



**GHAR BANEGA, TOH DESH BANEGA.**

Corporate Office: 8th Floor, Unit No. 802,  
Natraj by Rustomjee, Junction of Western Express  
Highway and M. V. Road Mumbai MH 400069 IN  
Tel: 022 - 4168 9900 / 6121 3400

Date:- September 16, 2024

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

Dear Sir/Madam,

**Sub: Disclosure of Voting Results of the Remote E-VOTING and Voting at the 34<sup>th</sup> Annual General Meeting of the Company held on September 14, 2024, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of Voting Result (Remote e-voting and e-voting at the AGM) of the Company in respect of the resolutions mentioned in the Notice of 34<sup>th</sup> AGM along with consolidated Scrutinizer's Report dated September 16, 2024 on e- voting and voting in AGM.

All the resolutions proposed in the Notice of AGM have been approved and passed by Members with requisite majority.

You are requested to take the same on record.

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](http://www.aadharhousing.com)  
[customercare@aadharhousing.com](mailto:customercare@aadharhousing.com)

### 34<sup>th</sup> AGM Voting Result

<b>Date of the AGM</b>	Saturday, September 14, 2024
<b>Total number of shareholders as on cut off date i.e Monday, September 09, 2024.</b>	234,499
<b>No. of Shareholders present in the meeting either in person or through proxy :</b>  Promoters and Promoter Group:  Public:	Not Applicable  Pursuant to the applicable circulars, the AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
<b>No. of Shareholders present in the meeting through VC / OAVM</b>  Promoters and Promoter Group:  Public:	1  51

Please find below resolution wise details of the Voting Results:



**GHAR BANEGA, TOH DESH BANEGA.**

Corporate Office: 8th Floor, Unit No. 802,  
Natraj by Rustomjee, Junction of Western Express  
Highway and M. V. Road Mumbai MH 400069 IN  
Tel: 022 - 4168 9900 / 6121 3400

1. Resolution required: Ordinary			Consideration and adoption of the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the Directors' and Auditors' Reports thereon.						
Whether promoter/ promoter group are interested in the agenda/ resolution?			No						
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast (6)=[(4)/(2)]*100	% of Votes against on votes cast (7)=[(5)/(2)]*100	Votes Abstained (8)
		(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Promoter and Promoter Group	Remote E-Voting and voting at AGM through electronic voting process	326,191,357	326,191,357	100.0000	326,191,357	0	100.0000	0.0000	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>326,191,357</b>	<b>326,191,357</b>	<b>100.0000</b>	<b>326,191,357</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public - Institutions	Remote E-Voting and voting at AGM through electronic voting process	56,308,555	40,102,968	71.2200	40,102,968	0	100.0000	0.0000	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>56,308,555</b>	<b>40,102,968</b>	<b>71.2200</b>	<b>40,102,968</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public - Non Institutions	Remote E-Voting and voting at AGM through electronic voting process	47,238,705	516,133	1.0926	515,806	327	99.9366	0.0634	874
	poll		0	0.0000	0	0	0.0000	0.00	0
	<b>Total</b>	<b>47,238,705</b>	<b>516,133</b>	<b>1.0926</b>	<b>515,806</b>	<b>327</b>	<b>99.9366</b>	<b>0.0634</b>	<b>874</b>
<b>Total</b>		<b>429,738,617</b>	<b>366,810,458</b>	<b>85.3566</b>	<b>366,810,131</b>	<b>327</b>	<b>99.9999</b>	<b>0.0001</b>	<b>874</b>

On the basis of above, the Resolution has been passed with Requisite Majority.

