

30<sup>th</sup> October, 2021

The General Manager-Department of Corporate Services,  
BSE Limited, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Scrip Name : Mahindra Rural Housing Finance Limited**

Dear Sir,

**Sub: Proceedings of the Extraordinary General Meeting of Members of the Company held today.**

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Further to our letter dated 8<sup>th</sup> October, 2021, we wish to inform you that the Extraordinary General Meeting ("EGM") of the Members of the Company, of which the notice was filed with our letter dated 8<sup>th</sup> October, 2021, was held today, i.e. on Saturday, 30<sup>th</sup> October, 2021, at 11.00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance of General Circular no. 20 /2020 dated 5<sup>th</sup> May, 2020 read with General Circular no. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular no. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 and General Circular No.10/2021 dated 23<sup>rd</sup> June, 2021 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") to transact the business as stated in the Notice of the EGM. The proceedings of the EGM were deemed to be conducted at the Registered Office of the Company, which was the deemed venue of the EGM.

Pursuant to the provisions of Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with clause (23) of Para A of Part B of Schedule III of the said Regulations, we are enclosing herewith the proceedings of the EGM.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

**For Mahindra Rural Housing Finance Limited**

**Navin Joshi**  
**Company Secretary & Compliance Officer**

Encl : a/a

**Regd. Office:**

Mahindra Towers, 4<sup>th</sup> Floor, Dr. G.M. Bhosale Marg, Worli, Mumbai 400 018 India

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**Proceedings of the Extraordinary General Meeting of the Members of Mahindra Rural Housing Finance Limited pursuant to Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with clause (23) of Para A of Part B of Schedule III of the said Regulations.**

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The Extraordinary General Meeting ("EGM") of the Members of Mahindra Rural Housing Finance Limited ("the Company") was held today i.e. on Saturday, 30<sup>th</sup> October, 2021, at 11.00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The proceedings of the EGM were deemed to be conducted at the Registered Office of the Company, which was the deemed venue of the EGM. The facility for joining the Meeting was opened 15 minutes prior to the EGM, as required under the relevant MCA Circular.

Mr. Ramesh Iyer, Chairman of the Board of Directors, chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman introduced himself and welcomed the Members present at the Meeting. Upon the Chairman's request other Directors of the Company present at the EGM introduced themselves. Mr. S. Durgashankar and Mr. Vivek Karve were unable to attend the EGM due to prior commitments. The Managing Director, the Company Secretary & Compliance Officer and the Chief Financial Officer of the Company were present at the EGM. The Authorised Representatives of Statutory Auditors and Secretarial Auditors of the Company were also present at the Meeting. The Chairman of the Audit Committee and Stakeholders Relationship Committee was also present at the EGM.

Ten (10) Members (individually and through Authorised Representatives) were present through VC/OAVM facility. Since the EGM was held pursuant to the MCA Circulars, physical attendance of Members was dispensed with. Accordingly, the facility for appointment of Proxies by the Members was not available for the EGM. The Chairman informed the Members that the Statutory Registers under the Companies Act, 2013, and other documents as referred to in the EGM Notice were available for inspection by the Members at the Meeting, electronically.

The EGM Notice along with the Explanatory Statement was taken as read.

The following items of business as laid down in the Notice of the EGM, were transacted at the Meeting:

- (1) Special Resolution for approval of the appointment of Mr. Rajnish Agarwal (DIN: 03335692) as the Managing Director & Chief Executive Officer of the Company for a period of three years commencing from 1<sup>st</sup> October, 2021 to 30<sup>th</sup> September, 2024.

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- (2) Ordinary Resolution for approval of change in the Statutory Auditors i.e. Cessation of BSR & Co. LLP (ICAI Firm Registration Number 101248W/W-100022) as the Statutory Auditors of the Company with effect from 1<sup>st</sup> November, 2021 (in pursuance of the guidelines issued by the Reserve Bank of India vide its Circular no. RBI/2021-22/25 - Ref. No. DoS. CO. ARG / SEC.01 /0891.001/2021-22 dated 27<sup>th</sup> April, 2021) and, pursuant to the provisions of sections 139, 141 and other applicable provisions of the Companies Act, 2013, appointment of Gokhale & Sathe, Chartered Accountants (ICAI Firm Registration No. 103264W) as the Statutory Auditors of the Company for a period from 1<sup>st</sup> November, 2021 till the conclusion of the 15<sup>th</sup> Annual General Meeting (AGM) of the Company i.e. AGM for the year 2022.

The Chairman explained the reasons and objectives for the businesses transacted at the EGM and also invited Members to offer their comments, make observations and seek clarifications, if any, on the businesses to be transacted prior to putting them to vote. No comments or observations were made and no clarifications were sought by the Members.

Both the Resolutions pertaining to the business transacted at the EGM were passed unanimously by the Members present.

The Meeting concluded at 11.16 a.m. (IST) with a vote of thanks to the Chair.

## **For Mahindra Rural Housing Finance Limited**

**Navin Joshi**  
**Company Secretary & Compliance Officer**

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