



Ind Bank Housing Ltd.

Registered Office & Corporate Office :
Khivraj Complex I,
480, Anna Salai, III Floor,
Nandanam, Chennai 600 035
Phone : 2432 9235
CIN : L65922TN1991PLC020219
E-mail : indhouse@indbankhousing.com
20.09.2024

CO/CS/ 46 /2024-25

Bombay Stock Exchange Limited

PhirozeJeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code:523465

Dear Sir/Madam,

Sub: Details of Voting resolution of our 33rd Annual General Meeting held on
18.09.2024 – Reg.

Pursuant to Regulations 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, we attach the details of voting results of our annual general meeting held on 18.09.2024. We enclose the Scrutiniser Report from Practising Company Secretary M/s SP & NP Associates. Please take the same on your record.

Yours faithfully,

Company Secretary & Compliance Officer

Encl:a/a



Ind Bank Housing Limited

Details of Voting Results

Date of Annual General Meeting	18 th September 2024
Total Number of Shareholders as on Record Date	12054
No of shareholders present on the meeting either in person or through proxy	Promoters and Promoters Group: NIL Public: NIL
No of shareholders attended the meeting through video conferencing	Promoters and Promoters Group: Nil Public: 36

1. To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024, and the Reports of the Board of Directors and Auditors thereon.

Resolution Required: (Ordinary /Special)		Ordinary Resolution						
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	5100000	5100000	100	5100000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	5100000	5100000	100	5100000	0	100	0
Public Institutions	E-voting	2500200	2500000	99.95	2500000	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2500200	2500000	99.95	2500000	0	100	0
Public Non-Institutions	E-voting	0	1089	0.05	1089	0	100	0
	Poll	2398800	0	0.00	0	0	0.00	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2399800	1089	0.05	1089	0	100	0





IND BANK HOUSING LIMITED

		00						
Total	10000000	7601089	76.01	7601089	0	100	0	

2. To appoint a Director in place of Shri Sunil Jain (DIN 09665264), Nominee Director, who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: (Ordinary /Special)		Ordinary Resolution						
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	5100000	5100000	100	5100000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	5100000	5100000	100	5100000	0	100	0
Public Institutions	E-voting	2500200	2500000	99.95	2500000	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2500200	2500000	99.95	2500000	0	100	0
Public Non-Institutions	E-voting	0	1089	0.05	1089	0	100	0
	Poll	2399800	0	0.00	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2399800	1089	0.05	1089	0	100	0
Total	10000000	7601089	76.01	7601089	0	100	0	





IND BANK HOUSING LIMITED

CONTINUATION SHEET

3. To appoint Shri Shiv Bajrang Singh (DIN: 10597820), as a Director of the Company.

Resolution Required: (Ordinary /Special)		Ordinary Resolution						
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)
Promoter and Promoter Group	E-voting	510000	510000	100	510000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	510000	510000	100	510000	0	100	0
Public Institutions	E-voting	2500200	2500000	99.95%	2500000	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2500200	2500000	99.95%	2500000	0	100	0
Public Non-Institutions	E-voting	0	1089	0.05	0	0	100	0
	Poll	2399800	0	0.00%	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2399800	1089	0.05	0	0	100	0
Total		10000000	7601089	76.01	7601089	0	100	0





IND BANK HOUSING LIMITED

4. To appoint Ms.V.Rajalakshmi (DIN 02189750) as a Director of the Company.

CONTINUATION SHEET

Resolution Required: (Ordinary /Special)		Special Resolution						
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)
Promoter and Promoter Group	E-voting	510000	5100000	100	510000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	510000	5100000	100	510000	0	100	0
Public Institutions	E-voting	2500200	2500000	99.95	250000	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2500200	2500000	99.95	250000	0	100	0
Public Non-Institutions	E-voting	0	1089	0.05	0	0	100	0
	Poll	2399800	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2399800	1089	0.05	0	0	0	0
Total		10000000	7601089	76.01	7601089	0	100	0





CONSOLIDATED REPORT OF THE SCRUTINIZER

*(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xii) of the Companies
(Management and Administration) Rules, 2014)*

To,

The Chairman of 33rd Annual General Meeting

Ind Bank Housing Limited,

3rd Floor, 480 Anna Salai,

Nandanam, Chennai- 600035.