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



**GHAR BANEGA, TOH DESH BANEGA.**

Corporate Office: 8th Floor, Unit No. 802,  
Natraj by Rustomjee, Junction of Western Express  
Highway and M. V. Road Mumbai MH 400069 IN  
Tel: 022 - 4168 9900 / 6121 3400

2. Resolution required: Ordinary			Appointment of 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.						
Whether promoter/ promoter group are interested in the agenda/ resolution?			No						
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast	Votes Abstained
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	Remote E-Voting and voting at AGM through electronic voting process	326,191,357	326,191,357	100.0000	326,191,357	0	100.0000	0.0000	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>326,191,357</b>	<b>326,191,357</b>	<b>100.0000</b>	<b>326,191,357</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public - Institutions	Remote E-Voting and voting at AGM through electronic voting process	56,308,555	40,102,968	71.2200	37,961,787	2,141,181	94.6608	5.3392	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>56,308,555</b>	<b>40,102,968</b>	<b>71.2200</b>	<b>37,961,787</b>	<b>2,141,181</b>	<b>94.6608</b>	<b>5.3392</b>	<b>0</b>
Public - Non Institutions	Remote E-Voting and voting at AGM through electronic voting process	47,238,705	516,145	1.0926	515,330	815	99.8421	0.1579	825
	poll		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>47,238,705</b>	<b>516,145</b>	<b>1.0926</b>	<b>515,330</b>	<b>815</b>	<b>99.8421</b>	<b>0.1579</b>	<b>825</b>
<b>Total</b>		<b>429,738,617</b>	<b>366,810,470</b>	<b>85.3566</b>	<b>364,668,474</b>	<b>2,141,996</b>	<b>99.4160</b>	<b>0.5840</b>	<b>825</b>

On the basis of above, the Resolution has been passed with Requisite Majority.

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





**GHAR BANEGA, TOH DESH BANEGA.**

Corporate Office: 8th Floor, Unit No. 802,  
Natraj by Rustonjee, Junction of Western Express  
Highway and M. V. Road Mumbai MH 400069 IN  
Tel: 022 - 4168 9900 / 6121 3400

3. Resolution required: Ordinary			Appointment of M/s. S.R. Batliboi & Associates LLP (Firm Registration No 101049W/E300004) as Joint Statutory Auditor for three financial years from the F.Y. 2024-25 till the conclusion of the AGM of the Company to be held for F.Y. 2026-27.						
Whether promoter/ promoter group are interested in the agenda/ resolution?			No						
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares (3) = [(2)/(1)]*100	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast (6)=[(4)/(2)]*100	% of Votes against on votes cast (7)=[(5)/(2)]*100	Votes Abstained (8)
		(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Promoter and Promoter Group	Remote E-Voting and voting at AGM through electronic voting process	326,191,357	326,191,357	100.0000	326,191,357	0	100.0000	0.0000	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>326,191,357</b>	<b>326,191,357</b>	<b>100.0000</b>	<b>326,191,357</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public - Institutions	Remote E-Voting and voting at AGM through electronic voting process	56,308,555	40,102,968	71.2200	40,102,968	0	100.0000	0.0000	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>56,308,555</b>	<b>40,102,968</b>	<b>71.2200</b>	<b>40,102,968</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public - Non Institutions	Remote E-Voting and voting at AGM through electronic voting process	47,238,705	516,173	1.0927	515,671	502	99.9027	0.0973	835
	poll		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>47,238,705</b>	<b>516,173</b>	<b>1.0927</b>	<b>515,671</b>	<b>502</b>	<b>99.9027</b>	<b>0.0973</b>	<b>835</b>
<b>Total</b>		<b>429,738,617</b>	<b>366,810,498</b>	<b>85.3567</b>	<b>366,809,996</b>	<b>502</b>	<b>99.9999</b>	<b>0.0001</b>	<b>835</b>

On the basis of above, the Resolution has been passed with Requisite Majority.

