

TRANSCRIPT OF THE 20TH ANNUAL GENERAL MEETING OF THE MEMBERS OF GRIHUM HOUSING FINANCE LIMITED (FORMERLY, POONAWALLA HOUSING FINANCE LIMITED) HELD ON TUESDAY, MAY 14, 2024, THROUGH VIDEO CONFERENCING

Ms. Vaishnavi Suratwala (Company Secretary): I welcome you all to the 20th Annual General Meeting (AGM) of Grihum Housing Finance Limited (Formerly, Poonawalla Housing Finance Limited). The meeting is being held through Video Conferencing via Zoom in compliance with the applicable provisions of the Companies Act, 2013 read with Circulars issued by Ministry of Corporate Affairs for holding of AGM. The Quorum being present through Video Conferencing, the 20th AGM is validly constituted, and the proceedings may start. May I request Mr. Sanjeev Mehra to kindly take the Chair and commence the proceedings of the Meeting please.

Mr. Sanjeev Mehra: It gives me great pleasure to welcome each one of you to the 20th Annual General Meeting of your Company Grihum Housing Finance Limited (Formerly, Poonawalla Housing Finance Limited) and I express my sincere gratitude to all the shareholders for their continued support and trust.

The Directors, including the Chairperson of the Audit Committee, the Chief Financial Officer and the Company Secretary of the Company and the representatives from the firms of Statutory Auditors and Secretarial Auditors along with few key executives of the Holding Company are also present at the Meeting.

We can now start the proceedings of the meeting.

Notice of the Meeting:

Ms. Vaishnavi Suratwala: With the permission of the Members and the Chairman may I take the Notice convening this Meeting and the Auditors report as read.

Mr. Sanjeev Mehra: Yes, please proceed.

Shareholders raised their hand and confirmed.

Transaction of the businesses:

Item No. 1: Adoption of Annual Audited Financial Statements for the financial year ended March 31, 2024 and the Report of the Board of Directors and Auditors thereon.

Ms. Vaishnavi Suratwala: The Company's annual report and audited accounts for the year ended March 31, 2024 have been sent to the members. There is no qualification, observation or adverse remark in the Statutory Auditors' Report and the Secretarial Audit Report. With the permission of the members may I take the Board's Report and the Auditor's Report as read.

Members: Confirmed

Ms. Vaishnavi Suratwala: We would be happy to answer any queries or provide any clarifications which shareholders wish to ask or seek on the said financial statements.

No questions were received prior to the Meeting or asked at the Meeting.

Ms. Vaishnavi Suratwala: Would request someone from the shareholders present to kindly propose the motion?

Mr. Pankaj Rathi: I propose this resolution. (As an Ordinary Resolution)

Ms. Vaishnavi Suratwala: I request someone from the shareholders present to second the Resolution.

Mr. Vivek Gupta: I second this resolution.

Mr. Sanjeev Mehra: I put the motion to vote by show of hands.

Ms. Vaishnavi Suratwala: Those who are in favor may raise their hands first.

Shareholders raised their hands.

Now, those who are against may raise their hands.

None of the shareholders raise their hands.

Mr. Sanjeev Mehra: I declare the motion as unanimously passed on a show of hands.

Item No. 2: To appoint a Director in place of Mr. Puneet Bhatia (DIN: 00143973), who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment.

Ms. Vaishnavi Suratwala: Would request someone from the shareholders present to kindly propose the motion?

Mr. Manish Jaiswal: I propose this resolution. (As an Ordinary Resolution)

Ms. Vaishnavi Suratwala: I request someone from the shareholders present to second the Resolution.

Mr. Ashish Singhania: I second this resolution.

Mr. Sanjeev Mehra: I put the motion to vote by show of hands.

Ms. Vaishnavi Suratwala: Those who are in favor may raise their hands first.

Shareholders raised their hands.

Now, those who are against may raise their hands.

None of the shareholders raise their hands.

Mr. Sanjeev Mehra: I declare the motion as unanimously passed on a show of hands.

Item No. 3 – Appoint of M/s. Sharp & Tannan Associates, Chartered Accountants as Statutory Auditors of the Company.

Mr. Sanjeev Mehra: Would request someone from the shareholders present to kindly propose the motion?

Mr. Pankaj Rathi: I propose this resolution. (As an Ordinary Resolution)

Ms. Vaishnavi Suratwala: Would request someone from the shareholders present to second the Resolution.

Mr. Nikhil Jamwal: I second this resolution.

Mr. Sanjeev Mehra: I put the motion to vote by show of hands.

Ms. Vaishnavi Suratwala: Those who are in favor may raise their hands first.

Shareholders raised their hands.

Now, those who are against may raise their hands.

None of the shareholders raise their hands.

Mr. Sanjeev Mehra: I declare the motion as unanimously passed on a show of hands. All the resolutions as set forth in the notice of the AGM have been passed unanimously. There being no other item of business, I now declare this 20th Annual General Meeting as closed. I would like to conclude the Meeting by thanking all the members who have attended the Annual General Meeting through Video Conferencing.
