

NOTICE is hereby given that the 23<sup>rd</sup> Annual General Meeting of the Members of Edelweiss Retail Finance Limited (“the Company”) will be held on Tuesday, December 15, 2020 at 11:00 a.m. at the Corporate Office of the Company at Edelweiss House, Off C.S.T. Road, Kalina, Mumbai – 400 098 through to transact the following business: -

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### **ORDINARY BUSINESS**

1. To consider and adopt the audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board and the Auditors thereon.
2. To appoint a Director in place of Ms. Shilpa Gattani (DIN 05124763), who retires by rotation and, being eligible, offers herself for re-appointment.

### **SPECIAL BUSINESS:**

#### **3. Appointment of Mr. Sunil Phatarphekar as an Independent Director**

To consider and, if thought fit, to pass, with or without modification/(s), the following resolution as an Ordinary Resolution: -

“RESOLVED that pursuant to the provisions of Sections 149, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the Rules framed thereunder read with Schedule IV to the Act, (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Sunil Phatarphekar (DIN: 00005164), who was appointed by the Board of Directors of the Company as an Additional Director (Independent Director) and who holds office upto the date of this Annual General Meeting of the Company in terms of Section 161 of the Act and who has given a declaration that he meets the criteria of independence as provided in Section 149(6) of the Act, being eligible, be and is hereby appointed as an Independent Director of the Company till the conclusion of the Annual General Meeting of the Company to be held in the year 2024.

FURTHER RESOLVED that the Board be and is hereby authorised to do all such acts, deeds, matters and things, as may be necessary to give effect to this Resolution.”

#### **4. Appointment of Mr. Phanindranath Kakarla as Non-Executive Director of the Company:**

To consider and, if thought fit, to pass, with or without modification/(s), the following resolution as an Ordinary Resolution: -

“RESOLVED that pursuant to the provisions of Sections 149, 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the Rules framed thereunder, Mr. Phanindranath Kakarla (DIN: 02076676), who was appointed by the Board of Directors of the Company as an Additional Director designated as Non-Executive Director, and who holds office upto the date of this Annual General

#### **Edelweiss Retail Finance Limited**

Corporate Identity Number: U67120MH1997PLC285490

Registered Office : Tower 3, Wing ‘ B’, Kohinoor City Mall , Kohinoor City, Kirol Road, Kurla (west), Mumbai – 400070,

Maharashtra; ☎ +91 22 4272 2200

Corporate Office: Edelweiss House, Off. C.S.T Road, Kalina, Mumbai-400098, Maharashtra ☎ +91 22 4009 4400 Fax: +91 22 4019 4925

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Meeting of the Company in terms of Section 161 of the Act, be and is hereby appointed as a Non-Executive Director of the Company.

**FURTHER RESOLVED** that any of the Director of the Company be and is hereby authorised to do all such acts, deeds and things as may be necessary to give effect to this resolution.”

**5. Appointment of Mr. Deepak Mundra as Non-Executive Director of the Company:**

**To consider and, if thought fit, to pass, with or without modification/(s), the following resolution as an Ordinary Resolution: -**

“**RESOLVED** that pursuant to the provisions of Sections 149, 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the Rules framed thereunder, Mr. Deepak Mundra (DIN: 06733120), who was appointed by the Board of Directors of the Company as an Additional Director designated as Non-Executive Director, and who holds office upto the date of this Annual General Meeting of the Company in terms of Section 161 of the Act, be and is hereby appointed as a Non-Executive Director of the Company.

**FURTHER RESOLVED** that any of the Director of the Company be and is hereby authorised to do all such acts, deeds and things as may be necessary to give effect to this resolution.”

