

Date: September 28, 2024

BSE Limited,

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

Scrip Code: 959612, 975067

SUBJECT: OUTCOME / PROCEEDINGS OF 22ND ANNUAL GENERAL MEETING OF THE IKF HOME FINANCE LIMITED ("THE COMPANY").

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

Dear Sir / Madam,

With respect to the captioned subject and reference, we wish to submit that in compliance with Circular(s) issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars") the 22ND (Twenty-Second) Annual General Meeting of the Company held on Friday, September 27, 2024, through Video Conferencing / Other Audio Visual Means to transact the business as set out in the Notice of the AGM ("AGM Notice").

The AGM commenced at 12:30 p.m. (IST) and concluded at 02:25 p.m. (IST) (Excluding the time allowed for e-voting at the AGM).

In this regard, please find enclosed herewith the proceedings of the AGM as **Annexure 1**.

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 same on the records.

Thanking you,
Yours faithfully,

For and on behalf of IKF HOME FINANCE LIMITED

Abhishek Jain
Digitally signed
by Abhishek Jain
Date: 2024.09.28
02:00:56 +05'30'

Abhishek Jain
Company Secretary

M. No. : A62027

Place : Hyderabad

Encl : a.a

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 ANNUAL GENERAL MEETING OF THE MEMBERS OF IKF HOME FINANCE LIMITED

This is to inform you that the members of the Company at the Annual General Meeting (“AGM”) held on September 27, 2024, to transact the business as set out in the Notice, convening the AGM. The AGM 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	12:30 P.M. (IST)
Conclusion Time	02:25 P.M. (IST)
Date of EOGM	September 27, 2024
Mode	Video Conferencing / Other Audio Visual Means

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

Mrs. Vasantha Lakshmi Vupputuri was unanimously elected as Chairperson of the AGM.

As per Section 103 of the Companies Act, 2013, the Chairperson 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 AGM along with an Explanatory Statement was taken as read.

Further, the Chairperson delivered her 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 AGM. Thereafter, the Chairperson also invited queries from the Members on the businesses to be transacted at the AGM, however, there were no queries.

The Chairperson requested the Members to note that the Auditor’s Report on the Annual Audited Financial Statements of the Company for the financial year ended March 31, 2024, did not contain any qualifications, reservations, adverse remarks or disclaimers.

Registers which are required to be kept open during the currency of the AGM 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 the Notice.

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

Sr. No.	Resolutions	Type of Resolution
ORDINARY BUSINESSES		
1	CONSIDERATION AND ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITOR THEREON.	ORDINARY RESOLUTION
2	APPOINT MRS. VASUMATHI DEVI KOGANTI (DIN: 03161150), AS A DIRECTOR LIABLE TO RETIRE BY ROTATION AND IS ELIGIBLE FOR RE-APPOINTMENT ON THE SAME TERMS AND CONDITIONS.	ORDINARY RESOLUTION
SPECIAL BUSINESSES		
3	APPROVE ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.	SPECIAL RESOLUTION

The Chairperson further requested the Members to note that the resolutions as set out in the AGM notice shall be deemed to be passed unanimously by the Members on the date of the AGM i.e., September 27, 2024.

Chairperson concluded her speech by placing on record her appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in 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: 2024.09.28
02:01:26 +05'30'

Abhishek Jain
Company Secretary and Compliance Office
M. No.: A62027
Place: Hyderabad