



September 14, 2021

To,
General Manager
Listing Compliance Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Sub: PROCEEDINGS OF 27TH ANNUAL GENERAL MEETING IIFL WEALTH PRIME LIMITED, HELD ON SEPTEMBER 14, 2021

This is to inform you that the 27th Annual general Meeting (“AGM”) of IIFL Wealth Prime Limited (erstwhile known as IIFL Wealth Finance Limited) was held on Tuesday, September 14, 2021 at 11.00 A.M. (IST) at IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400013.

In this regard, please find enclosed proceedings of the AGM pursuant to Regulation 51 of the Securities and Exchange Board of India (Listing and Obligation and Disclosures Requirements) Regulations 2015.

You are requested to kindly bring the above information in your records.

For IIFL Wealth Prime Limited
(Formerly known as IIFL Wealth Finance Limited)

Amit Bhandari
Company Secretary & Compliance Officer
ACS 25871



IIFL WEALTH PRIME LIMITED
(Formerly known as IIFL Wealth Finance Limited)

Corporate & Registered Office:
6th Floor, IIFL Centre, Kamala City, Senapati
Bapat Marg, Lower Parel (W), Mumbai - 400
013
Tel: (91-22) 4876 5600 | Fax: (91-22) 4875 5606

(IIFL Wealth Group)
www.iiflwealthprime.com

CIN: U65990MH1994PLC080646



SUMMARY OF PROCEEDINGS OF 27TH ANNUAL GENERAL MEETING

IIFL WEALTH PRIME LIMITED

The 27th Annual General Meeting ("AGM") of the Members of IIFL Wealth Prime Limited (the "Company") was held on Tuesday, September 14, 2021 at IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400013. The Said AGM commenced at 11.00.A.M. (IST) and concluded at 11.35 A.M. (IST).

The Company Secretary welcomed all the members at the meeting. Five Members were present at the Meeting, including in person and through authorized representative. The Members were apprised about the availability of all the requisite statutory registrar and other relevant documents.

Mr. Himanshu Jain, Chaired the Meeting and welcomed the members of the Company. With the request quorum being present, the Chairman called the Meeting to order.

The Chairman informed that the 27th AGM Notice and Annual Report for the financial year 2020-21 had been sent to members of the Company. Thereafter, the notice convening the 27th AGM of the Company was taken as read.

Further, the chairman informed that there were no qualification(s), observation(s) or comment(s) of the Statutory Auditor or the Secretarial Auditors in their Report(s) for the financial year ended March 31, 2021 and same were also taken as read.

The Chairman then delivered his speech to the Members of the Company.

The following business as per the Notice convening the 27th AGM of the company were put to vote through show of hands at the AGM:

Sr. No.	Particular	Type of Resolution	Approved / Not approved
Ordinary Business:			
1	To consider adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021, and reports of Board of Directors and the Auditors' reports thereon.	Ordinary	Approved
2	To approve final dividend of Rs. 0.95 per equity share of the Company for the financial year ended March 31, 2021.	Ordinary	Approved
3	To appoint a Director in place of Mr. Himanshu Jain (DIN: 02052409), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Approved
4	To appoint a Director in place of Mr. Yatin Shah (DIN: 03231090), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Approved

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Sr. No.	Particular	Type of Resolution	Approved / Not approved
5	To appoint M/s Singhi & Co., Chartered Accountants, as a Statutory Auditor of the Company.	Ordinary	Approved

The Chairman thanked the Members for attending and participating in the Meeting.



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