**6. Issue of Non-Convertible Debentures**

**To consider and, if thought fit, to pass, with or without modification/(s), the following resolution as Special Resolution:**

“**RESOLVED** that pursuant to the provisions of Sections 42, 71 and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time (the Act), the Companies (Prospectus and Allotment of Securities) Rules, 2014 as amended from time to time, the Companies (Share Capital and Debentures) Rules, 2014 as amended from time to time (the Rules), SEBI (Issue and Listing of Debt Securities) Regulations, 2008, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable SEBI Rules and Regulations, as amended from time to time and pursuant to the provisions of relevant Reserve Bank of India (RBI) Directions and further subject to the provisions of any other applicable statutes, Regulations, if any, including any statutory modification(s) or re-enactment thereof, and the provisions of the Memorandum & Articles of Association of the Company and subject to the approvals, consents, permissions, exemptions and /or sanction of the appropriate authorities, institutions or bodies, as may be necessary and subject to such conditions, as may be prescribed by any of them while granting any such approval, consent, permission, exemption or sanction, approval of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as ‘the Board’ which term shall be deemed to include any Committee which the Board may have constituted or hereinafter

constitute to exercise its powers including the powers conferred by this Resolution) to issue, offer and allot secured, unsecured, perpetual, listed and/or unlisted Non-Convertible Debentures (“the Debentures”), aggregating to Rs. 1000 crores (Rupees One Thousand Crores only), during a period of one year from October 1, 2020 to September 30, 2021, to the eligible investors, on a private placement basis, in one or more tranches, on such terms and conditions as the Board may deem fit and wherever necessary, in consultation with lead manager(s), financial advisor(s), underwriter(s), legal advisor(s) and/or any other agency(ies) which the Board may deem fit and appropriate, however at any given point of time the aggregate limit of funds raised/ to be raised by the Company, including issue of Debentures shall not exceed the overall borrowing limits of the Company as amended, from time to time.

**FURTHER RESOLVED** that subject to and in accordance with the provisions of the Act, the Board be and is hereby authorised on behalf of the Company to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary including delegation of powers extended unto the Board herein, and with further powers on behalf of the Company to settle questions, difficulties or doubts that may arise in this regard, without requiring the Board to secure any further consent or approval of the members of the Company.”

**For and on behalf of the Board of Directors  
Edelweiss Retail Finance Limited**

**Sd/-  
Amit Pandey  
Company Secretary  
Membership No. A49075**

Place: Mumbai

Date: November 16, 2020

**Registered Office:** Tower 3, Wing B, Kohinoor City Mall, Kohinoor City  
Kirol Road, Kurla (W), Mumbai - 400 070

CIN : U65990MH2015PLC154854

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**Notes:**

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER. PROXY SHALL NOT VOTE EXCEPT ON A POLL. A PERSON CAN ACT AS PROXY FOR AND ON BEHALF OF A MAXIMUM OF FIFTY (50) MEMBERS NOT HOLDING, IN AGGREGATE, MORE THAN TEN PERCENT OF THE TOTAL PAID-UP SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL PAID-UP SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR SHAREHOLDER. A PROXY FORM FOR THE EXTRAORDINARY GENERAL MEETING ('EGM') IS ENCLOSED HEREWITH. THE INSTRUMENT APPOINTING PROXY SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**
2. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in respect of the special business is annexed hereto and forms part of the notice.
3. Corporate Members intending to send their Authorized Representative to attend the Meeting are requested to send a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the General Meeting.
4. Members / Proxies should fill in the attendance slip for attending the Meeting. Proxies form as prescribed under the Companies Act, 2013 is enclosed.
5. All documents referred to in the accompanying Notice and Explanatory Statement are open and available for inspection at the Registered Office of the Company on all working days between 11:00 a.m. and 1:00 p.m., up to the date of this Meeting. The aforesaid documents will also available for inspection at the General Meeting.
6. The route map showing directions to reach the venue of the General meeting is annexed.

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## EXPLANATORY STATEMENT TO AGENDA ITEMS

### **Item No. 2:-**

Pursuant to the provisions of Section 152 of the Companies Act, 2013, Ms. Shilpa Gattani retires by rotation at the ensuing AGM and, being eligible, offers herself for re-appointment.

The Board recommends for approval by the Members the Resolution as set out at Item No. 2 of the Notice as Ordinary Resolution.

