

November 30, 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, 974973 and 976044

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 EAAA India Alternatives Limited (formerly known as Edelweiss Alternative Asset Advisors Limited) held today i.e. Saturday, November 30, 2024, at 6.30 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. www.eaaa.in.

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 Digitally signed by
MUKHIJA DEEPAK MUKHIJA
Date: 2024.11.30
22:22:51 +05'30'

Deepak Mukhija
Company Secretary
A17454

Encl. as above

TRANSCRIPT/ SUMMARY OF THE PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF EAAA INDIA ALTERNATIVES LIMITED (FORMERLY KNOWN AS EDELWEISS ALTERNATIVE ASSET ADVISORS LIMITED) HELD ON SATURDAY, NOVEMBER 30, 2024, AT 6.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT EDELWEISS HOUSE, OFF. C.S.T ROAD, KALINA, MUMBAI 400 098

The Extraordinary General Meeting ("EGM") of EAAA India Alternatives Limited (formerly known as Edelweiss Alternative Asset Advisors Limited) (the "**Company**") was held, on Saturday, November 30, 2024, at 6.30 p.m. Indian Standard Time.

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

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

The following Key Managerial Personnel of the Company ("**KMP**") attended the Meeting:

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

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 Resolutions, 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 items 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 Businesses	
1.	Approval of the 'EAAA India Employee Stock Option Scheme 2024'

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

Corporate Identity Number: U67190MH2008PLC182205, **Registered Office:** Edelweiss House, Off C.S.T. Road, Kalina, Mumbai 400098
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2.	Approval for grant of employee stock options to the employees of group companies including subsidiaries, associates or holding companies of the Company under 'EAAA India Employee Stock Option Scheme 2024'
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The above items were proposed and seconded by Members and were 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.