

14th September, 2024

To, BSE Limited Listing Dept. / Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Security Code: 544176 Security ID : AADHARHFC	To, National Stock Exchange of India Limited Listing Dept., Exchange Plaza, 5th Floor, Plot No. C/1, G. Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: AADHARHFC
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Dear Sir/Madam,

Sub: Proceedings of 34th Annual General Meeting held on 14th September, 2024.

Pursuant to Regulation 30 and Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the proceedings of the 34th Annual General Meeting of the Company held today, i.e. on Saturday, 14th September, 2024 Video Conference (VC) / Other Audio Visual Means (OAVM).

Kindly take the above disclosure on your records.

Thanking You,

For Aadhar Housing Finance Limited



Harshada Pathak
Company Secretary and Compliance Officer

Aadhar Housing Finance Ltd.

CIN: L66010KA1990PLC011409

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
customercare@aadharhousing.com

**PROCEEDINGS OF THE 34th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON
SATURDAY, 14th SEPTEMBER 2024.**

Date time and venue of the Meeting.

The 34th Annual General Meeting ("34th AGM") of members of the Company Aadhar Housing Finance Limited (the "Company") was held on Saturday 14th September, 2024 at 03.00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time.

Brief details of the items deliberated at the Meeting.

Ms. Harshada Pathak, Company Secretary & Compliance Officer welcomed the members of the Company and gave general instructions to the members.

Mr. Om Prakash Bhatt, Independent Director (Non-Executive Chairman of the Board), chaired the meeting and welcomed the members. The Chairman then introduced Ms. Sharmila Karve, Independent Director and Chairperson of Audit Committee and Nomination and Remuneration Committee, Dr. Nivedita Haran, Independent Director and Chairperson of Stakeholders Relationship Committee, Mr. Amit Dixit, Mr. Mukesh Mehta and Mr. Prateek Roongta, Non-executive Nominee Directors of the promoter. Thereafter, the Chairman also introduced Mr. Deo Shankar Tripathi, Executive Vice Chairman, Mr. Rishi Anand, Managing Director & CEO and Mr. Rajesh Viswanathan, Chief Financial Officer present at the 34th AGM.

Apart from the Board of Directors, the Chairman also introduced the representative of the Statutory Auditors, M/s Walker Chandiook & Co. LLP, and M/s Kirtane Pandit & Co. LLP., representative of M/s Roy Jacob & Co. the Secretarial Auditor of the Company for F.Y. 2023-24 and the Scrutinizer appointed by the Company to scrutinise the e-voting process on the resolutions proposed in the notice of the said meeting.

52 (Fifty Two) Members were present in person and/or through representatives of the Bodies Corporate.

The requisite quorum being present as per Section 103 of the Companies Act, 2013, the Chairman commenced the proceedings of the meeting.

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The Chairman informed the Members that the Report of Board of Directors, the Accounts for the financial year ended March 31, 2024 and the Notice convening the 34th AGM had already been circulated to the Members and with the permission of members were taken as read.

The Chairman then delivered his speech on the Company's performance. The Chairman thereafter invited Mr. Rishi Anand, Managing Director and CEO of the Company to present to the members the financial summary for the First Quarter of current financial year 2024-25. Mr. Rishi Anand, Managing Director and CEO briefed the members about the Company's performance in Q1 of F.Y. 24-25.

Ms. Harshada Pathak, Company Secretary & Compliance Officer thereafter provided general instructions on protocols to be followed during question & answer session and availing of e-voting facility during the meeting in respect of all the businesses to be transacted at the 34th Annual General Meeting of the Company.

Chairman then invited the speaker shareholders to ask questions, offering their views/ comments. The questions raised by Shareholders of the Company, were satisfactorily replied by Mr. Deo Shankar Tripathi, Executive Vice Chairman, Mr. Rishi Anand, Managing Director & CEO and Mr. Rajesh Viswanathan, Chief Financial Officer.

Method of Approval:

The members were informed that pursuant to provisions of section 108 of the Companies Act, 2013 read with relevant Rules and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the remote e-voting facility provided by KFin Technologies Limited with respect to the items to be transacted at 34th AGM was open from Wednesday, 11th September, 2024 (9.00 a.m. IST) and ended on Friday, 13th September, 2024 (5.00 p.m. IST).

Further, the facility for e-voting at the meeting through electronic voting system was made available to the members who were present at the Annual General Meeting and had not cast their votes by remote e-voting till the time of 15 minutes from the conclusion of the Company.

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The following resolutions as set out in the Notice convening the 34th AGM were put to vote by Remote e-voting and e-voting during the AGM:

Item no.	Description of Resolution	Type of Resolution
ORDINARY BUSINESS:		
1.	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2024, together with the Directors and Auditors Reports thereon.	Ordinary
2.	To appoint a director in place of Mr. Amit Dixit (DIN: 01798942) as Non-Executive Director, who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
3.	To consider and approve the appointment of M/s. S.R. Batliboi & Associates LLP (Firm Registration No 101049W/E300004) as Joint Statutory Auditor for three financial years.	Ordinary
SPECIAL BUSINESS:		
4.	To consider & 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.	Special
5.	Payment of Commission to Independent Directors of the Company.	Special
6.	To approve the appointment of Dr. Punita Kumar Sinha (DIN: 05229262) as an Independent Director of the Company for a period of 5 (five) consecutive years with effect from 7 th August, 2024 to 6 th August, 2029.	Special
7.	Ratification of Aadhar Housing Finance Limited – Employee Stock Option Plan 2020 of the Company.	Special

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The Chairman stated that the consolidated results of the remote e-voting and e-voting at the AGM would be announced within 2 working days of the conclusion of the meeting and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the website of the Company.

Vote of Thanks:

The Chairman conveyed the vote of thanks on behalf of the Company and Management to all the shareholders, Board of Directors and other invitees for their participation at the 34th AGM remotely and declared the Meeting as concluded.

The 34th AGM was concluded at 04:15 p.m (including time allowed for evoting at AGM).

Thanking You,
For Aadhar Housing Finance Limited



Harshada Pathak
Company Secretary and Compliance Officer

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