Except Ms. Shilpa Gattani none of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution, as set out at Item No. 2 of the Notice.

### **Item No. 3:-**

Based on the recommendations of the Nomination and Remuneration Committee (Committee), the Board vide resolution passed by circulation on April 13, 2020, appointed Mr. Sunil Phatarphekar (DIN: 00005164) as an Additional (Independent) Director of the Company, who holds office upto the date of this Annual General Meeting of the Company in terms of Section 161 of the Act.

Mr. Sunil Phatarphekar is the proprietor of SNP Legal (Advocates) and have over 30 years of experience as a practicing advocate. He started his career in 1987 with Crawford Bayley & Company, Advocates and Solicitors, a preeminent law firm. Thereafter, he was admitted as a partner in Mahimtura & Company, to enhance their corporate practice. Subsequent to that, he co-founded Shah Desai Doijode & Phatarphekar, Advocates. Mr. Phatarphekar also practices in the corporate field with specialization in commercial contracts and new technologies. Mr. Phatarphekar also serves as a Non-Executive director on the Board of various companies. In accordance with the Secretarial Standards, the other details relating to Mr. Sunil Phatarphekar are enclosed herewith and forms part of this explanatory Statement.

In accordance with the provisions of Section 149, 161 and other applicable provisions of the Companies Act, 2013 read with Schedule IV of the Companies Act, 2013 the appointment of Mr. Sunil Phatarphekar, as Independent Director to hold office till the conclusion of the Annual General Meeting of the Company to be held in the year 2024, is now being placed before the Members for their approval.

Mr. Sunil Phatarphekar, has given a declaration to the Board that he meets the criteria of independence as provided under section 149(6) of the Act. Accordingly, in the opinion of the Board, he fulfils the conditions specified in the Act for such an appointment.

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Considering the experience of Mr. Sunil P., the Board recommends the Resolution at Item No. 3 of the accompanying Notice, for the approval of the Members by way of Ordinary Resolution.

None of the Directors (except Mr. Sunil Phatarphekar and/or his relatives), Key Managerial Personnel of the Company and/or any of their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution, as set out at Item No. 3 of the Notice.

**Item No. 4:-**

The Board of the Company had on June 10, 2020, through resolution passed by circular approved appointment of Mr. Phanindranath Kakarla (DIN: 02076676), as an Additional Director (Non – Executive) on the Board of Directors of the Company, subject to approval from Reserve Bank of India. The Reserve Bank of India vide its communication dated September 15, 2020 approved appointment of Mr. Phanindranath Kakarla on the Board of the Company.

Mr. Phanindranath Kakarla is an IIM Calcutta and IIT Mumbai alumni. He has spent close to two decades in the financial services industry with comprehensive experience in Banking – Credit Risk, Distressed Debt Recovery, Finance, Operations and Relationship Management in Wholesale Lending, Corporate & Transaction Banking and Asset Management. He also has expertise in driving organizational transformation (across people, process and technology) and building and leading high performance finance / operations teams across various geographies. His past experience covers a gamut of leading banks like HSBC, JPMorganChase, Deutsche Bank & ING. He has been with the Edelweiss Group for over 5 years wherein he has done various roles including Head of Centralised Services Group and Head of Group HR. He is currently the COO of ECL Finance Limited.

The Board recommends the Resolution at Item No. 4 of the accompanying Notice, for the approval of the Members by way of Ordinary Resolution.

None of the Directors (except Mr. Phanindranath Kakarla and/or his relatives), Key Managerial Personnel of the Company and/or any of their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution, as set out at Item No. 4 of the Notice.

**Item No. 5:-**

The Board of the Company had on April 12, 2020, through resolution passed by circular approved appointment of Mr. Deepak Mundra (DIN: 06733120), as an Additional Director (Non – Executive) on the Board of Directors of the Company, subject to approval from Reserve Bank of India. The Reserve Bank of India vide its communication dated September 15, 2020 approved appointment of Mr. Deepak Mundra on the Board of the Company.

