

EFCL/Sec/2022/28

September 30, 2022

BSE Limited

P J Towers, Dalal Street,
Fort,
Mumbai – 400 001.

Dear Sir/Madam,

Re.: Proceedings of the 33rd Annual General Meeting

This is to inform you that the Members at the 33rd Annual General Meeting of the Company held on Friday, September 30, 2022 at 5.00 p.m. at the Registered Officer of the Company at Edelweiss House, Off C.S.T. Road, Kalina, Mumbai – 400098 have:

- 1) adopted the audited Standalone and Consolidated Financial Statements of the Company for the Financial year ended March 31, 2022, together with the Reports of the Board and Auditors thereon; and
- 2) approved the re-appointment of Ms. Vidya Shah (DIN: 00274831) as Director.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Edel Finance Company Limited

Tarun Khurana
Company Secretary