



August 01, 2022

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

Dear Sir/Madam,

**Sub: PROCEEDINGS OF 28TH ANNURAL GENERAL MEETING IIFL WEALTH PRIME LIMITED, HELD ON
AUGUST 01, 2022**

This is to inform you that the 28th Annual general Meeting (“AGM”) of IIFL Wealth Prime Limited (erstwhile known as IIFL Wealth Finance Limited) was held on Monday, August 01, 2021 at 11.00 A.M. (IST) at IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400013.

In this regard, please find enclosed proceedings of the AGM pursuant to Regulation 51(2) of the Securities and Exchange Board of India (Listing and Obligation and Disclosures Requirements) Regulations 2015.

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

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

Amit Bhandari
Company Secretary & Compliance Officer

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) 4875 5606

(IIFL Wealth Group)
www.iiflwealthprime.com

CIN: U65990MH1994PLC080646

SUMMARY OF PROCEEDINGS OF 28TH ANNUAL GENERAL MEETING OF

IIFL WEALTH PRIME LIMITED

The 28th Annual General Meeting (“AGM”) of the Members of IIFL Wealth Prime Limited (the “Company”) was held on Monday, August 01, 2022 at IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400013. The Said AGM commenced at 11.00.A.M. (IST) and concluded at 11.30 A.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.

Mr. Himanshu Jain, Whole-time Director & CEO of the Company, Chaired the Meeting and welcomed the members of the Company. With the requisite quorum being present, the Chairman called the Meeting to order.

The Members were informed that due to personal reasons other directors were not able to attend the meeting.

The Chairman informed that the 28th AGM Notice and Annual Report for the financial year 2021-22 had been sent to members of the Company, and with their consent the meeting is being held at shorter notice. Thereafter, the notice convening the 28th AGM of the Company was taken as read.

Further, the Chairman informed that there were no qualification(s), observation(s) or comment(s) of the Statutory Auditor or the Secretarial Auditors in their Report(s) for the financial year ended March 31, 2022 and same were also taken as read.

The Chairman then updated the members on the performance of the Company for the financial year 2021-22.

The following business as per the Notice convening the 28th AGM of the Company were put to vote through show of hands at the AGM:

Sr. No.	Particular	Type of Resolution	Approved / Not approved
Ordinary Business:			
1	To consider adopt the Audited stand alone and consolidated Financial Statements of the Company for the financial year ended March 31, 2022, and reports of Board of Directors and the Auditors’ reports thereon.	Ordinary	Approved
2	To approve final dividend of Rs. 3.60/- per equity share of the Company for the financial year ended March 31, 2022.	Ordinary	Approved
3	To appoint Mr. Karan Bhagat (DIN: 03247753), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Approved

IIFL WEALTH PRIME LIMITED

(Formerly known as IIFL Wealth Finance Limited)

Corporate & Registered Office:

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Sr. No.	Particular	Type of Resolution	Approved / Not approved
4	To appoint Mr. Shantanu Rastogi (DIN: 06732021), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Approved

The Chairman declared that all the proposals were approved with requisite majority by way of show of hands.

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

The meeting was concluded with vote of thanks to the Chair.

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

Amit Bhandari
Company Secretary & Compliance Officer

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