



APTUS™

October 01, 2021

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 12<sup>th</sup> 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 12<sup>th</sup> Annual General Meeting (“AGM”) of the Company was held on Thursday, September 30, 2021 at 11:00 a.m. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

Please find enclosed herewith the proceedings of the 12<sup>th</sup> AGM as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on record.

Thanking you,

**For Aptus Value Housing Finance India Limited**

**Sanin Panicker**

Company Secretary & Compliance Officer

Membership No: A32834

**Aptus Value Housing Finance India Ltd.**

8B, Doshi Towers, 205, Poonamallee High Road, Kilpauk, Chennai-600 010. Tel: 044-45650000, Fax: 044-4555 4170.

CIN : U65922TN2009PLC073881

[www.aptusindia.com](http://www.aptusindia.com)



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**Aptus Value Housing Finance India Limited**

**Summary of proceedings of the 12<sup>th</sup> Annual General Meeting:**

The 12<sup>th</sup> Annual General Meeting (“AGM” or “Meeting”) of the Members of Aptus Value Housing Finance India Limited (‘the Company’) was held on Thursday, September 30, 2021 at 11:00am (IST) via Video Conferencing (“VC”). The Company while conducting the Meeting adhered to the circulars issued by the Ministry of Corporate Affairs (“MCA”), the Securities and Exchange Board of India (“SEBI”) and other social distancing norms in view of the outbreak of Covid-19 pandemic.

The Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC. Mr. M. Anandan, Chairman and Managing chaired the meeting, virtually, from Chennai. The requisite quorum being present, the Chairman called the Meeting to order.

The Registers as required under the Companies Act, 2013 were made available for inspection. 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, except for the authorised representatives of corporate shareholders.

The Chairman introduced the following Directors who attended the meeting through VC.

1. Mr. Kandheri Munuswamy Mohandass, Independent Director & Chairman of Audit Committee.
2. Mr. Sankaran Krishnamurthy, Independent Director & Chairman of Nomination and Remuneration Committee.
3. Mr. Krishnamurthy Vijayan, Independent Director & Chairman of CSR Committee.
4. Ms. Mona Kachhwaha, Independent Director.
5. Mr. VG Kannan, Independent Director & Chairman of Risk Management Committee.
6. Mr. K P Balaraj, Nominee Director and Member of Stakeholder’s Relationship Committee.
7. Mr. Suman Bollina, Director.

Mr. Shailesh Jayantilal Mehta, Non Executive Director, Mr. Sumir Chadha, Nominee Director could not attend the meeting due to business exigency.

Mr. P. Balaji, Chief Financial Officer and Mr. Sanin Panicker, Company Secretary also attended the Meeting through VC from Chennai.

The representatives of M/s. S.R. Batliboi & Associates LLP, Statutory Auditors and M/s. S Sandeep & Associates, Secretarial Auditors and Scrutinizer, were also present at the Meeting through VC.

With the consent of the Members, the Notice of the Meeting was taken as read. The Chairman made his opening remarks covering challenges faced on account of Covid-19 pandemic, Company’s strong focus areas to mitigate these challenges and the main highlights of the company’s performance for financial year 2020-21.

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 Private Ltd before the Meeting. He further informed that the e-voting facility (Instapoll) was 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.



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The Company Secretary informed that Mr. S. Sandeep, Managing Partner 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 resolutions set out in the Notice convening the AGM were put to vote by remote e-voting and e-voting during the Meeting.

Item No	Particulars of business	Resolution required (Ordinary/Special)	Mode of Voting
1.	Adoption of Audited Standalone Financial Statements and Consolidated Financial Statements for the year ended March 31, 2021	Ordinary	Remote e-voting & e-voting during AGM
2.	Appointment of Director in place of Mr. Suman Bollina (holding DIN: 07136443), who retires by rotation and is eligible for reappointment	Ordinary	
3.	Revision in remuneration of Mr. M Anandan, Chairman and Managing Director	Ordinary	
4.	Fixing of Borrowing Limits	Special	
5.	Creation of Charge / Mortgage on Assets	Special	
6.	Offer / invitation to subscribe to Non-Convertible Debentures on private placement basis	Special	

The Chairman invited the Members to express their views, ask questions and seek clarifications on the on the resolutions set out in the Notice and on the operations of the Company.


The Members were given an opportunity to speak in the order in which they had registered their names as speakers. After listening to the speaker shareholders, the Chairman 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 Scrutiniser's Report would be intimated to the Stock Exchanges also would be placed on the website of the Company and KFin Technologies Private Ltd.

The Chairman then thanked the Members for their continued support for attending and participating in the Meeting.

The e-voting facility (Instapoll) was kept open for next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Company Secretary declared the Meeting concluded.

**For Aptus Value Housing Finance India Limited**

  
**Sanin Panicker**  
 Company Secretary



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