

# 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: January 7, 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: Intimation regarding appointment of Statutory Auditors of the Company and submission of proceedings of 5<sup>th</sup> Extra-Ordinary General Meeting of FY 2021-22**

**Reference: Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,


In reference to our letter dated December 31, 2022 and pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we wish to inform you that the members of the Company at its 5<sup>th</sup> Extra-Ordinary General Meeting of FY 2021-22 (“**5<sup>th</sup> EGM**”) held at shorter notice on Friday, January 07, 2022, at 04:00 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, has approved the appointment of M/s. Agiwal & Associates, Chartered Accountants (Firm Registration No. 000181N) as Statutory Auditor of the Company with effect from the conclusion of the 5<sup>th</sup> EGM until the conclusion of the next Annual General Meeting of the Company to be held for the financial year ended on March 31, 2022.

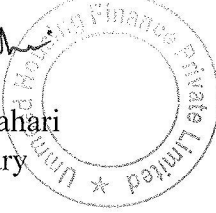
Further, pursuant to Listing Regulations, we are also submitting herewith the gist of proceedings of 5<sup>th</sup> EGM.

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

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## Proceedings of 5<sup>th</sup> Extra- Ordinary General Meeting of FY 2021-22

The 5<sup>th</sup> Extra- Ordinary General Meeting of FY 2021-22 (5<sup>th</sup> EGM) of members of Ummeed Housing Finance Private Limited (“the Company”) was held on shorter notice on Friday, January 7, 2022, at 04:00 P.M. at Unit No. 809-815, 8<sup>th</sup> Floor, Tower – A, Emaar Digital Greens, Golf Course Extension Road, Sector-61, Gurugram -122102 and concluded on 04:30 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 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 5<sup>th</sup> EGM of FY 2021-22.

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 5<sup>th</sup> EGM 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 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.



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Special Business: The following special business item as stated in the Notice of 5<sup>th</sup> EGM of FY 2021-22 were then taken up for consideration-

## 1. Appointment of Statutory Auditor of the Company to fill the Casual Vacancy

On completion of voting, and the business mentioned in the 5<sup>th</sup> EGM notice, was being transacted, the Chairman declared the meeting as concluded. The meeting concluded at 04:30 P.M. 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