSING FINANCE LIMITED (FORMERLY, POONAWALLA HOUSING FINANCE LIMITED)**

The 38<sup>th</sup> Extra Ordinary General Meeting (“EGM”) 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 3 June 2024 at 05:30 P.M. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”). The said EGM commenced at 05:30 PM and concluded at 05:40 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. Sanjeev Mehra, Non-Executive Non-Independent Director of the Company, 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, 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 Authorized Representatives of the Statutory Auditors of the Company were also present at the EGM.

Eight (8) Members in Person (including corporate representatives) holding 32,14,08,173 equity shares of the Company were present through VC/OAVM facility. Since the EGM 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 EGM Notice along with the Explanatory Statement was taken as read.

Thereafter, the Chairman briefed the Members on the objectives and implications of the Resolution 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 transacted at the EGM, however there were no queries.

The following special business as laid down in the Notice of the 38<sup>th</sup> EGM, was transacted and put to vote by way of show of hands at the EGM:

## **Grihum Housing Finance Limited**

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Item No	Particulars of Business	Resolution Type
1.	Revision in remuneration of Mr. Manish Jaiswal (DIN: 07859441), Managing Director & Chief Executive Officer of the Company	Special Resolution

The resolution pertaining to the business transacted at the EGM was passed unanimously by the Members present.

The Chairman concluded the EGM 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**

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