

UMMEED HOUSING FINANCE PRIVATE LIMITED

Regd. Off.: 318, DLF Magnolias, Sector-42, Golf Course Road, Gurgaon – 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: 21st September 2021

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 2nd Extra- Ordinary General Meeting of FY 2021-22

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 2nd Extra- Ordinary General Meeting of FY 2021-22 of the Members of the Ummeed Housing Finance Private Limited ("Company") held at shorter notice on Monday, September 20, 2021, at 03:30 P.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

For Ummeed Housing Finance Pvt. Ltd.



Company Secretary

Nitin Kumar Agrahari
Company Secretary
ACS 36376

Encl: as above



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Proceedings of 2nd Extra- Ordinary General Meeting of FY 2021-22

The 2nd Extra- Ordinary General Meeting of FY 2021-22 (2nd EGM) of members of Ummeed Housing Finance Private Limited (“the Company”) was held on shorter notice on Monday, 20th September 2021 at 3:30 P.M. at Unit No. 809-815, 8th Floor, Tower – A, Emaar Digital Greens, Golf Course Extension Road, Sector-61, Gurugram -122102 and concluded on 04:00 P.M.

Total Number of Shareholders as on cut-off date :13
No. of Shareholders present in person/ authorised signatory or through proxy :7

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 including the draft amended articles 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 2nd Extra- Ordinary General Meeting of FY 2021-22 (2nd EGM).

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 2nd Extra- Ordinary General Meeting of FY 2021-22, 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 also 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 Company's performance, plans and rationale about the special business put up for the consideration. Clarifications were provided to the queries raised by the members.



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Special Business: The following special business items as stated in the Notice of EGM were then taken up for consideration-

- a) To approve issue of Optionally Convertible Non-Cumulative Redeemable Preference Shares through preferential issue via private placement and letter of offer in form PAS-4 and record of private placement in form PAS-5;
- b) Alteration of Article of Association.

On completion of voting, and all the businesses mentioned in the EGM notice were transacted, the Chairman declared the meeting as concluded. The meeting concluded at 04:00 P.M. with a vote of thanks to the chair.

Kindly take the above information on your record.

For **Ummeed Housing Finance Private Limited**
For Ummeed Housing Finance Pvt. Ltd.



Company Secretary

Nitin Kumar Agrahari
Company Secretary
ACS 36376