**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

4. Resolution required: Special			Consideration and revalidation of 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.						
Whether promoter/ promoter group are interested in the agenda / resolution?			No						
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares (3) = [(2)/(1)]*100	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast (6)=[(4)/(2)]*100	% of Votes against on votes cast (7)=[(5)/(2)]*100	Votes Abstained (8)
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
<b>Promoter and Promoter Group</b>	Remote E-Voting and voting at AGM through electronic voting process	326,191,357	326,191,357	100.0000	326,191,357	0	100.0000	0.0000	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>326,191,357</b>	<b>326,191,357</b>	<b>100.0000</b>	<b>326,191,357</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Public - Institutions</b>	Remote E-Voting and voting at AGM through electronic voting process	56,308,555	40,102,968	71.2200	40,102,968	0	100.0000	0.0000	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>56,308,555</b>	<b>40,102,968</b>	<b>71.2200</b>	<b>40,102,968</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Public - Non Institutions</b>	Remote E-Voting and voting at AGM through electronic voting process	47,238,705	516,606	1.0936	514,517	2,089	99.5956	0.4044	401
	poll		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>47,238,705</b>	<b>516,606</b>	<b>1.0936</b>	<b>514,517</b>	<b>2,089</b>	<b>99.5956</b>	<b>0.4044</b>	<b>401</b>
<b>Total</b>		<b>429,738,617</b>	<b>366,810,931</b>	<b>85.3568</b>	<b>366,808,842</b>	<b>2,089</b>	<b>99.9994</b>	<b>0.0006</b>	<b>401</b>

On the basis of above, the Resolution has been passed with Requisite Majority.

**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



**GHAR BANEGA, TOH DESH BANEGA.**

Corporate Office: 8th Floor, Unit No. 802,  
Natraj by Rustomjee, Junction of Western Express  
Highway and M. V. Road Mumbai MH 400069 IN  
Tel: 022 - 4168 9900 / 6121 3400

5. Resolution required: Special			Payment of Commission to Independent Directors of the Company						
Whether promoter/ promoter group are interested in the agenda / resolution?			No						
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast	Votes Abstained
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	Remote E-Voting and voting at AGM through electronic voting process	326,191,357	326,191,357	100.0000	326,191,357	0	100.0000	0.0000	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>326,191,357</b>	<b>326,191,357</b>	<b>100.0000</b>	<b>326,191,357</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public - Institutions	Remote E-Voting and voting at AGM through electronic voting process	56,308,555	40,102,968	71.2200	38,658,966	1,444,002	96.3993	3.6007	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>56,308,555</b>	<b>40,102,968</b>	<b>71.2200</b>	<b>38,658,966</b>	<b>1,444,002</b>	<b>96.3993</b>	<b>3.6007</b>	<b>0</b>
Public - Non Institutions	Remote E-Voting and voting at AGM through electronic voting process	47,238,705	515,995	1.0923	512,784	3,211	99.3777	0.6223	1,013
	poll		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>47,238,705</b>	<b>515,995</b>	<b>1.0923</b>	<b>512,784</b>	<b>3,211</b>	<b>99.3777</b>	<b>0.6223</b>	<b>1,013</b>
<b>Total</b>		<b>429,738,617</b>	<b>366,810,320</b>	<b>85.3566</b>	<b>365,363,107</b>	<b>1,447,213</b>	<b>99.6055</b>	<b>0.3945</b>	<b>1,013</b>

On the basis of above, the Resolution has been passed with Requisite Majority.

**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



**GHAR BANEGA, TOH DESH BANEGA.**

Corporate Office: 8th Floor, Unit No. 802,  
Natraj by Rustonjee, Junction of Western Express  
Highway and M. V. Road Mumbai MH 400069 IN  
Tel: 022 - 4168 9900 / 6121 3400

