



Date: 30th September, 2023

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G. Block,
Bandra-Kurla Complex, Mumbai 400 051
BSE Limited 25th Floor, P. J. Towers,
Dalal Street, Mumbai 400 001

Sub.: Proceedings of the 7th Annual General Meeting ('AGM') of Clix Housing Finance Limited

Dear Sir / Madam,

This is to inform you that the 7th AGM of the members of the Company was held on Friday, 29th September, 2023 at 3:00 p.m. (IST) through video conferencing and other Audio – Video Means at the registered office of the Company at plot No. 23, 5th Floor, Aggarwal Corporate Tower, Govind Lal Sikka Marg, Rajendra Place, New Delhi, for transacting the business(es) mentioned in the Notice. All the resolutions set out in the Notice of AGM have been passed with requisite majority.

In compliance with the Regulations 51 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with clause (23) of Para A of Part B of Schedule III of the Listing Regulations, please find enclosed herewith the summary of the proceedings of the AGM, for your records and information please. You are requested to take note of the same.

Thanking you.

Yours faithfully,
For Clix Housing Finance Limited

Company Secretary
Membership No. A17923



Summary of proceedings of the 7th AGM of Clix Housing Finance Limited

The 7th AGM of Clix Housing Finance Limited was held on Friday, 29th September, 2023 at 3:00 p.m. (IST) through video conferencing and other Audio – Video Means at the registered office of the Company at plot No. 23, 5th Floor, Aggarwal Corporate Tower, Govind Lal Sikka Marg, Rajendra Place, New Delhi. The Directors had informed their inability to join the meeting. Mr. Aakash Jain, authorised representative of Clix Capital Services Private Limited was elected as the Chairman of the meeting. He welcomed the members to the AGM and the requisite quorum being present, the Chairman called the Meeting to order.

The Chairman informed the Members that the relevant statutory Registers and other relevant documents were available for inspection, during the Meeting. With the consent of the Members present, the Notice convening the 7th AGM, Director's Report along with annexures thereto and the Annual Audited Financial Statements for the financial year ended 31st March 2023 which were already circulated to members were taken as read.

It was informed that since, there were no such qualifications, observations or comments, the Auditors' Report was not required to be read. Thereafter, the following items of ordinary and special business as set out in the Notice of the AGM, were transacted and put to vote:

Ordinary Business:

1. Consider and adopt the Audited Financial Statements of the Company on Standalone and Consolidated basis for the financial year ended 31st March 2023 and the Reports of the Board of Directors and Auditors thereon.

2. Appointment of Director in place of Mr. Vikram Rathi (DIN: 00067125) who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

3. Appointment of Ms. Aparna Bihany (DIN: 09039798) as Director, liable to retire by rotation.

4. Appointment of Ms. Aparna Bihany (DIN: 09039798) as Wholetime Director for a period of 5 years from the date of appointment.

The Chairman, thereafter thanked all Members and declared the closure of the meeting. The Meeting concluded at 3:10 p.m. with a vote of thanks to the Chair.

Yours faithfully,
For Clix Housing Finance Limited

Company Secretary
Membership No. A17923