



September 29, 2022

To,
General Manager
Listing Compliance Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Sub: PROCEEDINGS OF FIRST EXTRA ORDINARY GENERAL MEETING FOR F.Y. 2022-23 OF IIFL WEALTH PRIME LIMITED, HELD ON SEPTEMBER 29, 2022.

This is to inform you that the 1st Extra Ordinary general Meeting (“EGM”) for F.Y. 2022-23 of IIFL Wealth Prime Limited (erstwhile known as IIFL Wealth Finance Limited) was held on Thursday, September 29, 2022 at 04.00 P.M. (IST) at IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400013.

In this regard, please find enclosed proceedings of the EGM pursuant to Regulation 51 of the Securities and Exchange Board of India (Listing and Obligation and Disclosures Requirements) Regulations 2015.

You are requested to kindly take the above information in your records.

For **IIFL Wealth Prime Limited**
(Formerly known as IIFL Wealth Finance Limited)

Amit Bhandari
Company Secretary & Compliance Officer
ACS: A25871

IIFL WEALTH PRIME LIMITED
(Formerly known as IIFL Wealth Finance Limited)

Corporate & Registered Office:
6th Floor, IIFL Centre, Kamala City, Senapati Bapat Marg,
Lower Parel (W), Mumbai - 400 013
Tel: (91-22) 4876 5600 | Fax: (91-22) 4646 5606
Email ID: nbfc-compliance@iiflw.com | www.iiflwealthprime.com

CIN: U65990MH1994PLC080646



SUMMARY OF PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING HELD ON SEPTEMBER 29, 2022

IIFL WEALTH PRIME LIMITED

The 1st Extra Ordinary General Meeting ("EGM") for F.Y. 2022-23 of the Members of IIFL Wealth Prime Limited (the "Company") was held on Thursday, September 29, 2022 at IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400013. The EGM was commenced at 04.00.P.M. (IST) and concluded at 04.20 P.M. (IST).

The Company Secretary welcomed all the members at the meeting. Five Members were present at the Meeting, including in person and through authorized representative. The Members were apprised about the availability of all the requisite statutory registrar and other relevant documents, as mentioned in the notice of EGM.

Mr. Yatin Shah, Chaired the Meeting and welcomed the members of the Company. With the quorum being present, the Chairman called the Meeting to order.

The Chairman informed that the EGM Notice had been sent to members of the Company. Thereafter, the notice convening the EGM of the Company was taken as read.

The following business as per the Notice convening the EGM of the company were put to vote through show of hands at the meeting:

Sr. No.	Particular	Type of Resolution	Approved / Not approved
Special Business:			
1	To approve re-appointment of Mr. Himanshu Jain as a Whole-time Director & CEO of the Company for a period of three years and approving the terms & conditions for his appointment including remuneration.	Special	Approved

The Chairman thanked the Members for attending and participating in the Meeting and concluded the meeting.

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