

June 10, 2025

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: 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 provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") as amended from time to time, please find attached herewith the proceedings of the Extra-Ordinary General Meeting of the Company held today i.e. on June 10, 2025.

We request you to take the same on your records.

Thanking you,

Yours faithfully,  
**For Aseem Infrastructure Finance Limited**

**Naveen Manghani**  
**Company Secretary &**  
**SVP - Compliance**

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

The Extra-Ordinary General Meeting ('EGM'/'Meeting') of the Members of the Company ('Members') was held on Tuesday, June 10, 2025, at 11:00 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 (the Act), rules framed thereunder and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

05 (five) Members attended the EGM through VC. Mr. V. Chandrasekaran, Independent Director and the Chairman of Nomination and Remuneration Committee and Risk Management Committee; Ms. Rosemary Sebastian, Independent Director and the Chairperson of Corporate Social Responsibility Committee and IT Strategy Committee; Mr. P. K. Ghose, Independent Director and the Chairman of Audit Committee & Stakeholders Relationship Committee as well as Mr. Nilesh Shrivastava, Non-Executive Nominee Director of the Company were present in the Meeting. The representative of the Secretarial Auditors as well as Head of Internal Audit and senior management team of the Company were also present in the Meeting.

Mr. Nilesh Shrivastava was unanimously elected as the Chairman of the Meeting. He welcomed the Members, Directors and other attendees in the Meeting. After ascertaining that the requisite quorum was present through VC, he authorised Mr. Naveen Manghani, Company Secretary & SVP Compliance of the Company to conduct the proceedings of the Meeting.

Mr. Manghani mentioned that the requisite documents and registers were available for inspection in electronic mode. With the consent of the Members present, the Notice convening the EGM was taken as read. Thereafter the following agenda items were transacted:

1. The Ordinary Resolution with relation to payment of remuneration in the form of commission of Rs. 10,00,000 (Rupees Ten Lakhs only) per annum to Mr. V. Chandrasekaran (DIN: 03126243), Independent 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 with relation to payment of remuneration in the form of commission of Rs. 10,00,000 (Rupees Ten Lakhs only) per annum to Ms. Rosemary Sebastian (DIN: 07938489), Independent 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 with relation to payment of remuneration in the form of commission of Rs. 10,00,000 (Rupees Ten Lakhs only) per annum to Mr. P. K. Ghose (DIN: 00034945), Independent Director of the Company was put to vote by show of hands and the Members approved the said agenda item unanimously.

4. The Special Resolution with relation to the issuance of Non-Convertible Debentures on private placement basis within the approved borrowing limits of Rs. 20,000 Crore (Rupees Twenty Thousand Crore only) was put to vote by show of hands and the Members approved the said agenda item unanimously.
5. The Ordinary Resolution with relation to appointment of M/s. Singhi & Co., Chartered Accountants (FRN: 302049E) as the Statutory Auditors of the Company to fill the casual vacancy 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 to the Chairman, Directors, Members and other attendees for participating in this Meeting.