

Date: April 19, 2024

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 544044	To, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: INDIASHLTR
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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Summary of the Proceedings of the Extra-Ordinary General Meeting held on April 19, 2024

Dear Sir/Madam,

This is to inform that the Extra-Ordinary General Meeting of the Members of the Company was convened today, on Friday, April 19, 2024 at 11:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Mode (OAVM) in compliance with the General Circulars issued by Ministry of Corporate Affairs (“MCA”) and Circulars issued by Securities and Exchange Board of India (“SEBI”), and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. In this regard, please find below the proceedings as required under Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

SUMMARY OF THE PROCEEDINGS

Quorum of the Meeting:

A total of 49 members attended the meeting.

Mr. Sudhin Bhagwandas Choksey, the Chairman of the Company presided over the meeting. The Chairman proposed Ms. Mukti Chaplot to take the meeting to proceed further, She informed that the Extra-Ordinary General Meeting is being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. She introduced the Directors, officials and Auditors present at the meeting. The requisite quorum being present, the Chairman called the meeting to order. All the Directors of the Company were present at the meeting except Mr. Sumir Chadha, Mr. Thomson Kadantot Thomas, Mr. Shailesh J Mehta and Mr. Parveen Kumar Gupta.

In accordance with the provisions of Companies Act, 2013 and SEBI Listing Regulations, with all amendments thereto, the Company had provided e-voting facility through M/s. KFin Technologies Limited (“KFinTech”), Registrar & Transfer Agent of the Company (“RTA”) for transacting the business contained in the Notice. The e-voting commenced on Tuesday, April 16, 2024 at 09:00 A.M.(I.S.T.) and ended on Thursday, April 18, 2024 at 05:00 P.M.(I.S.T.) The Board of Directors had appointed Mr. Jitender Singh (Membership No. 33610, COP No. 26612), Company Secretaries, as scrutinizer for conducting both the remote e-voting and e-voting at EGM through VC/OVAM.

The Notice of the meeting convening Extra-Ordinary General Meeting was taken as read.

It was also informed to the Members that the facility for voting through e-voting system was made available during the EGM for Members who had not cast their vote prior to the Meeting.

The following item of business, as per the Notice of EGM was tabled at the meeting. Members were provided a facility to ask questions or express their views through VC/audio and clarifications were provided to the queries raised by the members.

India Shelter Finance Corporation Limited

Registered office – 6th Floor, Plot No 15, Institutional Area, Sector 44, Gurgaon, Haryana-122002

CIN: L65922HR1998PLC042782, Phone No +91-124-4131807

E-mail: customer.care@indiashelter.in, Website: www.indiashelter.in

S. No.	Particulars of Business	Nature of Business
1.	To consider and approve continuation of Mr. Shailesh J Mehta (DIN: 01633893) as Non-executive Non-Independent Director as a Special Resolution, beyond the age of 75 years	Special

Further, the Members were also informed by the Company Secretary that the result of remote e-voting and e-voting at EGM will be announced within two working days from the conclusion of the Meeting and the results shall also be placed on the website of the Company and be intimated to Stock Exchanges where the securities of the Company are listed. Further, a copy of the same shall also be placed on the Notice Board at the Registered Office of the Company.

Company Secretary then requested Kfin Technologies Limited (RTA) to open the facility for e-voting. She also informed that the results of voting will be disclosed after receipt of Scrutinizer's Report..

The meeting commenced at 11:00 A.M. and concluded at 11:18 A.M.

Request you to please take the same on your records.

For India Shelter Finance Corporation Limited

Mukti Chaplot
Company Secretary and Chief Compliance Officer
Mem. No. 38326

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