



APTUS™

Ref No: APTUS/13-AUG/2023-24

August 18, 2023

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 14th Annual General Meeting of the Company pursuant to Regulation 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with PART A of Schedule III and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

In continuation to our intimation vide APTUS/13-JUL/2023-24 dated July 27, 2023, we wish to inform you that the 14th Annual General Meeting ("AGM") of the Company was held on Friday, August 18, 2023 at 11:00 A.M. through video conferencing.

In this regard, please find enclosed the summary of the proceedings of the AGM pursuant to Listing Regulations read with circular issued thereunder as **Annexure - I**.

The above information is also available on the website of the company at www.aptusindia.com

This is for your information and records.

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 : 044-4565000, Fax : 044-4555 4170.

CIN : L65922TN2009PLC073881

www.aptusindia.com

**Annexure - I****Summary of proceedings of the 14th Annual General Meeting (“AGM”) of the Members of Aptus Value Housing Finance India Limited (‘the Company’) held on Friday, August 18, 2023.****Details of the meeting:**

The 14th Annual General Meeting (“AGM”) of the Members of Aptus Value Housing Finance India Limited (‘the Company’) was held on Friday, August 18, 2023 through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) at 11:00 A.M. (IST). 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.

Commencement of Meeting:

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, Executive Chairman 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.

Chairman’s Speech:

The Chairman introduced the Directors and Key Managerial Personnel present at the AGM through Video Conferencing. The following Directors and Key Managerial Personnel were present at the meeting:

Directors & Key Managerial Personnel in attendance		
S. No	Name	Designation
1.	Mr. KM Mohandass	Independent Director & Chairman of Audit Committee
2.	Mr. S 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. Shailesh Mehta	Non-Executive Director & Chairman of Stakeholder’s Relationship Committee
6.	Mr. K P Balaraj	Nominee Director of WestBridge Crossover Fund LLC
7.	Mr. P Balaji	Managing Director
8.	Mr. CT Manoharan	Chief Business Officer
9.	Mr. John Vijayan Rayappa	Chief Financial Officer

Mr. V G Kannan 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, Managing Partner of M/s. S Sandeep & Associates, Secretarial Auditor and Scrutinizer for the Meeting, were also present during the Meeting through VC.

The Executive Chairman gave his opening remarks and briefed the shareholders with respect to global economic scenario and achievements of the company amidst the economic challenges faced by our country. He also briefed the shareholders on the key business strategies and future growth plans of the Company.

Followed by the Executive Chairman's speech, Mr. P Balaji, Managing Director of the Company discussed about the major performance highlights of the Company during the Financial Year 2022-23.

Proceedings of the meeting:

With the consent of the Members, the Notice of the Meeting, Directors' Report, audited Financial Statements and Auditors' Report for the year ended March 31, 2023 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 remote e-voting 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 casted their votes earlier through remote e-voting.

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

The following items as stated in the notice of the AGM dated May 04, 2023, were transacted at the meeting:

Item No	Subject Matter of Resolution	Type of Resolution
1	Adoption of standalone/consolidated audited financial statements for the financial year ended March 31, 2023	Ordinary
2	Re-appointment Mr. K P Balaraj (holding DIN: 00163632), Non-Executive Nominee Director, who retires by rotation and being eligible has offered himself for re-appointment	Ordinary
3	Fixing of Borrowing Limits	Special
4	Creation of Charge / Mortgage on Assets	Special
5	Offer / invitation to subscribe to the Non-Convertible Debentures on private placement basis	Special
6	Alteration of Memorandum of Association	Special
7	Alteration of Articles of Association	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, Mr. M Anandan, Executive Chairman & Mr. P Balaji, Managing Director 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 as well as 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 and would be placed on the website of the Company and KFin Technologies Limited. Thereafter, he declared the proceedings of the meeting as completed.

Concluding remarks:

The Chairman thanked the members for attending the AGM and for their continued support. He also thanked the Directors, Auditors, Senior Management and other employees who attended the AGM.

The Company Secretary then announced that the e-voting (instapoll) facility would be available for the next 15 minutes and requested the shareholders to cast their vote if not yet cast.

The meeting concluded at 11:40 A.M. (IST) after being open for 15 minutes for e-voting.

This is for your information and records.

Thanking you,

For Aptus Value Housing Finance India Limited

Sanin Panicker
Company Secretary & Compliance Officer
Membership No: A32834