



October 2, 2024

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

Scrip Code: 530979 and 959722

Sub: Disclosures under Securities and Exchange Board of India (Listing Regulations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – 34th Annual General Meeting of India Home Loan Limited (“the Company”)

Dear Sirs/Madam,

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.

In this regard, we hereby submit the following:

- i) Details of the voting results of the aforesaid AGM pursuant to the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the resolutions specified in the AGM Notice dated August 30, 2024. The detailed voting results consolidating the results of remote e-voting with the results of e-voting during the AGM is enclosed as Annexure – I.
- ii) Report of the Scrutinizer dated October 1, 2024 in compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014 as Annexure - II.

The Voting Results along with the Scrutinizer's Report is available on the website of the Company i.e. www.indiahomeloan.co.in and will also be made available on the website of National Securities Depository Limited i.e. www.nsdl.co.in.

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

Thanking you,

Yours faithfully
For **India Home Loan Limited**

Akash Das
Company Secretary & Compliance Officer
A74714
Enclosed: As above



Details of results of remote e-voting and e-voting at the AGM pursuant to Regulation 44(3) of the SEBI Listing Regulations

| | |
|---|---|
| Day & Date of the Meeting | Monday, 30 th September 2024 |
| Total Number of Shareholders as on the cut-off date | 3711 |
| No. of Shareholders present in the Meeting either in person or through proxy: | Not Applicable |
| ➤ Promoter and Promoter Group | |
| ➤ Public | |
| E-voting period | Remote e-voting: September 27, 2024 (9:00 a.m.) to September 29, 2024 (5:00 p.m.) e-voting at the AGM: September 30, 2024 (12.30 p.m. to 12.53 p.m.) |
| No. of Shareholders who attended the meeting through video conferencing - | 23 |
| ➤ Promoter and Promoter Group | 5 |
| ➤ Public | 18 |



| Resolution 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. | | | | | | |
|--|-------------------------------|---|---|---|--|--|--|----------------|
| Resolution Required: | | Ordinary Resolution | | | | | | |
| Whether promoter/promoter group are interested in the resolution? | | No | | | | | | |
| Category/ Mode of Voting | No. of Shares held | No. of valid votes polled | % of valid Votes Polled on outstandin g Shares | No. of valid Votes-in favour | No. of valid Votes- Against | % of valid votes polled in favour | % of valid votes polled against | |
| | | | | | | | | (1) |
| Promote r and Promote r group | Remot e E- Voting | 5565859 | 3733049 | 67.07 | 3733049 | 0 | 100.00 | 0.00 |
| | E- Voting at AGM | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 3733049 | 67.07 | 3733049 | 0 | 100.00 | 0.00 |
| Public Instituti on | Remot e E- Voting | 3509130 | 3499030 | 99.7122 | 3499030 | 0 | 100.00 | 0.00 |
| | E- Voting at AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 3499030 | 99.71 | 3499030 | 0 | 100.00 | 0.00 |
| Public Non- Instituti on | Remot e E- Voting | 5206766 | 2689875 | 51.66 | 2689872 | 3 | 99.99 | 0.00001 |
| | E- Voting at AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 2689875 | 51.66 | 2689872 | 3 | 99.99 | 0.00001 |
| Total | | 14281755 | 9921954 | 69.4729 | 9921951 | 3 | 100.00 | 0.00 |

Details of Invalid Votes:

| | |
|--|---|
| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
| Nil | Nil |



