



**March 15, 2022**

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

Dear Sir/Madam,

**Sub: SUBMISSION OF PROCEEDINGS OF FIRTS EXTRA ORDINARY GENERAL MEETING FOR F.Y. 2021-22 OF IIFL WEALTH PRIME LIMITED, HELD ON MARCH 15, 2022.**

This is to inform you that the 1<sup>st</sup> Extra Ordinary general Meeting (“EGM”) for F.Y. 2021-22 of IIFL Wealth Prime Limited (erstwhile known as IIFL Wealth Finance Limited) was held on Tuesday, March 15, 2022 at 11.00 A.M. (IST) at IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400013.

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

You are requested to kindly take the above information in your records.

**For IIFL Wealth Prime Limited**  
(Formerly known as IIFL Wealth Finance Limited)

**Amit Bhandari**  
**Company Secretary & Compliance Officer**

**IIFL WEALTH PRIME LIMITED**  
(Formerly known as IIFL Wealth Finance Limited)

Corporate & Registered Office:  
6<sup>th</sup> Floor, IIFL Centre, Kamala City, Senapati  
Bapat Marg, Lower Parel (W), Mumbai - 400  
013  
Tel: (91-22) 4876 5600 | Fax: (91-22) 4875 5606

(IIFL Wealth Group)  
[www.iiflwealthprime.com](http://www.iiflwealthprime.com)

CIN: U65990MH1994PLC080646

**SUMMARY OF PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING HELD ON MARCH 15, 2022****IIFL WEALTH PRIME LIMITED**

The 1<sup>st</sup> Extra Ordinary General Meeting (“EGM”) for F.Y. 2020-21 of the Members of IIFL Wealth Prime Limited (the “Company”) was held on Tuesday, March 15, 2022 at IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400013. The EGM was commenced at 11.00.A.M. (IST) and concluded at 11.20 A.M. (IST).

The Company Secretary welcomed all the members at the meeting. 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 registrar and other relevant documents, as mentioned in the notice of EGM.

Mr. Yatin Shah, Chaired the Meeting and welcomed the members of the Company. With the request quorum being present, the Chairman called the Meeting to order.

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:

<b>Sr. No.</b>	<b>Particular</b>	<b>Type of Resolution</b>	<b>Approved / Not approved</b>
<b>Special Business:</b>			
1	To approve the issue & offer of Non-Convertible Debentures on private placement basis for the financial year 2022-23.	Special	Approved
2	To approve the re-appointment of Dr. S. Narayan, (DIN: 00094081) as an Independent Director of the Company for a second term of five consecutive years.	Special	Approved

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

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