

28th January, 2022

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**

Further to our letter dated 6th January, 2022, 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 6th January, 2022, was held today, i.e. on Friday, 28th January, 2022, at 10.30 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance of General Circular no. 20 /2020 dated 5th May, 2020 read with General Circular no. 14/2020 dated 8th April, 2020, General Circular no. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No.10/2021 dated 23rd June, 2021 and General Circular no. 20 / 2021 dated 8th December, 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 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, 4th Floor, Dr. G.M. Bhosale Marg, Worli, Mumbai 400 018 India

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CIN : U65922MH2007PLC169791

Email: investorhelpline.mrhfl@mahindra.com

Proceedings of the Extraordinary General Meeting of the Members of Mahindra Rural Housing Finance Limited held today i.e. on Friday, 28th January, 2022, at 10.30 a.m. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) 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 Part (B) of Schedule III of the said Regulations.

The Extraordinary General Meeting (“EGM”) of the Members of Mahindra Rural Housing Finance Limited (“the Company”) was held today i.e. on Friday, 28th January, 2022, at 10.30 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 was 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.

Twelve (12) 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 Chairman explained the reasons and objectives for the items of business to be transacted at the EGM. The Chairman put up, one by one, the ordinary resolutions at item nos. 1) to 5) for voting by show of hands. The Chairman invited Members to offer their comments, make observations and seek clarifications, if any, prior to the voting on each resolution. No comments or observations were made and no clarifications were sought by the Members.

All the Resolutions pertaining to the business transacted at the EGM were passed unanimously by the Members present and voting.

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As prescribed under Sub regulation (7) of Regulation 24 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the related parties did not vote on the resolutions.

The Meeting commenced at 10.30 a.m. and concluded at 10.46 a.m. with a vote of thanks to the Chair.

For Mahindra Rural Housing Finance Limited

Navin Joshi
Company Secretary & Compliance Officer

28th January, 2022