6. Resolution required: Special			Appointment of Dr. Punita Kumar Sinha (DIN: 05229262) as an Independent Director of the Company for a period of 5 (five) consecutive years commencing from August 07, 2024 to August 06, 2029.						
Whether promoter/ promoter group are interested in the agenda / resolution?			No						
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast	Votes Abstained
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	Remote E-Voting and voting at AGM through electronic voting process	326,191,357	326,191,357	100.0000	326,191,357	0	100.0000	0.0000	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>326,191,357</b>	<b>326,191,357</b>	<b>100.0000</b>	<b>326,191,357</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public - Institutions	Remote E-Voting and voting at AGM through electronic voting process	56,308,555	40,102,968	71.2200	32,716,205	7,386,763	81.5805	18.4195	0
	poll		0	0.0000	0	0	0.0000	0.00	0
	<b>Total</b>	<b>56,308,555</b>	<b>40,102,968</b>	<b>71.2200</b>	<b>32,716,205</b>	<b>7,386,763</b>	<b>81.5805</b>	<b>18.4195</b>	<b>0</b>
Public - Non Institutions	Remote E-Voting and voting at AGM through electronic voting process	47,238,705	516,183	1.0927	515,400	783	99.8483	0.1517	825
	poll		0	0.0000	0	0	0.0000	0.00	0
	<b>Total</b>	<b>47,238,705</b>	<b>516,183</b>	<b>1.0927</b>	<b>515,400</b>	<b>783</b>	<b>99.8483</b>	<b>0.1517</b>	<b>825</b>
<b>Total</b>		<b>429,738,617</b>	<b>366,810,508</b>	<b>85.3567</b>	<b>359,422,962</b>	<b>7,387,546</b>	<b>97.9860</b>	<b>2.0140</b>	<b>825</b>

On the basis of above, the Resolution has been passed with Requisite Majority.

**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



**GHAR BANEGA, TOH DESH BANEGA.**

Corporate Office: 8th Floor, Unit No. 802,  
Natraj by Rustomjee, Junction of Western Express  
Highway and M. V. Road Mumbai MH 400069 IN  
Tel: 022 - 4168 9900 / 6121 3400

7. Resolution required: Special			Ratification of Aadhar Housing Finance Limited – Employee Stock Option Plan 2020 of the Company.						
Whether promoter/ promoter group are interested in the agenda / resolution?			No						
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast	Votes Abstained
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	Remote E-Voting and voting at AGM through electronic voting process	326,191,357	326,191,357	100.0000	326,191,357	0	100.0000	0.0000	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>326,191,357</b>	<b>326,191,357</b>	<b>100.0000</b>	<b>326,191,357</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutions	Remote E-Voting and voting at AGM through electronic voting process	56,308,555	40,102,968	71.2200	33,772,818	6,330,150	84.2153	15.7847	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>56,308,555</b>	<b>40,102,968</b>	<b>71.2200</b>	<b>33,772,818</b>	<b>6,330,150</b>	<b>84.2153</b>	<b>15.7847</b>
Public - Non Institutions	Remote E-Voting and voting at AGM through electronic voting process	47,238,705	516,493	1.0934	514,312	2,181	99.5777	0.4223	520
	poll		0	0.0000	0	0	0.00	0.0000	0
	<b>Total</b>		<b>47,238,705</b>	<b>516,493</b>	<b>1.0934</b>	<b>514,312</b>	<b>2,181</b>	<b>99.5777</b>	<b>0.4223</b>
<b>Total</b>		<b>429,738,617</b>	<b>366,810,818</b>	<b>85.3567</b>	<b>360,478,487</b>	<b>6,332,331</b>	<b>98.2737</b>	<b>1.7263</b>	<b>520</b>

On the basis of above, the Resolution has been passed with Requisite Majority.

**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





# AASHISH K. BHATT & ASSOCIATES

## Practicing Company Secretaries

**Aashish K. Bhatt**  
B.Com., A.C.S., PGDSL

### SCRUTINIZER'S CONSOLIDATED REPORT ON VOTING

[Pursuant to applicable provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the companies (Management and Administration) Rules, 2014 made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

**The Chairman,**

**Aadhar Housing Finance Limited**

No. 3, JVT Towers, 8<sup>th</sup> 'A' Main Road,

Sampangi Rama Nagar, Bengaluru – 560027.

