



Ref No: APTUS/14-AUG/2024-25

August 14, 2024

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 15th Annual General Meeting of Aptus Value Housing Finance India Limited (“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/08-JUL/2024-25 dated July 22, 2024, we wish to inform you that the 15th Annual General Meeting (“AGM”) of the Company was held on Wednesday, August 14, 2024 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

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

**Annexure - I****Summary of proceedings of the 15th Annual General Meeting (“AGM”) of the Members of Aptus Value Housing Finance India Limited (‘the Company’) held on Wednesday, August 14, 2024.**

The 15th Annual General Meeting (“AGM”) of the Members of the Company was held on Wednesday, August 14, 2024 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.

Mr. M Anandan, Executive Chairman chaired the meeting virtually from, Chennai. The requisite quorum being present, the Chairman called the meeting is in order.

Thereafter, Mr. Sanin Panicker, Company Secretary & Compliance Officer of the Company welcomed the shareholders to the 15th Annual General Meeting of the Company held through VC in compliance with the circulars issued by MCA and SEBI. He informed the members that the Company has provided the remote e-voting facility to the members from August 10, 2024 to August 13, 2024. He also informed that the Members who have not casted their votes through remote e-voting are requested to vote through the portal within 15 minutes post the AGM or by way of e-voting available on the NSDL platform. The proceedings of the meeting were then handed over to the Chairman.

The Chairman welcomed all the shareholders to the 15th Annual General Meeting of the Company. He introduced the Directors present at the AGM through Video Conferencing. The following Directors were present at the meeting:

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 & IT Strategy Committee
4.	Ms. Mona Kachhwaha	Independent Director
5.	Mr. P Balaji	Managing Director

He stated that Mr. V G Kannan, Independent Director, Mr. Sumir Chadha and Mr. K P Balaraj, Nominee Directors could not attend the meeting due to business exigency.

He further stated that Mr. John Vijayan Rayappa, Chief Financial Officer, Ms. Visalakshi Arunachalam, Authorised Representative 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 at the Meeting through VC.

The Chairman stated that the Annual Report and Notice convening the AGM was sent through e-mail to the members and there are no qualifications and observations on the financial statements or matters which have any adverse effect on the functioning of the Company, in the Statutory Auditors Report and the Secretarial Auditors Report. With the consent of the Members, the Notice of the Annual General Meeting, Directors’ Report, Audited Financial Statements and Auditors’ Report for the year ended March 31, 2024 were taken as read.

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The Chairman briefed the shareholders with respect to the urge for affordable housing finance in the Country and how the Company is focusing to meet this demand. He stated that the Company will continue to drive sustainable growth and create long-term value for all its stakeholders and will remain committed to providing affordable housing finance and supporting the dreams of millions of aspiring homeowners.

Thereafter, the Chairman requested Mr. P. Balaji, Managing Director, to discuss on the performance highlights of the Company for FY'24.

Mr. P. Balaji addressed the shareholders and highlighted the major business and operational performance of the Company during FY'24.

Thereafter, the following items as stated in the notice of the AGM dated May 03, 2024, 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, 2024.	Ordinary
2.	Appointment of a Director in place of Mr. Sumir Chadha (DIN: 00040789), who retires by rotation and being eligible, has offered himself for re-appointment.	Ordinary
3.	Appointment of M/s. Sundaram & Srinivasan, Chartered Accountants as the Statutory Auditors of the Company	Ordinary
4.	Fixing of Borrowing Limits	Special
5.	Creation of Charge / Mortgage on Assets	Special
6.	Offer / invitation to subscribe to the Non-Convertible Debentures on private placement basis	Special

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

Thereafter, the Chairman delightfully thanked and showed his gratitude to the members for attending the AGM and for their continued support. He also thanked the Directors, Auditors and Senior Management who attended the AGM.

Thereafter, he declared the proceedings of the meeting as completed.

The meeting concluded at 11:45 A.M. (IST) after being open for 15 minutes for e-voting.