



**Motilal Oswal Home Finance Limited**  
(Formerly Aspire Home Finance Corporation Limited)  
CIN: U65923MH2013PLC248741

Regd. Office: Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot,  
Prabhadevi, Mumbai-400025, Maharashtra, India

E-mail: hfquery@motilaloswal.com Website: www.motilaloswalhf.com;

Tel: +91 22 4718 9999/ 6272 9898 FAX: +91 22 5036 2365

**Notice of the Seventh Annual General Meeting**

Notice is hereby given that the Seventh Annual General Meeting ("AGM") of the Members of Motilal Oswal Home Finance Limited will be held on Tuesday, May 26, 2020 at 4.00 p.m. at Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400025 to transact the following businesses:

**Ordinary Business:**

1. To consider and adopt the Audited Financial Statement of the Company together with the report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2020.
2. To appoint a director in place of Mr. Navin Agarwal (DIN: 00024561), who retires by rotation, and being eligible, offers himself for re-appointment.

**Special Business:**

3. **To Issue Redeemable Non-Convertible Debentures on private placement basis:**

To consider, and if thought fit, to pass the following resolution as a **Special Resolution:**

**"RESOLVED THAT** pursuant to the provisions of Sections 42, 71 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014, the Housing Finance Companies issuance of Non-Convertible Debentures on private placement basis (NHB) Directions, the Securities Exchange and Board of India (Issue and Listing of Debt Securities) Regulation, 2008 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and subject to the provisions of the Articles of Association of the Company or such other approvals as may be required from regulatory authorities from time to time, approval of the members be and is hereby accorded to the Board of Directors ("Board") of the Company to offer, issue and allot, in one or more tranches, secured/unsecured non-convertible debentures/bonds during FY 2020-21 on a private placement basis, for an amount not exceeding in aggregate Rs. 4,000 (Rupees Four Thousand Crore Only) to such person or persons, including one or more companies, bodies corporate(s), statutory corporations, commercial banks, lending agencies, financial institutions, insurance companies, mutual funds, pension/provident funds and individuals, as the case may be or such

other person/persons on such terms and conditions as the Board may, from time to time, determine and consider proper and most beneficial to the Company including, without limitation, as to when the said debentures are to be issued, the face value of debentures to be issued, the consideration for the issue, coupon rate, redemption period, utilization of the issue proceeds and all matters connected therewith or incidental thereto.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this Resolution, the Board (including any Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary or desirable, including without limitation to settle any question, difficulty or doubt that may arise in this regard."

**By Order of the Board**  
**Motilal Oswal Home Finance Limited**  
(Formerly Aspire Home Finance Corporation Limited)

Sd/-  
**Ritin Mawani**  
**Company Secretary & Compliance Officer**  
ACS: 50900

**Date:** May 3, 2020

**Place:** Mumbai

**Notes:**

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE SEVENTH ANNUAL GENERAL MEETING ("AGM") IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE, INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

Pursuant to Section 105 of the Companies Act, 2013 ("Act") and Rule 19 of the Companies (Management and Administration) Rules, 2014, a person can act as proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. However, a Member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or Member.

The instrument appointing a proxy should, however, be deposited at the Registered Office of the Company not later than forty eight hours before the commencement of the AGM i.e. by 4.00 p.m. of Sunday, May 24, 2020. Further, the proxy holder shall carry a valid proof of identity at the AGM.

Proxy register shall be made available for inspection during the period beginning twenty-four hours before the time fixed for the commencement of the Meeting and ending with the conclusion of the AGM. Inspection shall be allowed between 10.00 a.m. and 6.00 p.m.

- 2. In compliance with the provisions of the Section 108 of the Act read with the Rules made thereunder and other applicable provisions of the Act and Secretarial Standard on General Meetings ("SS-2"), the Company has also provided the facility to the Members to cast their votes by way of Remote e-voting (e-voting from a place other than venue of the Meeting)**

facility. Necessary arrangements have been made by the Company with Link Intime India Private Limited ("LI IPL") to facilitate Remote e-voting. The instructions for the process to be followed for Remote e-voting are annexed to this Notice.

