

Date: 10<sup>th</sup> August, 2023

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

Kind Attn.: Listing Corporate Relationship Department

**Sub:- Proceeding of the 33<sup>rd</sup> Annual General Meeting of the Members of the Company held on Wednesday, 9<sup>th</sup> August, 2023.**

**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 33<sup>rd</sup> Annual General Meeting (“Meeting” or “AGM”) of the Company was held on Wednesday, 9<sup>th</sup> August 2023, at 5:40 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) 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of the Company was held on Wednesday, 9<sup>th</sup> August, 2023 at 5:40 PM (IST) through Video Conferencing (VC) in compliance with General Circular No. 10/2022 dated 28<sup>th</sup> December, 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. Rishi Anand, Managing Director and Chief Executive Officer of the Company for welcome address to the Members present.
- c) The Company's MD & CEO extended a warm welcome to all the attending Members, Directors and Auditors. The Meeting was chaired by Mr. O. P. Bhatt, an Independent Director and the Non-Executive Chairman of the Company. The attendees included Ms. Sharmila Karve, Independent Director and Chairperson of Audit Committee, Ms. Nivedita Haran, Independent Director and Chairperson of Stakeholder Relationship Committee and Mr. Prateek Roongta, Non Executive (Nominee) Director. Additionally, the AGM was also attended by the representatives from the Statutory Auditor and Secretarial Auditor of the Company.
- d) Total 13 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.

**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

- g) The Managing Director & CEO briefed the Members on the business activities carried out during the year and the financial position of the Company.
- h) The resolutions for the agenda items, as outlined below in accordance with the meeting notice, were read by the Company Secretary for the Members' consideration and approval. Following the presentation of each agenda item, the Chairman conducted a voting process using a show of hands to determine their approval. Since the Chairman was interested in the agenda item No. 5, he recused himself from the said agenda item and requested Mr. Deo Shankar Tripathi, Executive Vice Chairman (EVC) to proceed with the voting for Members approval.

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

- i) The Members considered and approved the agenda items with the voting by show of hands as mentioned below as per the notice of the Meeting:

Sr. No.	Description	Resolution type Ordinary or Special	Resolutions proposed and seconded by
<b>Ordinary Business</b>			
1	Approval and Adoption of Audited Financial Statements along with the Statutory Auditors' Report, the Board of Directors' Report along with Corporate Governance report, various annexures and Secretarial Auditors' Report thereon, for the Financial Year ended 31 <sup>st</sup> March 2023.	Ordinary Resolution	Proposed by : Mr. R Nambirajan  Seconded by : Mr. Mahesh K V
2	Re-appointment of Mr. Mukesh Mehta (DIN: 08319159), as Non-Executive Director, liable to retire by rotation.	Ordinary Resolution	Proposed by : Mr. Pralhad Kulkarni  Seconded by: Mr. Kashyap Parikh, representative of BCP Topco VII Pte. Ltd.
3	To consider and appoint M/s. Kirtane & Pandit LLP, Chartered Accountants (Firm Registration Number 105215W/W100057) as Joint Statutory Auditors of the Company along with existing statutory auditors, M/s. Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration Number 001076N/N500013).	Ordinary Resolution	Proposed by : Mr. B V Srinivasa  Seconded by : Mr. Mahesh K V
<b>Special Business</b>			
4	To consider & revalidate the Borrowing powers/limits for the Company and Issuance of Debentures and approval to create	Special Resolution	Proposed by : Mr. R Nambirajan

**Aadhar Housing Finance Ltd.**

	charge by way of mortgages and/or hypothecation on the assets of the Company		Seconded by: Mr. Komala Nair
5	Payment of Commission to Independent Directors of the Company	Special Resolution	Proposed by : Mr. Pralhad Kulkarni  Seconded by: Mr. Kashyap Parikh, representative of BCP Topco VII Pte. Ltd.
6	To consider and approve amendment/ insertion of Article 175A in the existing Articles of Association of the Company, as per the requirement of Regulation 23(6) of the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021, as amended	Special Resolution	Proposed by : Mr. R Nambirajan  Seconded by : Mr. Mahesh K V

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 6:25 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

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