

Date: 19<sup>th</sup> August, 2022

To,  
The General Manager,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai- 400001

Kind Attn.: Listing Corporate Relationship Department

**Sub:- Proceeding of the 32<sup>nd</sup> Annual General Meeting of the Members of the Company held on Thursday, 18<sup>th</sup> August, 2022.**

**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 32<sup>nd</sup> Annual General Meeting ("Meeting" or "AGM") of the Company was held on Thursday, 18<sup>th</sup> August 2022, at 5:00 p.m. through video conference (VC). In this regard, please note the below mentioned proceedings of the AGM of the Company for your noting and information:-

- a) 32<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company was held on Thursday, 18<sup>th</sup> August, 2022 at 5:00 PM (IST) through Video Conferencing (VC) in compliance with General Circular No. 2/2022 dated 5th May, 2022 issued by Ministry of Corporate Affairs (MCA) and other applicable provisions of the Companies Act, 2013 read with Rules made thereunder.
- b) Mr. Sreekanth V.N., 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. Deo Shankar Tripathi, MD & CEO of the Company for welcome address to the Members present.
- c) The MD & CEO of the Company welcomed all Members present, Mr. O. P. Bhatt, Independent Director and Chairman of the Company, Ms. Sharmila Karve, Independent Director and Chairperson of Audit Committee and representative of the Statutory Auditor of the Company at the virtual AGM. .
- d) Total 12 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 AGM sent by the Company through registered post and / or at the registered email ids of the Members well in advance.
- e) With the permission of Members, the notice of AGM and explanatory statement was taken as read.
- f) The Chairman mentioned that the reports of the Statutory and Secretarial Auditors do not contain any qualifications, observations, comments or any other remarks which may have any adverse effect on the functioning of the Company and are therefore not required to be read.
- g) Upon request from Chairman, The MD & CEO briefed the Members present on the business activities carried out during the year and the proposed future plans of the Company.
- h) The Chairman read the agenda item Nos. 1, 2 and 4 as per notice of the meeting to be considered for Members approval. Further for agenda item Nos. 3 and 5 as Chairman was interested he recused himself from the said agenda items and requested MD & CEO to take over the meeting. The agenda item Nos. 3 and 5 were read together by MD & CEO as per the notice of the meeting to be considered for Members approval.

**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

The Chairman and the MD & CEO replied to the queries raised by the Members.

- i) The Chairman then proceeded with the voting by show of hands to consider and approve the agenda items as mentioned below as per the notice of the Meeting:

Sr. No.	Description	Resolution type Ordinary or Special	Resolutions proposed and seconded by
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 31 <sup>st</sup> March 2022.	Ordinary resolution	Proposed by – Mr. Sankaran T. N.  Seconded by- Mr. Divyansh Jain, representative of BCP Topco VII Pte. Ltd.
2	Re-appointment of Mr. Amit Dixit (DIN: 01798942), as Non-Executive Director, liable to retire by rotation.	Ordinary resolution	Proposed by – Mr. R. Nambirajan  Seconded by- Mr. Sankaran T. N.
3	Re-appointment of Mr. Om Prakash Bhatt (DIN: 00548091), as Non-Executive Chairman and Independent Director for a period of 3 years i.e. w.e.f. 13 <sup>th</sup> September 2022 till 12 <sup>th</sup> September 2025.	Special resolution	Proposed by – Ms. Komala Nair  Seconded by- Mr. Mahesh K. V.
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.	Special resolution	Proposed by - Mr. R. Nambirajan  Seconded by – Mr. Pralhad Narasingrao Kulkarni
5	Payment of Commission to Independent Directors of the Company.	Special resolution	Proposed by – Mr. Pralhad Narasingrao Kulkarni  Seconded by- Mr. Sankaran T. N.

All the resolutions were unanimously passed as Ordinary and Special Resolutions, respectively.

The 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 at 5:40 PM.

Kindly take the above information on your record and acknowledge the same.

Thanking you.

**For Aadhar Housing Finance Limited**



**Harshada Pathak**  
 Assistant Company Secretary

CC: Debenture Trustees

**Aadhar Housing Finance Ltd.**

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