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Mr. Deepak Mundra is presently working as Head Resource Mobilization for Edelweiss Group. Managing treasury size of around Rs. 25,000 crores. He is associated with Edelweiss Group since 2011. Before joining Edelweiss, he has spent over a decade with Aditya Birla Group, prior to which he was working with Raymond Limited. He has extensive experience of more than two decades in the fields like Corporate Finance, Treasury, Management Accounting, Taxation, Accounting etc. and has worked across various industries including Financial Services, Agriculture, Textiles and Cement.

The Board recommends the Resolution at Item No. 5 of the accompanying Notice, for the approval of the Members by way of Ordinary Resolution.

None of the Directors (except Mr. Deepak Mundra and/or his relatives), Key Managerial Personnel of the Company and/or any of their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution, as set out at Item No. 5 of the Notice.

**Item No. 6:-**

The Members of the Company had at the Extra Ordinary General Meeting held on September 25, 2019, by way of a Special Resolution, authorised the Board of Directors of the Company (which term includes any Committee of the Board to exercise its powers including the powers conferred by the Resolution) to issue Non-Convertible Debentures ("Debentures") on a private placement basis up to an amount not exceeding Rs. 1,000 Crores (Rupees three thousand five hundred crores only), in one or more tranches, and the said approval was valid till September 24, 2020.

In order to meet the fund requirements, the Company proposes to continue to issue and allot, from time to time, secured/ unsecured/ perpetual/ Tier-II subordinated NCDs on a Private Placement Basis, in one or more tranches, to the eligible investors in accordance with the provisions of Sections 42 and 71 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014 ("Rules"), SEBI (Issue and Listing of Debt Securities) Regulations, 2008, relevant provisions of the Reserve Bank of India (RBI) Directions, Rules and Regulations, if any, as applicable, up to an amount not exceeding Rs. 1000 Crores (Rupees One thousand crores only). The NCDs may be issued at par or at a premium and may be listed on the Stock Exchange(s), on such other terms and conditions as the Board or the Committee may determine. Towards that, the Company hereby seeks approval of the Members by way of a Special Resolution.

The disclosures as required under Section 42 of the Companies Act, 2013 as amended from time to time (the Act) and Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 as amended from time to time (the Rules) are as under:

**a) Particulars of offer including date of passing the Board Resolution:**

Resolution for issue of NCDs on a Private Placement Basis for a value not exceeding Rs. 1000 Crores, in one or more tranches, had been passed by the Board

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in its meeting held on July 3, 2020. The Board shall determine specific terms and conditions of the offer at the time of issuance of respective series/ tranche of NCDs.

**b) Kind of Securities offered and the price at which security is being offered:**

Secured/ unsecured/ perpetual/ listed and/or unlisted Non-Convertible Debentures. Issue Price of Non-Convertible Debentures (NCDs) shall be determined at the time of issue of respective series/ tranche of NCDs and each tranche may be issued at par or premium or discount depending upon the market scenario and various other factors impacting the price of non-convertible debentures in general. The Directors recommend the resolution at item no. 4 of the accompanying Notice, for the approval of the Members by way of Special resolution.

**c) Basis or justification for the price (including premium, if any) at which the offer or invitation is being made:**

Not Applicable.

**d) Name and address of valuer who performed valuation:**

Not Applicable

**e) Amount which the company intends to raise by way of such securities:**

Amount aggregating upto Rs. 1000 Crores (Rupees One Thousand Crores only) in one or more tranches.

**f) Material terms of raising such securities, proposed time schedule, purpose or objects of offer, contribution being made by the promoters or Director either as part of offer or separately in furtherance of objects; principal terms of assets charged as securities:**

The Board or the Committee which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this Resolution shall determine the terms and conditions of the offer at the time of issuance of respective series/tranche of NCDs.

The Special Resolution set out herein shall remain in force for the period of one year commencing from October 1, 2020 to September 30, 2021.

The Board recommend the Resolution at Item No. 6 of the accompanying Notice, for the approval of the Members by way of Special Resolution.

