

AADHAR HOUSING FINANCE LIMITED
Corporate Identity Number (CIN) –U66010KA1990PLC011409

NOTICE OF 32ND (THIRTY SECOND) ANNUAL GENERAL MEETING

Notice is hereby given that the 32nd (Thirty Second) Annual General Meeting (“AGM”) of the Members of Aadhar Housing Finance Limited, will be held at 05.00 p.m. (17.00 Hours) on Thursday, 18th August, 2022, through Video Conference facility as per the General Circular No. 2/2022 dated 5th May, 2022, issued by Ministry of Corporate Affairs at the Registered Office of the Company, at 2nd Floor, No. 3, JVT Towers, 8th ‘A’ Main Road, S.R. Nagar, Bengaluru - 560 027, Karnataka, to transact the following businesses:-

ORDINARY BUSINESS :

Item No. 1- Approval and Adoption of Audited Financial Statements along with the Statutory Auditors’ Report, the Board of Directors’ Report and Secretarial Auditors’ Report thereon, for the Financial Year ended 31st March 2022:

To consider, and if thought fit, to pass with or without modification(s), following resolution as an **Ordinary Resolution:**

“**RESOLVED THAT** pursuant to Section – 129, 134 & other applicable provisions of the Companies Act, 2013, read with Rules and other Regulatory guidelines/Directions of the Reserve Bank of India /National Housing Bank & the Securities and Exchange Board of India as may be applicable, the Audited Annual Financial Statements, including the Statutory Auditors’ Report thereon, along with the Report of the Board of Directors and Secretarial Auditors’ Report for the financial year ended 31st March, 2022, as circulated and laid before this meeting, be and are hereby approved and adopted.”

Item No. 2- Re-appointment of Mr. Amit Dixit (DIN: 01798942), as Non-Executive Director, liable to retire by rotation :

Members of the Company to note that, pursuant to provisions of Section 152(6) of the Companies Act, 2013, not less than two-third of the total number of Directors (excluding Independent Directors) of Public Limited Company, shall be persons whose period of office is liable to determination by retirement of Director by rotation and save as otherwise provided in the Companies Act, 2013, be appointed by the Company in AGM.

Members of the Company may further note that, the Company has appointed Mr. Amit Dixit and Mr. Mukesh Mehta, Non-Executive Directors in Nominee Category, whose period of office is liable to retire by rotation and it is proposed to re-appoint Mr. Amit Dixit (DIN: 01798942), who retires by rotation and being eligible, offers himself for re-appointment.

Therefore, Members are requested to consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Section 152(6) and other applicable provisions of the Companies Act, 2013, Mr. Amit Dixit (DIN: 01798942), who retires by rotation at this AGM be and is hereby re-appointed as Non-Executive Director of the Company in Nominee Category, liable to retire by rotation.”



SPECIAL BUSINESS

Item No. 3- Re-appointment of Mr. Om Prakash Bhatt (DIN: 00548091), as an Independent Director and Non- Executive Chairman of the Board of the Company for a period of 3 years i.e. w.e.f. 13th September 2022 till 12th September 2025:

To consider, and if thought fit, to pass with or without modification(s), following resolution as a Special Resolution

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 as amended from time to time read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable rules, if any, under the Act, the Articles of Association of the Company, and the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (including any statutory amendment(s) or modification(s) or re-enactment(s) thereof, for the time being in force) read with the Master Direction Non-Banking Financial Company – Housing Finance Company (Reserve Bank) Directions, 2021, as amended, issued by the Reserve Bank of India and such other rules, regulations, circulars, directions and guidelines issued by the Reserve Bank of India, Securities and Exchange Board of India and Ministry of Corporate Affairs from time to time and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Om Prakash Bhatt (DIN: 00548091), who was appointed as a Non-executive Chairman & Independent Director for a tenure 3 (three) years w.e.f. 13th September 2019 and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of Director, being eligible, be and is hereby re-appointed as a Non-executive Chairman & Independent Director, not liable to retire by rotation, for a second term of 3 (three) consecutive years, from 13th September 2022 to 12th September 2025 and he shall be eligible for the sitting fees/commission as may be decided by the Board / Shareholders from time to time”.

