

Date: 25th January 2024

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, 24th January 2024, at 05:00 pm.

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, 24th January 2024, at 05:00 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) EGM of the Members of the Company was held on Wednesday, 24th January 2024, at 05:00 p.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 10 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.

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.
Toll Free No: 1800 3004 2020 www.aadharhousing.com

- e) The Company Secretary informed the members that all documents as mentioned in the notice and explanatory statement have been 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.
- g) The Chairman apprised the members about the rationale for each agenda item and confirmed that the resolutions set out in the Notice have been recommended by the Board of Directors. The resolution for the agenda items were taken as read with the permission of the Members. Following the presentation of agenda items, the Chairman conducted a voting process using a show of hands.
- h) The Members considered and approved the following agenda items 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	Capital raise by way of issue of securities.	Special Resolution	Proposed by : Ms. Komala Nair Seconded by: Mr. Pralhad Narasingrao Kulkarni
2	Increase in investment limits for Non-Resident Indians and Overseas Citizens of India	Special Resolution	Proposed by : Mr. Mahesh K V Seconded by: Mr. Rahul Arvind Patil
3	Adoption of Amended Aadhar Housing Finance Limited – Employee Stock Appreciation Rights Plan, 2018 and rename it as Aadhar Housing Finance Limited – Employee Stock Options Plan, 2018	Special Resolution	Proposed by : Ms. Komala Nair Seconded by: Mr. B V Srinivasa
4	Amendment of Aadhar Housing Finance Limited Employee Stock Option Plan, 2020	Special Resolution	Proposed by : Mr. Ashwin A Seconded by: Mr. Mahesh K V

Queries raised by Members were addressed by the Executive Vice Chairman and MD & CEO.

All the above resolutions were unanimously passed as Special Resolutions.



802, Natraj by Rustomjee, Western Express Highway,
Sir MV Road Junction, Andheri East, Mumbai - 400069.
Tel: 41689900 / 61213400 Fax : 4168 9934

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 and members present at 05:20 p.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

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