



[Formerly known as DHFL Vysya Housing Finance Ltd]

201, Raheja Point -1, Nr. Shamrao Vitthal Bank,
Nehru Road, Vakola, Santacruz (E),
Mumbai - 400055 (Mah.)

Tel: 022 39509900 / 61213400

Fax: 022 39509934

Declaration of Postal Ballot Results

Pursuant to provisions of Section 110 of the Companies Act, 2013 ("the Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Postal Ballot Notice dated 13th September, 2019 containing the Resolutions together with the explanatory statement annexed to the Notice was sent to all the Members of the Company by Registered Post on 13th September, 2019 and the last date of receipt of duly filled and signed Postal Ballot Forms in postage pre-paid reply envelope was fixed on Tuesday, 15th October, 2019 till 5 p.m. Mr. Roy Jacob, proprietor of Roy Jacob, & Co., Practicing Company Secretaries, Mumbai, was appointed by the Board, as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

Based on the Postal Ballot Forms received from the Members as aforesaid, the Scrutinizer has submitted his Report dated 16th October, 2019 on the resolutions as set out in the Postal Ballot Notice, to the Company.

Details of the Postal Ballot Notice are as follows :

1	Due Dates as per Postal Ballot Notice :- (a) Date of Dispatch of Postal Ballot Notice (b) Last Date of receipt of Postal Ballot Forms with Scrutinizer's Report (c) Date of Declaration of Postal Ballot Results	Friday, 13 th September, 2019 Tuesday, 15 th October, 2019, upto 5:00 p.m. Wednesday, 16 th October, 2019
2	Total Number of eligible Members as on the Cut-off date for considering the same, as per the Benpos Data of Registrar & Transfer Agent, Karvy Fintech Pvt. Ltd.	146 Members (as on Friday 13 th September, 2019)

Details of votes cast on the Ordinary Resolutions, as per the Scrutinizer's Report, dated 16th October, 2019 are as mentioned below :-

Sr. No.	Particulars	% of votes cast in Favour	% of Votes Against
1	Appointment of Mr. O.P. Bhatt (DIN: 00548091) as Independent Director and Non-Executive Chairman of the Board of the Company for a period of 3 years w.e.f. 13 th September, 2019.	100	0



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



[Formerly known as DHFL Vysya Housing Finance Ltd]

201, Raheja Point -1, Nr. Shamrao Vitthal Bank,
Nehru Road, Vakola, Santacruz (E),
Mumbai - 400055 (Mah.)

Tel: 022 39509900 / 61213400

Fax: 022 39509934

Sr. No.	Particulars	% of votes cast in Favour	% of Votes Against
2(a)	Regularization of appointment of Mr. Amit Dixit (DIN: 01798942), as Non-Executive Director of the Company.	100	0
2(b)	Regularization of appointment of Mr. Mukesh Mehta (DIN: 08319159), as Non-Executive Director of the Company.	100	0
2(c)	Regularization of appointment of Mr. Neeraj Mohan (DIN: 05117389), as Non-Executive Director of the Company.	100	0


In view of the above and as per the delegation of Authority given by the Board of Directors, it is hereby declared that, the Ordinary Resolutions as per the Postal Ballot Notice & Form have been duly passed with requisite majority on 15th October, 2019, being the designated date of passing above Resolutions, as per the Scrutinizer's Report.

This result of Postal Ballot Voting, declared as aforesaid is being displayed on the Notice Board at the Registered Office & Corporate Office of the Company and on the Company's website at www.aadharhousing.com/Investor Relations

The report of the Scrutinizer is enclosed herewith as Annexure-I.

Thanking You,

Yours Faithfully,
For Aadhar Housing Finance Ltd.


Deo Shankar Tripathi
Managing Director & CEO
DIN: 07153794



Date : 16.10.2019

Place: Mumbai

Encl: As above

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



SCRUTINIZER'S REPORT

Managing Director & CEO
Aadhar Housing Finance Limited
2nd Floor, No.3, JVPT Towers,
8th A Main Road, S R Nagar,
Bangaluru- 5600027

Subject: Scrutinizer's Report on passing of Resolutions through postal ballot under Section 110 of the Companies Act, 2013 read with Rule – 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any of the Companies Act, 2013, along with the rules as may be prescribed therein (Including any statutory modification or re-enactment thereof).

Dear Sir/ Ma'm,

In terms of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company, vide Board Resolution passed by way of Circulation on 12th September, 2019, for appointing me as the scrutinizer for conducting the postal ballot voting process for passing the following resolutions:

Sr. No.	Particulars of the Resolutions
1	Ordinary Resolution for Appointment of Mr. O.P. Bhatt (DIN: 00548091) as Independent Director and the Non-Executive Chairman of the Board of the Company for a period of 3 years w.e.f. 13th September 2019.
2(a).	Ordinary Resolution for Regularization of appointment of Mr. Amit Dixit (DIN:01798942) as Non-Executive Director of the company
2(b).	Ordinary Resolution for Regularization of appointment of Mr. Mukesh Mehta (DIN:08319159) as Non-Executive Director of the company
2(c).	Ordinary Resolution for Regularization of appointment of Mr. Neeraj Mohan (DIN:05117389) as Non-Executive Director of the company

I SUBMIT MY REPORT AS UNDER:

1. The dispatch of the postal ballot forms to the members of the Company whose names appeared in the register of Members/List of Beneficial owners as on 13th September, 2019 was dispatched on 13th September 2019.
2. Since the company's shares are not listed in any of the stock exchanges, Company has not provided e-voting facility under the relevant provisions of the Companies Act, 2013 read with Rule – 20 of the Companies (Management and Administration) Rules, 2014.





