

Home Finance

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



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

ADITYA BIRLA HOUSING FINANCE LIMITED

TRANSCRIPT OF 11TH ANNUAL GENERAL MEETING

HELD ON

**FRIDAY, AUGUST 28, 2020 AT 4.00 P.M. (IST)
THROUGH VIDEO-CONFERENCING FACILITY**

Welcome Speech by Mr. Muthiah Ganapathy, Company Secretary

Good Evening everyone. I welcome you all to the 11th 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 COVID-19 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. Sailesh Daga
2. Mr. A Dhananjaya
3. Mr. Deepak Tripathi
4. Mr. R C Sharma
5. Mr. Gopal Pamnani
6. Mr. Mukesh Malik
7. Mrs. Pinky Mehta

We have the required Quorum present for this meeting.

Aditya Birla Housing Finance Limited

One Indiabulls Centre, Tower 1-C, 18th Floor, 841, Jupiter Mill Compound,
Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013.
+91 22 4356 7100 | (F) +91 22 4356 7266 | Toll-free number 1800-270-7000
care.housingfinance@adityabirlacapital.com | adityabirlahousingfinance.com

Registered Office:

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



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

We have Mr. V Chandrasekaran, who is Independent Director and also the Audit Committee Chairman and a member of Nomination and Remuneration Committee authorised in this behalf to attend the AGM.

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

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

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.

Mr. Sailesh Daga Authorised Representative of Aditya Birla Capital Limited proposed Mr. A Dhananjaya as the Chairman for the meeting.

Mr. Mukesh Malik, Member seconded the same.

Thank you, I request Mr. A Dhananjaya to Chair the Meeting and commence the proceedings.

Mr. A Dhananjaya, Chairman

A very good evening to one and all present here. It gives me great pleasure to welcome you all to the 11th Annual General Meeting of your Company.

The other Directors have expressed their inability to attend the Meeting due to their pre-occupation and we need to give them leave of absence.

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.

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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, 2020 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.

Mr. Muthiah Ganapathy, Company Secretary

The first item is with respect to adoption of the Audited Financial Statements for the financial year ended March 31, 2020 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
- Mr. Gopal Pamnani, Member seconded the resolution

Mr. A Dhananjaya, 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.

The Resolution is passed unanimously.

I now put up Item No. 2 - As an ordinary resolution

To appoint a Director in place of Mr. Ajay Srinivasan (DIN: 00121181), 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. R C Sharma, Member proposed the resolution
- Mr. Deepak Tripathi, Member seconded the resolution

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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.

The Resolution is passed unanimously.

As all the items of the notice has been completed, I declare the meeting as concluded.

Thank you to All.

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