

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: July 25, 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 Seventh Annual General Meeting (7th AGM) of the Company

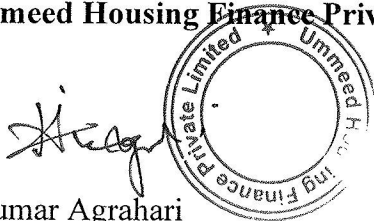
Dear Sir/Madam,

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 7th AGM of the Members of the Ummeed Housing Finance Private Limited ("Company") held on Monday, July 25, 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

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Proceedings of Seventh Annual General Meeting (7th AGM) of the Company

The 7th AGM of members of Ummeed Housing Finance Private Limited (“the Company”) was held on Monday, July 25, 2022 at 11:00 A.M. at corporate office of the company at Unit No. 809-815, 8th Floor, Tower – A, Emaar Digital Greens, Golf Course Extension Road, Sector-61, Gurugram -122102 and concluded on 11:30 A.M.

Total Number of Shareholders as on cut-off date :13

No. of Shareholders present in person/ authorised signatory or through proxy :7

After 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) Ms. Geeta Mathur, Independent Director, Chairperson – Audit Committee, and also representing Chairman of Nomination & Remuneration Committee
- d) Mr. Bikash Kumar Mishra, Chief Financial Officer
- e) Mr. Nitin Kumar Agrahari, Company Secretary

Thereafter, members present unanimously elected Mr. Ashutosh Sharma, as the Chairman of the Meeting.

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 were 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 commenced the meeting by welcoming the Members to the 7th AGM. Thereafter, the Chairman introduced the Board Members present during the meeting and also briefed the reasons for non-attendance of other directors.

The Chairman apprised the Members that the Notice of the 7th AGM of the Company was duly sent to every Member, Director and Auditors of the Company.

The Notice together with all its annexures and other documents convening the 7th AGM and the Financial Statements for the period March 31, 2022, an Independent Statutory Auditors' Report thereon along with the Directors' Report and Management Discussions & Analysis Report, having already been circulated to the members and placed on the website of the Company, were taken as read with the permission of members.

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It was informed to the Members that there were no qualifications, observations or comments on financial transactions or matters which could have had any adverse effect on the functioning of the Company, in the statutory Auditors' Report.

The Company Secretary also stated that the requisite records and all statutory registers were made available for inspection by the members.

The Chairman addressed the members of the Company with a brief speech wherein he updated to the members about the current market scenario for housing finance sector and company's overall performance during the financial year 2021-22. Clarifications were provided to the queries raised by the members.

Ordinary Business: The following ordinary business items as stated in the Notice of 7th AGM was taken up for consideration-

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2022, together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint M/s. Agiwal & Associates, Chartered Accountants (ICAI Firm Registration No. 000181N), as Statutory Auditors of the Company for FY 2022-23 and FY 2023-24

On completion of voting, and the business mentioned in the Notice of 7th AGM was being transacted, the Chairman declared the meeting as concluded. The meeting concluded at 11:30 A.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