Item No. 4 – To modify & revalidate the Borrowing powers/limits for the Company and Issuance of Debentures and approval to create charge by way of mortgages and or hypothecation on the assets of the Company :

To consider, and if thought fit, to pass with or without modification(s), following resolution as a Special Resolution:

“RESOLVED THAT in partial modification & revalidation of earlier resolution passed by the Members of the Company at their previous Annual General Meeting dated 17th July, 2021 and pursuant to the provisions of Sections 42, 71, 180 (1)(c) & 180 (1) (a) and all other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force) and as per the directions/guidelines issued by the Reserve Bank of India/ National Housing Bank(RBI/NHB) and provisions of the Memorandum of Association and Articles of Association of the Company, approval of the Members of the Company be and is hereby granted to the Board of Directors/Management Committee of the Company (hereinafter referred to as “the Board” which shall deem to include any Board Committee(s) or Management Committee or any other Committee which the Board may constitute for this purpose), to raise or borrow any sum or sums of money (including non-fund based facilities) by way of loan(s) in rupee currency and/or foreign currency from Banks and Financial Institution(s), Inter-Corporate Deposit(s) and/or securities comprising of Secured/Unsecured, Convertible and/or Non-Convertible Debentures and/or Bonds and/or all other securities with fixed/floating rate or any other debt/money market instruments, Refinance from Banks/Regulators/NHB/ Financial Institution, in one or more tranches, from time to time at their

discretion, which together with the money already borrowed by the Company (apart from temporary loans, overdrafts obtained or to be obtained from the Company's Bankers in the ordinary course of business), may at any time, exceed the aggregate of the paid up share capital of the Company and its free reserves) provided that the total amount so borrowed shall not at any time exceed Rs. 20,000 Crores (Rupees Twenty Thousand Crores) or upto 12 times of Net Owned Fund (NOF) of the Company, whichever is lower, as per provisions of Master Direction – Non-Banking Financial Company – Housing Finance Company (Reserve Bank) Directions, 2021 and other applicable Directions(s)/ Notification/ Circulars/Guidelines issued by RBI/NHB and to create charge on the tangible, intangible, immovable, movable assets including receivables of the Company by way of mortgage and/or hypothecation, as may be required and to securitize or assignment of receivables of the Company and also delegate the powers to the Board of Directors/Management Committee of the Company to decide the combination/sub-limits of borrowings, creation of charge and to securitize or assign the receivables of the Company and also authorize various officials of the Company, required as per market conditions from time to time.

RESOLVED FURTHER THAT the Board/ Management Committee be and is hereby authorized to do all such acts, matters, deeds & things that may arise in respect of the borrowings through various modes and to do other needful acts, as may be necessary or desirable for giving effect to the aforesaid resolution."

Item No. 5 – Payment of Commission to Independent Directors of the Company:

To consider, and if thought fit, to pass with or without modification(s), following resolution as an Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 197, 198, and all other applicable provisions of the Companies Act, 2013, (including any statutory modification or re-enactment thereof), applicable clauses of the Articles of Association of the Company and applicable provisions of Notification, Circulars, Guidelines issued by Reserve Bank of India, in addition to sitting fees being paid/payable for attending the meetings of the Board of Directors of the Company and the Committees thereof, the approval of the Members be and is hereby given for payment of Commission to all Independent Directors of the Company (other than the Managing Director and Whole-time Directors of the Company), for their services rendered during the financial year 2021-22, upto an aggregate amount of Rs. 1.16 crore (Rupees One crore and sixteen lakhs only), consolidated to be paid to all Independent Directors which will be within the overall limit of 1% of the net profit (PBT) of the Company during the financial year 2021-22, to be authorised by the Board of Directors based on the services rendered as per the limit prescribed under the Companies Act, 2013.”