**Subject: Consolidated Scrutinizer's Report on Members' voting through remote e-voting and electronic voting process conducted at the 34<sup>th</sup> Annual General Meeting of Aadhar Housing Finance Limited held on Saturday, 14<sup>th</sup> September, 2024 at 03.00 P.M (IST) through Video Conferencing (VC) / other Audio Visual Means (OAVM) in accordance with General Circular dated May 5, 2020 read together with circulars dated April 8, 2020, April 13, 2020 and subsequent circulars issued by the Ministry of Corporate Affairs in this regards, the latest being general circular dated September 25, 2023 and in accordance with the circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 July 11, 2023 and October 07, 2023 issued by the Securities and Exchange Board of India (collectively known as "the Applicable circulars").**

Dear Sir,

I, Aashish K. Bhatt, proprietor of M/s. Aashish K. Bhatt & Associates, Practicing Company Secretaries, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of Aadhar Housing Finance Limited (hereinafter referred as "the Company") in their meeting dated August 07, 2024 pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules") and pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended from time to time, to scrutinize the remote e-voting commenced from Wednesday, September 11, 2024 at



D / 101, Lata Annexe, Above Axis Bank, W. E. Highway, Borivali (East), Mumbai - 400 066.

Mob. : 98671 51081, 80979 85754 • Telefax : 022 2846 1715.

Email : mail@aashishbhatt.in • W. : www.aashishbhatt.in



09.00 A.M. (IST) to Friday, September 13, 2024 at 05.00 P.M. (IST) (hereinafter referred to as "the remote e-voting period") and voting through electronic voting system at 34<sup>th</sup> Annual General Meeting (AGM / the meeting) of the Company on the resolutions contained in the notice of the AGM dated August 07, 2024, of the members of the Company held on Saturday, September 14, 2024 at 03.00 P.M (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Members of the Company were provided remote e-voting facility through KFin Technologies Limited ("KFin"), whereby they could cast their votes during the remote e-voting period and members of the Company voted during the aforesaid period. After the said remote e-voting period, the voting portal had been blocked by KFin, the service provider.

Members attending the AGM through VC / OAVM and who did not cast their votes through remote e-voting were allowed to cast their votes at the Meeting through electronic voting system provided by KFin on all resolutions set out in the Notice convening the AGM, in accordance with sub-rule 4(iii)(B) of Rule 20 of the aforesaid Rules. Accordingly, the Members attending the AGM through VC/OAVM and who did not cast their vote earlier, voted through electronic voting system conducted at AGM.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the rules made there under and SEBI Listing regulations.

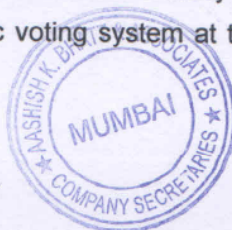
My responsibility as a scrutinizer of the voting process was restricted to scrutinize the e-voting process (through remote e-voting and voting through electronic voting system at the AGM), in a fair and transparent manner and to prepare a consolidated scrutinizer's report for the votes cast in favour and against on all the resolutions as stated in the notice of AGM, based on report generated from e-voting system provided by KFin.

The cut-off date for the purpose of identifying the Members/Beneficial Owners who will be entitled to vote on the resolutions for approval of the members was Monday, September 09, 2024.

In case of votes received through electronic voting system at the AGM as well as through remote e-voting for the same shareholding from any Member, the votes received through remote e-voting from such Member to be considered and the votes received through electronic voting system to be considered invalid.

On, September 13, 2024 and September 14, 2024, after receiving the votes cast electronically by KFin, the votes cast through remote e-voting and voting through electronic voting system at the

gh



A circular blue stamp with the text "AASHISH K. BHATT & ASSOCIATES" around the top edge, "MUMBAI" in the center, and "COMPANY SECRETARIES" around the bottom edge, flanked by two stars.

34<sup>th</sup> AGM were duly unblocked by me in the presence of Ms. Dhara Dalal and Ms. Dhvani Shah, who were witnesses in accordance rule 20 sub rule 4(xii) of the said rules.

The documents pertaining to remote e-voting and voting through electronic voting system at AGM and all other relevant records are kept in our safe custody and be retained until the minutes of AGM is approved and signed by the Chairman, and thereafter shall be handed over to the Company Secretary for safe keeping.

