

November 22, 2021

General Manager  
Department of Corporate Services  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

Scrip Code: 959488, 959645, 959813, 959841, 959884, 960085, 960488, 973080, 973281, 973375 & 721575

Sub: Proceedings of Extra Ordinary General Meeting under Regulation 51(2) of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Madam,

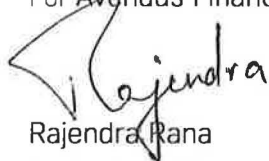
Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI Listing Regulations read with circulars and guidelines issued thereunder from time to time, please find enclosed herewith proceedings of the Extra Ordinary General Meeting of the members of the Company held on Monday, November 22, 2021, through video conferencing.

Request you to take the above information on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For Avendus Finance Pvt. Ltd.



Rajendra Rana  
Authorised Signatory

Encl: as above

CC: Vistra ITCL (India) Limited  
The IL&FS Financial Centre, Plot C- 22, G Block,  
7th Floor, Bandra Kurla Complex, Bandra (East),  
Mumbai 400051

Catalyst Trusteeship Limited  
Windsor, 6<sup>th</sup> floor Office No 604, CST  
Road,  
Kalina, Santacruz East, Mumbai 400098

Summary of the proceedings of the Extra Ordinary General Meeting of Avendus Finance Private Limited

The Extra Ordinary General Meeting ("EGM") of Avendus Finance Private Limited ("Company") was held on Monday, November 22, 2021, through Video Conferencing ("VC"), in compliance with the applicable provisions of the Companies Act, 2013 read with applicable rules made thereunder and circulars issued by Ministry of Corporate Affairs ("MCA") w.r.t. the holding of EGM through VC / Other Audio-Visual Means ("OAVM"), from time to time.

The deemed venue for the EGM was the Registered Office of the Company.

The meeting commenced at 02.00 p.m. and concluded at 02:05 p.m.

Mr. Suresh Menon, Chairperson of the Board, chaired the proceedings of the Meeting.

The Meeting was attended by 5 Directors, out of which 2 were Independent Directors. The Chairperson of the Audit Committee and the Nomination and Remuneration Committee were also present.

Further, the Chief Financial Officer, the Company Secretary and the Group Head – Secretarial were also present at the meeting.

The representative of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, outgoing Statutory Auditors attended the EGM.

Quorum:

Total Number of Shareholders	5
No. of shareholders present through video conferencing:	4

Proceedings:

Mr. Suresh Menon, Chairman of the Company, welcomed all the members, directors and invitees to the EGM. He then confirmed that the notice of the EGM was served electronically to all the members and other stakeholders in compliance with the provisions of the Companies Act, 2013 and the documents referred to in the Notice were available for inspection by the members during the Meeting who had written to the Company before the meeting.

The members were also informed that unless a poll was demanded, the voting at the meeting would be conducted through show of hands.

Thereafter, as the requisite quorum was present, the Chairperson called the meeting to order.

With the permission of the members present at the meeting, the notice of the EGM was taken as read.

The following special business as per the EGM Notice dated October 14, 2021 was transacted at the meeting:

Item No.	Agenda	Type of Resolution
1	<p><u>Appointment of Statutory Auditors and payment of remuneration</u></p> <p>Approved appointment of M/s. M M Nissim &amp; Co LLP, Chartered Accountants (Firm Registration No. 107122W/W100672) as Statutory Auditors of the Company to hold office effective from the conclusion of this Extra Ordinary General Meeting till the conclusion of the 26<sup>th</sup> Annual General Meeting of the Company, to conduct the audit of accounts of the Company for the financial year ending March 31, 2022</p>	Special Resolution

No queries were raised by any of the members. After the votes were received, the Chairperson declared that the said resolution was passed unanimously by the members by show of hands.

Considering there were no other agenda items, the Chairman concluded the Meeting.

For Avendus Finance Pvt. Ltd.



Rajendra Rana  
Authorised Signatory