

September 27, 2024

To,
The National Stock Exchange of India Limited
Listing Department, Wholesale Debt Market
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051

Sub: Proceedings of the 5th Annual General Meeting (“AGM”) of Aseem Infrastructure Finance Limited (“the Company”) held on September 27, 2024

Dear Sir/Madam,

This is to inform you that the 5th AGM of the Company was held today i.e. on Friday, September 27, 2024, at 11:30 a.m. (IST) through video conference to transact the ordinary businesses as stated in the Notice of AGM dated September 05, 2024.

Pursuant to Regulation 51(2) read with other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the summary of proceedings of the AGM is attached herewith as Annexure A. The same is also being uploaded on the website of the Company.

Request you to take the above on records and oblige.

Thanking you,

Yours faithfully,
For Aseem Infrastructure Finance Limited

Naveen Manghani
Company Secretary &
SVP – Compliance

SUMMARY OF PROCEEDINGS OF THE 5TH ANNUAL GENERAL MEETING
OF ASEEM INFRASTRUCTURE FINANCE LIMITED

The 5th Annual General Meeting ("AGM" / "Meeting") of the Members of Aseem Infrastructure Finance Limited ("the Company") was held on Friday, September 27, 2024 at 11:30 a.m. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued in this regard.

Mr. V. Chandrasekaran, Independent Director and Chairperson of Nomination and Remuneration Committee, Ms. Rosemary Sebastian, Independent Director and Mr. P. K. Ghose, Independent Director and Chairperson of Audit Committee as well as Stakeholders Relationship Committee of the Company attended the AGM through VC. Mr. Virender Pankaj, Chief Executive Officer, Mr. Nilesh Sampat, Chief Financial Officer and Mr. Shishir Kumar, Chief Compliance Officer of the Company were also present.

Representatives of the Statutory Auditors and Secretarial Auditors as well as the Head of Internal Audit and the representative of co-sourced partner assisting with the internal audit function also attended the Meeting through VC.

Mr. V. Chandrasekaran, Independent Director of the Company was elected as the Chairperson for the Meeting and presided as the Chairperson of the Meeting. The requisite quorum being present, the Chairperson called the Meeting to order and welcomed all the Members and attendees to the AGM.

With the consent of the Members present, the Notice of the AGM was taken as read. The Chairperson permitted the Company Secretary of the Company to conduct the proceedings of the Meeting. Thereafter, the Company Secretary initiated the proceedings of the Meeting and briefed the Members on the Resolutions set out in the Notice, which were proposed to be passed at the AGM.

Mr. Virender Pankaj, the Chief Executive Officer of the Company delivered his formal address covering, inter-alia, the business operations, financial performance of the Company. He invited queries from the Members on the businesses to be transacted at the AGM. Further, the Statutory Registers and other documents referred in the Notice of the Meeting of the Company were kept open for inspection by the Members through electronic mode during the Meeting.

The following items of businesses were transacted at the Meeting:

Item No.	Item Description	Resolution Type	Mode of voting	Result
1.	Adoption of: a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon. b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.	Ordinary	Show of Hands	Passed unanimously
2.	Appointment of Mr. Saurabh Jain (DIN: 02052518), Director, who retires as a Director by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of Hands	Passed unanimously
3.	Appointment of M/s. KKC & Associates LLP, Chartered Accountants (Firm Registration No. 105146W/W100621) as the Statutory Auditors of the Company for a continuous period of 3 years, to hold office from the conclusion of this 5 th AGM until the conclusion of the 8 th AGM of the Company.	Ordinary	Show of Hands	Passed unanimously

Since the business of the Meeting was completed, the Chairperson declared the Meeting as concluded. The Meeting concluded at 11:50 a.m. (IST) with a vote of thanks to the Chair.