

Home Finance

Aditya Birla Housing Finance Limited
(A subsidiary of Aditya Birla Capital Ltd.)



PROTECTING INVESTING FINANCING ADVISING

ADITYA BIRLA HOUSING FINANCE LIMITED

TRANSCRIPT OF 12TH ANNUAL GENERAL MEETING

HELD ON

MONDAY, AUGUST 02, 2021 AT 5.00 P.M. (IST)

THROUGH VIDEO-CONFERENCING FACILITY

Welcome Speech by Mr. Muthiah Ganapathy, Company Secretary

Good Evening everyone. I welcome you all to the 12th Annual General Meeting ('AGM') of Aditya Birla Housing Finance Limited.

The AGM is being held at a Shorter Notice and the required consent of 95% of the members for holding AGM has been received pursuant to the provisions of Section 101 of the Companies Act, 2013.

The Meeting is being held through Audio-Video mode on Microsoft teams pursuant to the spread of pandemic outbreak which is in accordance with the applicable General Circulars issued by the Ministry of Corporate Affairs in this regard.

Members are present in the AGM through Microsoft teams:

1. Aditya Birla Capital Limited (ABCL) through Authorised representative by Mr. Amber Gupta
2. Mrs. Pinky Mehta
3. Mr. Ajay Kakar
4. Mr. Deepak Tripathi
5. Mr. Bhavdeep Pathak
6. Mr. Rajesh Bamania
7. Mr. Gopal Pamnani

We have the required Quorum present for this meeting.

Introduction of Directors/ Auditors by Mr. Muthiah Ganapathy, Company Secretary

We have Mr. Ajay Srinivasan, Mr. Rakesh Singh, Mrs. Anita Ramachandran who is also Chairperson of Nomination and Remuneration Committee and Mr. V Chandrasekaran who is also Chairman of Audit Committee.

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Registered Office:

Indian Rayon Compound, Veraval,
Gujarat -362 266
CIN: U65922GJ2009PLC083779



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We have representatives from Statutory Auditors, Deloitte Haskins & Sells LLP Mr. Sanjiv Pilgaonkar, Partner and Mr. Sunil Suvarna is there.

We have Ms. Nisha Gupta representative of Secretarial Auditors M/s. BNP & Associates, Company Secretaries.

Ms. Veronica Fernandes, representative of Debenture Trustees, Vistra ITCL (India) Limited, was also present.

Statutory Registers - Mr. Muthiah Ganapathy, Company Secretary

All the Statutory Registers and documents as required under the Companies Act are available for inspection by any member of the Company.

Election of Chairman - Mr. Muthiah Ganapathy, Company Secretary

I request the Members present at the AGM to elect any one among themselves to Chair the AGM.

Mrs. Anita Ramachandran proposed Mr. Ajay Srinivasan as the Chairman for the meeting.

Mr. V Chandrasekaran, Director seconded the same.

Thank you, I request Mr. Ajay Srinivasan to Chair the Meeting and commence the proceedings.

Accordingly, Mr. Ajay Srinivasan occupied the Chair.

Mr. Ajay Srinivasan, Chairman

Thank you Muthiah, a very good evening to one and all present here. It gives me great pleasure to welcome you all to the 12th Annual General Meeting of the Company.

The Notice of this AGM has already been circulated to the all the Members of the Company electronically on email address(es) registered with the Company.

With the consent of the Shareholders present, I take the AGM Notice as read.

The Statutory & Secretarial Auditor's Report are available for inspection, there are no qualifications, comments or observations made by the Auditors.

The financials statement for the year ended March 31, 2021 together with the Reports of the Board, along with Annexures and Statutory & Secretarial Auditors thereon have already been circulated to you. With your permission, I would like to take them as read.

I now request the Company Secretary to take up the items of the Notice.

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Mr. Muthiah Ganapathy, Company Secretary

Thank you very much Sir, I will take up the items in seriatim. Starting with Item No.1 which is an Ordinary Resolution.

To consider and adopt Audited financial statements for the financial year ended March 31, 2021 along with the Board's Report and Auditors' Report.

I now request a Member to propose the said resolution as an Ordinary Resolution.

- Mr. Deepak Tripathi, Member proposed the resolution
- Mrs. Pinky Mehta, Member seconded the resolution

Mr. Ajay Srinivasan, Chairman

I request the members to come forward with their queries, doubts if any, on the Financial Statements together with the report of the Board and Auditors along with Annexure's thereon.

If there are none, I put the resolution to vote, and request the Shareholders to say "YES" those in favour and "NO" those who are not in favour.

So I hear all "YES", the resolution is passed unanimously.

Mr. Muthiah Ganapathy, Company Secretary

Thank you Shareholders. Now I move to Item No. 2 which is an Ordinary Resolution.

To appoint a Director in place of Mr. Rakesh Singh (DIN: 07006067), who retires by rotation and, being eligible, offers himself for re-appointment.

I now request any Member to propose the said resolution as an Ordinary Resolution.

- Mr. Gopal Pamnani, Member proposed the resolution
- Mr. Bhavdeep Pathak, Member seconded the resolution

Mr. Ajay Srinivasan, Chairman

Thank you, I now put the resolution to vote and request Shareholders to say "YES" those who are in favour and "NO" those who are not in favour.

Again I hear all "YES", so the resolution is passed unanimously.

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Mr. Muthiah Ganapathy, Company Secretary

Thank you Shareholders. Now I move to last Item No. 3 which is an Ordinary Resolution.

To appoint M/s. Khimji Kunverji & Co LLP, as Statutory Auditors of the Company for a continuous period of 3 (three) years from the conclusion of 12th (Twelfth) Annual General Meeting till the conclusion of the 15th (Fifteenth) Annual General Meeting.

I now request any Member to propose the said resolution as an Ordinary Resolution.

- Mr. Rajesh Bamania, Member proposed the resolution
- Mr. Deepak Tripathi, Member seconded the resolution

Mr. Ajay Srinivasan, Chairman

Thank you, I now put the resolution to vote and request Shareholders to say "YES" those who are in favour and "NO" those who are not in favour.

So, I hear all "YES", so the resolution is passed unanimously.

Vote of thanks

So as all the items of the Notice have been completed, I declare the meeting concluded.

Thanks to all the Shareholders, Directors, Auditors and Debenture Trustee for smooth conduct of the meeting by virtual means and wish you all a good day.

Thank you to All.

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