

12th July, 2024

The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051	The General Manager, Department of Corporate Services-Listing Dept., BSE Limited, 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.
Scrip ID: LICHSGFIN EQ Email: cmlist@nse.co.in	Scrip Code : 500253 Email: corp.relations@bseindia.com

Dear Sir/Madam,

Sub : **Intimation of results of Postal Ballot for seeking the Approval of the members for appointment of Shri Anil Kaul (DIN 00644761) by the Shareholders as an Independent Director of the Company.**

We refer to our Postal Ballot Notice dated May 15, 2024 for seeking approval of the members as listed above. The Company had appointed Shri Prasanna Gupchup (ACS, 4631, CP.9900), M/s. P. S. Gupchup, Practicing Company Secretaries as the Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner.

The voting period commenced on Wednesday, June 12, 2024 at 9.00 A.M. (IST) and ended on Friday, July 12, 2024 at 5:00 P.M. (IST). After closing of the said voting period, the scrutinizer had submitted his Report on the results of the postal ballot to the Chairman / Company Secretary of the Company on July 12, 2024.

Based on the Scrutinizer's Report we enclose herewith the followings-

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

Kindly take the same on record.

Thanking you,

Yours faithfully,

For LIC Housing Finance Limited

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Varsha Hardasani
Company Secretary and

Compliance Officer



CIN NO. : L65922MH1989PLC052257

Website : www.lichousing.com

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.

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.

Annexure A
Voting Result of Postal Ballot

Voting results	
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12 th July, 2024
Record Date	7 th June, 2024
Total number of shareholders on record date	312055
No. of shareholders present in the meeting either in person or through proxy	NA
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	NA
a) Promoters and Promoter group	NA
b) Public	NA
(c) Other bodies corporate	NA



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LIC Housing Finance Limited								
Resolution Required :Special			1 - Appointment of Shri Anil Kaul (DIN 00644761) 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	243071657	199527235	82.0858	199008803	518432	99.7402	0.2598
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		199527235	82.0858	199008803	518432	99.7402	0.2598
Public Non Institutions	E-Voting	58148848	211952	0.3645	205305	6647	96.8639	3.1361
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		211952	0.3645	205305	6647	96.8639	3.1361
Total		550063000	448581682	81.5510	448056603	525079	99.8829	0.1171

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P. S. GUPCHUP
M.Com., LL.B., ACS
Practising Company Secretary

REPORT OF SCRUTINIZER

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 and Rules 20 & 22 of the
Companies (Management and Administration) Rules, 2014]

To,

The Chairman/ Ms. Varsha Hardasani - Company Secretary & Compliance Officer (as authorised
by the Chairman)

LIC HOUSING FINANCE LIMITED

131, Maker Tower, "F" Premises,
13th Floor, Cuffe Parade, Mumbai - 400005

In respect of the Postal Ballot conducted for approving the Special Resolution set out in the
Notice dated 15th May, 2024.

Dear Sir,

1. I, P.S. Gupchup, Practising Company Secretary, Mumbai (ACS-4631/CP-9900), was appointed as Scrutinizer pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the e-voting process (remote e-voting) in respect of Special Resolution set out in Postal Ballot Notice dated 15th May, 2024 of "**LIC HOUSING FINANCE LIMITED**" for which e-voting commenced on Wednesday, 12th June, 2024 at 9.00 a.m.(IST) and concluded on Friday, 12th July, 2024 at 05.00 p.m (IST).
2. The Management of the Company is responsible to ensure the compliance with requirements of the Companies Act, 2013 and Rules relating to remote e-voting in respect of the said Postal Ballot. My responsibility as Scrutinizer is restricted to ensure that voting process through remote e-voting is conducted in a fair and transparent manner and to make a report to the Chairman or any other person authorised by him to receive the report on votes cast "For (assent)" or "Against (dissent)" the Special Resolution stated in the Postal Ballot Notice.

Prasanna
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Gupchup

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P. S. GUPCHUP
M.Com., LL.B., ACS
Practising Company Secretary

3. The Company has extended e-voting facility to the shareholders who have registered their e-mail addresses with the Depositories, through Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL).

Such facility has also been extended to shareholders holding securities in demat mode as well as individual shareholders holding securities in physical mode/non-individual shareholders holding securities in demat mode.

4. The Company has completed the dispatch of Notice for the Postal Ballot on 10th June, 2024 to the members whose names appeared in the Register of Members/List of beneficial ownership maintained by the depositories as on 7th June, 2024, through email pursuant to applicable Circulars issued by the Ministry of Corporate Affairs in this regard from time to time.
5. The Company has published advertisements in various newspapers as per details given below which provided the required information as specified in the Rules.

Newspapers			Date of Publication
The Free Press Journal	English	All Editions	11 th June, 2024
Navshakti	Marathi	Mumbai Edition	11 th June, 2024
Business Standard	English	All Editions	11 th June, 2024
Business Standard	Hindi	All Editions	11 th June, 2024
The Economic Times	English	Mumbai / Delhi Editions	11 th June, 2024
Maharashtra Times	Marathi	Mumbai Edition	11 th June, 2024

6. The equity shareholders holding shares as on 7th June, 2024, “the Cut Off date”, were entitled to vote on the resolution stated in the Notice of the Postal Ballot through remote e-voting.
7. The remote e-voting period began on Wednesday, 12th June, 2024 (9.00 a.m. IST) and concluded on Friday, 12th July, 2024 (5.00 p.m. IST).
8. The votes cast through remote e-voting were unblocked on 12th July, 2024 at 5.14 p.m. by using the Scrutinizer’s log in on Insta-Vote platform of Link Intime Private Limited (R&T Agent).

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P. S. GUPCHUP
M.Com., LL.B., ACS
Practising Company Secretary

9. The result of e-voting is as under:-

SPECIAL BUSINESS:

1. Appointment of Shri Anil Kaul (DIN: 00644761) as an Independent Director of the Company (Special Resolution):

Particulars	Remote E-voting		Percentage (%)
	Number of Shareholders	Votes	
For	1,309	44,80,56,603	99.88
Against	64	5,25,079	0.12
Total	1,373	44,85,81,682	100.00

Note: Votes of 12 shareholders holding 647 Equity Shares who have abstained from voting have not been considered.

10. All electronic data and relevant records for e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Postal Ballot and the same shall be handed over to the Chairman/Company Secretary & Compliance Officer (as authorized by the Chairman) for safe keeping.

Thanking You,

Yours Truly,

Prasanna
Sudhakar
Gupchup

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P.S.GUPCHUP

(ACS 4631; CP No. 9900)

Peer Review Certificate No. 3814/2023

UDIN: A004631F000732611

Place: Mumbai

Date: 12th July, 2024