

October 20, 2022

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

Dear Sir(s)/Madam(s),

**Subject: - PROCEEDINGS OF 1<sup>ST</sup> EXTRA ORDINARY GENERAL MEETING OF 2022-23 OF IIFL WEALTH PORTFOLIO MANAGERS LIMITED, HELD ON OCTOBER 20, 2022**

This is to inform you that the 1<sup>ST</sup> Extra Ordinary General Meeting (“EGM”) of the Members of IIFL WEALTH PORTFOLIO MANAGERS LIMITED (the “Company”) was held on Thursday, October 20, 2022 at 11.00 A.M. (IST) at IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel West, Mumbai – 400 013.

In this regard, please find the enclosed proceedings of the EGM pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing and Obligation and Disclosures Requirements) Regulations 2015.

kindly take the above information in your records.

For IIFL Wealth Portfolio Managers Limited

**Chinmay Joshi**  
Compliance Officer

**IIFL WEALTH PORTFOLIO MANAGERS LIMITED**

Corporate & Registered Office:  
IIFL Centre, Kamala City, Senapati Bapat Marg,  
Lower Parel West, Mumbai – 400 013  
TEL: (91-22) 4876 5600 | FAX: (91-22) 4875 5606

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(An IIFL Wealth Group)

CIN: U74120MH2011PLC219930

**SUMMARY OF PROCEEDINGS OF 1<sup>ST</sup> EXTRA ORDINARY GENERAL MEETING OF  
IIFL WEALTH PORTFOLIO MANAGERS LIMITED  
HELD ON OCTOBER 20, 2022**

The Extra Ordinary General Meeting ("EGM") of the Members of IIFL WEALTH PORTFOLIO MANAGERS LIMITED (the "Company") was held on Thursday, October 20, 2022 at IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel West, Mumbai – 400 013. The EGM was commenced at 11.00.A.M. (IST) and concluded at 11.20 A.M. (IST).

Mr. Yatin Shah, Chaired the Meeting and welcomed the members of the Company. With the quorum being present, the Chairman called the Meeting to order. Five Members were present at the Meeting, including in person and through authorized representative. The Members were apprised about the availability of all the requisite statutory register and other relevant documents, as mentioned in the notice of EGM.

The Chairman informed that the EGM Notice had been sent to members of the Company. Thereafter, the notice convening the EGM of the Company was taken as read.

The following business as per the Notice convening the EGM of the company were put to vote through show of hands at the meeting:

Sr. No.	Particular	Type of Resolution	Approved / Not approved
Special Business:			
1.	To approve the increase in Borrowing Limits of the Company up to INR 1500 Crore	Special	Approved
2.	To Approve the offer / invitation to subscribe to Non-Convertible Debentures of the Company to be issued on private placement during the financial year 2022-23 aggregating up to INR 1000 Crore (Rupees One Thousand Crore only)	Special	Approved

The Chairman thanked the Members for attending and participating in the Meeting and concluded the meeting.

**For IIFL Wealth Portfolio Managers Limited**

**Chinmay Joshi**  
**Compliance Officer**

**IIFL WEALTH PORTFOLIO MANAGERS LIMITED**

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