

EW/Sec/2020/233

September 29, 2020

**BSE Limited**

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

Dear Sir,

**Ref.:- Scrip Code:- 532922**

**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 25<sup>th</sup> Annual General Meeting of the Company held on September 28, 2020.

Kindly take the same on record.

Thanking you,

**For Edelweiss Financial Services Limited**

**B. Renganathan**

**Executive Vice President & Company Secretary**

Encl. a/a

**Gist of the Proceedings of the 25<sup>th</sup> Annual General Meeting of  
Edelweiss Financial Services Limited held on Monday, September 28, 2020**

The 25<sup>th</sup> Annual General Meeting ('AGM') of the Members of the Company was held on September 28, 2020 at 4.00 p.m. (IST) through Video Conferencing/ Other Audio Visual Means (VC/OAVM) in compliance with the General Circulars No. 20/2020 dated May 5, 2020, read with Circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and in accordance with the Circular dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) ("the Circulars").

The Meeting was chaired by Mr. Rashesh Shah, Chairman, Managing Director & CEO of the Company. All the members of Board of Directors were present in 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.

Mr. Rashesh Shah, Chairman, Managing Director & CEO, gave a brief overview of the financial performance of the Company during the financial year ended March 31, 2020.

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:-

**Ordinary Business:-**

1. Adoption of the Financial Statements:-
  - a) Adoption of the audited Financial Statement of the Company for the financial year ended March 31, 2020, 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, 2020, together with the Report of the Auditors thereon.
2. Re-appointment of Mr. Rujan Panjwani on retirement by rotation.
3. Re-appointment of Ms. Vidya Shah on retirement by rotation.

**Special Business**

4. Re-appointment of Mr. Rujan Panjwani as an Executive Director (Special Resolution)
5. 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 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 5:05 p.m.

This should not be construed as the minutes of the proceedings of the AGM of the Company.

**For Edelweiss Financial Services Limited**

**B. Renganathan**  
**Executive Vice President & Company Secretary**