

Date: March 30, 2022

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 (EGM) of Members of the Company held on March 23, 2022**

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

Dear Sir/Madam,

Pursuant to Reg. 51 (2) read with Part B of Schedule III and the captioned subject, we would like to inform you that, the Extra-Ordinary General Meeting (EGM) of the Company was held on Wednesday, March 23, 2022, at 5:00 p.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) Extra Ordinary General Meeting (EGM) of the members of the Company was held on Wednesday, March 23, 2022 at 5:00 PM (IST) through Video Conferencing (VC) in compliance with General Circular No. 20/2021 dated 8th December, 2021 issued by Ministry of Corporate Affairs (MCA) and other applicable provisions of the Companies Act, 2013 read with Rules made thereunder.
- b) Mr. Sreekanth V.N., 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. Deo Shankar Tripathi, MD & CEO of the Company for welcome address to the Members present.
- c) The MD & CEO of the Company welcomed all Members present and Mr. O. P. Bhatt, Chairman of the Board at the virtual EGM. The MD & CEO also informed a brief of the business activities and proposed future actions of the management for intimation to the members present at the meeting.
- d) After ascertaining requisite quorum being present, the Chairman called the meeting to order, total 8 members were present through VC. The Members present confirmed receipt of the notice of EGM sent by the Company through registered post and at the registered email ids of the Members well in advance.
- e) With the permission of Members, the notice of EGM and explanatory statement was taken as read.



**Aadhar Housing Finance Ltd.**

CIN: U66010KA1990PLC011409

**Regd. Office:** 2nd Floor, No. 3, JVT Towers, 8th 'A' Main Road,  
S.R Nagar, Bengaluru – 560 027, Karnataka.

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- f) The Company Secretary read the agenda item as per notice of the meeting to be considered for Members approval. The Chairman and the MD & CEO replied to the queries raised by the Members.
- g) The Chairman then proceeded with the voting by show of hands to consider and approve the agenda item as mentioned below as per the notice of the Meeting:
- *To consider and approve the amendments in the Employees Stock Option 2020 Plan and Policy of the Company.*
- h) Agenda item was proposed by Mr. R. Nambirajan & seconded by Mr. Pralhad Kulkarni, members of the Company and was unanimously passed as a Special Resolution.
- i) There being no other matter to be discussed, the meeting ended with vote of thanks to the Chair at 5:20 PM.

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

Thanking you.

**For Aadhar Housing Finance Limited**



**Harshada Pathak**  
**Assistant Company Secretary**

CC: Debenture Trustees

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