By order of the Board of Directors of
Aadhar Housing Finance Limited



Sreekanth V N
Company Secretary
FCS: 4191



Corporate Office:

8th Floor, Unit No. 802,
Natraj by Rustomjee,
Junction of Western Express Highway and M. V. Road,
Andheri (East), Mumbai-400069

Place: Mumbai

Date: 25th July, 2022

NOTES:

1. Pursuant to the general circular no. 2/ 2022 issued by Ministry of Corporate Affairs (MCA) dated 5th May, 2022 revised from time to time, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members is not provided for the AGM. Since this Annual general meeting will be held through online mode, the appointment of proxy has been dispensed with pursuant to aforesaid MCA circulars. In case any member wishes to appoint proxy, he/she may contact the Secretarial department of the Company for the proxy form.
2. **The Members may note that, because of COVID-19 pandemic and pursuant to the General Circular No. 2/2022 dated 5th May, 2022, issued by Ministry of Corporate Affairs, this AGM will be held through Video Conference, by using the Zoom Meeting App and Meeting Id and password to participate the said AGM is given herein below :**

| | |
|--------------------------|---|
| Link of Video Conference | https://zoom.us/j/97068543111?pwd=a2NPMkpmOXB6aUVKclo1YldPTIhMQT09 |
| Meeting ID | 970 6854 3111 |
| Password | 123456 |

For detailed procedure to participate the AGM through video conference by using Zoom App, please refer Annexure-2, as enclosed.

3. Corporate members intending to depute their authorized representatives to attend the Meeting are requested to send to the Company a duly certified true copy of the Board Resolution- Power of Attorney authorizing their representatives to attend and vote on their behalf at the Meeting.
4. Pursuant to provisions of Section 20(2) of the Companies Act, 2013 read with Rule 35 of the Companies (Incorporation) Rules, 2014, as amended, companies are permitted to send official documents to their shareholders electronically.
5. The members can join the AGM through VC mode 15 minutes before the fixed time of 5.00 p.m. and after the scheduled time of the commencement of the meeting by following the procedure mentioned in the Annexure-2 to this Notice.
6. This AGM will be conducted through Audio – Visual Facility and the attendance of the members attending the AGM through Video Conference will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 and therefore separate Attendance Slip and route map are not enclosed.
7. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Businesses to be transacted at the AGM is annexed hereto.
8. Members may also note that the Notice of this AGM along with the explanatory statement will be available on the website of the Company i.e. <https://aadharhousing.com/>
9. All relevant documents referred in this Notice and the Explanatory Statement shall be open for inspection by the Members at the Registered office of the Company during the business hours (10.00 a.m. to 5.00 p.m.) on all working days (except Saturdays & Sundays) upto the date of AGM.
10. In case, of joint holders attending the AGM, only such joint holder whose name appear first in order of names will be entitled to vote.
11. The voting result shall be announced by the Chairman or any other person authorized by the Chairman in writing for this purpose.
12. The resolution mentioned in the Notice of this AGM shall be deemed to be passed on the date of the AGM, subject to the receipt of the requisite number of votes in favour of the respective resolution.
13. The scheduled venue of the meeting as set forth in the notice convening the meeting, shall be deemed to be the place of the said meeting and all recordings of the proceedings at the meeting shall be deemed to be made at such place.



EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 3 - Re-appointment of Mr. Om Prakash Bhatt (DIN: 00548091), as an Independent Director and Non- Executive Chairman of the Board of the Company for a period of 3 years i.e. w.e.f. 13th September 2022 till 12th September 2025

The Members of the Company had approved appointment of Mr. Om Prakash Bhatt (DIN: 00548091) as an Independent Director and Non-Executive Chairman of the Board of the Company for a term of 3 years w.e.f. 13th September, 2019.

The Company has received a notice in writing under Section 160 of the Companies Act, 2013 ("the Act") from a member for considering re-appointment of Mr. O. P. Bhatt, as Non-executive Chairman & Independent Director, before the expiry of his current term for a further period of three years i.e. from 13th September 2022 till 12th September 2025. He would be eligible for the sitting fees & commission as may be decided by the Board / Shareholders from time to time.

Further, the Company has received the consent to act as Independent Director of the Company for a second term of 3 years from Mr. O. P. Bhatt for the proposed re-appointment and declaration to the effect that he is not disqualified in terms of Section 164(2) of the Companies Act, 2013 (Act).