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None of the Directors, Key Managerial personnel of the Company and/or any of their relatives have any particular interest or concern in this item of business except to the extent of the securities, if any, which are/may be held/subscribed by them.

**For and on behalf of the Board  
Edelweiss Retail Finance Limited**

**Sd/-  
Amit Pandey  
Company Secretary  
Membership No. A49075**

**Date:** November 16, 2020

**Place:** Mumbai

**Registered Office Address:** Tower 3, Wing B, Kohinoor City Mall, Kohinoor City  
Kiroil Road, Kurla (W), Mumbai - 400 070.

**CIN:** U67120MH1997PLC285490

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**Details of Directors seeking appointment/ re-appointment at AGM of the Company pursuant to Secretarial Standard on General Meetings (SS-2) are provided on next page (as on the date of signing the Notice):**

<b>Particulars</b>	<b>Ms. Shilpa Gattani</b>	<b>Mr. Sunil Phatarphekar</b>	<b>Mr. Phanindranath Kakarla</b>	<b>Mr. Deepak Mundra</b>
Age	42 years	57 years	53 years	57 years
Date of first appointment	February 6, 2020	April 12, 2020	September 15, 2020	September 15, 2020
Experience in functional area	<p>Over 16 years of professional work experience.</p> <p>She has played several key roles at Edelweiss since 2005 and is instrumental in starting the fixed income desk at Edelweiss. She has been leading this department since the last 6 years and have institutionalized the business to greater heights.</p>	<p>Over 30 years of experience as a practicing advocate.</p>	<p>Mr. Kakarla has spent close to 3 decades in the financial services industry with comprehensive experience in Banking - Credit Risk, Distressed Debt Recovery, Finance, Operations and Relationship Management in Wholesale Lending, Corporate &amp; Transaction Banking and Asset Management. He also has expertise in driving organizational transformation (across people, process and technology) and building and leading high performance</p>	<p>Mr. Mundra has an extensive experience of more than two decades in the fields like Corporate Finance, Treasury, Management Accounting, Taxation, Accounting etc. and has worked across various industries including Financial Services, Agriculture, Textiles and Cement.</p>

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			finance / operations teams across various geographies.	
Qualifications	Company Secretary & Masters in Business Administration	B.com and LLB from Mumbai University	IIM Calcutta and IIT Mumbai Alumni	Chartered Accountant
Terms and conditions of Appointment/ Re-appointment	Appointed as Non-Executive Director, liable to retire by rotation.	Appointed as an Independent Director till the conclusion of the Annual General Meeting of the Company to be held in the year 2024.	Appointed as an Additional Non-Executive Director, with effect from September 15, 2020 and shall be liable to retire by rotation.	Appointed as an Additional Non-Executive Director, with effect from September 15, 2020 and shall be liable to retire by rotation.
Remuneration to be paid and Remuneration last drawn	NA	Sitting Fees of Rs. 20,000 per meeting attended of the Board and Committee(s).	NA	NA
No. of Board Meetings attended during the year	1	NA	NA	NA
Relationship with other Directors and Key Managerial Personnel	None	None	None	None
No of shares held in the Company	Nil	Nil	Nil	Nil

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Directorship in other companies	Edelweiss Housing Finance Limited (appointed on September 23, 2020)	1.Ajit Balakrishnan Estates and Securities Private Limited 2.Everest Brand Solutions Private Limited 3.Quintrol Technologies Private Limited 4.Rediffusion Direct Private Limited 5.Rediffusion Brand Solutions Private Limited 6.Ajit Balakrishnan Foundation 7.Edelweiss Finvest Limited 8.Edelweiss Housing Finance Limited	Nil	1. Edel Investments Limited
<b>Membership/ Chairmanship of Committees of other public limited companies.</b>	<b>Edelweiss Housing Finance Limited - Stakeholder's Relationship Committee</b>	<b>Edelweiss Housing Finance Limited Audit Committee Corporate Social Responsibility Committee</b>	Nil	<b>Edel Investments Limited Corporate Social Responsibility Committee</b>

