

**September 29, 2021**

To,  
The Manager  
Listing Department, Debt Market  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai- 400001

**Subject: Proceedings** of the 23rd Annual General Meeting of the Company

Dear Sir/Madam,

In compliance with the amendment in SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 through SEBI (Listing Obligations and Disclosure Requirements) Regulation (Fifth Amendment) Regulations, 2021, this is to inform you that the 23<sup>rd</sup> Annual General Meeting ("AGM") of the members of the Company has been duly convened and held on Wednesday, September 29, 2021.

In this regard, please find enclosed the following:

1. The gist of the proceedings of the 23<sup>rd</sup> AGM of the Company in compliance with Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Please note the Company has duly submitted the notice of the AGM along with the annual report to all its stakeholders including Debenture Trustee along with the dispatch of commencement of AGM notice to its shareholders.

This information has been also hosted on the Company's website at <https://www.indiashelter.in/downloads>  
Kindly take the same on record.

Thanking you,  
Yours faithfully,  
For India Shelter Finance Corporation Limited



Ms. Mukti Chaplot  
Company Secretary & Head-Internal Audit  
M. No.: 38326

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## India Shelter Finance Corporation Limited

Registered office – 6th Floor, Plot No 15, Institutional Area, Sector 44, Gurugram, Haryana-122002

CIN: U65922HR1998PL042782, Phone No +91-124-4131807

E-mail: [customer.care@indiashelter.in](mailto:customer.care@indiashelter.in), Website: [www.indiashelter.in](http://www.indiashelter.in)

**Gist of Proceedings of 23<sup>rd</sup> Annual General Meeting of India Shelter Finance Corporation Limited**

23<sup>rd</sup> Annual General Meeting of the members of India Shelter Finance Corporation Limited has duly convened and held on September 29, 2021 at 11:00 A. M and concluded 11:15 AM at the Registered Office of the Company situated at, 6th Floor, Plot No.15 Institutional Area, Sector 44, Gurgaon, Haryana-122002.

The requisite quorum being present, the Chairman called the meeting to order. The quorum was present throughout the meeting.

The items transacted and voted by members unanimously are as under:

1. Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon.
2. Re-appointment of Mr. Sumir Chadha (DIN: 00040789) as a Nominee Director of the Company.
3. Appointment of Ms. Rachna Dikshit (DIN:08759332) as an Independent Director of the Company,
4. Appointment of T R Chadha & Co., LLP, Chartered Accountants (FRN:006711N/N500028) as Statutory Auditors of the company to hold the office from the conclusion of 23<sup>rd</sup> Annual General Meeting till the conclusion of 26<sup>th</sup> Annual General Meeting of the Company, subject to the firms satisfying the eligibility norms each year

Thanking you,  
Yours faithfully,  
For India Shelter Finance Corporation Limited



Ms. Mukti Chaplot  
Company Secretary & Head-Internal Audit  
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