

September 29, 2022

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

Sub: Submission of AGM Proceedings

Ref.: Scrip Code: 973937 and 973998

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 14th Annual General Meeting (“AGM”) of Edelweiss Alternative Asset Advisors Limited held today i.e. Thursday, September 29, 2022 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.

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 Mukhija
Company Secretary
A17454

Encl. as above

TRANSCRIPT/SUMMARY OF THE PROCEEDINGS OF THE 14TH ANNUAL GENERAL MEETING OF THE MEMBERS OF EDELWEISS ALTERNATIVE ASSET ADVISORS LIMITED HELD ON THURSDAY, SEPTEMBER 29, 2022, 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 Fourteenth Annual General Meeting ("AGM") of **Edelweiss Alternative Asset Advisors Limited** ("Company") was held, at on Thursday, September 29, 2022 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 2021-22. 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 consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board and the Auditors thereon. (Ordinary Resolution)
2.	To appoint a Director in place of Ms. Kamala Kantharaj (DIN: 07917801), who retires by rotation, and being eligible, offers herself for reappointment. (Ordinary Resolution)
Special Business	
3.	To consider and approve appointment of Mr. Sushanth Nayak (DIN: 02857645), as the Director of the Company. (Ordinary Resolution)
4.	To consider and approve the appointment of Mr. Sushanth Nayak and remuneration payable to him, as the Whole Time Director of the Company. (Special 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 Directors 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.