

September 16, 2022

BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai – 400 001.

National Stock Exchange of India Limited
Listing Department, Exchange Plaza, 5th
Floor, Plot no. C/1, G- Block, Bandra-Kurla
Complex, Mumbai – 400 051.

Sub: Proceedings of the Annual General Meeting of Edelweiss Retail Finance Limited

Dear Sir/Madam,

We wish to inform you that the Annual General Meeting (“AGM”) of the Company was held today i.e. Friday, September 16, 2022 at 3.30 p.m. (IST) at Edelweiss House, Off. CST Road, Kalina, Mumbai – 400098 in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder.

Pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Schedule III -Part B of the Listing Regulations, please find enclosed proceedings of AGM of the Company.

Kindly take the same on record.

Thanking You,

For Edelweiss Retail Finance Limited

Jignesh Gaglani
Company Secretary

Encl: a/a

Edelweiss Retail Finance Limited

Corporate Identity Number: U67120MH1997PLC285490

Registered Office : Tower 3, Wing ‘ B’, Kohinoor City Mall , Kohinoor City, Kirool Road, Kurla (west), Mumbai – 400070, Maharashtra; ☎ +91 22 4272 2200

Corporate Office: Edelweiss House, Off. C.S.T Road, Kalina, Mumbai-400098, Maharashtra ☎ +91 22 4009 4400 Fax: +91 22 4019 4925

www.edelweissretailfin.com

Proceedings of the Annual General Meeting

The Annual General Meeting ('AGM') of Edelweiss Retail Finance Limited ('the Company') was held on Friday, September 16, 2022 at 03:30 P.M. (IST) at Edelweiss House, Off. C.S.T Road, Kalina, Mumbai-400098.

Mr. Phanindranath Kakarla, Non-executive Director of the Company was elected as Chairperson to conduct the proceedings of the meeting.

The Chairperson informed the name of Directors who could not attend the meeting due to pre-occupation. The representative of M/s. G. D. Apte & Co., Statutory Auditors of the Company were present at the meeting. M/s. Manish Ghia & Associates, the Secretarial Auditor of the Company had expressed their inability to attend the AGM.

The Chairperson declared that six (6) Shareholders present in the meeting either in person or through authorized representatives representing 4,29,50,000 Equity Shares constituting 99.99% of the paid-up share capital of the Company were present. Accordingly, it was ascertained that the requisite quorum was present for the Meeting.

The Chairperson thanked the members for according their consent to hold this AGM at a shorter notice.

With the permission of the members, the Notice convening the AGM was taken as read.

The Chairperson then provided general instructions to the members present regarding participation and voting at the Meeting.

Thereafter following items of business, as per the Notice of AGM were transacted at the meeting:

Sr. No.	Particulars of Motion
1.	Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board and the Auditors thereon.
2.	Appointment of Director in place of Ms. Shilpa Gattani, who retires by rotation and, being eligible, offers herself for re-appointment.
3.	To appoint M/s. G. D. Apte & Co., Chartered Accountant as the Statutory Auditor of the Company.
4.	Issue of Non-Convertible Debentures.

All the items were put to vote by show of hands and resolutions were passed unanimously.

The Chairperson thanked the Members for participating in the Meeting and wished everyone good health and safety in days to come.

The AGM commenced at 03.30p.m. and concluded at 04.00 p.m.

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