

30th August, 2024

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip ID: **LICHSGFIN EQ**
Email: cmlist@nse.co.in

The General Manager,
Department of Corporate Services-Listing Dept.,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code : **500253**
Email: corp.relations@bseindia.com

Dear Sir/Madam,

Re: Proceedings / Outcome of the 35th Annual General Meeting (“AGM”) of LIC Housing Finance Limited (LIC HFL).

We wish to inform you that the 35th Annual General Meeting of the Members of the Company held on 30th August, 2024 at 03:30 PM (IST) through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”) (Venue of the Notice: LIC Housing Finance Limited, Bombay Life Building, 2nd Floor, 45/47, Veer Nariman Road, Mumbai 400 001.).

Please find enclosed herewith the following disclosures pertaining to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”):

1. Voting Result in terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015 as Annexure A
2. Scrutinizer Report as Annexure B

Please be informed that, pursuant to Regulation 44 of the SEBI Listing Regulations, the Bank has disclosed the combined results of e-voting, along with the Scrutinizer’s report, to the stock exchanges.

All resolutions were passed with requisite majority.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,
For LIC Housing Finance Limited



Varsha Hardasani
Company Secretary and Compliance Officer

CIN No. : L65922MH1989PLC052257

Corporate Office : LIC Housing Finance Ltd., 131 Maker Tower “F” Premises, 13th Floor, Cuffe Parade, Mumbai 400 005
Tel :+ 91 22 2217 8600 Fax:+91 22 2217 8777, Email: lichousing@lichousing.com, Website : www.lichousing.com

Registered Office: LIC Housing Finance Ltd. Bombay Life Bldg., 2nd flr., 45/47, Veer Nariman Rd, Fort, Mumbai - 400 001.
Tel: +91 22 2204 9682 /9799 /0006 Fax: +91 22 2204 9682, E-mail: lichousing@lichousing.com, Website : www.lichousing.com

Voting Result of 35th Annual General Meeting of LIC Housing Finance Limited

Voting results	
Meeting date	30 August 2024
Total number of shareholders on record date	357417
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	91



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Resolution Required :Ordinary			1 - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	248842495	248842495	100.0000	248842495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		248842495	100.0000	248842495	0	100.0000	0.0000
Public Institutions	E-Voting	236304635	201208104	85.1478	200875190	332914	99.8345	0.1655
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		201208104	85.1478	200875190	332914	99.8345	0.1655
Public Non Institutions	E-Voting	64915870	52689	0.0812	51847	842	98.4019	1.5981
	Poll		52	0.0001	52	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		52741	0.0813	51899	842	98.4035	1.5965
Total		550063000	450103340	81.8276	449769584	333756	99.9258	0.0742

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Resolution Required :Ordinary			2 - To declare Final Dividend of Rs.9 /- (Rupees Nine Only) per Equity Share for the financial year ended March 31, 2024.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	248842495	248842495	100.0000	248842495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		248842495	100.0000	248842495	0	100.0000	0.0000
Public Institutions	E-Voting	236304635	201709334	85.3599	201709334	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		201709334	85.3599	201709334	0	100.0000	0.0000
Public Non Institutions	E-Voting	64915870	52889	0.0815	51995	894	98.3097	1.6903
	Poll		52	0.0001	52	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		52941	0.0816	52047	894	98.3113	1.6887
Total		550063000	450604770	81.9188	450603876	894	99.9998	0.0002

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Resolution Required :Ordinary			3 - To appoint a Director in place of Shri P Koteswara Rao (DIN: 06389741), who retires by rotation and, being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	248842495	248842495	100.0000	248842495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		248842495	100.0000	248842495	0	100.0000	0.0000
Public Institutions	E-Voting	236304635	201707067	85.3589	197512963	4194104	97.9207	2.0793
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		201707067	85.3589	197512963	4194104	97.9207	2.0793
Public Non Institutions	E-Voting	64915870	52675	0.0811	50566	2109	95.9962	4.0038
	Poll		52	0.0001	52	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		52727	0.0812	50618	2109	96.0002	3.9998
Total		550063000	450602289	81.9183	446406076	4196213	99.0688	0.9312

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Resolution Required :Ordinary			4 - Approval of limits material related party transactions with Life Insurance Corporation of India (LIC of India).					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	248842495	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	236304635	201707067	85.3589	201707067	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		201707067	85.3589	201707067	0	100.0000	0.0000
Public Non Institutions	E-Voting	64915870	52658	0.0811	51296	1362	97.4135	2.5865
	Poll		52	0.0001	52	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		52710	0.0812	51348	1362	97.4161	2.5839
Total		550063000	201759777	36.6794	201758415	1362	99.9993	0.0007

