

Reliance Asset Reconstruction Company Limited
11th Floor, R-Tech Park, Nirlon Compound,
Next to HUB Mall, Opp. Western Express Highway,
Goregaon (E), Mumbai - 400063.

T +91 22 4168 1200
F +91 22 4168 1220

Members are informed that pursuant to the Ministry of Corporate Affairs General Circular No.14/2020 dated April 8, 2020 and other applicable provisions and circulars, if any, we enclose herewith summary of the proceedings of the Extraordinary General Meeting of the Company, held on Friday, February 28, 2025 conducted through Video Conferencing / Other Audio Visual Means.

Thanking You.

Yours Faithfully,

For **Reliance Asset Reconstruction Company Limited**

Sujata Mukherjee
Company Secretary & Compliance Officer
ACS 51990

Gist of the Proceedings of the Extraordinary General Meeting (“the Meeting” / “EGM”) of Reliance Asset Reconstruction Company Limited (“Company”)

A. Date and Time of the Meeting

The EGM of the Company was held on Friday, February 28, 2025. The Meeting commenced at 3.30 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

B. Proceedings in brief

- Ms. Amrita Nautiyal, Independent Director, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairperson called the Meeting to order.
- Directors, Statutory Auditors, and Key Managerial Personnel were also present in the Meeting.
- The Chairperson informed that the Meeting was being held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by Ministry of Corporate Affairs.
- The Chairperson informed that in compliance with the MCA circulars and applicable provisions of the Companies Act, 2013 (“Act”) and rules made thereunder, the Members had a facility to vote on the proposed agenda matters of the Notice convening the EGM, through “Show of hands” as per Section 107 of the Act, unless a demand for Poll was made by any member in accordance with Section 109 of the Act.
- The following businesses as set out in the Notice convening the EGM were put to vote through “Show of hands”.

Special Business

1. To appoint M/s. M. P. Chitale & Co., Chartered Accountants, as Statutory Auditors of the Company.
2. To appoint Mr. S. V. Parthasarathy (DIN: 01111395), as Independent Director.

C. Voting by Members

All the resolutions set out in Notice calling the EGM were approved unanimously and passed on the date of the EGM i.e. on February 28, 2025.

Note: These are not the minutes of the proceedings of the EGM of the Company.

Thanking You.

Yours’ Faithfully,

For **Reliance Asset Reconstruction Company Limited**

Sujata Mukherjee
Company Secretary & Compliance Officer
ACS: 51990