

November 30, 2021

**BSE Limited**

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

Dear Sir/ Madam,

**Re.: Proceedings of the 15<sup>th</sup> Annual General Meeting**

This is to inform you that the members of the Company at the 15<sup>th</sup> Annual General Meeting of the Company held on November 29, 2021 at 5.00 p.m. at Edelweiss House, Off C.S.T. Road, Kalina, Mumbai - 400 098 have, inter alia:

1. Adopted the audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon;
2. Approved the re-appointment of Mr. Santosh Dadheech (DIN: 00196204), who retired by rotation and, being eligible, offered himself for re-appointment;
3. Approved holding of office or place of profit by Mr. Santosh Dadheech; and
4. Approved the Material Related Party Transactions.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Edelweiss Rural & Corporate Services Limited**

**Shailly Kedia**

**Company Secretary**