3. The Company has appointed Mr. Umashankar K. Hegde, Practicing Company Secretary as the Scrutinizer for scrutinizing the Remote e-voting process as well as voting at the AGM through Ballot Paper, to ensure that the process is carried out in a fair and transparent manner.
4. The Company's Registrar and Transfer Agent for its Share Registry Work (Electronic) is LI IPL having their office at C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083.
5. Members/proxies should bring the Attendance Slip duly filled in for attending the Meeting. The attendance slip and proxy form are attached as annexure to the Notice.
6. In case of joint holders attending the AGM only such joint holder who is higher in the order of names will be entitled to vote.
7. Voting rights shall be reckoned on the paid-up value of shares registered in the name of member/beneficial owner maintained by the Depositories as on the cut-off date i.e. Tuesday, May 19, 2020.
8. The Member whose name appears in the Register of Members/ Beneficial Owners maintained by the Depositories as on cut-off date i.e. Tuesday, May 19, 2020 will only be considered for the purpose of Remote e-voting or voting at the AGM through Ballot Paper.
9. The Members attending the AGM should note that those who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through Ballot Paper for all businesses specified in the accompanying Notice. The Members who have exercised their right to vote by remote e-voting may attend the AGM but shall not vote at the AGM.
10. Any Person who becomes a Member of the Company after dispatch of Annual Report and holding shares as on the cut-off date i.e. Tuesday, May 19, 2020 shall also follow the procedure stated herein.
11. A person who is not a Member as on the cut-off date i.e. Tuesday, May 19, 2020 should treat this Notice for information purpose only.
12. The Remote e-voting facility commences on Saturday, May 23, 2020 at 9.30 a.m. (IST) and ends on Monday, May 25, 2020 at 5:00 p.m. (IST). The Remote e-voting shall be disabled by LI IPL after said period.
13. The Members are requested to bring their copy of the Annual Report to the AGM.
14. In case of joint holders attending the AGM, only such joint holder who is higher in the order of names will be entitled to vote.
15. The Members who hold shares in electronic form are requested to write their DP ID and Client ID and those who hold shares in physical form are requested to write their Folio No. in the Attendance Slip for attending the AGM.

16. Corporate Members intending to send their authorised representative(s) to attend the AGM are requested to send a duly certified copy of the Board Resolution authorizing their representative(s) to attend and vote at the AGM.
17. Members can avail the facility of nomination in respect of the Equity Shares held by them in physical form pursuant to the provisions of Section 72 of the Act. Members desiring to avail this facility may send their nomination in the prescribed format duly filled in to the Company.
18. The Members who still hold share certificate(s) in physical form are advised to dematerialise their shareholding to avail the benefits of dematerialization, which includes transfer of shares since trading is permitted in dematerialised form only, electronic transfer and elimination of any possibility of loss of documents and bad deliveries. Further, effective October 2, 2018 requests for effecting transfer of securities shall not be processed unless the securities are held in a dematerialized form with a depository except in case of transmission or transposition of securities. Therefore, the Members who still hold share certificate(s) in physical form are advised to dematerialize their shareholding at the earliest.
19. This Notice along with the Annual Report for the financial year 2019-20 is being sent to the Members whose name appear in the Register of Members/ Beneficial Owners maintained by the Depositories as on Friday, May 1, 2020. The Notice along with the Annual Report is being sent to Members in electronic form to the Email IDs registered with their Depository Participants (in case of electronic shareholding)/ the Company (in case of physical shareholding). Due to COVID 19 pandemic, the Company has dispatched Notice of AGM along with the Annual Report in electronic form only and is also made available on website of the Company at [www.motilaloswalhf.com](http://www.motilaloswalhf.com) and website of Link Intime India Private Limited ("LI IPL") at <https://instavote.linkintime.co.in>. For Members whose Email IDs are not registered, physical copy of the Notice along with the Annual Report will be sent, if requested by the shareholder, by permitted mode once the pandemic is under control. Rule 18(3)(i) of the Companies (Management and Administration) Rules, 2014 requires a Company to provide advance opportunity at least once in a financial year, to the Members to register their e-mail IDs and any changes therein. In accordance with the said requirements, we request the Members who do not have their e-mail IDs registered with the Company to get the same registered with the Company. The Members are also requested to intimate to the Company the changes, if any, in their e-mail IDs.
20. The Register of Directors' and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Act and the Register of contracts or arrangements in which Directors are interested under Section 189 of the Act will be made available for inspection at the AGM.
21. Additional Information of Director seeking re-appointment at the ensuing AGM, as required under Clause 1.2.5 of the SS-2, is annexed to the Notice.
22. All documents referred to in the Notice are open for inspection at the Registered Office of the Company on all the working days, except Saturdays, Sundays, public holidays and any other day on which restriction is imposed by the Government, between 11.00 a.m. and 1.00 p.m., upto the date of the AGM.
23. Route Map showing directions to reach to the venue of the AGM is given at the reverse side of Attendance Slip as per the requirement of the SS-2.

