

September 28, 2022

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 3rd Annual General Meeting of Aseem Infrastructure Finance Limited (“AIFL” or the “Company”) held on September 28, 2022

Dear Sir/Madam,

This is to inform you that the 3rd AGM of the Company was held today, i.e., September 28, 2022, at 10:00 a.m. (IST) through Video Conferencing/ Other Audio-Visual Means, to transact the businesses as stated in the Notice dated August 09, 2022.

Pursuant to Regulation 51 (2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the summary of proceedings of the AGM of the Company is attached as Annexure A.

Request you to take the above on record and oblige.

Thanking you,

Yours faithfully,

For Aseem Infrastructure Finance Limited

Karishma
Pranav
Jhaveri

Digitally
signed by
Karishma
Pranav Jhaveri

Karishma Jhaveri
Company Secretary

SUMMARY OF PROCEEDINGS OF THE 3RD ANNUAL GENERAL MEETING OF ASEEM
INFRASTRUCTURE FINANCE LIMITED

The 3rd Annual General Meeting ("AGM" / "Meeting") of the Members of Aseem Infrastructure Finance Limited ("the Company") was held, on Wednesday, September 28, 2022, at 10:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the Circulars issued by the Ministry of Corporate Affairs for conducting general meetings through VC.

Mr. V. Chandrasekaran was unanimously elected as the Chairperson of the Meeting.

The requisite quorum being present, the Chairperson called the Meeting to order and welcomed all the Members to the AGM of the Company.

Mr. V. Chandrasekaran, Independent Director and Chairperson of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Ms. Rosemary Sebastian, Independent Director of the Company attended the AGM through VC. The representative of the Statutory Auditor and the Secretarial Auditor also attended the AGM. The Internal Auditor, citing pre-occupation, had requested for exemption from attending the meeting which was granted.

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.

The Chairperson invited queries from the Members on the businesses to be transacted at the AGM. There were no queries from the Members.

The following items of business were transacted at the meeting:

Item No.	Item Description	Resolution Type	Mode of voting	Result
1.	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, comprising of Audited Balance Sheet as at March 31, 2022, the Statement of Profit & Loss and Cash Flow Statement for the financial year from April 1, 2021 to March 31, 2022 including its Schedules and the Notes together with the Reports of the Board of Directors and the Statutory Auditors thereon. b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, comprising of Audited Consolidated Balance Sheet as at March 31, 2022, the Statement of Consolidated Profit & Loss and Cash Flow Statement for the financial year from April 1, 2021 to March 31, 2022 including its Schedules and the Notes along with the report of the Statutory Auditors thereon.	Ordinary	Show of Hands	Passed unanimously

2.	To appoint a director in place of Mr. Rajiv Dhar (DIN 00073997), Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of Hands	Passed unanimously
3.	To re-appoint Ms. Rosemary Sebastian as an Independent Director of the Company for a second term of three consecutive years.	Special	Show of Hands	Passed unanimously

Since the business of the Meeting was completed, the Chairperson declared the Meeting as concluded. The Meeting concluded at 10.13 a.m. (IST) with a vote of thanks to the Chair.



National Stock Exchange Of India Limited

Date of

28-Sep-2022

NSE Acknowledgement

Symbol:-	
Name of the Company: -	Aseem Infrastructure Finance Limited
Submission Type:-	Announcements
Short Description:-	Disclosure Under Regulation 51
Date of Submission:-	28-Sep-2022 04:23:02 PM
NEAPS App. No:-	2022/Sep/1041/1041

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.