

Date: June 19, 2024

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 544044	To, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: INDIASHLTR
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Sub: Proceedings/Outcome of the 26th Annual General Meeting of the Company pursuant to Regulation 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" Listing Regulations") read with PART A of Schedule III and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Dear Sir/Madam,

Pursuant to Regulation 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" Listing Regulations") read with PART A of Schedule III and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 we wish to inform that 26th Annual General Meeting of the Members of the Company was held on Wednesday, June 19, 2024 at 11:00 AM (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM')

In this regard, please find enclosed the summary of the proceedings of the AGM pursuant to Listing Regulations read with circular issued thereunder as Annexure – I

The above information is also available on the website of the company at www.indiashelter.in

You are requested to kindly take the same on your records.

For India Shelter Finance Corporation Limited

Mukti Chaplot
Company Secretary and Chief Compliance Officer
Mem. No. 38326

India Shelter Finance Corporation Limited

Registered office – 6th Floor, Plot No 15, Institutional Area, Sector 44, Gurgaon, Haryana-122002

CIN: L65922HR1998PLC042782, Phone No +91-124-4131800

E-mail: customer.care@indiashelter.in, Website: www.indiashelter.in

Annexure-I

SUMMARY OF THE PROCEEDINGS OF THE 26TH ANNUAL GENERAL MEETING OF THE MEMBERS OF INDIA SHELTER FINANCE CORPORATION LIMITED (THE COMPANY) HELD ON WEDNESDAY JUNE 19, 2024

Details of the meeting:

The 26th Annual General Meeting of the Members of the Company was convened today, on Wednesday, June 19, 2024 at 11:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Mode (OAVM) in compliance with the General Circulars issued by Ministry of Corporate Affairs (“MCA”) and Circulars issued by Securities and Exchange Board of India (“SEBI”), and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Commencement of Meeting:

Ms. Mukti Chaplot, Company Secretary & Chief Compliance Officer of the Company commenced the Meeting and welcomed the shareholders, representatives, invitees and Directors present at the Meeting. Mr. Sudhin Choksey, Chairman & Non-Executive Nominee Director chaired the meeting virtually from, Ahmedabad, Gujarat (India). The requisite quorum being present, the Chairman called the meeting to order.

Ms. Mukti Chaplot introduced the Directors and Key Managerial Personnel present at the AGM through Video Conferencing. The following Directors and Key Managerial Personnel and invitees were present at the meeting:

- Mr. Sudhin Choksey- Chairman & Non-Executive Nominee Director
- Ms. Rachna Dikshit - Independent Director & Chairman of Nomination & Remuneration Committee & Audit Committee
- Ms. Savita Mahajan - Independent Director & Chairman of Stakeholder Relationship Committee
- Mr. Rupinder Singh- MD & CEO
- Mr. Ashish Gupta – CFO
- Mr. Rahul Rajagopalan- Head of Investor Relations
- Mr. Aashish Gupta- Representative of Statutory Auditor- TR Chadha & Co.
- Mr. Jitender Singh- Secretarial Auditor & Scrutinizer of the current meeting

Further, the Statutory Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection in electronic mode.

Mr. Sudhin Choksey, the Chairman of the Company presided over the meeting. The Chairman proposed Ms. Mukti Chaplot to take the meeting to proceed further.

Ms. Mukti Chaplot informed that the Annual General Meeting is being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. She introduced the Directors, officials and Auditors present at the meeting. The requisite quorum

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being present, the Chairman called the meeting to order. All the Directors of the Company were present at the meeting except Mr. Sumir Chadha, Mr. Thomson Thomas, Mr. Parveen Kumar Gupta and Mr. Shailesh J Mehta.

The Chairman gave his opening remarks and briefed the shareholders with respect to India Economy, Mortgage Business in India, and achievements of the company. He also briefed the shareholders on the key business strategies of the Company.

Followed by the Chairman's speech, Mr. Rupinder Singh, Managing Director and CEO updated on background of the company, its growth journey, business and operational highlights during the Financial Year 2023-24.

Proceedings of the meeting:

The Notice of the meeting convening 26th Annual General Meeting was taken as read.

In accordance with the provisions of Companies Act, 2013 and SEBI Listing Regulations, with all amendments thereto, the Company had provided e-voting facility through NSDL for transacting the business contained in the Notice. The e-voting commenced on Sunday, June 16, 2024 at 09:00 A.M.(I.S.T.) and ended on Tuesday, June 18, 2024 at 05:00 P.M.(I.S.T.) The Board of Directors had appointed Mr. Jitender Singh (Membership No. 33610, COP No. 26612), Company Secretaries, as scrutinizer for conducting both the remote e-voting and e-voting at AGM through VC/OVAM.

It was also informed to the Members that the facility for voting through e-voting system was made available during the AGM for Members who had not casted their vote prior to the Meeting.

The following item of business, as per the Notice of AGM was tabled at the meeting.

S. No.	Particulars of Business	Nature of Business
1.	To consider, and approve Standalone and Consolidated Financial Statements together with Board of Directors Report and Auditors Report for year ended on 31 March, 2024	Ordinary
2.	To consider, and approve reappointment of Director retiring by rotation	Ordinary
3.	To consider, and approve appointment of S.R. Batliboi & Associates LLP, Chartered Accountants, (ICAI Firm Registration Number: 101049W/E300004) as Statutory Auditors	Ordinary
4.	To consider, and approve an increase in Managerial Remuneration of MD & CEO of the Company for FY 2024-25	Special
5.	To consider and approve amendment of Articles of Association of the company	Special

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Members were provided a facility to ask questions or express their views through VC/audio and clarifications were provided to the queries raised by the members.

Further, the Members were also informed by the Company Secretary that the result of remote e-voting and e-voting at AGM will be announced within two working days from the conclusion of the Meeting and the results shall also be placed on the website of the Company and be intimated to Stock Exchanges where the securities of the Company are listed. Further, a copy of the same shall also be placed on the Notice Board at the Registered Office of the Company.

Company Secretary then requested NSDL to open the facility for e-voting. She also informed that the results of voting will be disclosed after receipt of Scrutinizer's Report.

The meeting commenced at 11:00 A.M. and concluded at 12:11 P.M.

Request you to please take the same on your records.

For India Shelter Finance Corporation Limited

Mukti Chaplot
Company Secretary and Chief Compliance Officer
Mem. No. 38326