

10th August, 2023

To

BSE Limited

1st Floor, P.J. Towers

Dalal Street

Mumbai – 400 001.

Madam/Dear Sir,

Sub: Summary of the proceedings of the Extra-Ordinary General Meeting of Vastu Finserve India Private Limited (the “Company”)

Pursuant to Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith summary of the proceedings of the Extra-Ordinary General Meeting of the Members of the Company held today i.e., 10th August, 2023 at shorter notice.

You are requested to kindly take above information on your record.

Thanking you,

Yours faithfully,

For Vastu Finserve India Private Limited

Nikita Nath

Company Secretary & Compliance Officer

Encl. As above

VASTU FINSERVE INDIA PRIVATE LIMITED

Regd. Office: Unit No. 203 & 204, 2nd Floor, A Wing, Navbharat Estate, Zakaria Bunder Road, Sewri West, Mumbai - 400015, India.

● **Toll Free No.:** 18002677770 **Email:** customercare@vastufinserve.com • **Web:** www.vastufinserve.com

● **CIN:** U65990MH2018PTC314935

SUMMARY OF THE PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING

The Extra-Ordinary General Meeting (EGM) of the Members of the Company was held today i.e. 10th August, 2023 at shorter notice at 10.00 a.m. at Unit Nos. 203 & 204, 2nd Floor, A wing, Navbharat Estates, Zakaria Bunder Road, Sewri (West), Mumbai, Maharashtra – 400015, India.

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

At the commencement of the above meeting, Mr. Sudhir Variyar, the Director of the Company, Chaired the meeting and welcomed the Members, other Directors, Chief Financial Officer, Company Secretary, Senior Management of the Company and other Invitees attending the meeting.

A total of 3 Members (*includes two nominee shareholders of Vastu Housing Finance Corporation Limited, the holding company*) holding in aggregate 12,63,02,877 Equity Shares representing 100.00% of the paid-up Equity share capital of the Company attended the EGM.

The Company had received authorized representations from corporate bodies holding 12,63,02,830 Equity Shares aggregating to 99.999963% of the paid-up Equity share capital of the Company.

The requisite quorum being present, the Chairman called the meeting to be in order.

The Chairman, with the consent of the Members attending the meeting, took the Notice convening the EGM as read.

The Chairman then made the introductory remarks on the purpose for conveying the EGM.

The Chairman of the Company then invited the Members to propose and second the resolution as set out in the EGM Notice with respect to below mentioned business items and the same were put to vote by show of hands as stated below:

Sr. No.	Resolution	Type of Resolution
Special Business		
1.	Approval of Borrowing limits under Section 180(1)(c) of the Companies Act, 2013.	Special Resolution
2.	Approval for Creation of charge on properties of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013.	Special Resolution
3.	Approval for Private Placement of Non-convertible Debentures and/or other Debt securities.	Special Resolution
4.	Approval for alteration of Article of Association of the Company.	Special Resolution
5.	Approval for alteration of Memorandum of Association of the Company.	Special Resolution

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The Members unanimously passed the above resolution.

The Chairman then thanked all the attendees in the meeting.

The meeting commenced at 10:00 A.M. (IST) and concluded at 10:29 A.M. (IST).

Thanking you,

Yours faithfully,

For Vastu Finserve India Private Limited

Nikita Nath

Company Secretary & Compliance Officer

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