3. As per the requirements of the Companies Act, 2013 the particulars of all the postal ballot forms received from the members have been registered in a register maintained separately for the purpose.
4. All the Postal ballot forms received up to the close of working hours, i.e., 5.00 P.M. on 15th October, 2019, the last day and the time fixed by the Company for the receipt of the ballot forms, were scrutinized by me with respect to their validity and has been recorded.
5. No postal ballot form was received after the close of working hours i.e., 5.00 P.M. on 15th October, 2019, the last day and time fixed by the Company has been considered by me.
6. None of the incomplete, unsigned or incorrect postal ballot form has been considered.
7. I did not find any defective ballot forms.
8. As informed by the management, no envelopes containing postal ballot forms were returned undelivered.
9. I further report that the physical ballots were securitized by me for verification of votes casts in favour and against the resolution.
10. In terms of the requirements of the Companies Act, 2013 the postal ballot forms and other related papers/registers and records will be handed over to the company for safe custody of the same after signing the minutes of postal ballot process.
11. The Summary of the votes cast and ballot forms received is as given below:

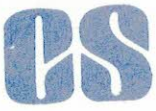
SUMMARY OF VOTES CAST:

Resolution No.1

Ordinary Resolution for Appointment of Mr. O.P. Bhatt (DIN: 00548091) as Independent Director and the Non-Executive Chairman of the Board of the Company for a period of 3 years w.e.f. 13th September 2019.

Particulars	No. of Postal Ballot forms received	No. of Shares/ Votes cast	% of Votes cast
Total Postal Ballot Forms Received	20	3,34,17,753	100
Less: Invalid Ballot Forms	0	0	0
Total Valid Postal Ballot Forms	20	3,34,17,753	100
Postal Ballot Forms Giving Assent	20	3,34,17,753	100
Postal Ballot Forms Giving Dissent	0	0	0.00
Total Votes cast in favour of the Resolution	20	3,34,17,753	100
Total Votes against the Resolution	0	00	00





Resolution No.2(a)

Ordinary Resolution for Regularization of appointment of Mr. Amit Dixit (DIN:01798942) as Non- Executive Director of the company.

Particulars	No.of Ballot received	Postal forms	No.of Shares/ Votes cast	% of Votescast
Total Postal Ballot Forms Received	20		3,34,17,753	100
Less: Invalid Ballot Forms	0		0	0
Total Valid Postal Ballot Forms	20		3,34,17,753	100
Postal Ballot Forms Giving Assent	20		3,34,17,753	100
Postal Ballot Forms Giving Dissent	0		0	0.00
Total Votes cast in favour of the Resolution	20		3,34,17,753	100
Total Votes against the Resolution	0		00	00

Resolution No.2(b)

Ordinary Resolution for Regularization of appointment of Mr. Mukesh Mehta (DIN:08319159) as Non- Executive Director of the company

Particulars	No.of Ballot received	Postal forms	No.of Shares/ Votes cast	% of Votescast
Total Postal Ballot Forms Received	20		3,34,17,753	100
Less: Invalid Ballot Forms	0		0	0
Total Valid Postal Ballot Forms	20		3,34,17,753	100
Postal Ballot Forms Giving Assent	20		3,34,17,753	100
Postal Ballot Forms Giving Dissent	0		0	0.00
Total Votes cast in favour of the Resolution	20		3,34,17,753	100
Total Votes against the Resolution	0		00	00





Resolution No.2(c)

Ordinary Resolution for Regularization of appointment of Mr. Neeraj Mohan (DIN:05117389) as Non- Executive Director of the company

Particulars	No.of Ballot received	Postal forms	No.of Shares/ Votes cast	% of Votescast
Total Postal Ballot Forms Received	20		3,34,17,753	100
Less: Invalid Ballot Forms	0		0	0
Total Valid Postal Ballot Forms	20		3,34,17,753	100
Postal Ballot Forms Giving Assent	20		3,34,17,753	100
Postal Ballot Forms Giving Dissent	0		0	0.00
Total Votes cast in favour of the Resolution	20		3,34,17,753	100
Total Votes against the Resolution	0		00	00

12. Based on the above paragraphs, it is reported that all the resolutions mentioned in the postal ballot form has been passed with the requisite majority.

13. You may accordingly declare result of the voting by postal ballot.

For Roy Jacob & Co.,
Company Secretaries

(Roy Jacob)
Proprietor



FCS No.9017

C. P No.8220

UDIN: F009017A000094014

Date: 16/10/2019

Place: Mumbai