

Date: 13th December, 2023

To,
The General Manager,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001

Kind Attn.: Listing Corporate Relationship Department

**Sub:- Proceeding of the Extra Ordinary General Meeting of the Members of the Company held on
Wednesday, 13th December, 2023 at 10:15 am.**

Ref. No.:- Company Code- 10844/ 11302

Dear Sir/Madam,

Pursuant to Reg. 51 (2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the captioned subject, we would like to inform you that, the Extra Ordinary General Meeting (“Meeting” or “EGM”) of the Company was held on Wednesday, 13th December, 2023, at 10:15 a.m. through video conference (VC). In this regard, please note the below mentioned proceedings of the EGM of the Company for your noting and information:-

- a) EGM of the Members of the Company was held on Wednesday, 13th December, 2023 at 10:15 a.m. (IST) through Video Conferencing (VC) in compliance with the General Circular No. 09/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs (MCA) and other applicable provisions of the Companies Act, 2013 read with Rules made thereunder.
- b) Ms. Harshada Pathak, Company Secretary confirmed the functioning of the audio-video facility for effective participation of the Members and Directors present at the meeting and invited Mr. Rishi Anand, Managing Director and Chief Executive Officer (“MD & CEO”) of the Company for welcome address to the Members present. The MD and CEO of the Company welcomed Mr. O. P. Bhatt, Chairman of the Company, Mr. Deo Shankar Tripathi, Executive Vice Chairman and all the Members present at the virtual EGM.
- c) The Meeting was chaired by Mr. O. P. Bhatt, Independent Director and the Non- Executive Chairman of the Company.
- d) Total 8 members attended the Meeting and were present through VC. After ascertaining requisite quorum being present, the Chairman called the meeting to order. The Members present confirmed receipt of the notice of EGM sent by the Company through registered post and / or at the registered email ids of the Members well in advance.
- e) The Company Secretary informed the members that all documents as mentioned in the notice and explanatory statement have been already provided or made available for inspection for the members of the Company in electronic form.
- f) With the permission of Members, the notice of EGM and explanatory statement was taken as read.

Aadhar Housing Finance Ltd.

CIN: U66010KA1990PLC011409

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- g) The Chairman apprised the members about rationale for re-appointment of Ms. Sharmila A. Karve as Independent Director and confirmed that the re-appointment has been recommended by the Nomination & Remuneration Committee and the Board of Directors. The brief profile of Ms. Sharmila A. Karve along with the resolution for the agenda item was read by the Company Secretary for the Members' consideration and approval. Following the presentation of agenda item, the Chairman conducted a voting process using a show of hands.
- h) The Members considered and approved the agenda item with the voting by show of hands as mentioned below:

Sr. No.	Description	Resolution type Ordinary or Special	Resolutions proposed and seconded by
Special Business			
1	Re-appointment of Ms. Sharmila A. Karve (DIN: 05018751), as an Independent Director of the Board of the Company for a period of 5 years i.e., w.e.f. 15 th December 2023 till 14 th December, 2028.	Special Resolution	Proposed by : Mr. R Nambirajan Seconded by: Mr. Mahesh K V

The resolution was unanimously passed as a Special Resolution.

The Chairman and the Executive Vice Chairman thanked the Members present for their participation in the Meeting.

There being no other matter to be discussed, the meeting ended with vote of thanks to the Chair at 10:35 a.m.

Kindly take the above information on your record and acknowledge the same.

Thanking you.

For Aadhar Housing Finance Limited



Harshada Pathak
Company Secretary and Compliance Officer

CC: Debenture Trustees