

August 13, 2022

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex,
Mumbai – 400 051

BSE Limited

25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Sub: Proceedings of the 38th Annual General Meeting ('AGM') of the Piramal Capital & Housing Finance Limited ('the Company')

Dear Sir / Madam,

This is to inform you that 38th Annual General Meeting ('AGM') of the Company was held on Saturday, 13th August, 2022 at 11.00 a.m. (IST) at the registered office of the Company at 601, 6th Floor, Amiti Building, Agastya Corporate Park, Kamani Junction, Opp. Fire Station, LBS Marg, Kurla (W), Mumbai 400070 for transacting the business(es) mentioned in the Notice dated 12th August, 2022 convening the AGM ('Notice of the AGM'). All the resolutions set out in the Notice of the AGM have been passed with the requisite majority.

Pursuant to Regulation 51 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of the AGM attached as Annexure-1.

Kindly take the above on record and oblige.

Sincerely,

for **Piramal Capital & Housing Finance Limited**
(Formerly known as Dewan Housing Finance Corporation Limited).

Bipin Singh
Company Secretary
Encl: a/a

Piramal Capital & Housing Finance Limited
(Formerly known as Dewan Housing Finance Corporation Limited)
CIN: L65910MH1984PLC032639

Registered office: 601, 6th Floor, Amiti Building, Agastya Corporate Park, Kamani Junction, Opp. Fire Station, LBS Marg, Kurla (W), Mumbai 400070

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www.piramalfinance.com

Annexure-1**Summary of proceedings of the 38th Annual General Meeting of Piramal Capital & Housing Finance Limited held on 13th August 2022**

The 38th Annual General Meeting ('AGM') of Piramal Capital & Housing Finance Limited (formerly known as Dewan Housing Finance Corporation Limited) was held on Saturday, 13th August 2022 at 11.00 a.m. (IST) at the registered office of the Company at 601, 6th Floor, Amity Building, Agastya Corporate Park, Kamani Junction, Opp. Fire Station, LBS Marg, Kurla (W), Mumbai 400070

Mr. Ajay Piramal was elected as the Chairman of the meeting. He welcomed the members to the AGM and the requisite quorum being present, the Chairman called the Meeting to order.

The Chairman introduced all the Directors present at the Meeting. The Chairman thereafter informed that the representatives of the Statutory Auditor and the Secretarial Auditor were also present at the Meeting.

The Chairman informed the Members that the relevant Registers were available for inspection, during the Meeting.

With the consent of the Members present, the Notice convening the 38th AGM was taken as read. Thereafter, the following items of business as set out in the Notice convening the 38th AGM were transacted:

Ordinary Business

- 1) Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended on 31st March 2022 and the Board's Report (the Report of Advisory Committee chaired by the Administrator) and Report of the Statutory Auditors thereon
- 2) Re-appointment Mr. Ajay Piramal (DIN: 00028116) who retires by rotation and being eligible, offers.
- 3) Appointment of M/s. T R Chadha & Co LLP, Chartered Accountants, Chartered Accountants as Statutory Auditors of the Company (Ordinary Resolution)

Special Business

- 4) Issue of Non-Convertible Debentures on Private Placement Basis (Special Resolution)

The Chairman, thereafter thanked all Members for their participation and wished for their good health and declared the closure of the meeting.

The Meeting concluded at 11:30 a.m.

For **Piramal Capital & Housing Finance Limited**

Place: Mumbai
Date: August 13, 2022

Bipin Singh
Company Secretary

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