Dear Sir,

Sub: Consolidated report of the Scrutinizer on the voting results of Thirty Third Annual General Meeting of the members of Ind Bank Housing Limited (CIN: L65922TN1991PLC020219) held on Wednesday, 18th September, 2024 at 12 Noon Through Video Conferencing/Other Audio-Visual Means ("VC"/OAVM").

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No.19/2021 dated December 08, 2021, Circular No.21/2021 dated December 14, 2021, Circular No.02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No.09/2023 dated September 25, 2023 ("MCA Circulars") and Circulars issued by the Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 has permitted the companies to hold the Annual General Meeting through video conferencing ("VC") or other audio-visual means ("OAVM"), without the physical presence of the Members at a common venue.



SPNP & ASSOCIATES

Practising Company Secretaries

No.10/28, II Floor, 3rd Cross Street, R.K. Nagar, Raja Annamalaipuram, Chennai - 600 028.

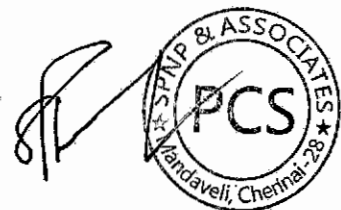
snpnassociates@gmail.com # Phone: 044 4215 3510, 4320 1250, Mobile : 95660 33011



In compliance with the Circulars, the 33rd Annual General Meeting (“AGM” or “Meeting”) of the Members of M/s. Ind Bank Housing Limited (“the Company”) was held through VC/OAVM, without the physical presence of the Members at a common venue. Pursuant to the MCA Circulars, the venue of the Meeting is deemed to be the Registered Office of the Company.

In compliance with the provisions of the Companies Act, 2013 (“Act”), SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and MCA circulars, the appointment of proxy (ies) to attend and cast vote for the Members at this AGM was not necessary. Members were given the option of voting via remote e- voting and e-voting at the Meeting as detailed in the Notice of the AGM and the Members who attended the Meeting through VC/OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Act.

I, Sriram Parthasarathy (Membership No.: F4862 and Certificate of Practice No. 3310), Partner of M/s. SPNP & Associates, Practising Company Secretaries, was appointed as Scrutinizer by the Board of Directors of **M/s. IND BANK HOUSING LTD**, (“the Company”) for the purpose of scrutinizing the voting by electronic means i.e. remote e-voting and e-voting at the Company’s Annual General Meeting (AGM) held on 18th September, 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 (‘Rules’) and the Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, in respect of resolutions contained in the Notice dated 17th August 2024.



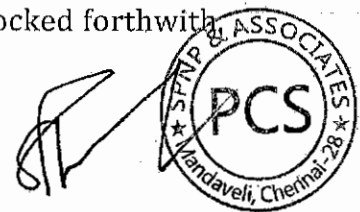
SPNP & Associates
Practising Company Secretaries
No. 10/28, II Floor, 3rd Cross Street, R.K. Nagar, Raja Annamalaipuram, Chennai – 600028
spnpassociates@gmail.com # Phone: 044 4215 3510, 4320 1250, Mobile: 9566033011



The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means i.e. by remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer is restricted to ensure that the voting process through remote e-voting and e-voting at the AGM is conducted in a fair and transparent manner and to make a Consolidated Scrutinizer Report of the votes cast 'For' or 'Against' the resolutions contained in the Notice.

Report on scrutiny:

1. The Company has entered into an arrangement with Central Depository Services (India) Ltd (CDSL) the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting and e-voting at the AGM.
2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was 11th September 2024.
3. As prescribed in the Rules, remote e-voting facility was kept open for three days from Sunday, 15th September, 2024 (09:00 Hours IST) till Tuesday, 17th September, 2024 (17:00 Hours IST) preceding the date of the AGM.
4. As on the cut-off date i.e. 11th September 2024, there were 12054 Shareholders.
5. At the end of remote e-voting period on 17th September, 2024 at 17:00 HRS IST, voting portal of Central Depository Services (India) Ltd (CDSL) was blocked forthwith.



