

Date: June 21, 2024

BSE Limited,

Listing Department, 1st Floor, P J Towers,
Dalal Street, Fort, Mumbai-400001, Maharashtra, India.

Scrip Code: 959612/975067

SUBJECT: PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE IKF HOME FINANCE LIMITED ("THE COMPANY").

REFERENCE: REGULATION 51(2) READ WITH PART B OF SCHEDULE III OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, ("LISTING REGULATIONS").

Dear Sir / Madam,

With respect to the captioned subject and reference, we are hereby to inform you that the Extra Ordinary General Meeting ("EOGM") of the Members of the Company was held June 21, 2024, at the corporate office of the Company situated at My Home Twitza, M Hotel, Hitech City Main Road, Diamond Hills, Lumbini Avenue, HITEC City, Hyderabad-500081, Telangana, India, to transact the business as set out in the Notice convening the EOGM and ("EOGM Notice").

The EOGM commenced at 10:00 A.M. (IST) and concluded at 10:30 A.M. (IST).

Pursuant to the provisions of Regulation 51(2) of the Listing Regulations, read with Schedule III of the Listing Regulations and read with Rules, and Regulations framed thereunder, please find enclosed the Proceedings of the EOGM hereto marked as ***Annexure-I.***

This intimation will also be made available on the website of the Company and can be accessed using the link: <https://ikfhomefinance.com/>.

We request you to take the above on your record.

Thanking you,

Yours faithfully,

For and on behalf of IKF HOME FINANCE LIMITED

Abhishek Jain
Digitally signed
by Abhishek Jain
Date: 2024.06.21
13:24:45 +05'30'

Abhishek Jain

Company Secretary and Compliance Office

M. No.: A62027

Place: Hyderabad

Corporate Office: IKF Home Finance Limited

Plot No.30/A, Survey No.83/1, My Home Twitza, 11th Floor, Diamond Hills, Lumbini Avenue,
Beside 400/220/132KV GIS Substation, APIIC Hyderabad Knowledge City, Raidurg, Hyderabad-500081.

Ph: 040 23412083 **w:** www.ikfhomefinance.com **e:** info@ikfhomefinance.com

CIN: U65922AP2002PLC039417

Registered Office: IKF Home Finance Limited, 40-1-144, Corporate Centre, M.G. Road, Vijayawada - 520 010, Andhra Pradesh, INDIA

SUMMARY OF THE PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF IKF HOME FINANCE LIMITED

This is to inform you that the members of the Company at the Ordinary General Meeting (“EOGM”) held today, i.e. June 21, 2024, to transact the business as set out in the Notice, convening the EOGM. The EOGM was held in compliance with all the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard.

CREDENTIALS OF MEETING:

Commencement Time	10:00 A.M. (IST)
Conclusion Time	10:30 A.M. (IST)
Date of EOGM	June 21, 2024
Venue of EOGM	My Home Twitza, M Hotel, Hitech City Main Road, Diamond Hills, Lumbini Avenue, HITEC City, Hyderabad-500081, Telangana, India
Mode	Physical
Manner of Approval of Resolutions	Through by show of hand

Mr. Abhishek Jain, Company Secretary on behalf of the Company welcomed members to the EOGM of the Company.

As per Section 103 of the Companies Act, 2013, the Chairman then confirmed that the requisite quorum was present and announced the formal commencement of the meeting, thereafter with the permission of members, a Notice of the EOGM along with an Explanatory Statement was taken as read.

Further, the Chairman delivered his speech apprised all the Members and briefed them on the objectives and implications of the Resolutions as set out in the Notice, which were proposed to be passed at the EOGM. Thereafter, the Chairman also invited queries from the Members on the businesses to be transacted at the EOGM, however, there were no queries.

The Chairperson also informed that the Statutory Registers which are required to be kept open during the currency of the EOGM and the relevant documents as referred to in the Notice were available for inspection for the members by means of a request made by sending an e-mail as stated in Notice.

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The following businesses as laid down in the Notice of the EOGM, were transacted and put to vote by way of a show of hands at the EOGM:

Sr. No.	Resolutions	Type of Resolution
SPECIAL BUSINESSES		
1.	Issue and Offer Of 11,81,522 Partly Paid Equity Shares on a Preferential Issue Basis.	Special
2.	Alteration of the Article of Association of the Company.	Special
3.	Appointment of Mr. Alekha Charan Rout (DIN: 08005616) as an Independent Director of the Company.	Ordinary
4.	Appointment of Ms. Nethra Bhat (DIN:10119287) as a Nominee Director Representing M/S. Accion Digital Transformation Fund LP:	Ordinary

All the resolutions pertaining to the business transacted at the EOGM were passed unanimously by the Members.

The Meeting was concluded at 10.30 A.M. (IST) with a vote of thanks delivered by the Chairperson of the Company.

We request you to take the above on your record.

Thanking you,
Yours faithfully,

For and on behalf of IKF Home Finance Limited,

Abhishek Jain
Digitally signed
by Abhishek Jain
Date: 2024.06.21
13:24:58 +05'30'

Abhishek Jain

Company Secretary and Compliance Office

M. No.: A62027

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