

September 30, 2024

BSE Limited

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

Dear Sir / Madam,

Sub: **AGM Proceedings**

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 16th Annual General Meeting ("**AGM**") of EAAA India Alternatives Limited (formerly known as Edelweiss Alternative Asset Advisors Limited) held on Monday, September 30, 2024 commenced from 11:00 a.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 Ordinary and the Special Business as contained in the Notice convening the AGM have been duly approved unanimously by the Members of the Company at the said AGM.

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 EAAA India Alternatives Limited
(formerly known as Edelweiss Alternative Asset Advisors Limited)

DEEPAK MUKHIJA
Digitally signed
by DEEPAK
MUKHIJA
Date: 2024.09.30
22:08:54 +05'30'

Deepak Mukhija
Company Secretary
A17454

Encl. as above

TRANSCRIPT/SUMMARY OF THE PROCEEDINGS OF THE 16TH ANNUAL GENERAL MEETING OF THE MEMBERS OF EAAA INDIA ALTERNATIVES LIMITED (FORMERLY KNOWN AS EDELWEISS ALTERNATIVE ASSET ADVISORS LIMITED) HELD ON MONDAY, SEPTEMBER 30, 2024, AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT EDELWEISS HOUSE, OFF. C.S.T ROAD, KALINA, MUMBAI 400 098

The 16th Annual General Meeting ("AGM") of EAAA India Alternatives Limited (formerly known as Edelweiss Alternative Asset Advisors Limited) ("**Company**") was held at the Registered Office of the Company on Monday, September 30, 2024, at 11:00 a.m. Indian Standard Time.

Since Mr. Rashesh Shah, Chairperson was travelling and could not attend the Meeting, Mr. Kanu Doshi - Non-Executive Independent Director was elected as the Chairperson of the Meeting. Thereafter, Mr. Doshi chaired the Meeting.

The Meeting was attended by 8 Members as per the attendance records of the Meeting.

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

In addition to Mr. Doshi, the following Key Managerial Personnel of the Company attended the Meeting:

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

Further, a representative of the Statutory Auditor and Secretarial Auditor of the Company was present at the Meeting.

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

The Chairperson informed the Members that the Auditor's report issued by the Statutory Auditors had no qualifications, observations, adverse comments or remarks. The Chairperson further informed the Members that the report issued by the Secretarial Auditor had no qualifications, observations, adverse comments or remarks. With the consent of the Members present, the Notice of the AGM and the Auditor's Reports were taken as read.

The Chairperson stated that with the consent of 100% of the members entitled to vote, the Meeting had been convened at a shorter notice to seek the approval of the Members for the Ordinary and Special business items as detailed in the Notice of the AGM.

The Chairperson further invited queries and comments from the Members on the agenda items and the matters related to the Annual Report for Financial Year 2023-24. Since there were no queries raised by the Members, the Chairperson proceeded further.

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

Item No.	Resolutions
Ordinary Business	
1.	To receive, consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon (Ordinary Resolution)
2.	To appoint a director in place of Ms. Priyadeep Chopra (DIN: 00079353), who retires by rotation, and being eligible, offers herself for re-appointment (Ordinary Resolution)
Special Business	
3.	To appoint Mr. Rashesh Shah (DIN: 00008322), as the Chairperson & Non-executive Non-Independent Director of the Company (Ordinary Resolution)
4.	To appoint Mr. William Preston Hutchings (DIN: 10752522), as the Independent Director of the Company (Special Resolution)
5.	To appoint Mr. Venkatchalam A Ramaswamy (DIN: 00008509), as the Director of the Company (Ordinary Resolution)
6.	To adopt revised Articles of Association of the Company (Special Resolution)

The above items were proposed and seconded by Members and were unanimously passed by show of hands.

The Chairperson thanked the Members and the Auditors of the Company for their participation in the Meeting.

The Chairperson further informed the Members that the transcript of Meeting would be available on the website of the Company for inspection.