Mr. O. P. Bhatt has rich experience & knowledge about the financial markets and given his professional background and contributions made by him during his first term, the continued association of Mr. O. P. Bhatt, as an Independent Director would be beneficial to the Company. Keeping in view of the above, it will be in the interest of the Company that Mr. O. P. Bhatt be re-appointed on the Board of the Company as Non-executive Chairman and Independent Director. His brief profile is enclosed herewith as Annexure-1

The above proposal is recommended by the Nomination & Remuneration Committee and the Board and the resolution as set out at Item No. 3 of this Notice is placed for the approval of the Members as Special Resolution.

Save and except Mr. O. P. Bhatt, none of the other Directors or Key Managerial Persons, or their relatives, are in any way, concerned or interested, financially or otherwise, in the resolution.

Item No. 4 – To modify & revalidate the Borrowing powers/limits for the Company and Issuance of Debentures and Approval to create charge by way of mortgages and or hypothecation on the assets of the Company

In terms of the provisions of Section 180(1)(c) and other provisions of the Companies Act, 2013("Act"), the Members of the Company vide Special Resolution passed at their previous Annual General Meeting held on 17th July, 2021, authorized the Board of Directors of the Company to borrow, from time to time, in excess of the paid up share capital and its free reserves (that is to say the reserves not set apart for any specific purpose) to the extent of Rs. 20,000 Crores (Rupees Twenty Thousand Crores) or such no. of times of Net Owned Fund (NOF) of the Company whichever is lower.

Now keeping in view of the business plans, fund requirements and growth of Company, it is considered desirable and pertinent to keep the said borrowing limits upto Rs. 20,000 Crores or upto the limit of 12 times of Net-Owned Funds as prescribed under RBI Directions.

The Company shall, however, at all times ensure that the borrowings of the Company remains within the limit (i.e. 12 times of the Net Owned Fund) as prescribed by the Reserve Bank of India (RBI).

Members are further requested to note that, provisions of Section 42, 71, 180(1)(c) and 180(1)(a) and all other applicable provisions of the Act stipulates that the Board of Directors can borrow money in excess of the paid up share capital of the Company and its free reserves, apart from the temporary loans obtained from the Company's Bankers in the ordinary course of business and can create charge / hypothecation or mortgage on the undertakings/properties of the Company (movable and/or immovable) to secure its borrowings respectively only with the consent of the Members accorded by way of a Special resolution. Further as per section 42 of the Act read with Rule 14 of Companies (Prospectus and Allotment of Securities) Rules, 2014, it shall be sufficient if the company passes a previous special resolution only once in a year for all the offers or invitations for debentures to be offered during the year.

It is, therefore necessary, for the Company to obtain Member's approval by way of a Special Resolution on the matters as set out at Item No. 4 of this Notice for enabling the Board/Management Committee of the Board to revalidate borrowing limits (together with the money already borrowed), through loans, bonds, debentures or any other debt/money market instruments, Refinance from Banks/Regulators/NHB Refinance, in one or more tranches otherwise whether from India or outside India, in excess of aggregate of the paid up share capital of the Company and its free reserves upto an amount of Rs. 20,000 Crores (Rupees Twenty Thousand Crores) or upto the maximum limit of borrowing at all times shall remain within the limits as prescribed by RBI/NHB. It is also pertinent to simultaneously seek approval of the Members of the Company by way of Special Resolution as set out at Item No. 4 of this Notice to create charge/hypothecation and/or mortgage on the immovable and/or movable properties and/or Receivables of the Company, present and future, to secure the borrowings of the Company.

The above proposals are recommended by the Board of Directors and the resolutions as set out at Item Nos. 4 of this Notice are placed for the approval of the Members as Special Resolution.

None of the Directors, Key Managerial Personnel and their relatives are, in any way, concerned or interested, financially or otherwise, in the above said resolution set out in this Notice.

Item No. 5 - Payment of Commission to Independent Directors.

The Independent Directors of the Company bring with them significant professional expertise and rich experience across a wide spectrum of functional areas such as marketing, technology, corporate strategy, information systems, and finance. The Board is of the view that it is necessary that adequate compensation be given to the Independent Directors so as to compensate them for their contributions to the Company.

