



December 26, 2024

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

Scrip Code: 530979 and 959722

Sub: Voting result of Postal Ballot under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sirs/Madam,

In continuation to our letter dated November 25, 2024 and pursuant to Sections 108 and 110 of the Companies Act, 2013 read with the Rules made there under and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015, the approval of the Members of the Company by way of special resolution was sought by Postal Ballot Process through remote e-voting mode vide notice dated November 21, 2024 for Appointment of Mr. Deepak Katarmal (DIN: 07957602) as a Non-Executive Independent Director of the Company for the term of 5 years w.e.f. 26th September, 2024.

Mr. Surya Pareek (Membership no. 56597 Certificate of Practice no. 21242), proprietor of SP Pareek and Associates, Company Secretary in whole-time practice, who was appointed as the Scrutinizer for the aforesaid Postal Ballot Process has submitted their Report on December 26, 2024.

Pursuant to Regulation 44 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the said Report, the members of the Company have approved the Special Resolution as set out in the Postal ballot Notice with requisite majority. In this regard, we hereby submit the following:

1. Voting results in the format prescribed by SEBI; and
2. Scrutinizer's Report dated December 26, 2024 issued by Mr. Surya Pareek, Proprietor of SP Pareek & Associates, Company Secretaries.

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 pursuant to Regulation 44(3) of the SEBI Listing Regulations

Company Name	India Home Loan Limited
Date Of Postal Ballot Notice	November 21, 2024
Total Number of Shareholders as on the cut-off date	3855
E-voting Start Date & Time	Tuesday, November 26, 2024 9:00 am
E-voting End Date & Time	Wednesday, December 25, 2024 5:00 p.m.
No. of Shareholders present in the Meeting either in person or through proxy:	NA
➤ Promoter and Promoter Group	
➤ Public	
No. of Shareholders who attended the meeting through video conferencing -	NA
➤ Promoter and Promoter Group	
➤ Public	
The mode of voting	Remote e-voting



Resolution No. 1		TO APPOINT MR. DEEPAK KATARMAL (DIN: 07957602) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY						
Resolution Required:		Special 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 outstanding Shares	No. of valid Votes-in favour	No. of valid Votes-Against	% of valid votes polled in favour	% of valid votes polled against	
		(1)	(2)={ (2)/(1) } * 100	(4)	(5)	(6)={ (4)/(2) } * 100	(7)={ (5)/(2) } * 100	
Promoter and Promoter group	E-Voting	5565859	49,65,859	89.22	49,65,859	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		49,65,859	89.22	49,65,859	0	100	0
Public Institution	E-Voting	3509130	34,99,030	99.7122	34,99,030	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34,99,030	99.7122	34,99,030	0	100	0
Public Non-Institution	E-Voting	5206766	22,33,141	42.8892	22,32,236	905	99.9595	0.0405
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22,33,141	42.8892	22,32,236	905	99.9595	0.0405
Total		14281755	10698030	74.9070	10697125	905	99.9915	0.0085

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



SCRUTINIZER'S REPORT

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman and Managing Director

INDIA HOME LOAN LIMITED

CIN: L65910MH1990PLC059499

Registered office at: 504/504A, 5th Floor, Nirmal Ecstasy,
Jatashankar Dosa Road, Mulund(w), Mumbai City,
Mumbai, Maharashtra, India, 400080

Dear Sir,

I, Surya Prakash Pareek, Practising Company Secretary at SP Pareek & Associates, pursuant to the resolution passed by the Board of Directors of India Home Loan Limited ("the Company") on November 21, 2024 have been appointed as the Scrutinizer to scrutinize the Postal Ballot through electronic voting process ("remote e- voting") in respect for seeking approval of the Members of the Company by way of Special Resolution for the purpose of:

TO APPOINT MR. DEEPAK KATARMAL (DIN: 07957602) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

Pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 ('Act') read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), Secretarial Standard-2 on General Meetings ('SS-2') issued by The Institute of Company Secretaries of India and other applicable provisions of the Act and Rules made thereunder and the SEBI Listing Regulations, as amended from time to time, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and in terms of the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, Circular No. 3/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022

and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ('MCA Circulars').

- The Postal Ballot Notice dated November 21, 2024 along with necessary statement setting out the material facts under Section 102 of the Act were sent through electronic mail to those members whose names appeared in the Register of Members as on November 22, 2024 ("**cut-off date**") and who had registered their email ID with the Company/ RTA/ Depositories in compliance with the MCA Circulars. The Company has also placed the notice of the Postal Ballot on the website of the Company.
- The Members of the Company holding shares as on the cut-off date were entitled to vote on the proposed resolution as set out in the Postal Ballot Notice.
- The remote e-voting period remained open from Tuesday, November 26, 2024, 9:00 A.M. to Wednesday, December 25, 2024, 5:00 P.M. During the said period, the Members of the Company, holding shares as on the cut-off date were entitled to vote on the resolution set out in the Postal Ballot Notice through remote e-voting.
- The e-voting module of NSDL was disabled on December 25, 2024 at 5:00 P.M.
- I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of NSDL and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
- The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote voting on the Resolution contained in the notice of Postal Ballot.
- My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolution.
- I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Special Resolution.
- Details of E-voting are as under:

To appoint Mr. Deepak Katarmal (DIN: 07957602) as non-executive independent director of the Company"

Passed as a **Special Resolution** as follows:

a) Details of Votes in favour and against the resolution

	Remote E voting	Percentage (%)
A. Votes in favour of Resolution		
Promoters & Promoter Group	49,65,859	46.4184%
Public Shareholders	57,31,266	53.5731%
Total (A)	1,06,97,125	99.9915%
B. Votes against the resolution		
Promoters & Promoter Group	-	-
Public Shareholders	905	0.0085%
Total (B)	905	0.0085%
Grand Total (A+B)	1,06,98,030	100

b) Details of Invalid & Abstained Votes

	Invalid Votes		Abstained from Voting	
	No. of Members	No. of votes Casted	No. of Members	No. of votes Casted
Promoters & Promoter Group	-	-	-	-
Public Shareholders	-	-	-	-
Total	-	-	-	-

- Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 1 of the Postal Ballot Notice have been passed by the members through remote E-voting with requisite majority under the provisions of the Act.
- The electronic data and all other relevant records relating to remote e-voting are handed over to Mr. Akash Das, Company Secretary and Compliance Officer, for safe custody.

You may kindly consider the aforesaid position of the votes cast by the Members, through remote e-voting and declare the result accordingly.

Thanking you.

For SP PAREEK & ASSOCIATES

Company Secretaries

SURYA
PRAKASH
PAREEK

Digitally signed by
SURYA PRAKASH
PAREEK
Date: 2024.12.26
18:31:39 +05'30'

CS SURYA PRAKASH PAREEK

Scrutinizer

M. No.- 56597

COP No.- 21242

UDIN: A056597F003491261

Place: Gurugram

Date: December 26, 2024

Countersigned by:

MAHESH NARSHIBHAI PUJARA

Managing Director

DIN: 01985578