

Ref No: APTUS/11-AUG/2022-23**August 19, 2022**

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 543335	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip Symbol: APTUS
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Dear Sir/Madam,

Sub: Proceedings/Outcome of the 13th Annual General Meeting of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the 13th Annual General Meeting (“AGM”) of the Company was held on Friday, August 19, 2022 at 11:00 a.m. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

Please find enclosed herewith the proceedings of the 13th AGM as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Aptus Value Housing Finance India Limited

Sanin Panicker
Company Secretary & Compliance Officer
Membership No: A32834

Summary of proceedings of the 13th Annual General Meeting (“AGM”) of the Members of Aptus Value Housing Finance India Limited (“the Company”) held on Friday, August 19, 2022.

The 13th Annual General Meeting (“AGM”) of the Members of Aptus Value Housing Finance India Limited (“the Company”) was held on Friday, August 19, 2022 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). The AGM was held in compliance with all the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and Rules made there under.

Mr. Sanin Panicker, Company Secretary & Compliance Officer of the Company commenced the Meeting and welcomed the Shareholders, representatives, invitees and Directors present at the Meeting. Mr. M Anandan, Chairman and Managing Director chaired the Meeting virtually from, Chennai. The requisite quorum being present, the Chairman called the Meeting to order.

Further, the Statutory Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection in electronic mode. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable.

The Chairman addressed the Members about the significant developments of the Company. He discussed about the main highlights of the Company’s performance during the Financial Year 2021-22.

The Chairman introduced the Directors and Key Managerial Personnel present in the AGM through VC. The Directors and Key Managerial Personnel present were:

Directors & Key Managerial Personnel in Attendance		
S. No	Name	Designation
1	Mr. Kandheri Munuswamy Mohandass	Independent Director & Chairman of Audit Committee
2	Mr. Sankaran Krishnamurthy	Independent Director & Chairman of Nomination & Remuneration Committee
3	Mr. Krishnamurthy Vijayan	Independent Director & Chairman of CSR Committee
4	Ms. Mona Kachhwaha	Independent Director
5	Mr. V G Kannan	Independent Director & Chairman of Risk Management Committee
6	Mr. K P Balaraj	Nominee Director & Member of Stakeholder’s Relationship Committee
7	Mr. Suman Bollina	Non-Executive Director
7	Mr. P Balaji	ED & Chief Financial Officer
8	Mr. G Subramaniam	ED - Chief of Business & Risk
9	Mr. Sanin Panicker	Company Secretary & Compliance Officer

Mr. Shailesh Mehta and Mr. Sumir Chadha, Directors could not attend the meeting due to business exigency.

Mr. Seshu Samudrala, Partner of M/s. T R Chadha & Co LLP, Statutory Auditors and Mr. S Sandeep of M/s. S Sandeep & Associates , Secretarial Auditor and Scrutinizer for the Meeting, were also present during the Meeting through VC.

With the consent of the Members, the Notice of the Meeting, Directors' Report, Audited Annual Accounts and Auditors' Report for the year ended March 31, 2022 were taken as read. Chairman further informed the Members that the Statutory Auditors' Report and Secretarial Auditors' Report did not contain any qualifications, reservations, adverse remarks or disclaimer.

The Company Secretary informed the Members that the Company had provided its Members the facility to cast their vote electronically through the system administered by KFin Technologies Limited before the Meeting. He further informed that e-voting facility (Instapoll) is also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.

The Company Secretary informed that Mr. S Sandeep, of M/s. S Sandeep & Associates, Practicing Company Secretaries was the Scrutinizer appointed by the Board to scrutinize the votes cast during the Meeting and through remote e-Voting.

The following items as per the notice of the AGM dated May 05, 2022, were proposed at the 13th Annual General Meeting:

Item No	Subject Matter of Resolution	Type of Resolution	Type of Voting
1	Adoption of standalone/consolidated audited financial statements for the financial year ended March 31, 2022	Ordinary	Remote e-voting & e-voting during AGM
2	Re-appointment of Director Mr. Sumir Chadha (holding DIN: 00040789), Non-Executive Nominee Director, who retires by rotation at this meeting, is and being is eligible has offered himself for re-appointment	Ordinary	
3	Revision in remuneration of Mr. M Anandan, (DIN:00033633) Chairman and Managing Director	Special	
4	Continuation of appointment of Mr. S. Krishnamurthy (DIN:00066044) as Independent Director	Special	
5	Fixing of Borrowing Limits	Special	
6	Creation of Charge / Mortgage on Assets	Special	
7	Offer / invitation to subscribe to Non-Convertible Debentures on private placement basis	Special	
8	Approval for grant of options to employees of subsidiary company pursuant to Aptus Employee Stock Option Scheme, 2021	Special	

The shareholders were provided the facility to ask questions or express their views through VC / OAVM. The Members were given an opportunity to speak in the order in which they had registered their names as speakers. After listening to each speaker shareholder, the Chairman, ED & CFO appropriately responded to the queries raised by them.

The Chairman authorised the Company Secretary to carry out the voting process and conclude the Meeting. He also authorised the Company Secretary to accept and countersign the Scrutiniser's Report and declare the consolidated Voting Results. He informed the members that the combined results of the remote e-voting, before as well as remote e-voting during the AGM would be announced within two working days from the conclusion of the meeting and the results along with the Scrutiniser's Report would be intimated to the Stock Exchanges also would be placed on the website of the Company and KFin Technologies Limited.

The Chairman thanked the members for their continued support and for attending the AGM. He also thanked the Directors who attended the AGM. The members were informed that who had not cast their vote through remote e-voting, could cast their vote through e-voting platform within next 15 minutes on the resolution as laid in the Notice of AGM. Time ticker was displayed for 15 minutes.

This is for your information and records.

For Aptus Value Housing Finance India Limited

Sanin Panicker
Company Secretary & Compliance Officer
Membership No: A32834