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		Nomination and Remuneration Committee.		
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### ATTENDANCE SLIP

(To be handed over at the entrance of the meeting hall)

Full name of the Member attending (in block letters): \_\_\_\_\_

Name of the Proxy: \_\_\_\_\_

(To be filled in, if the proxy form has been duly deposited with the Company)

I hereby record my presence at the 23<sup>rd</sup> Annual General Meeting of the Company to be held on Tuesday, December 15, 2020 at 11:00 a.m. Corporate Office of the Company at Edelweiss House, Off C.S.T. Road, Kalina, Mumbai - 400 098, India.

No. of Shares held : \_\_\_\_\_

DP ID/Client ID No. : \_\_\_\_\_

Regd. Folio No. : \_\_\_\_\_

Member's/Proxy's Signature : \_\_\_\_\_

- Only Member/Proxy holder can attend the Meeting.
- Member/Proxy holder should bring his/her copy of the Notice and/or Annual Report for reference at the Meeting.

Signed this \_\_\_\_ day of \_\_\_\_\_, 2020

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### PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Members(s): \_\_\_\_\_

Registered address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_

Folio No. / Client ID No.: \_\_\_\_\_ DP ID No. \_\_\_\_\_

I/ We, being the member(s) holding \_\_\_\_\_ Equity Shares of the above named Company hereby appoint:

1. Name: \_\_\_\_\_ Email Id: \_\_\_\_\_

Address: \_\_\_\_\_

Signature: \_\_\_\_\_ or failing him/her

2. Name: \_\_\_\_\_ Email Id: \_\_\_\_\_

Address: \_\_\_\_\_

Signature: \_\_\_\_\_ or failing him/her

3. Name: \_\_\_\_\_ Email Id: \_\_\_\_\_

Address: \_\_\_\_\_

Signature: \_\_\_\_\_

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 23<sup>rd</sup> Annual General Meeting of the Company to be held on Tuesday, December 15, 2020 at 11:00 a.m. at Corporate office of the Company at Edelweiss House, Off C.S.T. Road, Kalina, Mumbai - 400 098, India and at any adjournment thereof in respect of such resolution as indicated below:

Sr. No.	Particulars of Motion
1.	Adoption of the audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board and the Auditors thereon
2.	Appointment of a Director in place of Ms. Shilpa Gattani (DIN 05124763), who retires by rotation and, being eligible, offers herself for re-appointment.
3.	Appointment of Mr. Sunil Phatarphekar as an Independent Director
4.	Appointment of Mr. Phanindranath Kakarla as Non-Executive Director
5.	Appointment of Mr. Deepak Mundra as Non-Executive Director
6.	Issue of Non-Convertible Debentures

**Edelweiss Retail Finance Limited**

Corporate Identity Number: U67120MH1997PLC285490

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Maharashtra; ☎ +91 22 4272 2200

Corporate Office: Edelweiss House, Off. C.S.T Road, Kalina, Mumbai-400098, Maharashtra ☎ +91 22 4009 4400 Fax: +91 22 4019 4925

[www.edelweissretailfin.com](http://www.edelweissretailfin.com)

Signed this \_\_\_\_ day of \_\_\_\_\_ 2020  
Signature of shareholder \_\_\_\_\_  
Signature of Proxy holder(s) \_\_\_\_\_

Affix  
Revenue  
Stamp

Note:

1. This Form in order to be effective should be duly completed and deposited at the Corporate Office of the Company at Edelweiss House, Off C.S.T. Road, Kalina, Mumbai - 400 098, India, not less than 48 hours before the commencement of the Meeting.
2. A member entitled to attend and vote is entitled to appoint proxy to attend and vote instead of himself