## Voting Results:

1. The Scrutinizer shall after the conclusion of the AGM submit the Consolidated Scrutinizer's Report (i.e. votes cast through Remote e-voting or Ballot Paper) of the total votes cast in favour or against the resolution and invalid votes, to the Chairman of the Meeting, who shall countersign the same and declare the result of the voting forthwith.
2. Based on the Scrutinizer's Report, the result will be declared within 48 hours of the conclusion of the AGM and the details of result along with Scrutinizer's Report will be placed on the website of the Company at [www.motilaloswalhf.com](http://www.motilaloswalhf.com) and on the website of LI IPL at <https://instavote.linkintime.co.in> and shall also be displayed on the Notice Board of the Company.

## INSTRUCTIONS FOR REMOTE E-VOTING

### ❖ Log-in to e-Voting website of LI IPL

1. Visit the e-voting system of LI IPL. Open web browser by typing the following URL: <https://instavote.linkintime.co.in>.
2. Click on "Login" tab, available under 'Shareholders' section.
3. Enter your User ID, password and image verification code (CAPTCHA) as shown on the screen and click on "SUBMIT".
4. Your User ID details are given below:
  - a. **Shareholders holding shares in demat account with NSDL:** Your User ID is 8 Character DP ID followed by 8 Digit Client ID
  - b. **Shareholders holding shares in demat account with CDSL:** Your User ID is 16 Digit Beneficiary ID
  - c. **Shareholders holding shares in Physical Form (i.e. Share Certificate):** Your User ID is Event No + Folio Number registered with the Company
5. Your Password details are given below:

If you are using e-Voting system of LI IPL: <https://instavote.linkintime.co.in> for the first time or if you are holding shares in physical form, you need to follow the steps given below:

Click on "Sign Up" tab available under 'Shareholders' section register your details and set the password of your choice and confirm (The password should contain minimum 8 characters, at least one special character, at least one numeral, at least one alphabet and at least one capital letter).

	<b>For Shareholders holding shares in Demat Form or Physical Form</b>
<b>PAN</b>	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (applicable for both demat shareholders as well as physical shareholders). <ul style="list-style-type: none"><li>• Members who have not updated their PAN with depository Participant or in the Company record are requested to use the sequence number which is printed on Attendance Slip indicated in the PAN Field.</li></ul>

<b>DOB/ DOI</b>	Enter the DOB (Date of Birth)/ DOI as recorded with depository participant or in the Company record for the said demat account or folio number in dd/mm/yyyy format.
<b>Bank Account Number</b>	Enter the Bank Account number as recorded in your demat account or in the company records for the said demat account or folio number. <ul style="list-style-type: none"> <li>• Please enter the DOB/ DOI or Bank Account number in order to register. If the above mentioned details are not recorded with the depository participants or company, please enter Folio number in the Bank Account number field as mentioned in instruction (iv-c).</li> </ul>

If you are holding shares in demat form and had registered on to e-Voting system of LIPL: <https://instavote.linkintime.co.in>, and/or voted on an earlier voting of any company then you can use your existing password to login.

**If Shareholders holding shares in Demat Form or Physical Form have forgotten password:**

Enter User ID, select Mode and Enter Image Verification code (CAPTCHA). Click on "SUBMIT".

