

19<sup>th</sup> July 2023

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

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

Dear Sir,

**Sub.: Proceedings of the 16<sup>th</sup> Annual General Meeting of Members of the Company held today.**

Further to our letter dated 27<sup>th</sup> June 2023, we wish to inform you that the 16<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company, of which the Notice was filed along with the Annual Report of the Company for the financial year ended 31<sup>st</sup> March 2023 with our letter dated 27<sup>th</sup> June 2023, was held today, i.e. on Wednesday, 19<sup>th</sup> July 2023, at 5.10 p.m. (IST) at Registered Office of the Company at Mahindra Towers, P. K. Kurne Chowk, Worli, Mumbai - 400 018.

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 AGM.

Kindly take the same on record.

Thanking you.

Yours Faithfully,  
**For Mahindra Rural Housing Finance Limited**

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

Encl.: As above.

**Proceedings of the 16<sup>th</sup> Annual General Meeting of the Members of Mahindra Rural Housing Finance Limited held today i.e. on Wednesday, 19<sup>th</sup> July 2023, at 5.10 p.m. (IST) at Registered Office of the Company at Mahindra Towers, P. K. Kurne Chowk, Worli, Mumbai - 400 018, 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.**

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The 16<sup>th</sup> Annual General Meeting (“AGM”) of the Members of Mahindra Rural Housing Finance Limited (“the Company”) was held today i.e. on Wednesday, 19<sup>th</sup> July 2023, at 5.10 p.m. (IST) at Registered Office of the Company at Mahindra Towers, P. K. Kurne Chowk, Worli, Mumbai - 400 018.

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. All Directors were present and were introduced by the Chairman. The Managing Director, the Company Secretary, and the Chief Financial Officer of the Company were present at the AGM. The Authorised Representative of the firm of Statutory Auditors was also present at the meeting. The Secretarial Auditors had requested for leave of absence which was granted. The Chairman of the Audit Committee and the Chairman of the previous meetings of the Nomination and Remuneration Committee (NRC) and Stakeholders Relationship Committee (SRC) was also present at the AGM.

10 (Ten) Members (individually and through Authorised Representatives) were present. No proxies were received. The Chairman informed the Members that the Statutory Registers under the Companies Act, 2013, and other documents as referred to in the AGM Notice were available for inspection by the Members at the meeting.

The AGM 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 AGM. The Chairman put up, one by one, resolutions (ordinary as well as special) at item nos. 1 to 8 for voting by show of hands. The Chairman invited Members to offer their comments and seek clarifications, if any, prior to the voting on each resolution. No comments were made or clarifications sought by the Members.

All the Resolutions pertaining to the business transacted at the AGM were passed unanimously by the Members present.

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 5.10 p.m. and concluded at 5.30 p.m. with a vote of thanks to the Chair.

**For Mahindra Rural Housing Finance Limited**

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

Place : Mumbai  
Date : 19<sup>th</sup> July 2023