

NWFL/SEC/2024/41

July 31, 2023

BSE Limited

P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

Dear Sir/Madam,

Sub: Proceedings of the 29th Annual General Meeting of the members of Nuvama Wealth Finance Limited (formerly known as Edelweiss Finance & Investments Limited) ("the Company")

We wish to inform you that the 29th Annual General Meeting (AGM) of the members of the Company was held today i.e. Monday, July 31, 2023 at 11.00 a.m. (IST) at the Registered Office of the Company at 801- 804, Wing A, Building No. 3, Inspire BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051, in accordance with the provisions of the Companies Act, 2013 and Rules made thereunder.

Pursuant to Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III -Part B of the Listing Regulations, please find enclosed proceedings of the AGM of the Company.

Kindly take the same on record.

Thanking You,

Yours faithfully,

**For Nuvama Wealth Finance Limited
(formerly known as Edelweiss Finance & Investments Limited)**

**Pooja Doshi
Company Secretary**

Encl: as above

Proceedings of the 29th Annual General Meeting

The 29th Annual General Meeting (“AGM”) of the members of Nuvama Wealth Finance Limited (formerly known as Edelweiss Finance & Investments Limited) (“the Company”) was held on Monday, July 31, 2023 at 11.00 a.m. (IST) at the Registered Office of the Company at 801- 804, Wing A, Building No. 3, Inspire BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051.

Further, in the absence of the Chairperson of the Company, the Directors present at the AGM appointed Mr. Tushar Agrawal, Executive Director & CEO of the Company as the Chairperson of the Meeting.

The Chairperson then introduced to the members, the Directors present at the Meeting and thereafter informed the name of the Directors who could not attend the Meeting due to preoccupation.

The Chairperson declared that 6 Members representing the 1,14,59,104 Equity Shares constituting 100% of the paid- up share capital of the Company were present at the Meeting. Accordingly, it was ascertained that the requisite quorum was present for the Meeting.

The partners of M/s Chokshi & Chokshi LLP, Statutory Auditors were present at the AGM.

The Notice convening the AGM was taken as read.

The Chairperson then provided general instructions to the members present, regarding participation and voting at the Meeting.

Thereafter, following items of business, as per the AGM Notice dated May 22, 2023 were transacted at the meeting:

Sr. No.	Particulars of Resolution
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board and Auditors thereon.
2.	To appoint Mr. Ramesh Abhishek (DIN: 07452293) who retires by rotation and being eligible, offers himself for re-appointment.
3.	Variation in terms of appointment of Mr. Tushar Agrawal (DIN: 08285408) as Executive Director and Chief Executive Officer.

The Chairperson then concluded the Meeting and informed the members that the resolutions as set forth in the Notice were open for voting by Poll.

All members present in the AGM submitted sealed ballot papers to the Scrutinizer - Mr. Karan Sahani. Thereafter, after scrutiny of the same, the Scrutinizer submitted his report to the Chairperson.

The Chairperson informed the members that the Company had received assent from all the eligible Shareholders in respect of all the above resolutions.

The Chairperson thanked the Directors and Members for participating in the Meeting.

The AGM commenced at 11.00 a.m. and concluded at 11:30 a.m.