

September 27, 2023

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 4th Annual General Meeting of Aseem Infrastructure Finance Limited ("AIFL" or the "Company") held on September 27, 2023:

Dear Sir/Madam,

This is to inform you that the 4th AGM of the Company was held today, i.e., September 27, 2023, at 11:00 a.m. (IST) through Video Conferencing/ Other Audio-Visual Means, to transact the businesses as stated in the Notice dated August 04, 2023.

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 records and oblige.

Thanking you,

Yours faithfully,

For Aseem Infrastructure Finance Limited


Karishma Jhaveri
Company Secretary



SUMMARY OF PROCEEDINGS OF THE 4TH ANNUAL GENERAL MEETING OF ASEEM
INFRASTRUCTURE FINANCE LIMITED

The 4th Annual General Meeting ("AGM" / "Meeting") of the Members of Aseem Infrastructure Finance Limited ("the Company") was held, on Wednesday, September 27, 2023, at 11:00 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. Prakash Rao, Director and Chairman of the Company presided 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.

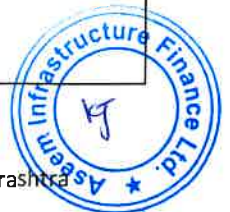
Mr. V. Chandrasekaran, Independent Director and Chairperson of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Ms. Rosemary Sebastian and Mr. P.K. Ghose, Independent Directors of the Company attended the AGM through VC. The representative of the Statutory Auditors and the Secretarial Auditors 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 Statutory Registers were kept open for inspection by the Members through electronic mode during the Meeting.

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, 2023, comprising of Audited Balance Sheet as at March 31, 2023, the Statement of Profit & Loss and Cash Flow Statement for the financial year from April 1, 2022 to March 31, 2023 including its Schedules and the Notes together with the Reports of the Board of Directors and the Statutory Auditors thereon.	Ordinary	Show of Hands	Passed unanimously



	b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, comprising of Audited Consolidated Balance Sheet as at March 31, 2023, the Statement of Consolidated Profit & Loss and Cash Flow Statement for the financial year from April 1, 2022 to March 31, 2023 including its Schedules and the Notes along with the report of the Statutory Auditors thereon.			
2.	To appoint a director in place of Mr. Saurabh Jain (DIN: 02052518), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of Hands	Passed unanimously
3.	To alter the Articles of Association of the Company.	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 11:12 a.m. (IST) with a vote of thanks to the Chair.





National Stock Exchange Of India Limited

Date of

27-Sep-2023

NSE Acknowledgement

Symbol:-	
Name of the Company: -	Aseem Infrastructure Finance Limited
Submission Type:-	Announcements
Short Description:-	Disclosure Under Regulation 51
Date of Submission:-	27-Sep-2023 12:48:25 PM
NEAPS App. No:-	2023/Sep/879/879

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.