

Date: 23rd March, 2023

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

Kind Attn.: Listing Corporate Relationship Department

Sub:- Proceeding of the Extra-Ordinary General Meeting of Members of the Company held on Thursday, 23rd March, 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 Extra-Ordinary General Meeting (“EGM”) of the Company was held on Thursday, 23rd March 2023, at 5:05 p.m. through video conference (“VC”) at the Corporate Office, 8th Floor, Unit No. 802, Natraj by Rustomjee, Junction of Western Express Highway and M. V. Road, Andheri (East), Mumbai-400069. In this regard, please note the below mentioned proceedings of the EGM of the Company for your noting and information:-

- a) EGM of the members of the Company was held on Thursday, 23rd March, 2023 at 5:05 PM (IST) through VC in compliance with General Circular No. 11/2022 dated 28th 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. Deo Shankar Tripathi, Additional Director and Executive Vice Chairman (“EVC”) of the Company for welcome address to the Members present. The EVC of the Company welcomed Mr. O. P. Bhatt, Chairman of the Company, Ms. Sharmila A Karve, Chairperson of Nomination & Remuneration Committee and all Members present at the virtual EGM.
- c) Thereafter, Mr. Rishi Anand, Additional Director and the Managing Director and Chief Executive Officer (“MD & CEO”) of the Company was invited to address the Members and he apprised them on the financial standing of the Company based on the quarterly results of December 2022.
- d) Mr. O. P. Bhatt, Chairman of the Company was then requested to preside over the meeting and on his enquiry the Company Secretary confirmed that total 12 members 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 EGM sent by the Company through registered post and at the registered email ids of the Members well in advance.
- e) The Company Secretary informed the members that all documents as mentioned in the notice and explanatory statement have been already provided and available for inspection for the members of the Company in electronic form.



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.

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- f) With the permission of Members, the notice of EGM and explanatory statement was taken as read.
- g) The Company Secretary read the agenda items, rationale and the resolutions proposed as per notice of the meeting to be considered for Members approval. Due to network issues during the meeting, Mr. O.P. Bhatt could not continue with the meeting and hence Ms. Sharmila Karve, Chairperson of the Audit Committee and Nomination and Remuneration Committee was requested to chair the part of the Meeting. The Chairperson and the EVC replied to the queries raised by the Members.
- h) 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	To approve the appointment of Mr. Deo Shankar Tripathi (DIN 07153794) as Director and Executive Vice-Chairman on the Board of Directors of the Company with effect from January 3, 2023 till December 26, 2027.	Special resolution	Proposed by – Mr. R. Nambirajan Seconded by- Mr. Pralhad Kulkarni
2	To approve the appointment of Mr. Rishi Anand (DIN 02303503) as Managing Director and Chief Executive Officer of the Company, with effect from January 3, 2023 till December 26, 2027.	Special resolution	Proposed by – Mr. Divyansh Jain, representative of BCP Topco VII Pte. Ltd. Seconded by- Mr. Rakesh Kumar
3	To approve the appointment of Mr. Prateek Roongta (DIN 00622797) as Non- Executive (Nominee) Director liable to retire by rotation, for a total tenure of 5 years till January 15, 2028.	Ordinary resolution	Proposed by – Sankaran T N Seconded by- Mr. Rakesh Kumar

- i) All the resolutions were unanimously passed as Special Resolutions and Ordinary Resolution respectively as the case may be.
- j) 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

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