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Resolution Required :Special			5 - Re-appointment of Shri Kashi Prasad Khandelwal (DIN: 00748523) as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$
Promoter and Promoter Group	E-Voting	248842495	248842495	100.0000	248842495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		248842495	100.0000	248842495	0	100.0000	0.0000
Public Institutions	E-Voting	236304635	201707067	85.3589	177524159	24182908	88.0109	11.9891
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		201707067	85.3589	177524159	24182908	88.0109	11.9891
Public Non Institutions	E-Voting	64915870	52710	0.0812	50723	1987	96.2303	3.7697
	Poll		52	0.0001	52	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		52762	0.0813	50775	1987	96.2340	3.7660
Total		550063000	450602324	81.9183	426417429	24184895	94.6328	5.3672

CIN No. : L65922MH1989PLC052257

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Resolution Required :Special			6 - Re-appointment of Shri Sanjay Kumar Khemani (DIN:00072812) as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	248842495	248842495	100.0000	248842495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		248842495	100.0000	248842495	0	100.0000	0.0000
Public Institutions	E-Voting	236304635	199366657	84.3685	109286616	90080041	54.8169	45.1831
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		199366657	84.3685	109286616	90080041	54.8169	45.1831
Public Non Institutions	E-Voting	64915870	52691	0.0812	50626	2065	96.0809	3.9191
	Poll		52	0.0001	52	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		52743	0.0813	50678	2065	96.0848	3.9152
Total		550063000	448261895	81.4928	358179789	90082106	79.9041	20.0959

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Resolution Required :Special			7 - Authority to the Board of Directors for approval and Issuance of Redeemable Non-Convertible debentures (“NCDs”)/ or any other instruments on a private placement basis to the tune of Rs.53,000 crore (Rupees Fifty Three Thousand Crores Only).					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	248842495	248842495	100.0000	248842495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		248842495	100.0000	248842495	0	100.0000	0.0000
Public Institutions	E-Voting	236304635	201707128	85.3589	182630298	19076830	90.5423	9.4577
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		201707128	85.3589	182630298	19076830	90.5423	9.4577
Public Non Institutions	E-Voting	64915870	52824	0.0814	51385	1439	97.2759	2.7241
	Poll		52	0.0001	52	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		52876	0.0815	51437	1439	97.2785	2.7215
Total		550063000	450602499	81.9183	431524230	19078269	95.7661	4.2339

CIN No. : L65922MH1989PLC052257

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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration Rules), 2014 as amended by Companies (Management & Administration) Amended Rules, 2015 and E-Voting at the 35th Annual General Meeting of LIC HOUSING FINANCE LIMITED (CIN : L65922MH1989PLC052257) ('the Company') held on Friday, August 30, 2024 at 3.30 P.M. (IST) through video conferencing ('VC') or Other Audio-Video Means ('OVAM').

To,
The Chairman
LIC HOUSING FINANCE LIMITED
Bombay Life Building,
2nd Floor, 45/47,
Veer Nariman Road,
Mumbai - 400 001.

Dear Sir,

Ministry of Corporate Affairs ("MCA") vide its General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023, ('MCA Circulars') and SEBI/HO/CFD/CFD-PoD/2/P/CIR/2023/167 being dated October 07, 2023 issued by SEBI have permitted the holding of the Annual General Meeting Video Conferencing ("VC") or Other Audio-Video Means ('OVAM'), without the physical presence of the Members at a common venue.

In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 ("Listing Regulations") and MCA Circulars, the 35th Annual General Meeting ("Meeting" or "AGM") of the Company was held through VC/OAVM on Friday, August 30, 2024 at 3.30 P.M. (IST). The proceedings of the AGM deemed to be conducted at the registered office of the Company situated at Bombay Life Building, 2nd Floor, 45/47, Veer Nariman Road, Mumbai - 400 001.

1. I, **Bhargav Prakashbhai Pattani**, Practicing Company Secretary, proprietor at M/s. **BPP & Co.**, Practicing Company Secretaries, having office at Pune, have been duly appointed as Scrutinizer by the Board of Directors of LIC HOUSING FINANCE LIMITED in its meeting held on 18th July, 2024, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to conduct Remote E-Voting and E-Voting at the 35th Annual General Meeting (AGM) of LIC HOUSING FINANCE LIMITED, Friday, August 30, 2024 at 3.30 P.M. (IST) through video conferencing ('VC') or Other Audio-Video Means ('OVAM').





