

28th December, 2022

To

BSE Limited

1st Floor, P.J. Towers

Dalal Street

Mumbai – 400 001.

Madam/Dear Sir,

Sub: Summary of the proceedings of the Extra-Ordinary General Meeting of Vastu Housing Finance Corporation Limited (the “Company”)

Pursuant to Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith summary of the proceedings of the Extra-Ordinary General Meeting of the Members of the Company held today i.e., 28th December, 2022.

You are requested to kindly take above information on your record.

Thanking you,

Yours faithfully,

For Vastu Housing Finance Corporation Limited

Sunny Parikh

Company Secretary & Compliance Officer

Encl. As above

VASTU HOUSING FINANCE CORPORATION LTD.

Regd. Office: Unit No-203 & 204, 2nd Floor, A wing, Navbharat Estate, Zakaria Bunder Road, Sewri West, Mumbai -400 015.

Tel: 022-2419 0911 • **Email:** customercare@vastuhfc.com • **Web:** www.vastuhfc.com

CIN: U65922MH2005PLC272501

SUMMARY OF THE PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING

The Extra-Ordinary General Meeting (EGM) of the Members of the Company was held today i.e. 28th December, 2022 at 10.30 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in accordance with the circulars issued by Ministry of Corporate Affairs.

The meeting was held at a shorter notice in compliance with the provisions of the Companies Act, 2013, and Rules made thereunder.

At the commencement of the above meeting, Mr. Natrajan Ramkrishna, the Independent Director of the Company, Chaired the meeting as Ms. Renuka Ramnath, the Chairperson of the Company was not able to attend the said meeting due to her per-occupation. The Members, the Directors, Chief Financial Officer, Company Secretary, Senior Management of the Company and other Invitees attending the meeting were welcomed.

A total of 14 Members holding in aggregate 5,44,20,358 Equity Shares representing 86.12% of the paid-up Equity share capital of the Company attended the EGM.

The Company had received letter of representation from the corporate body members who were present at the meeting holding 5,42,51,038 Equity Shares aggregating to 85.85% of the paid-up Equity share capital of the Company.

The requisite quorum being present, the Chairman called the meeting to be in order.

The Chairman, with the consent of the Members attending the meeting, took the Notice convening the EGM as read.

The Chairman then made the introductory remarks on the purpose for conveying the EGM.

The Chairman of the Company then invited the Members to propose and second the resolution as set out in the EGM Notice with respect to alter/amend the incidental or ancillary Object clause of the Memorandum of Association of the Company and the same were put to vote by show of hands as stated below:

Sr. No.	Resolution	Type of Resolution
Special Business		
1.	To alter/amend the incidental or ancillary object clause of the Memorandum of Association of the Company	Special Resolution

The Members unanimously passed the above resolution.

The Chairman then thanked all the attendees in the meeting.

The meeting commenced at 10:30 A.M. (IST) and concluded at 10:41 A.M. (IST).

Thanking you,

Yours faithfully,

For Vastu Housing Finance Corporation Limited

Sunny Parikh
Company Secretary & Compliance Officer

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