

16<sup>th</sup> May, 2023

To

**BSE Limited**

1<sup>st</sup> Floor, P.J. Towers

Dalal Street

Mumbai – 400 001.

Dear Sir/Madam,

**Sub: Proceedings of the 19<sup>th</sup> Annual General Meeting of Vastu Housing Finance Corporation Limited ("Company") held on 16<sup>th</sup> May, 2023.**

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, we are enclosing herewith a summary of the proceedings of the Company's 19<sup>th</sup> Annual General Meeting which was held at a shorter notice on 16<sup>th</sup> May, 2023 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

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

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, 2<sup>nd</sup> Floor, A wing, Navbharat Estate, Zakaria Bunder Road, Sewri West, Mumbai -400 015.

**Tel:** 022-2419 0911 • **Email:** [customercare@vastuhfc.com](mailto:customercare@vastuhfc.com) • **Web:** [www.vastuhfc.com](http://www.vastuhfc.com)

**CIN:** U65922MH2005PLC272501

**SUMMARY OF THE PROCEEDINGS OF THE 19<sup>th</sup> ANNUAL GENERAL MEETING OF VASTU HOUSING FINANCE CORPORATION LIMITED (THE "COMPANY")**

The 19<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held at a shorter notice on 16<sup>th</sup> May, 2023 at 10.30 a.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI").

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

Mr. Sudhir Variyar, the Nominee 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.

At the commencement of the above meeting, Mr. Sudhir Variyar welcomed all the Board members, the Directors, Chief Financial Officer, Company Secretary, Members, Senior Management of the Company and the Invitees including Auditors attending the meeting through VC/ OAVM .

Mr. Sudhir Variyar, chaired the proceedings of the Meeting.

A total of 13 Members holding in aggregate 57,278,331 Equity Shares representing 90.34% of the paid-up capital of the Company attended the meeting through Video Conference.

The Company had received authorized representations from corporate bodies holding 6,06,28,888 Equity Shares aggregating to 95.62% of the paid-up 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 AGM as read.

The Chairman then made the introductory remarks for the said AGM.

The Company Secretary of the Company then invited the Members to propose and second the resolutions as set out in the AGM Notice with respect to below mentioned business items and the same were put to vote as stated below:

Sr.no	Resolution	Type of resolution
<b>Ordinary Business</b>		
1.	Adoption of Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2023 together with the Board's Report and Auditors' Report thereon.	Ordinary Resolution
2.	Re-appointment of Ms. Renuka Ramnath (DIN: 00147182), Nominee Director, who retires by rotation pursuant to the provision of section 152 of the Companies Act, 2013 and being eligible offers herself for re-appointment.	Ordinary Resolution
<b>Special Business</b>		

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3.	Re-appointment of Ms. Shyamala Gopinath (DIN: 02362921) as an Independent Director of the Company for a second term of five (5) consecutive years commencing from 1 <sup>st</sup> February, 2023 upto 31 <sup>st</sup> January, 2028.	Special Resolution
4.	Approval for Private Placement of Non-convertible Debentures and/or other Debt securities for an amount upto Rs. 4,000 Crore.	Special Resolution
5.	Approval for an increase in remuneration of Mr. Sandeep Menon (DIN: 02032154), Managing Director of the Company.	Special Resolution

The Members unanimously passed the above resolutions.

The Chairman then thanked all the attendees in the meeting.

The meeting commenced at 10:30 A.M. (IST) and concluded at 11:00 A.M. (IST).

Thanking you,

**Yours faithfully,**  
**For Vastu Housing Finance Corporation Limited**

**Sunny Parikh**  
**Company Secretary & Compliance Officer**

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