Information with respect to AGM as well Member's participation in the AGM is provided in Annexure 1 and consolidated result of total votes cast, whether in favour or against, in accordance with rule 4(xii) of Rule 20 of the aforesaid Rules is annexed as Annexure 2 to this Report and based on which we confirm that all the resolutions were passed with requisite majority.

You are requested to acknowledge the receipt of this report.

Thanking you,

**For Aashish K. Bhatt & Associates,  
Practicing Company Secretaries**



**Aashish K. Bhatt**

**Proprietor**

**Membership No.: A19639, COP No.: 7023**

**UDIN: A019639F001230631**

**Peer Review Certificate no.: 2959/2023**

**Place: Mumbai**

**Date: 16.09.2024**



**Countersigned by:**

**For Aadhar Housing Finance Limited**



**Harshada Pathak,**

**Company Secretary & Compliance Officer\***

**\*Pursuant to the authority granted by the Chairman  
of the 34<sup>th</sup> Annual General Meeting of the Company.**



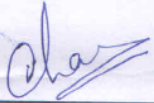
**WITNESSES' CONFIRMATION**

In pursuance of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and with respect to the conduct of voting through remote e-voting and voting through electronic voting system at the 34<sup>th</sup> AGM by Members of Aadhar Housing Finance Limited ("the Company") on all resolutions set out in the Notice convening the 34<sup>th</sup> AGM of Company, which was held on Saturday, September 14, 2024 at 03.00 P.M (IST) through VC / OAVM, we, Ms. Dhara Dalal (working at D/101, Lata Annexe, Above Axis Bank, W.E highway, Borivali (East), Mumbai – 400 066) and Ms. Dhvani Shah (working at D/101, Lata Annexe, Above Axis Bank, W.E highway, Borivali (East), Mumbai – 400 066) hereby confirm our witnessing to the unblocking of votes cast through remote e-voting and voting through electronic voting system at the AGM .


We further state that we are not in the employment of the Company.

**Witness 1:**

**Witness 2:**



Ms. Dhara Dalal



Ms. Dhvani Shah

Date: 16/9/24  
Place: Mumbai



## ANNEXURE - 1

Date of the AGM	September 14, 2024
Total number of shareholders as on cut off date i.e September 09, 2024	234,499
No. of Shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group: Public:	Not Applicable Pursuant to the applicable circulars, the AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
No. of Shareholders present in the meeting through VC / OAVM Promoters and Promoter Group: Public:	1 51





## ANNEXURE - 2

1. Resolution required: Ordinary			Consideration and adoption of the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the Directors' and Auditors' Reports thereon.						
Whether promoter/ promoter group are interested in the agenda/ resolution?			No						
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast	Votes Abstained
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	(8)
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting process	326,191,357	326,191,357	100.0000	326,191,357	0	100.0000	0.0000	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>326,191,357</b>	<b>326,191,357</b>	<b>100.0000</b>	<b>326,191,357</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public - Institutions	remote E-Voting and voting at AGM through electronic voting process	56,308,555	40,102,968	71.2200	40,102,968	0	100.0000	0.0000	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>56,308,555</b>	<b>40,102,968</b>	<b>71.2200</b>	<b>40,102,968</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting process	47,238,705	516,133	1.0926	515,806	327	99.9366	0.0634	874
	poll		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>47,238,705</b>	<b>516,133</b>	<b>1.0926</b>	<b>515,806</b>	<b>327</b>	<b>99.9366</b>	<b>0.0634</b>	<b>874</b>
<b>Total</b>		<b>429,738,617</b>	<b>366,810,458</b>	<b>85.3566</b>	<b>366,810,131</b>	<b>327</b>	<b>99.9999</b>	<b>0.0001</b>	<b>874</b>



