

January 06, 2023

To,
The Manager
Listing Department
BSE Limited, P.J. Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Proceedings of the 22nd Extra-Ordinary General Meeting of the Company (“EOGM”)

Dear Sir / Madam,

We wish to inform you that the EOGM of the Company was held on Friday, January 6, 2023 at 09:00 AM (IST) through Video Conferencing / Other Audio Visual Mode.

Pursuant to Regulation 51 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Part B of Schedule III of the said regulations, please find enclosed herewith the summary of the proceedings of the EOGM.

Kindly take the above on record and oblige.

Thanking you

For Avanse Financial Services Limited

Rajesh Gandhi
Company Secretary
ICSI Membership No. A-19086



Avanse Financial Services Ltd.
Registered & Corporate Office:
001 & 002 Fulcrum, A Wing, Ground Floor,
Sahar Road, Next to Hyatt Regency,
Andheri (East), Mumbai - 400 099 Maharashtra.

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**Summary of the proceedings of the EOGM of Avanse Financial Services Limited
held on January 6, 2023**

The EOGM of Avanse Financial Services Limited was held on Friday, January 6, 2023 at 9.00 AM (IST) through Video Conferencing / Other Audit Visual Mode

7 members (including 2 authorised representatives) were present at the meeting.

Mr. Amit Gainda, Managing Director & CEO of the Company, was elected as the Chairman of the Meeting. He welcomed the members to the EOGM and the requisite quorum being present, the Chairman called the meeting to order.

The members were informed that all the relevant registers were available for inspection, during the meeting. With the consent of the members present, the notice convening the EOGM was taken as read.

Thereafter, the members were briefed about the objective and implication of the resolutions contained in the notice convening the EOGM. Thereafter, the following business items, as set out in the notice convening the EOGM were transacted:

Special Business:

1. Re-classification of part of un-issued Preference Shares into Equity Shares and consequential alteration of the Authorized Share Capital clause of the Memorandum of Association of the Company; and
2. Issue of Equity shares on a Preferential Basis

The above resolutions were passed unanimously by the members.

The Chairman thanked all Members for their participation and declared the closure of the meeting.

The meeting concluded at 09:15 AM (IST).

For Avanse Financial Services Limited

Rajesh Gandhi
Company Secretary
ICSI Membership No. A-19086



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