Incase shareholder is having valid email address, Password will be sent to the shareholders registered e-mail address. Else, shareholder can set the password of his/her choice by providing the information about the particulars of the Security Question & Answer, PAN, DOB/ DOI, Dividend Bank Details etc. and confirm. (The password should contain minimum 8 characters, at least one special character, at least one numeral, at least one alphabet and at least one capital letter)

**NOTE:** The password is to be used by demat shareholders for voting on the resolution(s) placed by the Company in which they are a shareholder and eligible to vote, provided that the Company opts for e-voting platform of LIPL.

For shareholders holding shares in physical form, the details can be used only for voting on the resolution(s) contained in this Notice.

It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

❖ **Cast your vote electronically**

6. After successful login, you will be able to see the notification for e-voting on the home page of INSTA Vote. Select/ View "Event No" of the Company, you choose to vote.
7. On the voting page, you will see "Resolution Description" and against the same the option "Favour/ Against" for voting.

Cast your vote by selecting appropriate option i.e. Favour/Against as desired.

Enter the number of shares (which represents no. of votes) as on the cut-off date under 'Favour/Against'. You may also choose the option 'Abstain' and the shares held will not be counted under 'Favour/Against'.

8. If you wish to view the entire Resolution details, click on the 'View Resolutions' File Link.
9. After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "YES", else to change your vote, click on "NO" and accordingly modify your vote.
10. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.
11. You can also take the printout of the votes cast by you by clicking on "Print" option on the Voting page.

❖ **General Guidelines for shareholders:**

- Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to e-Voting system of LIPL: <https://instavote.linkintime.co.in> and register themselves as '**Custodian / Mutual Fund / Corporate Body**'.

They are also required to upload a scanned certified true copy of the board resolution /authority letter/power of attorney etc. together with attested specimen signature of the duly authorised representative(s) in PDF format in the '**Custodian / Mutual Fund / Corporate Body**' login for the Scrutinizer to verify the same.

- During the voting period, shareholders can login any number of time till they have voted on the resolution(s) for a particular "Event".
- Shareholders holding multiple folios/demat account shall choose the voting process separately for each of the folios/demat account.
- In the event of any grievance relating to remote e-voting, the Members may contact the following: Mr. Shailesh Mhatre, Associate - Technology Group, LIPL, C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083, E-mail: [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in), Helpdesk: 022 49186000.

## ANNEXURE TO THE NOTICE

### EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

In order to augment long term resources for the purpose of onward lending, financing, refinancing the existing indebtedness of the Company or for general corporate purposes, consent of the Members is being sought by way of a Special resolution in terms of Sections 42, 71 of the Companies Act, 2013 ("Act") and rules made thereunder, for enabling the Board of Directors of the Company to offer/invite/issue securities on private placement basis for a period of one year commencing from the date of this meeting by way of issue of Non-Convertible Debentures ("NCDs"). Further, the Section 42 of the Act has been amended vide notification of Section 10 of the Companies (Amendment), 2017 and Rule 14 of the Companies (Prospectus and Allotment of Securities) Amendment Rules, 2014 by the Ministry of Corporate Affairs ("MCA") w.e.f August 7, 2018 which allows Company to issue NCDs without passing special resolution once in a year, if the Company has taken approval of the Members by way of special resolution for borrowings under Section 180(1)(c) of the Act. The Company has the higher limits approved for borrowings under Section 180(1)(c) of the Act but for better governance, it is proposed to take a approval from Members of the Company for issuance of NCDs/Bonds on a private placement basis

Based on projected long term borrowings, taking into consideration scheduled maturities and retaining flexibility for inter-changeability between Bank loans and NCDs of the Company, it is proposed to borrow money by way of issuing NCDs upto Rs. 4,000 Crore, in one or more tranches, on a private placement basis.

As required under Rule 14(1) of the Companies (Prospects and Allotment of Securities) Rules, 2014, the material facts in connection with the aforesaid issue of NCDs are as follows:

1	<b>Particulars of the offer including date of passing of Board resolution</b>	Secured or Unsecured Redeemable NCDs for an amount not exceeding in aggregate Rs. 4,000 Crore in one or more tranches on a private placement basis at such interest rates and on such terms and conditions as may be determined by the Board/Committee of Directors.  Date of passing of Board Resolution: April 27, 2020
2	<b>Kinds of securities offered and the price at which security is being offered</b>	Secured or Unsecured Redeemable NCDs at premium, discount or at par, as may be determined by the Board/Committee of Directors.
3	<b>Basis or justification for the price (including premium, if any) at which the offer or invitation is being made</b>	Since the issuance would be in one or more tranches, price will be determined by the Board/Committee of Directors in accordance with the prevailing market conditions at the time of issue.
4	<b>Name and address of valuer who performed valuation</b>	Not applicable in case of NCDs



