

NWIL/SEC/2023/89

January 25, 2023

BSE Limited

P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

Dear Sir/Madam,

Sub: Proceedings of the Extraordinary General Meeting (No. 2/2022-2023) of Nuvama Wealth and Investment Limited (formerly known as Edelweiss Broking Limited) ("the Company")

We wish to inform you that the Extraordinary General Meeting (No. 2/2022-2023) ("EGM") of the Company was held today i.e. January 25, 2023 at 11.00 a.m. (IST) at the Corporate Office of the Company at Edelweiss House, Off. C.S.T Road, Kalina, Mumbai- 400 098, in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder.

Pursuant to Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III -Part B of the Listing Regulations, please find enclosed proceedings of the EGM of the Company.

Kindly take the same on record.

Thanking You,

Yours faithfully,

**For Nuvama Wealth and Investment Limited
(formerly known as Edelweiss Broking Limited)**

**Rahul Jain
Managing Director & Chief Executive Director**

Encl: as above

Proceedings of the Extraordinary General Meeting

The Extraordinary General Meeting (“EGM”) of Nuvama Wealth and Investment Limited (formerly known as Edelweiss Broking Limited) (“the Company”) was held on Wednesday, January 25, 2023, at 11.00 a.m. (IST) at Corporate Office of the Company at Edelweiss House, Off. C.S.T Road, Kalina, Mumbai- 400 098.

Further, in the absence of the Chairperson of the Board, the Directors present at the EGM appointed Mr. Ashish Kehair, Non-executive Director as the Chairperson of the Meeting.

The Chairperson then introduced to the members, the Directors present at the Meeting and thereafter informed the name of the Directors who could not attend the Meeting due to preoccupation.

The Chairperson declared that 6 Members representing the 43,04,53,999 Equity Shares constituting 100% of the paid-up share capital of the Company were present at the Meeting. Accordingly, it was ascertained that the requisite quorum was present for the Meeting.

The Notice convening the EGM was taken as read.

The Chairperson then provided general instructions to the members present, regarding participation and voting at the Meeting.

Thereafter, following items of business, as per the EGM Notice dated January 23, 2023 were transacted at the Meeting:

Sr. No.	Particulars of Resolution
1.	Approval of limits for issuance of Non-convertible Debentures on private placement basis for the financial year 2023-2024
2.	Appointment of Ms. Ananya Suneja as a Non-executive Director
3.	Payment of special bonus to Mr. Rahul Jain, Managing Director and CEO

The Chairperson then concluded the meeting and informed the members that the resolutions as set forth in the notice were open for voting by Poll.

All members present in the EGM submitted sealed ballot papers to the Scrutinizer. Thereafter, after scrutiny of the same, the Scrutinizer submitted his report to the Chairperson. The Chairperson informed the members that the Company had received assent from all the eligible Shareholders in respect of all the above resolutions.

The Chairperson thanked the Directors and Members for participating in the Meeting.

The EGM commenced at 11.00 a.m. and concluded at 11.35 a.m.