2. Resolution required: Ordinary			Appointment of 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.						
Whether promoter/ promoter group are interested in the agenda/ resolution?			No						
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast	Votes Abstained
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	(8)
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting process	326,191,357	326,191,357	100.0000	326,191,357	0	100.0000	0.0000	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>326,191,357</b>	<b>326,191,357</b>	<b>100.0000</b>	<b>326,191,357</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutions	remote E-Voting and voting at AGM through electronic voting process	56,308,555	40,102,968	71.2200	37,961,787	2,141,181	94.6608	5.3392	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>56,308,555</b>	<b>40,102,968</b>	<b>71.2200</b>	<b>37,961,787</b>	<b>2,141,181</b>	<b>94.6608</b>	<b>5.3392</b>
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting process	47,238,705	516,145	1.0926	515,330	815	99.8421	0.1579	825
	poll		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>47,238,705</b>	<b>516,145</b>	<b>1.0926</b>	<b>515,330</b>	<b>815</b>	<b>99.8421</b>	<b>0.1579</b>
<b>Total</b>		<b>429,738,617</b>	<b>366,810,470</b>	<b>85.3566</b>	<b>364,668,474</b>	<b>2,141,996</b>	<b>99.4160</b>	<b>0.5840</b>	<b>825</b>





3. Resolution required: Ordinary			Appointment of M/s. S.R. Balliboi & Associates LLP (Firm Registration No 101049W/E300004) as Joint Statutory Auditor for three financial years from the F.Y. 2024-25 till the conclusion of the AGM of the Company to be held for F.Y. 2026-27.						
Whether promoter/ promoter group are interested in the agenda/ resolution?			No						
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast	Votes Abstained
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	(8)
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting process	326,191,357	326,191,357	100.0000	326,191,357	0	100.0000	0.0000	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>326,191,357</b>	<b>326,191,357</b>	<b>100.0000</b>	<b>326,191,357</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public - Institutions	remote E-Voting and voting at AGM through electronic voting process	56,308,555	40,102,968	71.2200	40,102,968	0	100.0000	0.0000	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>56,308,555</b>	<b>40,102,968</b>	<b>71.2200</b>	<b>40,102,968</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting process	47,238,705	516,173	1.0927	515,671	502	99.9027	0.0973	835
	poll		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>47,238,705</b>	<b>516,173</b>	<b>1.0927</b>	<b>515,671</b>	<b>502</b>	<b>99.9027</b>	<b>0.0973</b>	<b>835</b>
<b>Total</b>		<b>429,738,617</b>	<b>366,810,498</b>	<b>85.3567</b>	<b>366,809,996</b>	<b>502</b>	<b>99.9999</b>	<b>0.0001</b>	<b>835</b>



4. Resolution required: Special			Consideration and revalidation of 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.						
Whether promoter/ promoter group are interested in the agenda / resolution?			No						
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast	Votes Abstained
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)= [(5)/(2)]*100	(8)
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting process	326,191,357	326,191,357	100.0000	326,191,357	0	100.0000	0.0000	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>326,191,357</b>	<b>326,191,357</b>	<b>100.0000</b>	<b>326,191,357</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public - Institutions	remote E-Voting and voting at AGM through electronic voting process	56,308,555	40,102,968	71.2200	40,102,968	0	100.0000	0.0000	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>56,308,555</b>	<b>40,102,968</b>	<b>71.2200</b>	<b>40,102,968</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting process	47,238,705	516,606	1.0936	514,517	2,089	99.5956	0.4044	401
	poll		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>47,238,705</b>	<b>516,606</b>	<b>1.0936</b>	<b>514,517</b>	<b>2,089</b>	<b>99.5956</b>	<b>0.4044</b>	<b>401</b>
<b>Total</b>		<b>429,738,617</b>	<b>366,810,931</b>	<b>85.3568</b>	<b>366,808,842</b>	<b>2,089</b>	<b>99.9994</b>	<b>0.0006</b>	<b>401</b>

