

NWFL/SEC/2024/54

August 23, 2023

BSE Limited

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

Dear Sir/Madam,

Sub: Proceedings of the Extraordinary General Meeting (No.1/2023-24) of the members of Nuvama Wealth Finance Limited (formerly known as Edelweiss Finance & Investments Limited) ("the Company")

We wish to inform you that the Extraordinary General Meeting (No.1/2023-24) (EGM) of the members of the Company was held today i.e. Wednesday, August 23, 2023 at 4:00 p.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 EGM 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 Extraordinary General Meeting (No.1/2023-24)

The Extraordinary General Meeting (No.1/2023-24) (EGM) of the members of Nuvama Wealth Finance Limited (formerly known as Edelweiss Finance & Investments Limited) (“the Company”) was held on Wednesday, August 23, 2023 at 4.00 p.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 EGM 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 EGM.

The Notice convening the EGM 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 EGM Notice dated August 1, 2023 were transacted at the meeting:

Sr. No.	Particulars of Resolution
1.	Adoption of new set of Articles of Association of the Company.
2.	Appointment of Mr. Kamlesh Vikamsey as an Independent Director.

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

All members present in the EGM submitted sealed ballot papers to the Scrutinizer - Mr. Karan Sahani. Thereafter, after scrutiny of the same, the scrutiniser 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 EGM.

The EGM commenced at 4.00 p.m. and concluded at 4:30 p.m.