

EW/Sec/2021/155

September 4, 2021

BSE Limited P J Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code:- 532922	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. Symbol :- EDELWEISS
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Dear Sir/ Madam,

Sub: Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the gist of the Proceedings of the 26th Annual General Meeting of the Company held on September 3, 2021.

Kindly take the same on record.

Thanking you,

For Edelweiss Financial Services Limited

Tarun Khurana
Company Secretary

Encl. a/a

**Gist of the Proceedings of the 26th Annual General Meeting of
Edelweiss Financial Services Limited held on Friday, September 3, 2021**

The 26th Annual General Meeting ('AGM') of the Members of the Company was held on September 3, 2021 at 4.00 p.m. (IST) through Video Conferencing/ Other Audio Visual Means (VC/OAVM) in compliance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India in this behalf from time to time ("the Circulars).

The Meeting was chaired by Mr. Rashesh Shah, Chairman. All the members of the Board of Directors were present at the Meeting. The Statutory Auditors and the Secretarial Auditors of the Company were also present.

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

The Chairman, gave a brief overview of the performance of the Company during the financial year ended March 31, 2021 and brief on the future outlook.

The Chairman then invited the members to make their observations, if any, on the performance of the Company, which were suitably replied.

The following Resolutions were moved and approved with the requisite majority. The Chairman stated that he is interested in Item No. 5 of the Notice which relates to his re-appointment as Managing Director:

Ordinary Business:-

1. Adoption of the Financial Statements:-
 - a) Adoption of the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Board and the Auditors thereon; and
 - b) Adoption of the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon.
2. Declaration of Dividend of Re. 0.55 per share on the equity shares of the face value of Re. 1 each.
3. Re-appointment of Mr. Venkatchalam Ramaswamy as Director on retirement by rotation.
4. Re-appointment of Mr. Himanshu Kaji as Director on retirement by rotation.

Special Business

5. Re-appointment of Mr. Rashesh Shah as Managing Director of the Company (Ordinary Resolution) for a further period of 5 years with effect from April 1, 2022.
6. Re-appointment of Mr. Venkatchalam Ramaswamy as an Executive Director of the Company (Ordinary Resolution) for a further period of 5 years with effect from April 1, 2022.
7. Issue of Securities (Special Resolution).

There being no other business, the Chairman declared the meeting as closed and extended vote of thanks to the members and the Board members for attending the meeting.

It was informed that the e-voting facility shall remain open till 15 minutes after the conclusion of the meeting and the results of the remote e-voting and the e-voting facility extended during the meeting hours shall be declared after receipt of the Scrutinizer's report and the same will be intimated to the stock exchanges, NSDL - the service provider and also be uploaded on the website of the Company.

The meeting concluded at 5:27 p.m. (including the time for e-voting facility).

This should not be construed as the Minutes of the proceedings of the AGM.

For Edelweiss Financial Services Limited

Tarun Khurana
Company Secretary