Pursuant to provisions of Sections 197, 198, and all other applicable provisions of the Companies Act, 2013, (including any statutory modification or re-enactment thereof), applicable clauses of the Articles of Association, the Board of Directors of your Company, subject to approval of the Members of the Company, at this AGM, recommends payment of commission to Independent Directors, during the financial year 2021-2022 not exceeding Rs. 1.16 crore (Rupees One crore and sixteen lakhs only), which will be within the overall limit of 1% of the net profit (PBT) of the Company during the financial year 2021-22. The Board of Directors is authorized to take necessary actions, decisions for payment of commission to the Independent Directors based on the services rendered by them and as per the limit prescribed under the Companies Act 2013.



The above proposal is recommended by the Board and the resolution as set out at Item No. 5 of this Notice is placed for the approval of the Members as an Special Resolution.

All the Independent Directors are interested in this Resolution to the extent of Commission received/to be received by them.

By order of the Board
For **Aadhar Housing Finance Limited**

A handwritten signature in blue ink, appearing to read "Sreekanth V N", is written over a horizontal line.

Sreekanth V N
Company Secretary
FCS : 4191



Place: Mumbai.

Date: 25th July, 2022

Annexure -1
Annexure to Item No. 2 and 3 of the Notice.

 Details of Directors seeking re-appointment at the 32nd (Thirty Second) Annual General Meeting.

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| Name of the Director | Mr. Amit Dixit |
| Date of Birth and age | 26 th January, 1973, 49 years |
| Nationality | Indian |
| Date of Appointment on the Board | 2 nd August, 2019 |
| Qualifications and Expertise in specific functional area | Mr. Amit Dixit is a Non – Executive (Nominee) Director on the Board of our Company. He is the head of Asia for Blackstone Private Equity. He holds a bachelor's degree in Civil Engineering from the Indian Institute of Technology, Bombay, and was awarded the director's silver medal for graduating at the top of his program. He has two master's degrees, one in Science (Civil Engineering) from Leland Stanford Junior University and the other in Business Administration from Harvard University. Previously, he has a principal at Warburg Pincus and started his career at Trilogy Software. He is serving as a director on the board of several companies including Mphasis Limited, Aakash Educational Services Limited, Sona BLW Precision Forgings Limited, IBS Software Pte. Limited, EPL Limited, Blackstone Advisors India Private Limited, PGP Glass Private Limited, Ask Investment Managers Limited, TU Topco Inc., TU Midco Inc. and TU Bidco Inc. |
| Number of Board Meetings attended during the financial year 21- 22. | 5 |
| Number of shares held in the Company | Nil |
| List of the directorships held in other Companies. | <ol style="list-style-type: none"> 1. MPHASIS Limited, 2. EPL Limited 3. Sona BLW Precision Forgings Limited, 4. Blackstone Advisors India Private Limited , 5. PGP Glass Private Limited 6. Aakash Educational Services Limited, 7. Ask Investment Managers Limited, 8. IBS Software Pte. Limited, 9. TU Topco Inc., 10. TU Midco Inc. 11. TU Bidco Inc. |
| Chairman/ Member in Committees of the Boards of other listed companies* | Audit Committee : Member- MPHASIS Limited |
| Relationships with Directors and Key Managerial Personnel of the company inter-se | Not related to any other Director / Key Managerial Personnel |

*Pursuant to Regulation 26 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, only two Committees viz. Audit Committee and Stakeholders Relationship Committee have been considered.

