

**TRANSCRIPT OF 30<sup>TH</sup> EXTRA ORDINARY GENERAL MEETING****OF****IIFL HOME FINANCE LIMITED****HELD ON TUESDAY, JANUARY 30, 2024, AT 4:00 P.M.****THROUGH****VIDEO CONFERENCE (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)****Welcome Speech by Mr. Ajay Jaiswal, Company Secretary**

Mr. Ajay Jaiswal

Dear Members, A very Good afternoon to all.

I, Ajay Jaiswal, Company Secretary of IIFL Home Finance Limited welcome all the members to the 30<sup>th</sup> Extra -Ordinary General Meeting (EGM) of your Company which is being held through video conferencing.

This meeting has been called at shorter notice through video conferencing (“VC”) and other audio visual means (“OAVM”) in accordance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with General Circulars issued by the Ministry of Corporate Affairs (“MCA”) and circulars issued by Securities Exchange Board of India (“SEBI”).

The link for the VC or OAVM has been provided to the members via email.

Before we start the proceedings of this meeting, I would like to introduce the Board Members present:

Mr. S. Sridhar - Chairman & Independent Director

Mr. Monu Ratra – Executive Director & CEO

Ms. Mohua Mukherjee – Independent Director

Mr. R. Venkataraman - Non-Executive Director, Mr. Kabir Mathur - Nominee Director, Mr. Nirmal Jain - Non-Executive Director, Mr. Mathew Joseph – Independent Director, Mr. Arun Kumar Purwar – Independent Director and Mr. Venkataramanan Anantharaman are not present at this meeting due to their pre-occupation.

Mr. Ramesh Gupta, Partner of M/s Suresh Surana & Associates LLP and Mr. Amit Kabra, Partner of M/s Batliboi & Associates LLP, Statutory Auditors of the Company and Mr. Manish Gupta, Partner of M/s RMG & Associates, Practicing Company Secretaries, Secretarial Auditor of the Company have requested for exemption.

With this, I now hand over the proceedings to Mr. S. Sridhar, Chairman of the Company and Independent Director. Thank you.

**IIFL Home Finance Limited****Corporate Identity Number:** U65993MH2006PLC166475**Corporate Office:** Plot No. 98, Udyog Vihar, Phase –IV, Gurgaon – 122015 (Haryana)**Registered Office:** IIFL House, Sun Infotech Park, Road No. 16V Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane- 400604**Tel:** (91-124) 478 0900 • **Email:** [secretarialhfc@iiflhomeloans.com](mailto:secretarialhfc@iiflhomeloans.com) • **Website:** [iiflhomeloans.com](http://iiflhomeloans.com)

Mr. S. Sridhar	<p>Good afternoon everyone,</p> <p>I, S. Sridhar, Chairman of this this Extra Ordinary General Meeting attending this meeting from Bangalore.</p> <p>I would like to welcome all the Members to the 30th Extra-Ordinary General Meeting of the Company. I hope that all the Members are safe and are in good health.</p> <p>We have the requisite quorum present through video conferencing to conduct the proceedings of this meeting. The quorum being present, I call this meeting to order.</p> <p>Now I would like to request Mr. Ajay Jaiswal, Company Secretary of the Company to provide general instructions to the members regarding participation in this meeting.</p>
Mr. Ajay Jaiswal	<p>Thank You Sir.</p> <p>I hope you will excuse any inconvenience or any other glitches such an event might lead to. My apologies, in advance, if something in the technical front doesn't work at the last minute.</p> <p>I will take you through certain points:</p> <ul style="list-style-type: none"> <li>a) The notice of the EGM was sent to the members on their registered email address on January 16, 2024.</li> <li>b) At this EGM, the facility for appointment of proxies by the members is not applicable. However, body corporates are entitled to appoint authorized representatives to attend the EGM through VC/OAVM mode and participate and cast their votes.</li> </ul> <p>Now I request Mr. S. Sridhar, the chairman to continue with the proceedings of this EGM.</p>
Mr. S. Sridhar	<p>Thank You Ajay.</p> <p>Dear Members,</p> <p>Notice convening the 30th Extra-ordinary General meeting of the company has already been circulated to the members through electronic mode. I seek your permission to take this as read.</p> <p>The EGM is being held through video conferencing and the resolution mentioned in Notice, are required to put to vote through proposing or seconding of the resolution. Members may cast their votes after the agendas are announced through show of hands.</p> <p>With this now, I proceed with the agenda as per the Notice.</p>

	<p><b>Agenda Item No. 1 - To Approve appointment of Mr. Mathew Joseph (DIN: 01033802), as an Independent Director of the Company</b></p> <p>May I request the members to propose and second the resolution.</p> <p>Mr. Amit Kumar Gupta: I propose the resolution.</p> <p>Mr. Mehul Somaiya: I second the resolution.</p> <p>(Voting by Members by show of hands)</p> <p>We have received requisite voting is received in favour of the agenda and resolution is passed as Special Resolution.</p> <p>I would like to inform that the agenda item of the notice of EGM were transacted and approved by the members with requisite majority. Quorum was present throughout the meeting.</p> <p>Lastly, I would like to thank all the Members, Directors and other stakeholders for taking their time to join this meeting through VC or OAVM. I also thank the entire team in ensuring the conduct of this EGM seamlessly. I thank all my colleagues on the Board. I now declare that the meeting is concluded. With your consent, I and other members of the Board, would like to leave the meeting and request all the members to stay safe and healthy. We look forward to see you all in the next General Meeting.</p> <p>Thank you very much.</p>
<p>Mr. Ajay Jaiswal</p>	<p>I would like to place on record vote of thanks to the Chairman and thank all of you for attending the EGM.</p> <p>Thank you and have a great day ahead.</p>