2. As the Scrutinizer, I have scrutinized:

- i. The Remote E-Voting process before the AGM, using an electronic voting system remained open from 9.00 A.M. on Tuesday, August 27, 2024 to 5.00 P.M. on Thursday, August 29, 2024.
 - ii. The process of E-Voting at the AGM through electronic voting system (“e-voting”).
3. The Company has extended e-voting facility to the shareholders who have registered their email address through Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL). The facility has also been extended to shareholder’s (holding securities in DEMAT mode) login through their depository participants as well as individual shareholders holding securities in physical form/ non-individual shareholders holding securities in DEMAT mode.

4. Management’s Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made there under; (ii) MCA Circulars; (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“LODR”) relating to e-voting on the resolutions contained in the Notice for calling the AGM. The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting system.

5. Scrutinizer’s Responsibility:

My responsibility as the Scrutinizer for e-voting process (i.e remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer’s Report of the votes cast “in favour” or “against” the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Link Intime India Private Limited, the agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant paper/documents furnished to me electronically by the Company and/or Link Intime India Private Limited for my verification.

6. Cut-off Date:

The Equity Shareholders of the Company as on the “cut-off” date i.e. Friday, August 23, 2024, as set out in the Notice for convening the AGM dispatched on August 6, 2024, were entitled to vote on the resolutions (item nos. 1 to 7 as set out in the Notice of calling the AGM) and their voting rights* were in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.





7. The Company has published advertisements on various newspapers as per details given below which provided the required information as specified in the rules:

Newspapers		Date of Publication
THE ECONOMIC TIMES	English	August 08, 2024
BUSINESS STANDARD	English	August 08, 2024
BUSINESS STANDARD	Hindi	August 08, 2024
FREE PRESS JOURNAL	English	August 08, 2024
NAVSHAKTI	Marathi	August 08, 2024
LOKMAT	Marathi	August 08, 2024
MAHARASHTRA TIMES	Marathi	August 08, 2024

8. Remote E-Voting process:

- i. The remote e-voting period remained open from 9.00 A.M. on Tuesday, August 27, 2024 to 5.00 P.M. on Thursday, August 29, 2024.
- ii. The votes cast were unblocked on Friday, August 30, 2024 after conclusion of the AGM and was witnessed by two witnesses, Mrs. Darshana Pattani and Mrs. Gayatri Kanegaonkar, who are not in the employment of the Company and/or Link Intime India Private Limited. They have signed below in confirmation of the same.

Mrs. Darshana Pattani

Mrs. Gayatri Kanegaonkar

- iii. Thereafter, the details containing, *inter alia*; the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of Link Intime India Private Limited, i.e. <https://linkintime.co.in>. Based on the report generated by the Link Intime India Private Limited and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.



**(In compliance of SEBI circular no. SEBI/HO/AFD/AFD-PoD-2/ CIR/ P/ 2023/148 dated August 24, 2023 and mail received by Company from NSDL, with respect to non-submission of required disclosures by FPIs as prescribed by SEBI, voting rights of such FPIs is restricted in the company to its actual shareholding or shareholding corresponding to 50% of its equity AUM in the company.)*





9. E-Voting process at the AGM:

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by Link Intime India Private Limited under my instructions.
- ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / Link Intime India Private Limited and the authorizations lodged with the Company / Link Intime India Private Limited on test check basis.
- iii. The e-votes cast were unblocked on Friday, August 30, 2024 after the conclusion of AGM.

10. I submit herewith the Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting at the AGM, based on the reports generated by Link Intime India Private Limited, scrutinized on test check basis and relied upon by me as annexed.

**For M/s. BPP & Co.,
Practicing Company Secretaries**




CS Bhargav Pattani
Proprietor
Membership No.: A47312
Certificate of Practice: 19902
Firm Registration No: S2018MH565200
Peer Review No.: 4304/2023
UDIN: A047312F001087109





CONSOLIDATED RESULTS

LIC HOUSING FINANCE LIMITED

Bombay Life Building, 2nd Floor, 45/47, Veer Nariman Road, Mumbai - 400 001.

ORDINARY BUSINESS:

Resolution No. 1 (Ordinary Resolution):

To receive, consider and adopt the Audited (Standalone) Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon; and The Audited (Consolidated) Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Report of the Auditors thereon:

Particulars	Remote E-Voting		E-Voting (At AGM)		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
For	815	44,97,69,532	3	52	818	44,97,69,584	99.9258%
Against	10	3,33,756	0	0	10	3,33,756	0.0742%
Total	825	45,01,03,288	3	52	828	45,01,03,340	100.00%

Invalid Votes:

Particulars	Total No. of Members whose votes were declared invalid	Total Number of votes cast by them
E-Voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority.

