

TRANSCRIPT OF 32nd EXTRA-ORDINARY GENERAL MEETING

OF

IIFL HOME FINANCE LIMITED

HELD ON THURSDAY, NOVEMBER 21, 2024, AT 03:00 P.M.

THROUGH

VIDEO CONFERENCE (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

Welcome Speech by Mr. Ajay Jaiswal, Company Secretary	
Mr. Ajay Jaiswal	<p>Dear Members, A very good afternoon to all.</p> <p>I, Ajay Jaiswal, Company Secretary of IIFL Home Finance Limited welcome all the members to the 32nd Extra-Ordinary General Meeting (EGM) of your Company which is being held through video conferencing.</p> <p>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”).</p> <p>The link for the VC or OAVM has been provided to the members via email.</p> <p>Before we start the proceedings of this meeting, I would like to introduce the Board Members and Auditors present.</p> <p>With this, I now hand over the proceedings to Mr. S. Sridhar, Chairman of the Company and Non - Executive Director.</p>
Mr. S. Sridhar	<p>Good Afternoon everyone,</p> <p>I, S. Sridhar, Chairman and Non – Executive Director of the Company attending this meeting from Noida.</p> <p>I would like to welcome all the Members to the 32nd 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 will take you through certain points:</p> <p>a) The notice of the EGM was sent to the members on their registered email address on October 28, 2024.</p>

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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	<p>b) The notice of the EGM has been uploaded on the website of the Company i.e. www.iiflhomeloans.com. Thus, the company has indeed made all required measures and put its best efforts under the current circumstances to enable the members to participate in this EGM through VC or OAVM.</p> <p>c) As the EGM is being held through VC or OAVM mode, 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.</p> <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 32nd 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, is required to put to vote through proposing or seconding of the resolution. Members may cast their votes after the agenda is announced through show of hands.</p> <p>With this now, I proceed with the agenda as per the notice of EGM dated October 18, 2024.</p>
Mr. S. Sridhar Agenda Item No. 1	<p>To approve the amendment in IIFL HFL ESOP PLAN – 2022</p> <p>May I request the members to propose and second the resolution.</p> <p>Mr. Diveek Kitawat: I propose the resolution.</p> <p>Mr. Gaurav Seth: I second the resolution.</p> <p>(Voting by Members by show of hands)</p> <p>Voting Results to be concluded by the Chairman: Requisite voting is received in favour of the agenda and resolution is passed as Special Resolution.</p>
Mr. S. Sridhar	<p>I would like to inform that the agenda item of the notice of EGM was 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. We look forward to see you all in the next General Meeting.</p>

	Thank you very much.
Mr. Ajay Jaiswal	I would like to place on record vote of thanks to the Chairman and thank all of you for attending the EGM. Thank you