

UMMEED HOUSING FINANCE PRIVATE LIMITED

Regd. Off.: 318, DLF Magnolias, Sector-42, Golf Course Road, Gurugram – 122002, Haryana
Corp. Off.: Unit No.809-815, 8th Floor, Tower-A, Emaar Digital Greens, Golf Course Extn. Road, Sector 61, Gurugram-122102
CIN: U65922HR2016PTC057984

Date: December 23, 2022

To,
The General Manager
Department of Corporate Services,
BSE Limited,
1st Floor, P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: '959634', and '959677'

Subject: Submission of proceedings of 1st Extra- Ordinary General Meeting of FY 2022-23

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are submitting herewith the gist of proceedings of 1st Extra- Ordinary General Meeting of FY 2022-23 of the Members of the Ummeed Housing Finance Private Limited (“Company”) held on Friday, December 23, 2022, at 11:00 A.M. at the Corporate Office of the Company Located at Unit No. 809-815, 8th Floor, Tower – A, Emaar Digital Greens, Golf Course Extension Road, Sector-61, Gurugram -122102.

Kindly take the same in your record.

Thanking you,

For **Ummeed Housing Finance Private Limited**

Nitin Kumar Agrahari
Company Secretary
ACS 36376

Encl: as above

CC: **Catalyst Trusteeship Limited**
Windsor, 06th Floor Office No. 604, C.S.T Road, Kalina,
Santacruz (East) Mumbai -400098

UMMEED HOUSING FINANCE PRIVATE LIMITED

Regd. Off.: 318, DLF Magnolias, Sector-42, Golf Course Road, Gurugram – 122002, Haryana
Corp. Off.: Unit No.809-815, 8th Floor, Tower-A, Emaar Digital Greens, Golf Course Extn. Road, Sector 61, Gurugram-122102
CIN: U65922HR2016PTC057984

Proceedings of 1st Extra- Ordinary General Meeting of FY 2022-23

The 1st Extra- Ordinary General Meeting of FY 2022-23 (1st EGM) of members of Ummeed Housing Finance Private Limited (“the Company”) was held on Friday, December 23, 2022, at 11:00 A.M. at Unit No. 809-815, 8th Floor, Tower – A, Emaar Digital Greens, Golf Course Extension Road, Sector-61, Gurugram -122102 and concluded at 12:00 Noon.

Total Number of Shareholders as on cut-off date :13
No. of Shareholders present in person/ authorised signatory or through proxy :6

Welcoming the shareholders, Board members and the invitees, the Company Secretary stated about the presence of:

- a) Mr. Ashutosh Sharma: Managing Directors, and as Member and Chairman of the Meeting
- b) Mr. Sachin Grover: Whole Time Director, and as Member
- c) Mr. Inderjit Walia: Independent Director, Chairman – Nomination & Remuneration Committee, and also representing Chairman of Audit Committee
- d) Mr. Bikash Kumar Mishra, Chief Financial Officer
- e) Mr. Nitin Kumar Agrahari, Company Secretary
- f) A requisite quorum, to commence the proceedings of the meeting

He also stated that the requisite records and registers were made available for inspection by the members.

The members present unanimously elected Mr. Ashutosh Sharma, as the Chairman of the Meeting. The Chairman commenced the meeting by welcoming the Members to the 1st EGM of FY 2022-23.

The Chairman ascertained that the requisite quorum for the meeting was present, either in person or through an authorized representative. Thus, the provisions of Section 103 read with Section 113 of the Companies Act, 2013 regarding quorum are complied with. The Chairman then called the meeting to order. Quorum was present at the commencement of the Meeting as well as during the length of the meeting and till the conclusion.

The Chairman stated that the Notice of the 1st EGM of FY 2022-23, together with all annexures and other documents were sent to all the members through electronic mode to the members. With the permission of all it was taken as read. Then, the Chairman introduced the Board Members present during the meeting and briefed the reasons for non-attendance of other directors.

After the formal introduction of the Board Members, the Chairman addressed the members of the Company with a brief speech wherein he updated to the members, the rationale about the special business put up for the consideration. Clarifications were provided to the queries raised by the members.

UMMEED HOUSING FINANCE PRIVATE LIMITED

Regd. Off.: 318, DLF Magnolias, Sector-42, Golf Course Road, Gurugram – 122002, Haryana

Corp. Off.: Unit No.809-815, 8th Floor, Tower-A, Emaar Digital Greens, Golf Course Extn. Road, Sector 61, Gurugram-122102

CIN: U65922HR2016PTC057984

Special Business: The following special business item as stated in the Notice of 1st EGM of FY 2022-23 were then taken up for consideration-

1. Amendment in Ummeed Employee Stock Option Plan 2017

On completion of voting, and the business mentioned in the 1st EGM notice, was being transacted, the Chairman declared the meeting as concluded. The meeting concluded at 12:00 Noon with a vote of thanks to the chair.

Kindly take the above information on your record.

For **Ummeed Housing Finance Private Limited**

Nitin Kumar Agrahari
Company Secretary
ACS 36376