

June 20, 2024

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 Eighteenth 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 Eighteenth Annual General Meeting of the Company held on Thursday, June 20, 2024 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@iiflhomeloans.com](mailto:secretarialhfc@iiflhomeloans.com)

Encl: As mentioned above.

**PROCEEDINGS OF THE 18<sup>th</sup> ANNUAL GENERAL MEETING OF IIFL HOME FINANCE LIMITED HELD ON THURSDAY, 20<sup>th</sup> DAY OF JUNE, 2024, COMMENCED AT 04:00 P.M. THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) AND CONCLUDED AT 04:18 P.M.**

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The 18th Annual General Meeting (“AGM”) of IIFL Home Finance Limited (“the Company”) was duly held on Thursday, June 20, 2024(at shorter notice) which commenced at 04:00 p.m. (IST) and concluded at 4:18 p.m. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”). 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 was not present to chair this Meeting due to his pre-occupation. Hence, pursuant to applicable provisions of secretarial standards and Companies Act, 2013, the Directors present at the Meeting elected one of themselves to be the Chairman of the Meeting. In view of the same the Directors present accorded their approval to elect Mr. Mathew Joseph, Independent Director and Chairman of the Audit & Risk Management Committee, to chair this Meeting as a Chairman.

Mr. Mathew Joseph, 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
1	Mr. Monu Ratra	Executive Director & CEO, Chairman of Assets Liability management Committee
2	Mr. Mathew Joseph	Independent Director, Chairman of Audit Committee & Risk Management Committee
3	Mr. Ramakrishnan Subramanian	Independent Director, Chairman of IT Strategy Committee
4	Mr. Ajay Jaiswal	Company Secretary
5	Mr. Gaurav Seth	Chief Financial Officer

The other Board Members did not attended the Meeting due to some other occupation. The Company Secretary introduced the Directors and Officers present at the AGM. Further, Company Secretary introduced Mr. Ramesh Gupta, Partner of M/s Suresh Surana & Associates LLP and Mr. Kapil Sharma, Director of M/s S.R. Batliboi & Associates, LLP, Statutory Auditors of the Company and Mr. Sachin Khurana, Partner of M/s RMG & Associates, Practicing Company Secretaries, Secretarial Auditor of the Company.

Mr. Mathew Joseph, Chairman of the Meeting welcomed the shareholders and after ascertaining the requisite quorum for the meeting was presented, Mr. Joseph called the meeting to order and commenced the proceedings.

Thereafter, the Company Secretary 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, 2024 and Secretarial Audit Report do not have any qualifications, observations or comments which may 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 18th Annual General Meeting dated June 7, 2024, as transacted at the Meeting:

Item No.	Particulars	Resolution Type
<b>ORDINARY BUSINESS:</b>		
1	(a) To consider and adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March 2024, Auditors Report thereon together with 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 2024 and Auditors Report thereon.	Ordinary Resolution
2	To confirm Interim Equity dividend declared during Financial Year 2023-24.	Ordinary Resolution
3	To appoint a Director in place of Mr. Nirmal Jain, Director (DIN: 00010535), 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
<b>SPECIAL BUSINESS:</b>		
5	To approve the appointment of Mr. Ramakrishnan Subramanian (DIN: 02192747) as Independent Director of the Company	Special Resolution
6	To approve the appointment of Mr. Srinivasan Sridhar (DIN: 00004272) as Non – Executive Director of the Company	Ordinary Resolution
7	To consider & approve the payment of Commission to Non-Executive Directors of the Company for the subsequent five years i.e., FY 2024-25 to FY 2028-29	Special Resolution
8	To approve existing as well as new material related party transactions with IIFL Finance Limited (including its Subsidiaries and Associates)	Ordinary Resolution
9	To approve existing as well as new material related party transactions with IIFL Samasta Finance Limited	Ordinary Resolution
10	To approve existing as well as new material related party transactions with IIFL Securities Limited (including its Subsidiaries and Associates)	Ordinary Resolution
11	To approve existing as well as new material related party transactions with 360 One WAM Limited (including its Subsidiaries and Associates)	Ordinary Resolution
12	To approve existing as well as new material related party transactions with 5paisa Capital Limited (including its Subsidiaries and Associates)	Ordinary Resolution

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

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The Chairperson explained the resolution to the Members. The Members approved the resolutions mentioned at Item No-1 to Item No-12 unanimously, by show of hands.

Thereafter, the Chairperson thanked all the Members and Directors who have joined the 18th Annual General Meeting through VC/OAVM and declared the Meeting as concluded.

**For IIFL Home Finance Limited**

**Ajay Jaiswal**  
**Company Secretary**  
**Email: [secretarialhfc@iiflhomeloans.com](mailto:secretarialhfc@iiflhomeloans.com)**