

# **Nido Home Finance Limited**

*(Formerly known as Edelweiss Housing Finance Limited)*

June 28, 2023

**BSE Limited**

P J Towers, Dalal Street,  
Fort, Mumbai – 400 001.

**National Stock Exchange of India Limited**

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

**Sub: Proceedings of Extra Ordinary General Meeting (EGM) of Nido Home Finance Limited  
(Formerly known as Edelweiss Housing Finance Limited)**

Dear Sir/Madam,

We wish to inform you that the Extra Ordinary General Meeting (“EGM”) of the Company was held today i.e. Wednesday, June 28, 2023 at 4.30 p.m. (IST) at the registered office of the Company situated at Tower 3, Wing ‘B’, Kohinoor City Mall, Kohinoor City, Kirol Road, Kurla (west), Mumbai – 400070, in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder.

Pursuant to Regulation 51(2) of SEBI-LODR read with Schedule III -Part B of the Listing Regulations, please find enclosed proceedings of EGM of the Company. Kindly take the same on record.

Thanking You,

**For Nido Home Finance Limited  
(Formerly known as Edelweiss Housing Finance Limited)**

**Girish Manik  
Company Secretary**

**Encl: a/a**

**[Nido Home Finance Limited \(formerly known as Edelweiss Housing Finance Limited\)](#)**

Corporate Identity Number: U65922MH2008PLC182906

Registered Office: Tower 3, 5<sup>th</sup> Floor, Wing ‘B’, Kohinoor City Mall, Kohinoor City, Kirol Road, Kurla (West),  
Mumbai- 400070 Tel No. +912242722200

Email ID : [assistance@edelweisshousingfn.com](mailto:assistance@edelweisshousingfn.com) Website : [www.edelweisshousingfn.com](http://www.edelweisshousingfn.com)

## Proceedings of the Extra Ordinary General Meeting (EGM)

The Extra Ordinary General Meeting ('EGM') of Nido Home Finance Limited (Formerly known as Edelweiss Housing Finance Limited) ('the Company') was held on June 28, 2023 at 4:30 P.M. (IST) at the registered office of the Company situated at Tower 3, Wing ' B', Kohinoor City Mall, Kohinoor City, Kiroil Road, Kurla (west), Mumbai - 400070.

The directors present at the EGM namely, Mr. Deepak Mittal, Non- Executive Director, Ms. Shama Asnani, Non- Executive Director, Mr. Sunil Phatarphekar, Independent Director and Chairman of Stakeholders' Relationship Committee (SRC), Nomination and Remuneration Committee (NRC) and member of Audit Committee (AC) authorized by the Chairman of the AC to represent the said Committee on behalf of the Company. Mr. Deepak Mittal was elected as the Chairman of the EGM.

The Chairperson declared that 9 Members representing the 6,93,50,000 Equity Shares constituting 100% of the paid- up share capital of the Company were present. Accordingly, it was ascertained that the requisite quorum was present for the Meeting. The Chairperson thanked the members for according their consent to hold this EGM at a shorter notice.

The partners/representatives of M/s. NGS & Co. LLP, Statutory Auditors and the Secretarial Auditor of the Company had expressed their inability to attend the EGM.

The Notice convening the EGM was taken as read.

The Chairperson then provided general instructions to the members present regarding participation and voting at the Meeting.

Thereafter following items of business, as per the EGM Notice dated June 28, 2023, were transacted at the meeting:

<b>Sr. No.</b>	<b>Particulars of Motion</b>
1.	Alteration of Memorandum of Association (MOA) of the Company (Alteration of main object clause)

The Chairperson then concluded the meeting and informed the members that the resolutions as set forth in the notice is deemed to be passed as the Company has received assent from all the Shareholders in respect of the above resolutions.

The Chairperson thanked the Directors and Members for participating in the Meeting and wished everyone good health and safety in days to come.

The EGM commenced at 4.30 p.m. and concluded at 4.45 p.m.

### **Nido Home Finance Limited (formerly known as Edelweiss Housing Finance Limited)**

Corporate Identity Number: U65922MH2008PLC182906

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