

28th October 2022

The General Manager - Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Name : Mahindra Rural Housing Finance Limited

Dear Sir,

**Sub.: Proceedings of the Extraordinary General Meeting of Members of the
Company held today i.e. 28th October 2022**

Further to our letter dated 6th October 2022, we wish to inform you that the Extraordinary General Meeting ("EGM") of the Members of the Company, of which the notice was filed with our letter dated 6th October 2022, was held today, i.e. on Friday, 28th October 2022, at 4.30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance of General Circulars issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") to transact the business as stated in the Notice of the EGM. The proceedings of the EGM were deemed to be conducted at the Registered Office of the Company, which was the deemed venue of the EGM.

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 clause (23) of Part (B) of Schedule III of the said Regulations, we are enclosing herewith the proceedings of the EGM.

This communication is also being uploaded on the Company's website at <https://www.mahindrahomefinance.com>.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For Mahindra Rural Housing Finance Limited

Navin Joshi
Company Secretary & Compliance Officer

Encl : a/a

Regd. Office:

Mahindra Towers, 4th Floor, Dr. G.M. Bhosale Marg, Worli, Mumbai 400 018 India
Tel: +91 22 66526000 | Fax: +91 22 24984170/71 | www.mahindrahomefinance.com
CIN : U65922MH2007PLC169791
Email: investorhelpline.mrhfl@mahindra.com

Proceedings of the Extraordinary General Meeting of the Members of Mahindra Rural Housing Finance Limited pursuant to Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with clause (23) of Part (B) of Schedule III of the said Regulations.

The Extraordinary General Meeting (“EGM”) of the Members of Mahindra Rural Housing Finance Limited (“the Company”) was held today i.e. on Friday, 28th October 2022, at 4.30 p.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The proceedings of the EGM were deemed to be conducted at the Registered Office of the Company, which was the deemed venue of the EGM. The facility for joining the Meeting was opened 15 minutes prior to the EGM, as required under the relevant MCA Circular.

Mr. Ramesh Iyer, Chairman of the Board of Directors, chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman introduced himself and welcomed the Members present at the Meeting. Upon the Chairman’s request other Directors of the Company present at the EGM introduced themselves. The Chairman informed the Members about Directors who could not attend the meeting due to prior commitments and they were granted leave of absence. The Managing Director & Chief Executive Officer, the Chief Financial Officer and the Company Secretary & Compliance Officer of the Company were present at the EGM. The Authorised Representatives of Statutory Auditors and Secretarial Auditors of the Company were also present at the Meeting.

Nine (9) Members (individually and through Authorised Representatives) were present through VC/OAVM facility. Since the EGM was held pursuant to the MCA Circulars, physical attendance of Members was dispensed with. Accordingly, the facility for appointment of Proxies by the Members was not available for the EGM. The Chairman informed the Members that the Statutory Registers under the Companies Act, 2013, and other documents as referred to in the EGM Notice were available for inspection by the Members at the Meeting, electronically.

The EGM Notice along with the Explanatory Statement was taken as read.

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The following items of business as laid down in the Notice of the EGM, were transacted at the Meeting:

- (1) Ordinary Resolution for approval for appointment of Mr. Shantanu Rege (DIN: 06661312) as a Director of the Company.
- (2) Special Resolution for approval for appointment of Mr. Shantanu Rege (DIN: 06661312) as the Managing Director & Chief Executive Officer of the Company for a period of three years commencing from 1st October 2022 to 30th September 2025 (both days inclusive).

The Chairman explained the reason and objective for each of the businesses transacted at the EGM and also invited Members to offer their comments, make observations and seek clarifications, if any, on the businesses to be transacted prior to putting them to vote. No comments or observations were made and no clarifications were sought by the Members.

Both the Resolutions pertaining to the business transacted at the EGM were passed unanimously by the Members present.

The Meeting ended at 4.47 p.m. with a vote of thanks to the Chair.

For Mahindra Rural Housing Finance Limited

Navin Joshi
Company Secretary

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