

EW/Sec/2024-25/196

September 27, 2024

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: Proceedings of the 29th Annual General Meeting

This is to inform you that the 29th Annual General Meeting of the Company (AGM) was held on September 27, 2024 at 4.00 p.m. through Video Conferencing/Other Audio Visual Means (VC/OAVM) to transact the business as set out in the Notice convening the AGM.

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the gist of the proceedings of the AGM.

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

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Edelweiss Financial Services Limited

Tarun Khurana
Company Secretary

Encl. as above

**Gist of the proceedings of the 29th Annual General Meeting of
Edelweiss Financial Services Limited held on Friday, September 27, 2024 at 4.00 P.M.**

The 29th Annual General Meeting ('AGM') of the Company was held on September 27, 2024 at 4.00 p.m. through Video Conferencing/Other Audio Visual Means (VC/OAVM) in compliance with the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time.

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

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

The Chairman welcomed Mr. C. Balagopal an Independent Director on the Board.

The Chairman made a presentation on the performance of the Company, future outlook and priorities.

The Chairman then invited the Members to make their observations, which were suitably replied.

The Chairman briefed on the remote e-voting facility provided to the Members for casting the votes through electronic means.

The following Resolutions were approved with the requisite majority: -

Ordinary Business: -

1. Adoption of the Financial Statements - (Ordinary Resolution): -
 - a) Adoption of the audited Financial Statements of the Company for the financial year ended March 31, 2024, 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, 2024, together with the Report of the Auditors thereon.
2. Declaration of Dividend of Rs. 1.50 per share on the equity share of the face value of Re. 1 each - (Ordinary Resolution)
3. Re-appointment of Mr. Venkatchalam Ramaswamy (DIN: 00008509) as Director on retirement by rotation - (Ordinary Resolution)

Special Business: -

4. Appointment of Mr. C. Balagopal (DIN: 00430938) as an Independent Director of the Company - (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 AGM.

It was informed that the e-voting facility shall remain open for 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 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 5.25 p.m. (including the time for e-voting facility).

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

For Edelweiss Financial Services Limited

Tarun Khurana
Company Secretary