

June 30, 2023

The Manager,
Listing Department,
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5 Floor, Plot C/1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai 400 051.

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400 001.

Subject: Proceedings of the Seventeenth Annual General Meeting (“AGM”) of IIFL Home Finance Limited (“the Company”).

Dear Sir/Madam,

Pursuant to the provisions of Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time, please find enclosed herewith the proceedings of the Seventeenth Annual General Meeting of the Company held on Thursday, June 29, 2023 at 04:00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Kindly take the above information on your records.

Yours sincerely,
For IIFL Home Finance Limited

Ajay Jaiswal
Company Secretary
Email: secretarialhfc@iifl.com

Encl: As mentioned above.

PROCEEDINGS OF THE 17th ANNUAL GENERAL MEETING OF IIFL HOME FINANCE LIMITED HELD ON THURSDAY, 29th DAY OF JUNE, 2023, COMMENCED AT 04:00 P.M. THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) AND CONCLUDED AT 04:17 P.M.

The 17th Annual General Meeting (“AGM”) of IIFL Home Finance Limited (“the Company”) was duly held on Thursday, June 29, 2023 which commenced at 04:00 p.m. (IST) and concluded at 04:17 p.m. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) at shorter notice. The Company adhered to the Circulars issued by the Ministry of Corporate Affairs (“MCA”) while conducting the Meeting through VC/ OAVM. Mr. S. Sridhar, Chairman of the Company chaired the proceedings of the meeting. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the AGM.

The AGM was attended by the following Directors and Key Managerial Personnel of the Company through VC/ OAVM from their respective locations:

Sr. No.	Name	Designation	Location
1	Mr. S. Sridhar	Chairman & Independent Director of the Company, Chairman of Audit Committee and IT Strategy Committee of the Company	Chennai
2	Mr. Kranti Sinha	Independent Director, Chairman of Nomination and Remuneration and the Stakeholders Relationship Committee of the Company	Mumbai
3	Mr. Arun Kumar Purwar	Independent Director of the Company	Mumbai
4	Ms. Mohua Mukherjee	Independent Director, Chairman of ESG Committee of the Company	Bangalore
5	Mr. Venkataramanan Anantharaman	Independent Director of the Company	Bangalore
6	Mr. R Venkataraman	Non-Executive Director of the Company	Mumbai
7	Mr. Monu Ratra	Executive Director & CEO	Gurugram
8	Mr. Ajay Jaiswal	Company Secretary	Gurugram
9	Mr. Amit Kumar Gupta	Chief Financial Officer	Gurugram

Mr. Kabir Mathur, Nominee Director and Mr. Nirmal Jain, Non-Executive Director were not able to attend the Meeting due to some other occupation. The Company Secretary introduced the Directors and Officers present on the AGM. Further, Company Secretary informed the Members that Mr. Ramesh Gupta, Partner of M/s Suresh Surana & Associates LLP and Mr. Harnish Shah, Partner of M/s M.P. Chitale & Co., Statutory Auditors of the Company attended this meeting from Mumbai. Furthermore, exemption was granted to M/s RMG & Associates, Practicing Company Secretaries, Secretarial Auditor of the Company.

Mr. S. Sridhar, Chairman of the Company welcomed the shareholders and chaired the proceedings of the Meeting. After ascertaining the requisite quorum for the meeting, the Chairman called the meeting to order and commenced the proceedings.

Thereafter, the Company Secretary has announced general instructions to the members regarding participation in this meeting.

The Chairman then informed the members that the Auditor's Report on the Financial Statements of the Company for the financial year ended March 31, 2023 and Secretarial Audit Report does not have any qualifications, observations or comments on financial transactions or matters which have any adverse effect on the functioning of the Company.

The Chairman further set forth the Ordinary as well as Special Businesses as set out in the Notice of the 17th Annual General Meeting dated June 17, 2023, as transacted at the Meeting:

Item No.	Particulars	Resolution Type
ORDINARY BUSINESS:		
1	(a) To consider and adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March 2023, Auditors Report thereon together with the Report of the Board of Directors. (b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2023 and Auditors Report thereon.	Ordinary Resolution
2	To confirm interim Equity dividend declared during Financial Year 2022-23.	Ordinary Resolution
3	To appoint a Director in place of Mr. Rajamani Venkataraman, Director (DIN: 00011919), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution
4	To appoint Joint Statutory Auditors of the Company and to fix their remuneration.	Ordinary Resolution
SPECIAL BUSINESS:		
5	To approve the alteration of Articles of Association.	Special Resolution
6	Amendment in IIFL HFL ESOP PLAN- 2022	Special Resolution
7	To approve existing as well as new material related party transactions with IIFL Finance Limited (including its Subsidiaries and Associates)	Ordinary Resolution
8	To approve existing as well as new material related party transactions with IIFL Samasta Finance Limited	Ordinary Resolution
9	To approve existing as well as new material related party transactions with IIFL Securities Limited (including its Subsidiaries and Associates)	Ordinary Resolution
10	To approve existing as well as new material related party transactions with 360 One WAM Limited (including its Subsidiaries and Associates)	Ordinary Resolution
11	To approve existing as well as new material related party transactions with 5paisa Capital Limited (including its Subsidiaries and Associates)	Ordinary Resolution

The Chairperson explained the resolution to the Members. The Members approved the resolutions mentioned at Item No-1 to Item No-11 unanimously, by show of hands.

Thereafter, the Chairperson thanked all the Members and Directors who have joined the 17th Annual General Meeting through VC/OAVM and declared the Meeting as concluded.

For IIFL Home Finance Limited

Ajay Jaiswal
Company Secretary
Email: secretarialhfc@iifl.com