| Resolution No. 2 | | Re-appointment of Mr. Mitesh M. Pujara as Director liable to retire by rotation | | | | | | |
|---|-----------------------|---|--|---------------------------------------|--------------------------------------|--|---|----------------|
| Resolution Required: | | Ordinary Resolution | | | | | | |
| Whether promoter/promoter group are interested in the resolution? | | No | | | | | | |
| Category/ Mode of Voting | No. of Shares held | No. of valid votes polled | % of valid Votes Polled on outstandin g Shares | No. of valid Votes-in favour | No. of valid Votes- Against | % of valid votes polled in favour | % of valid votes polled against | |
| | | | | | | | | (1) |
| Promoter and Promoter group | Remote E-Voting | 5565859 | 3733049 | 67.0705 | 3733049 | 0 | 100.00 | 0.00 |
| | E-Voting at AGM | | 0 | 0.0000 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 3733049 | 67.0705 | 3733049 | 0 | 100.00 | 0.00 |
| Public Institution | Remote E-Voting | 3509130 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | E-Voting at AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| Public Non-Institution | Remote E-Voting | 5206766 | 2689875 | 51.6611 | 2254872 | 435003 | 83.8281 | 16.1719 |
| | E-Voting at AGM | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 2689875 | 51.6611 | 2254872 | 435003 | 83.8281 | 16.1719 |
| Total | | 14281755 | 6422924 | 44.9729 | 5987921 | 435003 | 93.2273 | 6.7727 |

Details of Invalid Votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| Nil | Nil |

FORM No. MGT-13
Consolidated Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
Mr. Mahesh Pujara
Managing Director
India Home Loan Limited
(CIN: L65910MH1990PLC059499)
504 / 504A, 5th Floor, Nirmal Ecstasy,
Jatashankar Dosa Road, Mulund West,
Mumbai - 400080

Dear Sir,

1. I, **Chintal D Sakaria** (Membership No. FCS 9477 / C.P No. 20063) of M/s. C D Sakaria & Associates, Practicing Company Secretaries, have been appointed as scrutinizer, by the Board of Directors of India Home Loan Limited (hereinafter referred to as 'the Company') for the purpose of scrutinizing the remote e-voting and e-voting during 34th Annual General Meeting (AGM) and ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Resolutions contained in the Notice of the 34th AGM of the Shareholders of the Company, held on Monday, September 30, 2024 at 12.30 p.m. (IST) through Video Conferencing /Other Audio Visual Means.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 2/2022 ,10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as 'MCA Circulars') and various circulars issued Securities and Exchange Board of India relating to remote e-voting and e-voting during the AGM on the resolutions contained in the AGM Notice. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a consolidated Scrutinizer's Report on the voting on the Resolutions based on the

reports generated from the electronic voting system provided by the National Securities Depository Limited ('NSDL'), the agency appointed to provide remote e-voting facilities and voting at the AGM conducted by the same e-voting system of NSDL which was used during remote e-voting.

3. Further to above, I submit my report as under:

- 3.1. Pursuant to the above referred MCA Circulars and SEBI Circulars, the Notice of the 34th AGM was sent through electronic mode to all those Members whose email addresses were registered with the Company/Depositories along with the link of the Annual Report of the Company and detailed procedure to be followed by the Members for casting their votes electronically as provided under the Rules and MCA Circulars.
- 3.2. In compliance with the MCA Circulars, the Company has published Public Notice advertisements in newspapers viz., 'Financial Express' and 'Mumbai Lakshdeep', Mumbai on September 7, 2024. The Public Notice provided all the required information as specified in the said MCA Circulars and the Companies (Management and Administration) Rules, 2014.
- 3.3. The Members of the Company as on the 'Cut-off' date i.e. Saturday, September 23, 2024 were entitled to vote on the Resolutions (item nos. 1 to 2) as set out in the Notice of the 34th AGM.
- 3.4. At the 34th AGM held on Monday, September 30, 2024, an announcement was made that the Members who have not exercised their votes through remote e-voting facility provided by NSDL may, if they wish to, exercise their votes through e-voting system which was provided by NSDL during the AGM.
- 3.5. The remote e-voting commenced on Friday, September 27, 2024 (9.00 a.m.) (IST) and ended on Sunday, September 29, 2024 (5.00 p.m.) (IST). The remote e-voting platform was disabled by NSDL thereafter and the facility for casting the votes through e-voting was available during the AGM.
- 3.6. After the closure of e-voting at the AGM, the report on e-voting was diligently scrutinized and the votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who are not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

My consolidated report on the results of voting through remote e-voting and e-voting during the AGM is as under: -

ORDINARY BUSINESS:

Item No. 1 - As an Ordinary Resolution:-

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.