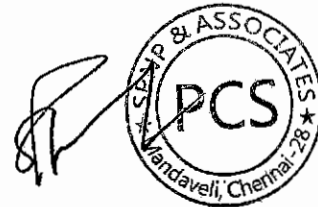
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6. 36 Shareholders attended the AGM through VC/OAVM and were counted for the purpose of reckoning the quorum under Section 103 of the Act.
7. After conclusion of the AGM on Wednesday, 18th September 2024 at 13:00 Hours IST the votes cast through remote e-voting and e-voting at the AGM were unblocked by me in the presence of Ms. Srimathi A K who are/were not the employees of the Company.
8. The voting records of votes cast at the AGM and remote e-voting were reconciled with the records maintained/information provided as on the cut-off date, by M/s. Cameo Corporate Services Limited, the Registrar and Transfer Agents (RTA) of the Company along with the authorizations lodged with the RTA/Company. The voters were also scrutinized for the purpose of eliminating duplicate voting (i.e) on remote e-voting as well as e-voting at the AGM held through VC/OAVM.
9. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:





**CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS i.e.,
REMOTE E- VOTING AND E- VOTING AT THE AGM IS AS UNDER:**

ORDINARY BUSINESS:

ITEM NO. 1: AS AN ORDINARY RESOLUTION

TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	2	13	-	-	-	-
Number of Votes Cast by Members	2	7601087	-	-	-	-
% of total number of valid votes cast	100%	100%	-	-	-	-

CONSOLIDATED RESULT ON VOTING ITEM NO: 1

PERCENTAGE OF VOTES IN FAVOUR -100%

PERCENTAGE OF VOTES AGAINST -0%



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ITEM NO.2: AS AN ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF SHRI SUNIL JAIN (DIN: 09665264), NOMINEE DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	2	13	-	-	-	-
Number of Votes Cast by Members	2	7601087	-	-	-	-
% of total number of valid votes cast	100%	100%	-	-	-	-

CONSOLIDATED RESULT ON VOTING ITEM NO: 2

PERCENTAGE OF VOTES IN FAVOUR -100%

PERCENTAGE OF VOTES AGAINST -0%



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SPECIAL BUSINESS:

ITEM NO.3: AS AN ORDINARY RESOLUTION

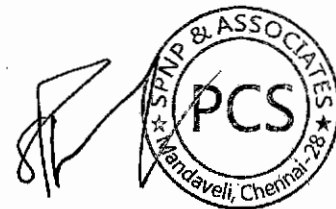
TO APPOINT SHRI SHIV BAJRANG SINGH (DIN NO 10597820), AS A DIRECTOR OF THE COMPANY.

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	2	13	-	-	-	-
Number of Votes Cast by Members	2	7601087	-	-	-	-
% of total number of valid votes cast	100%	100%	-	-	-	-

CONSOLIDATED RESULT ON VOTING ITEM NO: 3

PERCENTAGE OF VOTES IN FAVOUR -100%

PERCENTAGE OF VOTES AGAINST - 0%



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ITEM NO.4 : AS A SPECIAL RESOLUTION

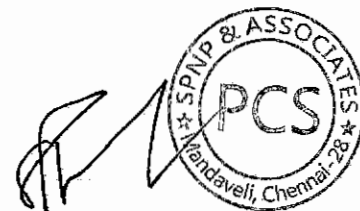
TO APPOINT MS V. RAJALAKSHMI (DIN NO 02189750), AS A DIRECTOR OF THE COMPANY.

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	2	13	-	-	-	-
Number of Votes Cast by Members	2	7601087	-	-	-	-
% of total number of valid votes cast	100%	100%	-	-	-	-

CONSOLIDATED RESULT ON VOTING ITEM NO: 4

PERCENTAGE OF VOTES IN FAVOUR -100%

PERCENTAGE OF VOTES AGAINST - 0%



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10. It is to be noted that .

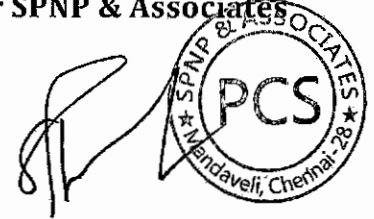
- a. The shareholders/members who abstained from voting on specific resolutions were not considered for reckoning valid votes.
- b. There were no invalid votes cast.
- c. The shareholders/members who have voted by way of remote e-voting and voted through e-voting at the AGM, then votes cast by him/ her by way of remote e-voting were only considered.

11. Based on the voting reported in the above table, I request the Chairman of the AGM to announce the results accordingly.

12. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Chairman for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

For SPNP & Associates



P. Sriram

Practicing Company Secretary

Membership No: F4862

Certificate of practice No: 3310

Peer Review No. 1913/2022

UDIN: **F004862F001261282**

Date: 20.09.2024

Place: Chennai

SPNP & Associates

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