5	<b>Amount which the company intends to raise by way of such securities</b>	Rs. 4,000 Crore
6	<b>Material terms of raising such securities</b>	Since the issuance would be in one or securities more tranches material terms will be determined by the Board/Committee of Directors, in accordance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and other applicable law for the time being in force.
7	<b>Proposed time schedule</b>	One year from the date of passing of this resolution.
8	<b>Purposes or objects of offer</b>	For the purpose of onward lending, financing, refinancing the existing indebtedness of the Company or for General Corporate Purposes.
9	<b>Contribution being made by the promoters or directors either as part of the offer or separately in furtherance of objects</b>	None
10	<b>Principle terms of assets charged as securities</b>	The principal amount of the Secured NCDs to be issued together with all interest due on the NCDs in respect thereof shall be secured by way of exclusive and/or pari passu charge in favour of the Debenture Trustee on specific present and/or future receivables/assets of our Company as may be decided mutually by the Company and the Debenture Trustee. Company will create appropriate security in favour of the Debenture Trustee for the Secured NCD Holders on the assets adequate to ensure atleast 100% asset cover for the Secured NCDs (along with the interest due thereon).

Accordingly, the Board of Directors recommends the passing of Special resolution in relation to issue of NCDs on private placement basis as set out at Item No. 3 of this Notice for the approval of the Members of the Company.

None of the Directors or Key Managerial Personnel of the Company or their relatives, other than to the extent of their shareholding in the Company, if any, are in any way, concerned or interested, financially or otherwise, in the resolution as set out at Item No. 3 of this Notice.

**Additional Information of Director seeking re-appointment at the Sixth Annual General Meeting pursuant to Secretarial Standards:**

Name of the Director	Mr. Navin Agarwal
Date of Birth	June 4, 1971
Qualifications	CFA, CA, CS
Date of Appointment on the Board	March 26, 2018
Remuneration last drawn (Rs. in Lakhs)	N.A.*
Brief Profile	Mr. Navin Agarwal is a Managing Director of Motilal Oswal Financial Services Limited ("MOFSL"). He is a member of the Institute of Chartered Accountants of India, Institute of Company Secretaries of India. He is also a qualified Chartered Financial Analyst. He has 13 years' experience in capital markets. He started his career as a Senior Analyst in 1994 and joined Motilal Oswal Securities in 2000. He has co-authored a book on stock markets "India's Money Monarchs".
Directorships held in other companies (excluding foreign companies) as on date	<ul style="list-style-type: none"> <li>• Motilal Oswal Capital Limited</li> <li>• Motilal Oswal Financial Services Limited</li> <li>• Motilal Oswal Investment Advisors Limited</li> <li>• Motilal Oswal Finvest Limited</li> <li>• Motilal Oswal Real Estate Investment Advisors II Private Limited</li> </ul>
Memberships of committees across companies (only Statutory Committees as required to be constituted under the Act considered)	<p><b><u>Audit Committee:</u></b> Motilal Oswal Finvest Limited</p> <p><b><u>Nomination and Remuneration Committee:</u></b> Motilal Oswal Finvest Limited</p> <p><b><u>Corporate Social Responsibility Committee:</u></b> Motilal Oswal Investment Advisors Limited</p> <p><b><u>Stakeholders Relationship Committee:</u></b> Motilal Oswal Financial Services Limited</p>
Shareholding in the Company (Equity)	6,50,00,010 Equity shares
Relationship with other Directors/Manager/Key Managerial Personnel	None
Number of Board meetings attended during the FY 2019-20	Six

\* Mr. Navin Agarwal is in the service of Motilal Oswal Financial Services Limited ("MOFSL") and draws remuneration from MOFSL. Mr. Agarwal is not paid any commission, or sitting fees separately for attending the meetings of the Board and/or any Committee of the Company.

