

August 29, 2024

To,  
**BSE Limited**  
P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Sub: Submission of EGM Proceedings**

**Ref.: Scrip Code: 974363, 974377, 974378, 974637 and 974973**

Dear Sir/Madam,

In compliance with Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), please find enclosed the Proceedings of Extraordinary General Meeting (“EGM”) of Edelweiss Alternative Asset Advisors Limited held today i.e. Thursday, August 29, 2024, at 2.00 p.m. at the Registered Office of the Company situated at Edelweiss House, Off. C.S.T Road, Kalina, Mumbai 400 098.

We further inform that the Special Business as contained in the Notice convening the EGM have been duly approved unanimously by the Members of the Company who attended the said EGM.

The aforesaid information shall be uploaded on the Company's website viz. <https://www.edelweissalternatives.com/>.

We request you to take the same on record.

Thanking you.

**For Edelweiss Alternative Asset Advisors Limited**

DEEPAK MUKHIJA  
Digitally signed  
by DEEPAK  
MUKHIJA  
Date: 2024.08.29  
20:04:33 +05'30'  
**Deepak Mukhija**  
**Company Secretary**  
**A17454**

Encl. as above

**TRANSCRIPT/ SUMMARY OF THE PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF EDELWEISS ALTERNATIVE ASSET ADVISORS LIMITED HELD ON THURSDAY, AUGUST 29, 2024, AT 2.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT EDELWEISS HOUSE, OFF. C.S.T ROAD, KALINA, MUMBAI 400 098**

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The Extraordinary General Meeting ("EGM") of Edelweiss Alternative Asset Advisors Limited (the "**Company**") was held, on Thursday, August 29, 2024, at 2.00 p.m. Indian Standard Time.

Mr. Kanu Doshi - Non-Executive Independent Director was elected as the Chairman of the Meeting. Thereafter, Mr. Doshi chaired the Meeting.

The Meeting was attended by 7 Members as per the attendance records of the Meeting.

In addition to Mr. Doshi, the following Key Managerial Personnel of the Company ("**KMP**") attended the Meeting:

- Mr. Hemal Mehta, Chief Financial Officer
- Mr. Deepak Mukhija, Company Secretary

The requisite quorum having been present, the Chairman called the Meeting to order and welcomed the Members.

The Chairman informed the receipt of consent from the requisite shareholders of the Company for holding the EGM at a shorter notice.

The relevant documents relating to the proposed Resolution, Statutory Registers and other necessary documents were open for inspection as per the details given in the EGM Notice.

The Chairman further stated that the Notice convening the EGM, was circulated to the members, directors, auditors and debenture trustee. With the consent of Members present, the "Notice of the EGM was considered as read".

The Chairman thereafter stated that the Meeting had been convened to seek the approval of the Members for the Special business item as detailed in the Notice of the EGM.

The Chairman further invited queries and comments from the Members on the agenda item. Since there were no queries raised by the Members, the Chairman proceeded further.

The Chairman had then put the following items for voting by show of hands:

| Item No. | Resolution       |
|----------|------------------|
|          | Special Business |

|    |                                                                                                                                                                 |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Appointment of Mr. Venkatchalam A Ramaswamy (DIN: 00008509) as the Managing Director & Chief Executive Officer of the Company with effect from August 28, 2024. |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|

The above item was proposed and seconded by Members and was unanimously passed by show of hands.

The Chairman thanked the Members and the KMP of the Company for their participation in the Meeting.

The Chairman further informed the Members that the transcript of Meeting would be available on the website of the Company for inspection and concluded the meeting.