

September 27, 2022

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001

Dear Sir/Madam,

Sub: Proceedings of the 22nd Annual General Meeting (AGM) of the Company

Ref: Scrip Code - 954712

We wish to inform you that the 22nd AGM of the Members of the Company was held on September 27, 2022 at 2.30 p.m. and the businesses mentioned in the Notice of AGM were duly transacted.

In this regard, pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the said AGM.

This is for your information and records.

Thanking you.

Yours faithfully,

Sushil Sojitra
Company Secretary & Compliance Officer
(Membership No. A31993)

PROCEEDINGS OF THE 22ND ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON TUESDAY, SEPTEMBER 27, 2022 AT 2.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 6TH FLOOR, OBEROI COMMERZ, INTERNATIONAL BUSINESS PARK, OBEROI GARDEN CITY, OFF. WESTERN EXPRESS HIGHWAY, GOREGAON (E), MUMBAI 400063

Following Directors were present:

Mr. Rajendra Chitale : Chairman of the Board & Audit Committee
Mrs. Chhaya Virani : Member of the Nomination and Remuneration Committee
Mr. Rakesh Jain : Executive Director & CEO

Mr. Sushil Sojitra, Company Secretary & Compliance Officer of the Company was also present.

7 Members in person (including an Authorized Representative of Reliance Capital Limited, Promoter & Shareholder) representing 25,18,77,279 equity shares and 3 Members by Proxy representing 35,251 equity shares, were present.

Joint Statutory Auditors and Secretarial Auditor had sought and were granted an exemption from attending the AGM.

Mr. Rajendra Chitale, Chairman of the Board, occupied the chair and welcomed the Members to the meeting. He then conducted the proceedings.

1. The requisite quorum being present, Chairman called the meeting to order to commence the official business.
2. Chairman stated that the registers, documents and records as required by law are open for inspection by the Members.
3. Chairman introduced the members of the Board to the members present at the meeting and informed that Dr. Thomas Mathew, Independent Director was unable attend the meeting due to his other preoccupations.
4. The notice convening the 22nd Annual General Meeting (AGM) together with the explanatory statement was taken as read with the unanimous consent of the members present.

5. Chairman requested Mr. Sushil Sojitra, Company Secretary to read the relevant portions of the Auditors' Report and Directors' Report w.r.t. the Auditors' Qualification. The Company Secretary read the same.
6. The Company Secretary thereafter requested Mr. Rakesh Jain, Executive Director & CEO to deliver his statement to the Members. Mr. Jain then delivered his speech to the Members.
7. The Company Secretary thereafter invited the members to seek clarifications, if any, and offer their comments on the business items.
8. After the Question & Answer session, the Chairman took up the business mentioned in the notice of AGM, in seriatim.

The following items of business, as per the Notice were transacted at the meeting with unanimous vote by show of hands:

Resolution No.	Matter of Resolution	Nature of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon	Ordinary
2.	To declare Final Dividend on Equity Shares	Ordinary
3.	To appoint M/s. Chaturvedi & Shah LLP, Chartered Accountants as Joint Statutory Auditors of the Company and to fix their remuneration	Ordinary
4.	To re-appoint Dr. Thomas Mathew (DIN: 05203948) as an Independent Director of the Company	Special
5.	To consider and approve the reimbursement of Management Fees to Reliance Capital Limited for FY2022-23	Ordinary

Being interested, Reliance Capital Limited abstained from voting on Resolution No. 5.

Mr. Rajendra Chitale, Chairman of the meeting thanked the members for their active participation in the AGM and declared the meeting as closed at 3.30 p.m.