



UMMEED HOUSING FINANCE PRIVATE LIMITED

CIN: U65922HR2016PTC057984

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

Phone: 0124 4836 480 | www.ummeedhfc.com | enquiry@ummeedhfc.com |

Date: March 30, 2023

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

Scrip Code: '959634'

Subject: Submission of proceedings of 2nd 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 2nd Extra- Ordinary General Meeting of FY 2022-23 of the Members of the Ummeed Housing Finance Private Limited (“Company”) held on Wednesday, March 29, 2023, at 04:00 P.M. at the Registered and 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 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 2nd Extra- Ordinary General Meeting of FY 2022-23

The 2nd Extra- Ordinary General Meeting of FY 2022-23 (2nd EGM) of members of Ummeed Housing Finance Private Limited (“the Company”) was held on Wednesday, March 29, 2023, at 04:00 P.M. at the Registered and 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 and concluded at 05:00 P.M.

The meeting was held at a shorter notice in compliance with the provisions of the Companies Act, 2013, and Rules made thereunder including provisions of Article of Association of the Company.

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 requisite quorum, to commence the proceedings of the meeting, including:

- 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 Chairperson of Audit Committee
- d) Mr. Bikash Kumar Mishra, Chief Financial Officer
- e) Mr. Nitin Kumar Agrahari, Company Secretary

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 2nd 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 2nd 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.

Special Business: The following special businesses item as stated in the Notice of 2nd EGM of FY 2022-23 were then taken up for consideration-

1. Establishment of Trust for administering the Ummeed Employee Stock Option Plan 2017
2. Amendment in Ummeed Employee Stock Option Plan 2017

On completion of voting, and the businesses mentioned in the 2nd EGM notice, were being transacted, the Chairman declared the meeting as concluded. The meeting concluded at 05:00 P.M. with a vote of thanks to the chair.



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Kindly take the above information on your record.

For **Ummeed Housing Finance Private Limited**

Nitin Agrahari
Company Secretary
ACS 36376