



IHFPL/LS/0046/2023-24

31 January 2024

BSE Limited

Listing Department, 1st Floor,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 974777

Sub.: Summary of Proceedings of the Extraordinary General Meeting of IndoStar Home Finance Private Limited (“the Company”)

Dear Sir/ Madam,

We hereby inform the Exchange that the Extraordinary General Meeting (“EGM”) of the Members of the Company was held on 31 January 2024, at 4:30 p.m. at the registered office of the Company at Unit no. 305, 3rd floor, wing 2/E, Corporate Avenue, Andheri- Ghatkopar link road, Chakala, Andheri (E), Mumbai - 400093, to approve the businesses included in the Notice convening the EGM.

In this regard, please find enclosed herewith summary of proceedings of the EGM as per 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 (as amended from time to time) at **Annexure 1**.

Request you to kindly take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For **IndoStar Home Finance Private Limited**

Nidhi Sadani

Company Secretary & Compliance Officer
(Membership No.: A43659)

Encl.: As above

IndoStar Home Finance Private Limited

Registered Office: Unit No. 305, 3rd Floor, Wing 2/E, Corporate Avenue, Andheri - Ghatkopar Link Road, Chakala, Andheri (East), Mumbai – 400093, India. | T +91 22 4510 7701 | connect@indostarcapital.com |

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CIN: U65990MH2016PTC271587

Annexure 1

Summary of Proceedings of the Extraordinary General Meeting of IndoStar Home Finance Private Limited

The Extraordinary General Meeting (“EGM / Meeting”) of the Members of IndoStar Home Finance Private Limited (“the Company”) was held on Wednesday, 31 January 2024 at 4:30 p.m. at the registered office of the Company at Unit No. 305, 3rd Floor, Wing 2/E, Corporate Avenue, Andheri - Ghatkopar Link Road, Chakala, Andheri (East), Mumbai – 400093.

Mr. Pushkar Joshi was unanimously elected as Chairman of the EGM. Accordingly, Mr. Joshi chaired the EGM.

The requisite quorum being present, the Chairman called the Meeting to order and welcomed all the Members, Directors, and other participants to the EGM of the Company.

The Chairman then informed the Members that all the other documents as referred to in the Notice along with the Explanatory Statement under Section 102 of the Companies Act, 2013 convening the EGM (“EGM Notice”) were available for inspection by the Members of the Company during the continuance of the EGM.

Further, with the consent of the Members present, the EGM Notice was also taken as read.

Thereafter, the Chairman initiated the proceedings of the EGM. The Chairman invited queries from the Members on the business to be transacted at the EGM. There were no queries from the Members.

In accordance with the provision of the Articles of Association of the Company, the Chairman demanded poll for all agenda items proposed in the EGM Notice.

Mr. Harnath Choudhary (Membership No. F8274), H Choudhary & Associates, Practicing Company Secretary was appointed as scrutinizer *inter-alia* to scrutinize the poll process and votes given on poll.

Mr. Harnath Choudhary, explained the procedure for voting by poll to the Member, distributed the polling papers and then the Chairman proceeded to transact the agenda items one by one as set out in the EGM Notice as follows:

Special Business:

- 1 Adoption of IndoStar Home Finance Private Limited ESOP Scheme 2024. **(Special Resolution)**
- 2 Approval of the IndoStar Home Finance Private Limited ESOP Scheme 2024 (“plan”) for eligible employees of Holding Company(ies) or Subsidiary Company(ies). **(Special Resolution)**
- 3 Approval of the grant of options to the employee exceeding 1% of the issued capital of the Company **(Special Resolution)**



The Chairman requested the Members to note that the Scrutinizer's Report will be placed on the website of the Company.

The Chairman authorized Ms. Nidhi Sadani, Company Secretary, to receive and countersign the scrutinizers report. The Chairman further requested the Members to note that the resolutions as set out in EGM notice shall be deemed to be passed on the date of the EGM i.e., 31 January 2024, if carried with requisite majority.

The Chairman thanked the Members for attending the Meeting and declared the EGM as concluded.