

# **GIC HOUSING FINANCE LTD.**

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**GICHF/SEC/2021**

**28<sup>th</sup> September, 2021**

To,  
The Listing Department,  
**The BSE Limited,**  
P.J. Towers, Dalal Street, Fort,  
**Mumbai - 400 001.**

**Scrip Code: 511676**

Dear Sir,

**Sub.: Submission of Voting results under regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013.**

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013, we hereby forward you the voting result for our 31<sup>st</sup> AGM held on 27<sup>th</sup> September, 2021 at 11.30 A.M. The detailed voting result is being hosted at the website of our Company.

This is for your information and record purpose.

Thanking You,

Yours faithfully,

**Nutan Singh**  
**Group Executive & Company Secretary**

**Encl. a/a.**

# MAKARAND M.JOSHI & CO.

## Company Secretaries

Ecstasy, 803/804, 8<sup>th</sup> Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080 (Ph) 022-21678136

### **Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the Annual General Meeting (AGM)**

To  
**Mr. Devesh Srivastava**  
**Chairman**

of 31<sup>st</sup> Annual General Meeting of the shareholders of **GIC Housing Finance Limited** (herein after the "Company"), held on Monday, September 27, 2021, through video conferencing ("VC") /other audio-visual means (OVAM).

#### **Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the AGM in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

- A. I, Makarand M. Joshi, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer by Board of Directors of the Company through the resolution dated Monday, June 28, 2021 to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and
  - (ii) **Electronic Voting at the AGM** under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 31<sup>st</sup> AGM held on Monday, September 27, 2021.
- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the Electronic copy of the Notice convening the 31<sup>st</sup> Annual General Meeting (AGM) of the Company along with the process of electronic voting at the AGM and the remote e-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated May 05, 2020 read with circulars dated April 08, 2020, April 13, 2020, August 17, 2020 and January 13, 2021 and SEBI Circular dated May 12, 2020 and January 15, 2021.
- C. The Company had appointed M/s. KFin Technologies Pvt Ltd. for conducting the Electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of Electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.

- D. The Company had availed the remote e-voting facility provided by M/s. KFin Technologies Pvt Ltd for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Thursday, September 23, 2021 at 9.00 AM. (IST) and ended on Sunday, September 26, 2021 at 05:00 PM. (IST) and the remote e-voting portal was blocked for voting thereafter.
- E. On the basis of the votes exercised by the shareholders of the Company by way of electronic voting at the AGM of the Company held on Monday September 27, 2021, I have issued Scrutinizer's Report dated September 28, 2021.
- F. On the basis of the votes exercised by the shareholders of the Company through remote e-voting, I have issued separate Scrutinizer's Report dated September 28, 2021.

<b>Date of AGM</b>	September 27, 2021
<b>Total number of shareholders on record date (i.e. as on September 17,2021)</b>	70585
<b>No. of shareholders present in the meeting either in person or through proxy: None</b>	
<b>Promoter and Promoter group</b>	NA
<b>Public</b>	NA
<b>No. of shareholders attended the meeting through Video Conferencing: 50</b>	
<b>Promoter and Promoter group</b>	2
<b>Public</b>	48

### Resolution on Item No. 1 - Ordinary Resolution

Adoption of Audited Annual Financial Statements for the year ended March 31, 2021 together with the Reports of the Directors and Auditors thereon

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	22836839	10662037	46.69	10662037	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>10662037</b>	<b>46.69</b>	<b>10662037</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
2	Public - Institutional holders	Remote E-Voting	3817541	3742981	98.05	3742981	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>3742981</b>	<b>98.05</b>	<b>3742981</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
3	Public- Others	Remote E-Voting	27196686	153839	0.57	149199	4640	96.98	3.02
		E- Voting at AGM		15	0.00	9	6	60.00	40.00
		<b>Total</b>		<b>153854</b>	<b>0.57</b>	<b>149208</b>	<b>4646</b>	<b>96.98</b>	<b>3.02</b>
<b>Total</b>			<b>53851066</b>	<b>14558872</b>	<b>27.04</b>	<b>14554226</b>	<b>4646</b>	<b>99.97</b>	<b>0.03</b>

## Resolution on Item No. 2 - Ordinary Resolution

Declaration of Dividend for the year ended March 31, 2021

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	22836839	10662037	46.69	10662037	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>10662037</b>	<b>46.69</b>	<b>10662037</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
2	Public - Institutional holders	Remote E-Voting	3817541	3742981	98.05	3742981	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>3742981</b>	<b>98.05</b>	<b>3742981</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
3	Public-Others	Remote E-Voting	27196686	153839	0.57	150629	3210	97.91	2.09
		E- Voting at AGM		15	0.00	9	6	60.00	40.00
		<b>Total</b>		<b>153854</b>	<b>0.57</b>	<b>150638</b>	<b>3216</b>	<b>97.91</b>	<b>2.09</b>
<b>Total</b>			<b>53851066</b>	<b>14558872</b>	<b>27.04</b>	<b>14555656</b>	<b>3216</b>	<b>99.98</b>	<b>0.02</b>

**Resolution on Item No. 3 - Ordinary Resolution:**

Re-appointment of Director, Shri Atul Sahai (DIN 07542308) as Non-Executive Director

