



# KIFS HOUSING FINANCE LIMITED

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November 30, 2022

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Kala Ghoda,  
Fort, Mumbai- 400001.

SCRIP CODE: 959866/ 959973

**Subject: Intimation of Proceedings of the Extraordinary General Meeting of the KIFS Housing Finance Limited held on Wednesday, November 30, 2022 pursuant to Part B of Schedule III under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”).**

Dear Sir/Madam,

We wish to inform you that the 15<sup>th</sup> Extraordinary General Meeting (“EGM”) of the Members of the KIFS Housing Finance Limited (hereinafter referred to as ‘the Company’), was held at a shorter notice today, i.e. on Wednesday, November 30, 2022, at 03.00 p.m. (IST).

Pursuant to the provisions of Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part B of Schedule III of the said Regulations, we are enclosing herewith the proceedings of the EGM.

Request you to kindly take the same on record.

For **KIFS HOUSING FINANCE LIMITED,**

**VIMAL KHANDWALA**  
**MANAGING DIRECTOR**  
**DIN: 00477768**



## **Summary of proceedings of the Extraordinary General Meeting of KIFS Housing Finance Limited:**

The Extraordinary General Meeting (EGM) of the Members of KIFS Housing Finance Limited ('the Company') was held on Wednesday, November 30, 2022, at 03.00 p.m. (IST) at the Corporate office situated at C - 902, Lotus Corporate Park, Graham Firth Compound, Western Express Highway, Goregaon (East), Mumbai – 400063.

After ascertaining requisite quorum being present, the Chairman called the meeting to order, Six person (including corporate representative) were present at the Meeting. The Members present confirmed receipt of the notice of EGM sent by the Company.

With the permission of Members, the notice of EGM and explanatory statement was taken as read.

The Assistant Company Secretary read the agenda item as per notice of the meeting to be considered for Members approval.

The Chairman then proceeded with the voting by show of hands to consider and approve the agenda item as mentioned below as per the notice of the Meeting:

- Appointment of Shri. Satish Gordhan Mehta (DIN: 00110640) as a Non-Executive Independent Director of the Company.

Agenda item was proposed by Mr. Vimal Khandwala & seconded by Ms. Dipti Jain, members of the Company and was unanimously passed as an Ordinary Resolution.

There being no other matter to be discussed, the meeting ended with vote of thanks to the Chair at 3.20 pm.

Request you to kindly take the same on record.

For **KIFS HOUSING FINANCE LIMITED,**

**VIMAL KHANDWALA**  
**MANAGING DIRECTOR**  
**DIN: 00477768**