

May 10, 2022

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

Subject: Proceedings of the Extra Ordinary General Meeting (EOGM) 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 Extra Ordinary General Meeting of the members of the Company has been duly convened and held on Tuesday, May 10, 2022.

In this regard, please find enclosed the following:

1. The gist of the proceedings of the Extra Ordinary General Meeting 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 Extra Ordinary General Meeting along with the Explanatory Statement Pursuant to Section 102 of the Companies Act, 2013 to all its stakeholders along with the dispatch of commencement of EOGM 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 Extra Ordinary General Meeting of India Shelter Finance Corporation Limited

Extra Ordinary General Meeting of the members of India Shelter Finance Corporation Limited has duly convened and held on May 10, 2022 at 01:00 P.M and concluded 1:10 PM 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. Considered and approved the appointment of Ms. Rachna Dikshit (DIN:08759332) as Independent Director of the company.
2. Considered and approved the appointment of Mr. Sunil Ramakant Bhumralkar (DIN: 00177658) as Independent Director of the company.
3. Approved the issuance of Equity Shares for the ESOP Pool.
4. Approved the payment of commission to Independent Directors.

Thanking you,

Yours faithfully,

For India Shelter Finance Corporation Limited



Ms. Mukti Chaplot
Company Secretary & Head-Internal Audit
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