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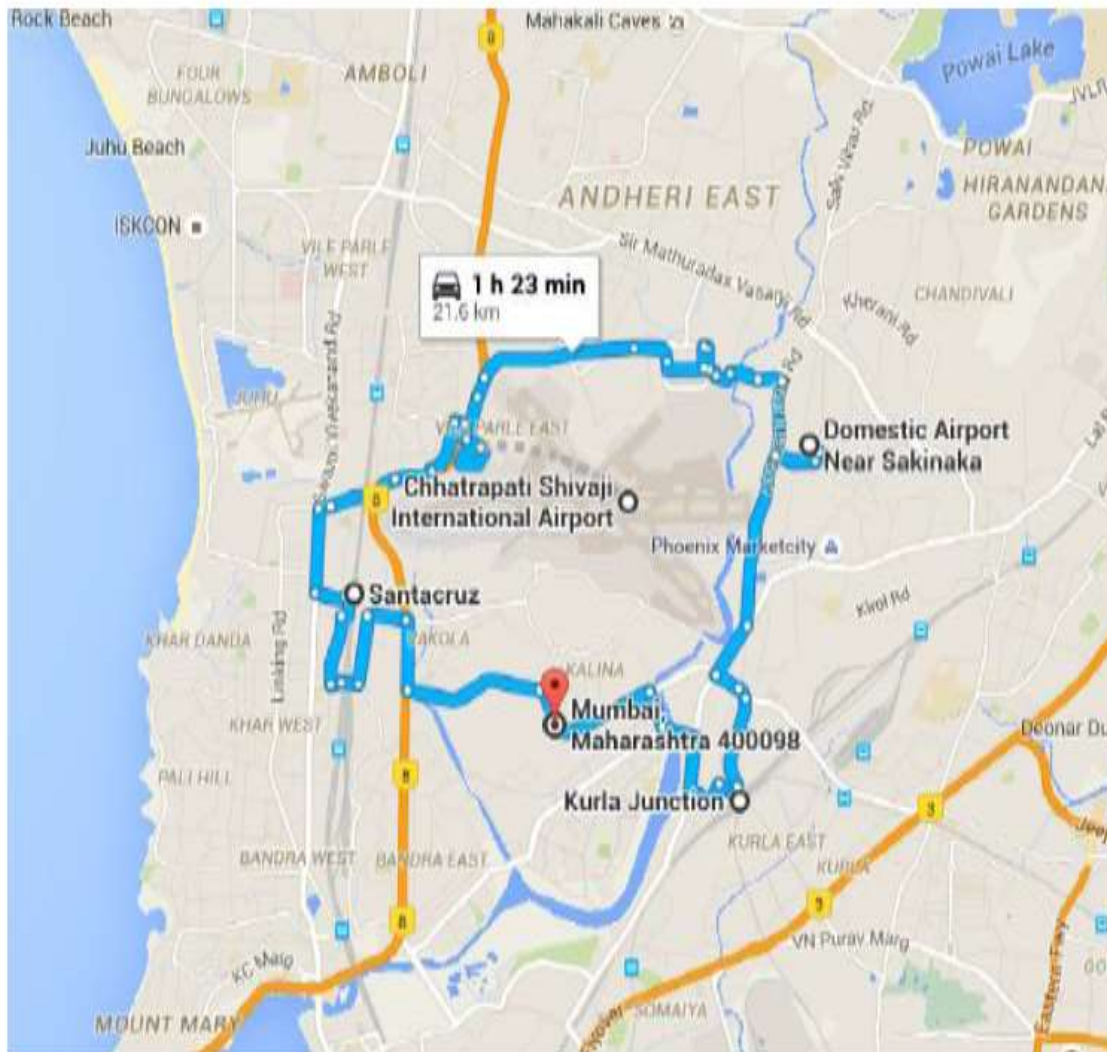
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## ROAD MAP FOR THE VENUE OF THE GENERAL MEETING OF EDELWEISS RETAIL FINANCE LIMITED

AGM Venue - Edelweiss House, Off. C.S.T Road, Kalina, Mumbai- 400 098

Prominent Landmark: University of Mumbai, Kalina.

### Route map for the venue of the meeting



#### **Edelweiss Retail Finance Limited**

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