

# Aditya Birla Housing Finance Ltd.

(A part of Aditya Birla Capital Ltd.)



## ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

**May 17, 2022**

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	<b>National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
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Dear Sir/Madam,

**Sub: Proceedings of Extraordinary General Meeting (EGM) of the Company held on May 17, 2022**

We wish to inform you that the Extraordinary General Meeting ('EGM') of the members of the Company was held on Tuesday, May 17, 2022 at 03.00 pm, through Video Conferencing / Other Audio Visual Means. In this regard, we hereby submit the proceedings of the EGM of the Company as per the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request to kindly take the same on your records.

Thanking you,  
Yours faithfully,

For **Aditya Birla Housing Finance Limited**

**Swati Singh**  
Company Secretary

### Aditya Birla Housing Finance Limited

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Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013.  
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### Registered Office:

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



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**EXTRACTS OF MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF ADITYA BIRLA HOUSING FINANCE LIMITED HELD ON TUESDAY, MAY 17, 2022 COMMENCED AT 03:00 P.M. THROUGH AUDIO – VISUAL MODE ON MICROSOFT TEAMS (MS TEAMS) IN MUMBAI AND CONCLUDED AT 03.15 P.M.**

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**Directors:**

Mrs. Anita Ramachandran Independent Director  
Mr. V. Chandrasekaran Independent Director

**Members Present:**

Mr. A Dhananjaya Member  
Mrs. Pinky Mehta Member  
Mr. Amber Gupta Member  
Mr. Govardhan Gupta Member  
Mr. Mukesh Malik Member  
Mr. Gopal Pamnani Member  
Mr. Rajesh Bamanian Member  
Mr. Amber Gupta Authorised representative of Aditya Birla Capital Limited (ABCL)

**In Attendance**

Ms. Swati Singh Company Secretary

**Invitees**

Mr. Has Mukh Dedhia Representatives of Khimji Kunverji & Co. LLP- Statutory Auditors  
Ms. Nisha Gupta BNP & Associates, Secretarial Auditors  
Mr. Sandesh Vaidya Representatives of Vistra ITCL (India) Limited, Debenture Trustee

Ms. Swati Singh - Company Secretary welcomed the Directors, Members, Auditors and Debenture Trustee present at the Extraordinary General Meeting ('EGM') of the Company and informed that this EGM is being held at a Shorter Notice and the required consent of all the members was received pursuant to the provisions of Section 101 of the Companies Act, 2013.

The Members were informed that arrangements were made for conducting the Meeting through Audio-Video mode (through Microsoft Teams Application) in compliance with all the applicable statutory provisions of the Companies Act, 2013 read with General Circulars issued by the Ministry of Corporate Affairs in this regard.

Company Secretary welcomed everyone present in the meeting, including Mrs. Anita Ramachandran, Independent Director, Nomination and Remuneration Committee Chairperson and member of Audit Committee authorised in this behalf to attend the EGM and Mr. V. Chandrasekaran, Independent Director, Audit Committee Chairman and member of Nomination and Remuneration Committee.

**ELECTION OF CHAIRMAN**

The Company Secretary requested the Directors/Members present to elect from amongst themselves a Chairperson for the meeting.

Thereafter, Mrs. Pinky Mehta proposed to elect Mrs. Anita Ramachandran, Director as the Chairperson of the meeting and Mr. A. Dhananjaya seconded the same.

Accordingly, Mrs. Anita Ramachandran occupied the Chair and presided over the meeting.

The Company Secretary informed the Chairperson that quorum was there for the meeting and 8 Members were present. The Chairperson called the meeting in order and commenced the proceedings.

The Chairperson stated that leave of absence was granted to the following as they had expressed their inability to attend the meeting:

Mr. Ajay Srinivasan                      Director  
Mr. Rakesh Singh                        Director

The Notice convening the Extraordinary General Meeting being circulated to the Members was taken, with the permission of the Members present, as read.

**The following matters were approved unanimously:**

Sr. No.	Particulars
1	As provided for under Section 180(1)(c) of the Companies Act, 2013 the consent of the members was provided to the monies to be borrowed, together with the monies already borrowed by the Company may exceed the aggregate, for the time being, the paid-up capital of the Company and its free reserves, provided however, that the total amount borrowed/ to be borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) and outstanding at any time shall not exceed Rs.20,000 Crore (Rupees Twenty Thousand Crore Only).
2	Consequent to the borrowings made/to be made, the consent of the members was provided to mortgage and/or create charge in accordance with section 180(1)(a) of the Companies Act, 2013 on the properties / other assets of the Company for an amount not exceeding Rs. 20,000 Crore (Twenty Thousand Crore Only).
3	The consent of the members was provided for the Company to borrow funds by issuance of debt securities viz: <ul style="list-style-type: none"><li>- Secured Redeemable Non-Convertible Debentures for amount not exceeding Rs. 4,000 Crore.</li><li>- Subordinated Debt qualifying as Tier-II Capital in the form of Unsecured, Redeemable, Non-Convertible Bonds in the nature of Debentures for an amount not exceeding Rs.1,000 Crore,</li></ul> in one or more tranches and may be listed on the Debt Market Segment of National Stock Exchange of India Limited (NSE) and/or BSE Limited (BSE) on a private placement basis.

The Chairperson then thanked all the Directors, Members and Invitees for their co-operation and support. There being no other business the meeting concluded with a vote of thanks to the Chair.