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| Name of the Director | Mr. O. P. Bhatt |
| Date of Birth and age | 7 th March, 1951, 71 years |
| Nationality | Indian |
| Date of Appointment on the Board | 13 th September, 2019 |
| Qualifications and Expertise in specific functional area | <p>Mr. O. P. Bhatt is a graduate in Science from Meerut University and a post graduate in English Literature. He has served as Chairman, State Bank Group, which includes State Bank of India (SBI), India's largest commercial bank, five associate banks in India, five overseas, SBI Life, the country's largest private life insurer, SBI Capital Markets, India's leading investment bank, SBI Fund Management and other subsidiaries spanning diverse activities, from general insurance to custodial services. He currently serves as an Independent Director on the boards of Tata Group Companies including Tata Motors Limited, Tata Steel Limited, Tata Consultancy Services (TCS) Ltd., Tata Steel Europe Ltd., Tata Daewoo Commercial Vehicle Limited, Greenko Energy Holdings Mauritius and Hindustan Unilever Limited.</p> <p>Under his leadership, SBI rose on the global list rankings of Fortune 500. He was also Chairman of Indian Banks' Association, the apex body of Indian banks and has served as India's economic diplomacy as government's nominee on the India-US CEO Forum, Indo-French CEO Forum and Indo-Russia CEO Forum, forging links with a cross section of the World's business lenders. He is Governor on the Board of Centre for Creative Leadership, USA. He was nominated Banker of the year by Business Standard and Indian of the year for Business in 2007 by CNN-IBN.</p> |
| Number of Board Meetings attended during the financial year 21- 22. | 5 |
| Number of shares held in the Company | Nil |
| List of the directorships held in other Companies. | <ol style="list-style-type: none"> 1. Hindustan Unilever Limited 2. Tata Consultancy Services Limited, 3. Tata Steel Limited 4. Tata Motors Limited 5. Tata Steel Europe Limited 6. Greenko Energy Holdings Mauritius 7. Tata Daewoo Commercial Vehicle Limited |
| Chairman/ Member in Committees of the Boards of other listed companies* | <p>Audit Committee: Member: Tata Steel Limited Hindustan Unilever Limited Tata Consultancy Services Limited Tata Motors Limited</p> <p>Stakeholders Relationship Committee: Chairperson: Hindustan Unilever Limited</p> |
| Relationships with Directors and Key Managerial Personnel of the company inter-se | Not related to any other Director / Key Managerial Personnel |

*Pursuant to Regulation 26 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, only two Committees viz. Audit Committee and Stakeholders Relationship Committee have been considered.

Annexure-2

Instructions for participating in the 32nd (Thirty Second) Annual General Meeting of the Members of Aadhar Housing Finance Limited, to be held at 5.00 p.m. (17.00 Hours), on Thursday, 18th August, 2022 through Video Conference, by using Zoom Meeting App.

Instructions for participating the aforesaid AGM through Video Conference :

Step 1

Download the Zoom Meeting App – from Google Play store in your Mobile or Laptop.

Step 2

Click on “Sign up”

Step 3

For verification, please enter your “Date of Birth”

Step 4

Please enter “Your email” , “First Name” and “Last Name” and click on “I agree to the Terms of Service”

Step 5

Now go to your Registered email provided, check Inbox for the registration email and Click on the “Activate Account”

Step 6

Go to your Zoom App, click on the “Join” and enter the Meeting Id and password and now click on the “Join Meeting” Tab and ensure that you have proper internet facility through Mobile phone or Wifi connect to your device.

Other instructions :

1. Please note that, if you have already downloaded /using Zoom App, then you need not to do the aforesaid activities and you have to just enter the Zoom Meeting Id and Password, as provided in this Notice.
2. You can sign-in/join the meeting before 15 minutes on the meeting day for timely participation in the AGM through video conference.
3. Please listen and participate in the discussion carefully.
4. **PLEASE PROPOSE AND SECOND THE RESOLUTION BY RAISE YOUR HAND/ SHOW OF HANDS AND BY SAYING “I PROPOSE THE RESOLUTION” OR “I SECOND THE RESOLUTION” WHENEVER IT IS ASKED BY THE COMPANY SECRETARY. KINDLY KEEP YOUR ZOOM VIDEO AND AUDIO ON AT THAT TIME.**
5. Please click on the “Mute” tab, when there is any disturbance or noise around you.
6. *Please ensure that, no other person is sitting with you /participating in the aforesaid Meeting through Video Conference.*
7. Please click on “Unmute” tab when you have to say something.
8. In case of any assistance before or during the video conference as aforesaid, you can call Tanvi Kapre, from Secretarial Department- Aadhar Housing Finance Ltd. at her Mobile number provided to you.
9. In case poll is ordered, members may send their vote at complianceofficer@aadharhousing.com

