

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

March 27, 2024

Sub: Submission of Proceedings of Extra-Ordinary General Meeting of Aseem Infrastructure Finance Limited ("the Company").

Reference: Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of the provisions of Regulation 51(2) and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") as amended from time to time, attached herewith is the proceedings of the Extra-Ordinary General Meeting of the Company held today i.e., on Wednesday, March 27, 2024.

We request you to take the same on your records.

Thanking you,

Yours faithfully,
For Aseem Infrastructure Finance Limited


Karishma Jhaveri
Company Secretary



Summary proceedings of the Extra-ordinary General Meeting of Aseem Infrastructure Finance Limited

The Extra-ordinary General Meeting ('EGM') of the Members of the Company ('Members') was held on Wednesday, March 27, 2024, at 02:30 p.m. (IST) through video-conferencing facility in adherence to the General Circulars issued by the Ministry of Corporate Affairs and in accordance with the provisions stipulated in the Companies Act, 2013, and the rules made thereunder. The Meeting commenced at 02:30 p.m. (IST) and concluded at 02:41 p.m. (IST).

5 Members attended the EGM through Video Conference. Mr. V. Chandrasekaran, Independent Director was unanimously elected as the Chairman of the Meeting. After ascertaining that the requisite quorum was present through VC and confirming attendance of the Directors, Mr. V. Chandrasekaran, Chairman, authorised Ms. Karishma Jhaveri, Company Secretary to conduct the the proceedings of the Meeting and welcomed the Members and other attendees for the Meeting. Ms. Karishma Jhaveri, noted the presence of the Management and Secretarial team of the Company, along with representatives from the Statutory Auditors, Internal Auditors, and Secretarial Auditors.

Ms. Jhaveri mentioned that the requisite documents were available for inspection in electronic mode.

With the consent of the Members present, the notice convening the EGM which was circulated to the Members was taken as read.

Thereafter the following agenda items were transacted:

1. The ordinary resolution for appointment of Mr. Padmanabh Sinha (DIN: 00101379) as a Non-Executive, Nominee Director of the Company, was put to vote by show of hands and the members approved the said agenda item unanimously.
2. The ordinary resolution for appointment of Nilesh Shrivastava (DIN: 09632942) as a Non-Executive, Nominee Director of the Company, was put to vote by show of hands and the members approved the said agenda item unanimously.
3. The ordinary resolution for granting omnibus approval for material Related Party Transactions with NIIF Infrastructure Finance Limited ("NIIF IFL") for FY 2024-25. *Authorized representative & nominees of NIIF Fund II being related to NIIF IFL abstained from discussion in this particular agenda item.* A member of the Company requested poll to be conducted for the said matter and the Chairman appointed Ms. Aditi Patnaik, Partner of M/s. Mehta & Mehta, Practicing Company Secretaries to act as the Scrutinizer to scrutinize the poll process at the EGM in a fair and transparent manner. The Scrutinizer informed the Chairman that the Scrutinizers' report would be submitted to him after completion of the poll process. The results of the poll would be declared on receipt of the said Scrutinizer's Report.
4. The ordinary resolution for granting omnibus approval for material Related Party Transactions with Sumitomo Mitsui Banking Corporation ("SMBC") for FY 2024-25 was put to vote by show of hands and the members approved the said agenda item unanimously (*SMBC being interested party abstained from discussion in this particular agenda item*).
5. The special resolution for shifting the Registered Office of the Company from the State of Maharashtra to the State of Delhi and consequent alteration of Memorandum of Association of the Company was put to vote by show of hands and the members approved the said agenda item unanimously.

With no further matters to discuss, the Meeting concluded with a vote of thanks extended to the Chairman.





National Stock Exchange Of India Limited

Date of

27-Mar-2024

NSE Acknowledgement

Symbol:-	
Name of the Company: -	Aseem Infrastructure Finance Limited
Submission Type:-	Announcements
Short Description:-	Disclosure Under Regulation 51
Date of Submission:-	27-Mar-2024 04:25:38 PM
NEAPS App. No:-	2024/Mar/924/924

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