

16th May, 2023

To

BSE Limited

1st Floor, P.J. Towers

Dalal Street

Mumbai – 400 001.

Sub: Summary of the proceedings of the Annual General Meeting of Vastu Finserve India Private Limited (the "Company")

Dear Sir/Madam,

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 5th Annual General Meeting of the Company held today i.e., 16th May, 2023.

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 5th ANNUAL GENERAL MEETING OF VASTU FINSERVE INDIA PRIVATE LIMITED (THE "COMPANY")

The 5th Annual General Meeting (AGM) of the Shareholders of the Company was held today i.e. 16th May, 2023 at 10.00 a.m. at Unit Nos. 203 & 204, 2nd Floor, A wing, Navbharat Estates, Zakaria Bunder Road, Sewri (West) Mumbai – 400 015, 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 Shareholders, other director, Chief Financial Officer, Company Secretary, Senior Management of the Company and other Invitees attending the meeting.

A total of 3 Shareholders (*includes two nominee shareholders of Vastu Housing Finance Corporation Limited, the holding company*) holding in aggregate 11,86,10,570 Equity Shares representing 100.00% of the paid-up Equity share capital of the Company attended the AGM.

The Company had received authorized representations from corporate bodies holding 11,86,10,526 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 Shareholders attending the meeting, took the Notice convening the AGM as read.

The Chairman then made the introductory remarks for the said AGM.

The Company Secretary of the Company then invited the Shareholders of the Company to propose and second the resolutions as set out in the AGM notice with respect to below mentioned business items and the same were put to vote by show of hands as stated below:

Sr. No.	Resolutions	Type of Resolution
Ordinary Business		
1.	Adoption of Audited Financial Statements of the Company for the financial year ended 31 st March, 2023 together with the Board's Report and Auditors' Report thereon.	Ordinary Resolution
2.	Re-appointment of Mr. Sudhir Variyar (DIN: 00168672), the Director, who retires by rotation pursuant to the provision of section 152 of the Companies Act, 2013 and being eligible offers himself for re-appointment.	Ordinary Resolution
Special Business		
1.	Approval for Private Placement of Non-convertible Debentures and/or other similar instrument for an amount upto Rs. 1,000 Crore.	Special Resolution

The Members unanimously passed the above resolutions.

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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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