

Date: 06.12.2022

ISIN: INES26R01010  
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PAN NO. AAGCA1988C

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Sub: Disclosure of events/information - Extra Ordinary General Meeting of the company held on Tuesday, 06<sup>th</sup> December, 2022.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the gist of proceedings of the Extra-Ordinary General Meeting of the Company held today i.e. Tuesday, 06<sup>th</sup> December, 2022.

You are requested to take the same on record.

Thanking You,

**For M/s Star Housing Finance Limited**

*G.R. Mehta*

**Shreyas Mehta**  
**Company Secretary & Compliance Officer**  
**M.No. A38639**



**Gist of Proceedings of the Extra Ordinary General Meeting (EGM) of Star Housing Finance Limited**

**A) Date and time of the Extra Ordinary General Meeting (Meeting):**

We are pleased to inform you that the Extra Ordinary General Meeting of the Company was held today i.e. Tuesday, 06<sup>th</sup> December, 2022 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 12:30 p.m. (IST) and concluded at 12:50 p.m. (IST).

The remote E voting was made available from Saturday, 03<sup>rd</sup> December, 2022 at 10:00 a.m. IST to Monday 05<sup>th</sup> December, 2022 at 5:00 p.m. IST for the person(s), whose name is recorded in the Register of Member maintained by the depositories as on the cut-off date i.e. 29<sup>th</sup> November, 2022.

A total of 34 members attended the meeting.

**B) Proceedings in brief:**

Mr. Ashish Jain, Managing Director and Chairman, Chaired the Meeting.

Mr. Shreyas Mehta, Company Secretary & Compliance Officer, welcomed the members of the Company and informed that the Meeting was held through VC/OAVM in compliance with the Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The Company Secretary introduced the directors present in the meeting and further confirmed the presence of authorized representatives of Statutory and Secretarial Auditors of the Company.

The Company Secretary then informed that the statutory registers & documents as required to be kept under the Companies Act, 2013, were open for inspection electronically. The facility for appointment of proxies by the members was not applicable and hence, the proxy register was not available for inspection.

The members were also briefed about the process to participate and vote at the meeting.

The requisite quorum being present, the Meeting was called to order and the Chairman, Mr. Ashish Jain was requested to commence the proceedings. The chairman welcomed the members, directors, auditors and other management team and informed that Company has taken all the efforts to enable members to participate and vote on the items specified in the Notice of the EGM.

With the consent of the Members present, the Notice convening the EGM was taken as read.

The Chairman then delivered his opening address. He further briefed the purpose/ impact of sub-division / split of equity shares & issue of bonus equity shares of the Company.

The Company Secretary then briefed the business as set out in the Notice convening the Extra Ordinary General Meeting. The following items were transacted at the EGM:



**Special Business:**

1. Sub-division of equity shares of the Company as an Ordinary Resolution.
2. Alteration of Capital Clause of the Memorandum of Association of the Company as an Ordinary Resolution.
3. Issue of Bonus Shares as an Ordinary Resolution.
4. Appointment of Mr. Pradip Kumar Das (DIN: 06593113) by appointing him as a Non-Executive Independent Director of the Company as an Ordinary Resolution.

The facility to vote at the meeting on all business items set out in the Notice, through electronic voting system, was made available to the members who participated in the meeting and had not cast their votes through remote e-voting. The facility was active till 30 minutes after the conclusion of this meeting.

The members were informed that M/s. Ronak Jhuthawat & Co, a Practising Company Secretary (COP No.12094) was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system). The voting results (remote e-voting and voting at the meeting through electronic voting system) will be displayed on the website of the company and NSDL and shall also be disseminated to the Stock Exchange.

The Company Secretary requested the pre-registered speakers to ask their queries/ express their views. However out of 4 pre-registered speakers only 1 speaker was available.

*(The shareholder Mr. Mukesh Chandiramani tried to address his concern / queries, but due to network issue at his place, his voice was not audible)*

The Chairman then thanked all the Members, Directors, Management team and participants for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually.

The Company Secretary declared the proceedings of Star Housing Finance Limited Extra Ordinary General Meeting closed.

The voting lines were kept open for 30 minutes for the members to vote.



Notes:

- i. The Company will separately intimate the voting result (remote e-voting and voting at the meeting through electronic voting system) to the stock exchanges.
- ii. This document does not constitute minutes of the Extra Ordinary General Meeting of the Company.

Thanking You,

For M/s. Star Housing Finance Limited

*S. R. Mehta*

Shreyas Mehta  
Company Secretary & Compliance Officer  
M.No. A38639

