



GHAR BANEGA, TOH DESH BANEGA.

Aadhar Housing Finance Ltd. (formerly known as DHFL Vysya Housing Finance Ltd.), a company incorporated under the Companies Act, 1956 bearing CIN: U66010KA1990PLC011409,
Registered Office: No. 3, JVT Towers, 8th 'A' Main Road, Sampangiramanagar, Bengaluru- 560 027, Karnataka, | **Corporate Office:** 201, Raheja Point-1, Nehru Road,
Vakola, Santacruz (E), Mumbai - 400 055 | **Tel. No.:** 022 39509900/61213400 | **Fax:** 022 39509934 | **Customer Care Toll Free:** 1800 3004 2020 |
E-mail: complianceofficer@aadharhousing.com | **Website:** www.aadharhousing.com

NOTICE TO THE SHAREHOLDERS

Notice is hereby given that, pursuant to provisions of section 110 and other applicable provisions of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 (Rules), Aadhar Housing Finance Limited ("AHFL" or "Company") has dispatched the Postal Ballot Notice on 13th September, 2019 along with the postage prepaid self addressed Reply Envelope, addressed to the Scrutinizer appointed by the Board, for seeking approval of the shareholders of the Company by way of Ordinary Resolution to be passed for appointment of (1) Mr. O. P. Bhatt (DIN: 00548091) as an Independent Director and Non Executive Chairman of the Board of Directors of the Company and (2) Confirmation of Appointment of Mr. Amit Dixit (DIN: 01798942), Mr. Mukesh Mehta (DIN: 08319159) and Mr. Neeraj Mohan (DIN: 05117389) as Non-Executive Directors (Nominees of Promoter) of the Company.

The voting rights of the shareholders shall be reckoned on the basis of the equity shares of the Company, held by them as on cut-off date, i.e. Friday 13th September, 2019. Any person who is a shareholder of the Company as on cut-off date, will be eligible for voting.

The Board of Directors has appointed Mr. Roy Jacob, proprietor of Roy Jacob & Co., Practicing Company Secretaries, Mumbai, as Scrutinizer, to conduct the postal ballot process in fair and transparent manner. The postal ballot form should be received by the Scrutinizer within 30 days of dispatch of Notice, not later than 5 p.m. (17:00 Hours) IST on Tuesday 15th, October, 2019 (validity date). The postal ballot form received after this validity date, will be treated as not been received or invalid. Please read the postal ballot voting instructions, enclosed with notice dispatched to individual shareholders by registered post and there is no remote e-voting facility is available/provided as under the above Rules.

For any further queries related to voting by postal ballot and for obtaining the duplicate postal ballot form, in case it is not received, shareholder may contact with/ write to Mr. Sreekanth V N, Company Secretary & Compliance Officer at the Corporate Office address and email ID, as aforesaid or in case of any grievance, please contact to the Scrutinizer at his Ph. No. 022- 40058178 or email id : royjacobandco@gmail.com. Shareholder can also download the Postal Ballot Notice along with postal ballot form from the website of the Company at www.aadharhousing.com/Investor Relations and may use the same for voting.

The Result of the postal Ballot will be declared on or before Tuesday 22nd, October, 2019, at Mumbai and shall also be displayed on the website of the Company & at the notice board of Registered Office and Corporate Office of the Company.

For Aadhar Housing Finance Ltd.

Sd/-

Authorised Signatory

Date: 13th September, 2019