

September 30, 2024

To,
The Secretary,
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001.

Scrip Code: 530979

Sub: Compliance with Regulations 30 of the Securities and Exchange Board of India (Listing Regulations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Proceedings of the Annual General Meeting

Ref: Regulation 30 of SEBI Listing Regulations

Dear Sir/Ma'am,

We wish to inform you that the Thirty-fourth (34th) Annual General Meeting (AGM) of the Company was held on September 30, 2024 at 12:30 P.M. IST, through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) facility to conduct the businesses mentioned in the Notice dated August 30th, 2024 convening the AGM.

The proceedings of the Annual General Meeting (“AGM”) were deemed to be conducted at the Registered Office of the Company at India Home Loan Limited, 504-504A, 5th Floor, Nirmal Ecstasy, Jatashankar Dosa Road, Mulund (W), Mumbai-400080, Maharashtra, India and considered as the deemed venue of the AGM.

In this regard, please find enclosed the Proceedings of AGM in compliance with the provisions of Regulation 30 of SEBI LODR Regulations, 2015 as Annexure – I.

We request you to kindly take the above intimation on record.

Thanking you,

Yours faithfully
For **India Home Loan Limited**

Mitesh Pujara
Whole-Time Director
DIN: 02143047
Enclosed: As above

**Annexure I****Proceedings of the 34th Annual General Meeting of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The 34th AGM of India Home Loan Limited ('the Company') was held on Monday, September 30, 2024 at 12:30 PM IST through video conferencing ('VC') or other audio-visual means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013, Circulars issued by Ministry of Corporate Affairs ('MCA') and SEBI.

SHAREHOLDERS PRESENT THROUGH VC:

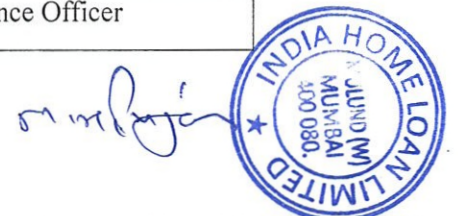
23 Shareholders holding 44,21,857 shares were present at the AGM, including 2 Directors who are also the shareholders of the Company.

DIRECTORS PRESENT THROUGH VC:

DIRECTORS	DESIGNATION	
Mr. Mahesh N. Pujara	Executive Director	Managing Director Stakeholders Relationship Committee - Member
Mr. Mitch M. Pujara	Executive Director	Whole-time Director & Chairman of the Board Stakeholders Relationship Committee - Member
Mr. Mahesh Manharlal Shah	Independent Director	Audit Committee – Chairperson Nomination and Remuneration Committee – Member
Ms. Archana Chirawawala	Independent Director	Stakeholders Relationship Committee – Chairperson Audit Committee – Member Nomination and Remuneration Committee – Member
Mr. Chahan Vora	Independent Director	Nomination and Remuneration Committee – Chairperson Audit Committee – Member Stakeholders Relationship Committee - Member
Mr. Deepak Katarmal	Additional Director (Independent)	Independent Director

KEY MANAGERIAL PERSONNEL(S) (KMPS) PRESENT THROUGH VC:

KMP(S)	DESIGNATION
Mr. Maulesh Popat	Chief Financial Officer
Mr. Akash Das	Company Secretary and Compliance Officer





AUDITORS/SCRUTINIZER PRESENT THROUGH VC:

AUDITORS/SCRUTINIZER	DESIGNATION
Mr. H.K. Shah	Partner, M/s. H.K. Shah & Co., Statutory Auditor
Ms. Rachana Shanbhag	Partner, D.A. Kamat & Co., Secretarial Auditor
Mr. Chintal D. Sakaria	Scrutinizer for E-voting

The AGM commenced at 12:30 PM (IST) and concluded at 12:53 PM (IST) including the time for e-voting at the AGM.

Mr. Akash das, Company Secretary and Compliance Officer, welcomed all Shareholders and participants to the Thirty-fourth (34th) AGM of the Company and announced that the AGM was being conducted on Monday, September 30, 2024 at 12:30 PM IST through Video Conferencing mode, in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI.

Before handing over the proceedings to the Chairman to declare the meeting open, he highlighted certain points as mentioned below:

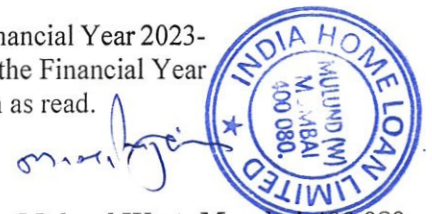
- That the Company had taken all efforts to enable members to participate through video conference and to vote at the AGM. This facility was extended by National Security Depository Limited, Designated Depository of the Company.
- That the proceedings of this meeting were being recorded.
- Facility for joining this meeting through video conference was made available for the members on a first-come-first-served basis, except for large shareholders, promoters, institutional investors, directors, key-managerial personnel, the chairperson of the respective committees as well as the auditors who are allowed to attend the AGM without any restrictions on account of first come first serve basis.
- As the AGM was being held through video conference, the facility for appointment of proxies by the members was not applicable and hence the proxy register for inspection was not available. However, the body corporate was entitled to appoint authorized representatives to attend the AGM through VC, and participate and cast their votes through e-voting. The registered office of the company situated at Mumbai was deemed as the venue for this AGM and proceedings of the AGM shall be deemed to be conducted at the Registered Office.