JK





5. Resolution required: Special			Payment of Commission to Independent Directors of the Company						
Whether promoter/ promoter group are interested in the agenda / resolution?			No						
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast	Votes Abstained
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	(8)
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting process	326,191,357	326,191,357	100.0000	326,191,357	0	100.0000	0.0000	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>326,191,357</b>	<b>326,191,357</b>	<b>100.0000</b>	<b>326,191,357</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public - Institutions	remote E-Voting and voting at AGM through electronic voting process	56,308,555	40,102,968	71.2200	38,658,966	1,444,002	96.3993	3.6007	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>56,308,555</b>	<b>40,102,968</b>	<b>71.2200</b>	<b>38,658,966</b>	<b>1,444,002</b>	<b>96.3993</b>	<b>3.6007</b>	<b>0</b>
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting process	47,238,705	515,995	1.0923	512,784	3,211	99.3777	0.6223	1,013
	poll		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>47,238,705</b>	<b>515,995</b>	<b>1.0923</b>	<b>512,784</b>	<b>3,211</b>	<b>99.3777</b>	<b>0.6223</b>	<b>1,013</b>
<b>Total</b>		<b>429,738,617</b>	<b>366,810,320</b>	<b>85.3566</b>	<b>365,363,107</b>	<b>1,447,213</b>	<b>99.6055</b>	<b>0.3945</b>	<b>1,013</b>



6. Resolution required: Special			Appointment of Dr. Punita Kumar Sinha (DIN: 05229262) as an Independent Director of the Company for a period of 5 (five) consecutive years commencing from August 07, 2024 to August 06, 2029.						
Whether promoter/ promoter group are interested in the agenda / resolution?			No						
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast	Votes Abstained
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	(8)
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting process	326,191,357	326,191,357	100.0000	326,191,357	0	100.0000	0.0000	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>326,191,357</b>	<b>326,191,357</b>	<b>100.0000</b>	<b>326,191,357</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public - Institutions	remote E-Voting and voting at AGM through electronic voting process	56,308,555	40,102,968	71.2200	32,716,205	7,386,763	81.5805	18.4195	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>56,308,555</b>	<b>40,102,968</b>	<b>71.2200</b>	<b>32,716,205</b>	<b>7,386,763</b>	<b>81.5805</b>	<b>18.4195</b>	<b>0</b>
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting process	47,238,705	516,183	1.0927	515,400	783	99.8483	0.1517	825
	poll		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>47,238,705</b>	<b>516,183</b>	<b>1.0927</b>	<b>515,400</b>	<b>783</b>	<b>99.8483</b>	<b>0.1517</b>	<b>825</b>
<b>Total</b>		<b>429,738,617</b>	<b>366,810,508</b>	<b>85.3567</b>	<b>359,422,962</b>	<b>7,387,546</b>	<b>97.9860</b>	<b>2.0140</b>	<b>825</b>



*a*



7. Resolution required: Special			Ratification of Aadhar Housing Finance Limited – Employee Stock Option Plan 2020 of the Company.						
Whether promoter/ promoter group are interested in the agenda / resolution?			No						
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast	Votes Abstained
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)= [(5)/(2)]*100	(8)
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting process	326,191,357	326,191,357	100.0000	326,191,357	0	100.0000	0.0000	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>326,191,357</b>	<b>326,191,357</b>	<b>100.0000</b>	<b>326,191,357</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutions	remote E-Voting and voting at AGM through electronic voting process	56,308,555	40,102,968	71.2200	33,772,818	6,330,150	84.2153	15.7847	0
	poll		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>56,308,555</b>	<b>40,102,968</b>	<b>71.2200</b>	<b>33,772,818</b>	<b>6,330,150</b>	<b>84.2153</b>	<b>15.7847</b>
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting process	47,238,705	516,493	1.0934	514,312	2,181	99.5777	0.4223	520
	poll		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>47,238,705</b>	<b>516,493</b>	<b>1.0934</b>	<b>514,312</b>	<b>2,181</b>	<b>99.5777</b>	<b>0.4223</b>
<b>Total</b>		<b>429,738,617</b>	<b>366,810,818</b>	<b>85.3567</b>	<b>360,478,487</b>	<b>6,332,331</b>	<b>98.2737</b>	<b>1.7263</b>	<b>520</b>

AK

