

10th August, 2023

To

BSE Limited

1st Floor, P.J. Towers

Dalal Street

Mumbai – 400 001.

Dear Sir/Madam,

Sub: Summary of the Proceedings of the Extra Ordinary General Meeting of Vastu Housing Finance Corporation Limited ("Company")

Pursuant to Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith summary of the proceedings of the Extra-Ordinary General Meeting of the Members of the Company held today i.e., 10th August, 2023 at a shorter notice.

You are requested to kindly take above information on your records.

Thanking you,

Yours faithfully,

For Vastu Housing Finance Corporation Limited

Sunny Parikh

Company Secretary & Compliance Officer

Encl. As above

VASTU HOUSING FINANCE CORPORATION LTD.

Regd. Office: Unit No-203 & 204, 2nd Floor, A wing, Navbharat Estate, Zakaria Bunder Road, Sewri West, Mumbai -400 015.

Tel: 022-2419 0911 • **Email:** customercare@vastuhfc.com • **Web:** www.vastuhfc.com

CIN: U65922MH2005PLC272501

SUMMARY OF THE PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING

The Extra-Ordinary General Meeting (EGM) of the Members of the Company was held today i.e. 10th August, 2023 at 10.30 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in accordance with the circulars issued by Ministry of Corporate Affairs.

The meeting was held at a shorter notice in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder.

Mr. Rajasekhara Reddy, the Independent Director of the Company, chaired the Meeting as Ms. Renuka Ramnath, the Chairperson of the Company was not able to attend the said meeting due to her per-occupation.

At the commencement of the above meeting, Mr. Rajasekhara Reddy welcomed all the Members, Other Directors, Chief Financial Officer, Company Secretary, Senior Management of the Company and other Invitees attending the meeting attending the meeting through VC/ OAVM.

A total of 9 Members holding in aggregate 5,08,98,481 Equity Shares representing 80.27% of the paid-up capital of the Company attended the meeting through Video Conference.

The Company had received authorized representations from corporate bodies holding 5,07,24,117 Equity Shares aggregating to 80.00% of the paid-up share capital of the Company.

The requisite quorum being present, the Chairman called the meeting to be in order.

The Chairman, with the consent of the Members attending the meeting, took the Notice convening the EGM as read.

The Chairman then made the introductory remarks on the purpose for conveying the EGM.

The Company Secretary of the Company then invited the Members to propose and second the resolutions as set out in the EGM Notice with respect to below mentioned business items and the same were put to vote as stated below:

Sr.no	Resolution	Type of resolution
Special Business		
1.	Approval of Borrowing limits under Section 180(1)(c) of the Companies Act, 2013	Special Resolution
2.	Creation of charge on properties of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013	Special Resolution
3.	Approval for Private Placement of Non-convertible Debentures and/or other Debt securities	Special Resolution
4.	Approval for alteration of Article of Association of the Company	Special Resolution
5.	Approval for alteration of Memorandum of Association of the Company	Special Resolution

The Members unanimously passed the above resolutions.

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The Chairman then thanked all the Members including Board of Directors and other invitees at the meeting.

The meeting commenced at 10:30 A.M. (IST) and concluded at 11:00 A.M. (IST).

Thanking you,

Yours faithfully,
For Vastu Housing Finance Corporation Limited

Sunny Parikh
Company Secretary & Compliance Officer

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