Mr. Akash then introduced the Board Members and Key Managerial Personnel of the Company attending the AGM.

Mr. Akash then announced that key executives and senior management of the Company have joined the AGM from their respective locations.

Mr. Akash then informed the participants that pursuant to the provisions of Section 146 of the Companies Act 2013, the Statutory Auditor of the Company, Mr. H.K Shah, Partner at M/s. H.K Shah & Co., and Ms. Rachana Shanbhag, Partner of Secretarial Auditor had joined this meeting. Mr. Chintal D. Sakaria, Practicing Company Secretary was also present at the AGM and he was the Scrutinizer to conduct the poll process in a fair and transparent manner.

Mr. Akash then informed that the Audited Standalone Financial Statements for the Financial Year 2023-24 together with Statutory Auditors Report and the Secretarial Auditors' Report for the Financial Year 2023-24 were sent to shareholders of the Company by email and the same was taken as read.





He further added that Secretarial Audit report is enclosed as Annexure I to the Board's report on Page number 21 of the Annual report. The Statutory Auditors' report on standalone financial statements is available on Page number 60 of the annual report.

He further apprised that The Statutory Auditors have given 2 qualifications in the Statutory Auditors Report and requested Maulesh Popat, CFO to address the shareholders regarding those qualifications.

Mr, Maulesh briefed the shareholders regarding those qualifications and the actions taken by the management.

Mr. Akash then stated that the requisite quorum was present through video conferencing mode to conduct the proceedings of this meeting. Participation of members through video conferencing was being reckoned for the purpose of quorum as per the circulars issued by MCA and Section 103 of the Companies Act, 2013.

The quorum being present, he requested the Chairman to call this meeting to order and address the Shareholders.

The Chairman of the AGM, Mr. Mahesh Pujara having ascertained that the requisite quorum fixed for the AGM was present, declared the AGM to order and addressed the Shareholders.

He then informed the Shareholders that the proceedings of the AGM would be conducted by Mr. Akash and requested him to take the Shareholders through the poll process.

Mr. Akash then requested the members to note that the Register of Directors and Key Managerial Personnel of the company had been made available electronically for inspection by the members. Members seeking to inspect such documents were requested vide the AGM Notice dated August 30, 2024 to mail their requests to cs@indiahomeloan.co.in.

He further informed that the Company had received requests from various members to register them as speakers at the meeting. It was also requested to note that the Company reserves the right to limit the number of members asking questions depending on the availability of time at the AGM.

As the Notice was already circulated to all the members, Mr. Akash then took the Notice convening the AGM as read. He then brought to the notice of the shareholders that, as required under the Companies Act, 2013, the Company had provided the facility to cast votes electronically, on all resolutions set forth in the Notice. Members who had not cast their vote through remote e-voting and who were participating in this meeting were extended an opportunity to cast their votes through the e-voting system provided by National Securities Depository Limited at the AGM. Members were also requested to note that there will be no voting by show of hands.

He further added that the Company had facilitated two modes of voting, the first one being remote e-voting, it was made available to all shareholders holding shares as on the cut-off date, September 23, 2024 and the second one being direct voting made available post question and answer session for the shareholders who have not exercised their right to vote during the remote e-voting period.

Mr. Akash then informed that the consolidated results of the remote E-voting and e-voting during the AGM shall be made public and intimated to the Stock Exchange within 48 hours of conclusion of the AGM and the same shall be posted on the company's website and the website of Purva Sharegistry (India) Private Limited, the RTA of the Company and National Securities Depository Limited.





Mr. Akash then thanked all the participants for joining the 34th AGM and then requested the moderator to read out the queries received in the chat box. There were no queries or clarification sought by the members present at the meeting.

Mr. Pujara, then thanked all the shareholders for attending the meeting. He further authorised Mr. Akash, Company Secretary, to declare the result of the voting and place the results on the website of the Company at the earliest and that the resolutions, as set forth in the Notice, shall be deemed to be passed subject to receipt of requisite number of votes.

Thereafter, voting on the following items of business, as per the Notice of AGM dated August 30, 2024, was started for those shareholders who had not voted through remote e-voting and the aid voting was open for a period of 15 minutes:

SR. NO.	PARTICULAR(S)
A. ORDINARY BUSINESS:	
Item No. 1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.
Item No. 2	To re-appoint Mr. Mitesh M. Pujara (DIN: 02143047) as a Director liable to retire by rotation.

Yours Faithfully
For India Home Loan Limited


Mahesh Pujara
Managing Director
DIN: 01985578