**By Order of the Board**  
**Motilal Oswal Home Finance Limited**  
(Formerly Aspire Home Finance Corporation Limited)

**Sd/-**  
**Ritin Mawani**  
**Company Secretary & Compliance Officer**  
**ACS: 50900**

**Date:** May 3, 2020

**Place:** Mumbai



**Motilal Oswal Home Finance Limited**  
(Formerly Aspire Home Finance Corporation Limited)  
CIN: U65923MH2013PLC248741

Regd. Office: Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot,  
Prabhadevi, Mumbai-400025, Maharashtra, India

E-mail: hfquery@motilaloswal.com Website: www.motilaloswalhf.com;

Tel: +91 22 4718 9999/ 6272 9898 FAX: +91 22 5036 2365

**ATTENDANCE SLIP**  
(To be presented at the entrance)

Members attending the Meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the Meeting hall.

Folio No. / DP ID & Client ID: _____
No. of Shares held: _____
Name of the Member/Proxy holder: _____ (IN BLOCK LETTERS)
Address of the Member : _____ _____
Email ID : _____

I certify that I am a registered shareholder / proxy holder for the registered shareholder of the Company.

I hereby record my presence at the Seventh Annual General Meeting of the Company at Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400025 on Tuesday, May 26, 2020 at 4:00 p.m.

\_\_\_\_\_  
Name of the Member / Proxy holder

\_\_\_\_\_  
Signature of Member / Proxy holder

**Notes:**

1. Only Shareholder / Proxy holder can attend the Meeting.
2. Shareholder / Proxy holder should bring his / her copy of the Notice for reference at the Meeting.
3. Those shareholders who have multiple folios with different joint holders may use copies of this Attendance Slip.

**ELECTRONIC VOTING PARTICULARS**

Event Number	User ID	*PAN/SEQUENCE NO.
190076		

\* Only Members who have not updated their PAN with the Company / Depository Participant shall use Sequence No. in the PAN field.

# ROUTE MAP





**Motilal Oswal Home Finance Limited**  
 (Formerly Aspire Home Finance Corporation Limited)  
 CIN: U65923MH2013PLC248741

Regd. Office: Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot,  
 Prabhadevi, Mumbai-400025, Maharashtra, India  
 E-mail: hfquery@motilaloswal.com Website: www.motilaloswalhf.com;  
 Tel: +91 22 4718 9999/ 6272 9898 FAX: +91 22 5036 2365

**FORM NO. MGT-11**

**PROXY FORM**

**[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies  
 (Management and Administration) Rules, 2014]**

CIN	U65923MH2013PLC248741
Name of the Company	Motilal Oswal Home Finance Limited
Registered Office	Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai- 400 025.

Name of the Shareholder(s)	
Registered Address	
E-mail ID	
Folio No. / DP ID & Client ID	

I / We, being the shareholder(s) of Motilal Oswal Home Finance Limited and holding \_\_\_\_\_ equity shares of the, hereby appoint

Name		Signature
Address		
E-mail ID		

OR FAILING HIM / HER;

Name		Signature
Address		
E-mail ID		

OR FAILING HIM / HER;

Name		Signature
Address		
E-mail ID		

as my / our Proxy and whose signature(s) are appended below to attend and vote (on a poll) for me / us and on my / our behalf at Seventh Annual General Meeting of the Company at Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400025 Tuesday, May 26, 2020 at 4:00 p.m. and at any adjournment thereof in respect of the Resolutions as indicated below:-

Resolution No.	Resolutions
1	To consider and adopt the Audited Financial Statement of the Company together with the report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2020.
2	To appoint a director in place of Mr. Navin Agarwal (DIN: 00024561), who retires by rotation, and being eligible, offers himself for re-appointment.
3	To Issue Redeemable Non-Convertible Debentures on private placement basis.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2020.

Affix Revenue Stamp of Re. 1/-
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Signature of Shareholder: \_\_\_\_\_

Signature of Proxy holder: \_\_\_\_\_

**Notes:**

1. This Form in order to be effective should be duly completed and deposited at the Registered Office of the Company at Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400025, not later than 48 hours before the commencement of the Meeting.
2. The Proxy Form should be signed across the Revenue Stamp as per specimen signature(s) registered with the Company / Depository Participant.
3. A Proxy need not be a Shareholder.