

23 July 2024

To,  
The Manager,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Script Code: 973250**

Dear Sir/Madam,

**Sub: Proceedings of 16<sup>th</sup> Annual General Meeting held on Monday, 22 July 2024**

Pursuant to Regulation 51 (2) read with Clause 23 of Part B of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith a summary of the proceedings of the 16<sup>th</sup> Annual General Meeting held on Monday, 22 July 2024.

Kindly take the same on your record.

Thanking you,  
Yours Faithfully,  
**FOR BAJAJ HOUSING FINANCE LIMITED**

**ATUL PATNI**  
**COMPANY SECRETARY**  
Email ID: [bhflinvestor.service@bajajfinserv.in](mailto:bhflinvestor.service@bajajfinserv.in)

Encl.: As above

**BAJAJ HOUSING FINANCE LIMITED**

[www.bajajhousingfinance.in](http://www.bajajhousingfinance.in)

## Summary of Proceedings of the 16<sup>th</sup> Annual General Meeting of the Company held on Monday, 22 July 2024\*

The 16<sup>th</sup> Annual General Meeting (AGM) of the members of Bajaj Housing Finance Limited was held on Monday, 22 July 2024 at 5.00 p.m. at Bajaj Finserv Corporate Office, Off Pune – Ahmednagar Road, Viman Nagar, Pune – 411 014. The meeting was held in compliance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued in that regard.

The Chairman of the Board chaired the meeting.

The requisite quorum, being present, the Chairman called the meeting to order. The requisite quorum was present throughout the AGM.

The Chairman mentioned that the requisite statutory registers and other documents were available for inspection by members during the AGM till the conclusion of the meeting.

With the consent of the members present, the notice of the AGM was taken as read. Since the Statutory Auditor's report on financial statements and Secretarial Audit Report did not have any adverse remark or qualification, it was taken as read.

The following items of business as per the Notice of 16<sup>th</sup> Annual General Meeting were taken up for discussions by members and approved unanimously by show of hands:

Sr. No.	Particulars	Type of Resolution
<b>Ordinary Business</b>		
1	To consider and adopt the financial statements of the Company for the financial year ended 31 March 2024, together with the Directors' and Auditors' Reports thereon.	Ordinary
2	To appoint a director in place of Rajeev Jain (DIN: 01550158), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	Ordinary
3	Appointment of M/s. Mukund M. Chitale & Co., Chartered Accountants (Firm Registration No. 106655W), as a Joint Statutory Auditor and to fix their remuneration.	Ordinary
4	Appointment of M/s. Singhi & Co., Chartered Accountants, (Firm Registration No. 302049E) as a Joint Statutory Auditor and to fix their remuneration.	Ordinary
<b>Special Business</b>		
5	Issue of non-convertible debentures through private placement.	Special

The Chairman, thereafter, thanked all the members for their participation.

The meeting commenced at 5.00 p.m. and concluded at 5.20 p.m.

*\*This document should not be construed as minutes of annual general meeting.*

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