

March 19, 2025

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: Submission of Proceedings of Extra-Ordinary General Meeting of Aseem Infrastructure Finance Limited (“the Company”).

Reference: Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the provisions of Regulation 51(2) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”) please find attached herewith the proceedings of the Extra-Ordinary General Meeting of the Company held today i.e. on Wednesday, March 19, 2025.

We request you to take the same on your records.

Thanking you,

Yours faithfully,
For Aseem Infrastructure Finance Limited

Naveen Manghani
Company Secretary &
SVP - Compliance

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CIN: U65990DL2019PLC437821

Aseem Infrastructure Finance Limited

Registered Office: Hindustan Times House, 3rd Floor,
18-20, Kasturba Gandhi Marg, New Delhi - 110001

Corporate Office: 907, 9th Floor, Godrej BKC, Avenue 3, G Block, Bandra
Kurla Complex, Bandra East, Mumbai - 400051

Summary proceedings of the Extra-Ordinary General Meeting of Aseem Infrastructure Finance Limited

The Extra-Ordinary General Meeting ('EGM'/'Meeting') of the Members of the Company ('Members') was held on Wednesday, March 19, 2025, at 10:30 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in accordance with the provisions of the Companies Act, 2013 (the Act), rules framed thereunder and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time. The EGM commenced at 10:30 a.m. (IST) and concluded at 10:50 a.m. (IST).

06 (six) Members attended the EGM through VC. Mr. V. Chandrasekaran, Independent Director and the Chairman of Nomination and Remuneration Committee and Risk Management Committee; Mr. P. K. Ghose, Independent Director and the Chairman of Audit Committee & Stakeholders Relationship Committee; and Mr. Nilesh Shrivastava, Non-Executive Nominee Director of the Company were present in the Meeting. The representatives of the Statutory Auditors and Secretarial Auditors as well as Head of Internal Audit and senior management team of the Company were also present in the Meeting.

Mr. V. Chandrasekaran was unanimously elected as the Chairman of the Meeting. He welcomed the Members, Directors and other attendees in the Meeting. After ascertaining that the requisite quorum was present through VC, he authorised Mr. Naveen Manghani, Company Secretary & SVP Compliance of the Company to conduct the proceedings of the Meeting.

Mr. Manghani mentioned that the requisite documents and registers were available for inspection in electronic mode. With the consent of the Members present, the Notice convening the EGM was taken as read. Thereafter the following agenda items were transacted:

1. The Ordinary Resolution with relation to grant of omnibus approval for material Related Party Transactions with NIIF Infrastructure Finance Limited ("NIIF IFL") for FY 2025-26. (*Authorized representative & nominees of NIIF Fund II being related to NIIF IFL abstained from discussion and voting in this agenda item.*) A member of the Company requested that the voting on this Resolution be conducted through poll. Upon such request, the Chairman appointed M/s. Rathi & Associates, Practicing Company Secretaries to act as the Scrutinizer to scrutinize the poll process for this resolution, in a fair and transparent manner. The poll process was explained to the Members and it was informed to the Chairman that the Scrutinizer's report would be submitted to the Chairman after completion of the poll process. The results of the poll would be declared on receipt of the said Scrutinizer's Report.
2. The Ordinary Resolution with relation to the grant of omnibus approval for material Related Party Transactions with Sumitomo Mitsui Banking Corporation ("SMBC") for FY 2025-26 was put to vote by show of hands and the members approved the said agenda item unanimously (*SMBC being interested party abstained from discussion and voting in this agenda item.*).

With no further matters to discuss, the Meeting concluded with a vote of thanks to the Chairman, Directors, Members and other attendees for participating in the Meeting.