

July 26, 2022

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

Subject: Proceedings of the 24th 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 24th Annual General Meeting ("AGM") of the members of the Company has been duly convened and held on Tuesday, July 26, 2022.

In this regard, please find enclosed the following:

1. The gist of the proceedings of the 24th 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

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, Website: www.indiashelter.in

Gist of Proceedings of 24th Annual General Meeting of India Shelter Finance Corporation Limited

24th Annual General Meeting of the members of India Shelter Finance Corporation Limited has duly convened and held on Tuesday, July 26, 2022 at. 11:00 A. M and concluded 11:10 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 the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.
2. Re-appointment of Anup Gupta (DIN: 02284944) and Sumir Chadha (DIN: 00040789) as a Nominee Director of the Company.
3. Increase in Managerial Remuneration of MD & CEO of the Company for FY 2022-23

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



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