Resolution No. 2 (Ordinary Resolution):

To declare Final Dividend of Rs. 9/- (Rupees Nine Only) per Equity Share for the financial year ended March 31, 2024:

Particulars	Remote E-Voting		E-Voting (At AGM)		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
For	822	45,06,03,824	3	52	825	45,06,03,876	99.9998%
Against	5	894	0	0	5	894	0.0002%
Total	827	45,06,04,718	3	52	830	45,06,04,770	100.00%





Invalid Votes:

Particulars	Total No. of Members whose votes were declared invalid	Total Number of votes cast by them
E-Voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority.

Resolution No. 3 (Ordinary Resolution):

To appoint a Director in place of Shri P Koteswara Rao (DIN: 06389741), who retires by rotation and, being eligible, offers himself for re-appointment:

Particulars	Remote E-Voting		E-Voting (At AGM)		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
For	797	44,64,06,024	3	52	800	44,64,06,076	99.0688%
Against	27	41,96,213	0	0	27	4,196,213	0.9312%
Total	824	45,06,02,237	3	52	827	45,06,02,289	100.00%

Invalid Votes:

Particulars	Total No. of Members whose votes were declared invalid	Total Number of votes cast by them
E-Voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority.





SPECIAL BUSINESS:

Resolution No. 4 (Ordinary Resolution):

Approval of limits material related party transactions with Life Insurance Corporation of India (LIC of India):

Particulars	Remote E-Voting		E-Voting (At AGM)		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
For	814	20,17,58,363	3	52	817	20,17,58,415	99.9993%
Against	9	1,362	0	0	9	1,362	0.0007%
Total	823	20,17,59,725	3	52	826	20,17,59,777	100.00%

Invalid Votes:

Particulars	Total No. of Members whose votes were declared invalid	Total Number of votes cast by them
E-Voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority.

Resolution No. 5 (Special Resolution):

Re-appointment of Shri. Kashi Prasad Khandelwal (DIN: 00748523) as an Independent Director of the Company:

Particulars	Remote E-Voting		E-Voting (At AGM)		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
For	744	42,64,17,377	3	52	747	42,64,17,429	94.6328%
Against	86	2,41,84,895	0	0	86	2,41,84,895	5.3672%
Total	830	45,06,02,272	3	52	833	45,06,02,324	100.00%





Invalid Votes:

Particulars	Total No. of Members whose votes were declared invalid	Total Number of votes cast by them
E-Voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority.

Resolution No. 6 (Special Resolution):

Re-appointment of Shri Sanjay Kumar Khemani (DIN: 00072812) as an Independent Director of the Company:

Particulars	Remote E-Voting		E-Voting (At AGM)		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
For	567	35,81,79,737	3	52	570	35,81,79,789	79.9041%
Against	264	9,00,82,106	0	0	264	9,00,82,106	20.0959%
Total	831	44,82,61,843	3	52	834	44,82,61,895	100.00%

Invalid Votes:

Particulars	Total No. of Members whose votes were declared invalid	Total Number of votes cast by them
E-Voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority.





Resolution No. 7 (Special Resolution):

Authority to the Board of Directors for approval and Issuance of Redeemable Non-Convertible debentures (“NCDs”)/ or any other instruments on a private placement basis to the tune of Rs.53,000 crore (Rupees Fifty Three Thousand Crores Only):

Particulars	Remote E-Voting		E-Voting (At AGM)		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
For	730	43,15,24,178	3	52	733	43,15,24,230	95.7661
Against	104	1,90,78,269	0	0	104	1,90,78,269	4.2340%
Total	834	45,06,02,447	3	52	837	45,06,02,499	100.00%

Invalid Votes:

Particulars	Total No. of Members whose votes were declared invalid	Total Number of votes cast by them
E-Voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority.

Thanking you,
Yours Faithfully,
For M/s. BPP & Co.
Practicing Company Secretaries



CS Bhargav Pattani
Proprietor
Membership No.: A47312
Certificate of Practice: 19902
Firm Registration No: S2018MH565200
Peer Review No.: 4304/2023
UDIN: A047312F001087109

For LIC HOUSING FINANCE LIMITED

Varsha Hardasani
Company Secretary & Compliance Office

Date: 30th August, 2024
Place: Pune