Voting Details:

| Total No. of members who have Voted through | | Total No. of Votes cast | | Total No. of valid Votes | | % of valid Votes cast | | Total No. of invalid Votes | | % of invalid Votes cast | |
|---|-----------------|-------------------------|-----------------|--------------------------|-----------------|-----------------------|-----------------|----------------------------|-----------------|-------------------------|-----------------|
| Remote e-voting | E-voting at AGM | Remote e-voting | E-voting at AGM | Remote e-voting | E-voting at AGM | Remote e-voting | E-voting at AGM | Remote e-voting | E-voting at AGM | Remote e-voting | E-voting at AGM |
| 43 | Nil | 9921954 | Nil | 9921954 | Nil | 100.00 | Nil | Nil | Nil | Nil | Nil |
| 43 | | 9921954 | | 9921954 | | 100.00 | | Nil | | Nil | |

| In Favour | | | | Against | | | |
|-----------------|-----------------|------------------------------|----------------------|-----------------|-----------------|----------------------------|--------------------|
| Remote e-voting | E-voting at AGM | Total No. of Votes in favour | % of votes in favour | Remote e-voting | E-voting at AGM | Total No. of Votes Against | % of votes against |
| 9921951 | Nil | 9921951 | 99.9999 | 3 | Nil | 3 | 0.0001 |

Item No. 2: - As an Ordinary Resolution:-

Re-appointment of Mr. Mitesh M. Pujara as a Director liable to retire by rotation.

Voting Details:

| Total No. of members who have Voted through | | Total No. of Votes cast | | Total No. of valid Votes | | % of valid Votes cast | | Total No. of invalid Votes | | % of invalid Votes cast | |
|---|-----------------|-------------------------|-----------------|--------------------------|-----------------|-----------------------|-----------------|----------------------------|-----------------|-------------------------|-----------------|
| Remote e-voting | E-voting at AGM | Remote e-voting | E-voting at AGM | Remote e-voting | E-voting at AGM | Remote e-voting | E-voting at AGM | Remote e-voting | E-voting at AGM | Remote e-voting | E-voting at AGM |
| 42 | Nil | 6422924 | Nil | 6422924 | Nil | 100.00 | 100.00 | Nil | Nil | Nil | Nil |
| 42 | | 6422924 | | 6422924 | | 100.00 | | Nil | | Nil | |

| In Favour | | | | Against | | | |
|-----------------|-----------------|------------------------------|----------------------|-----------------|-----------------|----------------------------|--------------------|
| Remote e-voting | E-voting at AGM | Total No. of Votes in favour | % of votes in favour | Remote e-voting | E-voting at AGM | Total No. of Votes Against | % of votes against |
| 5987921 | Nil | 5987921 | 93.2273 | 435003 | Nil | 435003 | 6.7727 |

Chintal D Sakaria
FCS, PGDFM, B. Com

C D Sakaria & Associates
Practicing Company Secretaries

4. Based on the above E-Voting results, for each resolution the valid votes cast by the members in favour are more than valid votes cast against. The Resolution Nos. 1 and 2 are deemed to *have been passed* by the Members of the Company with the requisite majority on the date of the AGM i.e., September 30, 2024.
5. The Register to record the assent or dissent received has been maintained electronically. It contained the particulars of name, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.

For C D Sakaria & Associates

Company Secretaries

Chintal Dharamchand Sakaria
Digitally signed
by Chintal
Dharamchand
Sakaria
Date: 2024.10.01
14:40:07 +05'30'

Chintal D Sakaria

Proprietor

Membership No.: F9477

C.P. No.: 20063

UDIN: F009477F001400011

Countersigned by:

Place: Mumbai

Date: October 01, 2024