

September 23, 2023

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

Sub: Submission of AGM Proceedings

Ref: Scrip Code: 973937, 973998, 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 15th Annual General Meeting (“AGM”) of Edelweiss Alternative Asset Advisors Limited held on Friday, September 22, 2023 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 Edelweiss Alternative Asset Advisors Limited

DEEPAK Digitally signed by
DEEPAK MUKHIJA
MUKHIJA Date: 2023.09.23
11:11:17 +05'30'

Deepak Mukhija
Company Secretary
A17454

Encl. as above

TRANSCRIPT/SUMMARY OF THE PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING OF THE MEMBERS OF EDELWEISS ALTERNATIVE ASSET ADVISORS LIMITED HELD ON FRIDAY, SEPTEMBER 22, 2023, 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 15th Annual General Meeting ("AGM") of **Edelweiss Alternative Asset Advisors Limited** ("Company") was held, at on Friday, September 22, 2023 at 11:00 a.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.

The requisite quorum having been present, the Chairman 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 Auditors 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 Chairman informed the Members that the Auditor's report issued by the Statutory Auditors 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 Chairman stated that the Meeting had been convened to seek the approval of the Members for the Ordinary and Special business items as detailed in the Notice of the AGM.

The Chairman further invited queries and comments from the Members on the agenda items and the matters related to the Annual Report for Financial Year 2022-23. 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.	Resolutions
Ordinary Business	
1.	To receive, consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2023, 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, 2023 together with the Report of the Auditors thereon. (Ordinary Resolution)
2.	To appoint Auditors [M/s. Nangia & Co. LLP, Chartered Accountants, Mumbai (FRN 002391C/N500069)] for a term of five consecutive years, who shall hold office from the conclusion of this 15 th AGM till the conclusion of the 20 th AGM to be held in the year 2028 and to fix their remuneration and in this regard. (Ordinary Resolution)
Special Business	
3.	To appoint Ms. Priyadeep Chopra (DIN: 00079353), as the Non-executive Non-independent Director of the Company. (Ordinary Resolution)

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

The Chairman thanked the Members, Auditors and the Director(s) 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.