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	22836839	10662037	46.69	10662037	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>10662037</b>	<b>46.69</b>	<b>10662037</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
2	Public - Institutional holders	Remote E-Voting	3817541	3742981	98.05	3712250	30731	99.18	0.82
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>3742981</b>	<b>98.05</b>	<b>3712250</b>	<b>30731</b>	<b>99.18</b>	<b>0.82</b>
3	Public-Others	Remote E-Voting	27196686	153004	0.56	140582	12422	91.88	8.12
		E- Voting at AGM		15	0.00	9	6	60.00	40.00
		<b>Total</b>		<b>153019</b>	<b>0.56</b>	<b>140591</b>	<b>12428</b>	<b>91.88</b>	<b>8.12</b>
<b>Total</b>			<b>53851066</b>	<b>14558037</b>	<b>27.03</b>	<b>14514878</b>	<b>43159</b>	<b>99.70</b>	<b>0.30</b>

## Resolution on Item No. 4 - Ordinary Resolution

Appointment of Shri Prafulla P. Chhajed (DIN 03544734) as Independent Director

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	22836839	10662037	46.69	10662037	0	100.00	0.00
		E- Voting at AGM		0	0.0000	0	0	0.00	0.00
		<b>Total</b>		<b>10662037</b>	<b>46.69</b>	<b>10662037</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
2	Public - Institutional holders	Remote E-Voting	3817541	3742981	98.05	3742981	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>3742981</b>	<b>98.05</b>	<b>3742981</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
3	Public-Others	Remote E-Voting	27196686	153004	0.56	132212	20792	86.41	13.59
		E- Voting at AGM		15	0.00	9	6	60.00	40.00
		<b>Total</b>		<b>153019</b>	<b>0.56</b>	<b>132221</b>	<b>20798</b>	<b>86.41</b>	<b>13.59</b>
<b>Total</b>			<b>53851066</b>	<b>14558037</b>	<b>27.03</b>	<b>14537239</b>	<b>20798</b>	<b>99.86</b>	<b>0.14</b>

## Resolution on Item No. 5 - Ordinary Resolution

Appointment of Smt. Rani Singh Nair (DIN 09103000) as Independent Director

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	22836839	10662037	46.69	10662037	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>10662037</b>	<b>46.69</b>	<b>10662037</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
2	Public - Institutional holders	Remote E-Voting	3817541	3742981	98.05	3742981	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>3742981</b>	<b>98.05</b>	<b>3742981</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
3	Public-Others	Remote E-Voting	27196686	153204	0.56	132221	20983	86.30	13.70
		E- Voting at AGM		15	0.00	9	6	60.00	40.00
		<b>Total</b>		<b>153219</b>	<b>0.56</b>	<b>132230</b>	<b>20989</b>	<b>86.30</b>	<b>13.70</b>
<b>Total</b>			<b>53851066</b>	<b>14558237</b>	<b>27.03</b>	<b>14537248</b>	<b>20989</b>	<b>99.86</b>	<b>0.14</b>



## Resolution on Item No. 6 - Ordinary Resolution

Appointment of Shri Anjan Dey (DIN 09107033) as Non-Executive Director

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	22836839	10662037	46.69	10662037	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>10662037</b>	<b>46.69</b>	<b>10662037</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
2	Public - Institutional holders	Remote E-Voting	3817541	3742981	98.05	3742981	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>3742981</b>	<b>98.05</b>	<b>3742981</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
3	Public-Others	Remote E-Voting	27196686	153004	0.56	140789	12215	92.02	7.98
		E- Voting at AGM		15	0.00	9	6	60.00	40.00
		<b>Total</b>		<b>153019</b>	<b>0.56</b>	<b>140798</b>	<b>12221</b>	<b>92.01</b>	<b>7.99</b>
<b>Total</b>			<b>53851066</b>	<b>14558037</b>	<b>27.03</b>	<b>14545816</b>	<b>12221</b>	<b>99.92</b>	<b>0.08</b>

## Resolution on Item No. 7 - Ordinary Resolution

Appointment of Smt. G. Shobha Reddy (DIN 09133433) as Managing Director & CEO

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	22836839	10662037	46.69	10662037	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>10662037</b>	<b>46.69</b>	<b>10662037</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
2	Public - Institutional holders	Remote E-Voting	3817541	3742981	98.05	3742981	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>3742981</b>	<b>98.05</b>	<b>3742981</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
3	Public-Others	Remote E-Voting	27196686	153194	0.56	140629	12565	91.80	8.20
		E- Voting at AGM		15	0.00	9	6	60.00	40.00
		<b>Total</b>		<b>153209</b>	<b>0.56</b>	<b>140638</b>	<b>12571</b>	<b>91.79</b>	<b>8.21</b>
<b>Total</b>			<b>53851066</b>	<b>14558227</b>	<b>27.03</b>	<b>14545656</b>	<b>12571</b>	<b>99.91</b>	<b>0.09</b>

## Resolution on Item No. 8 - Ordinary Resolution

Appointment of Smt. Suchita Gupta (DIN 08697650) as Non-Executive Director

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	22836839	10662037	46.69	10662037	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>10662037</b>	<b>46.69</b>	<b>10662037</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
2	Public - Institutional holders	Remote E-Voting	3817541	3742981	98.05	3742981	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>3742981</b>	<b>98.05</b>	<b>3742981</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
3	Public-Others	Remote E-Voting	27196686	153004	0.56	140794	12210	92.02	7.98
		E- Voting at AGM		15	0.00	9	6	60.00	40.00
		<b>Total</b>		<b>153019</b>	<b>0.56</b>	<b>140803</b>	<b>12216</b>	<b>92.02</b>	<b>7.98</b>
<b>Total</b>			<b>53851066</b>	<b>14558037</b>	<b>27.03</b>	<b>14545821</b>	<b>12216</b>	<b>99.92</b>	<b>0.08</b>

## Resolution on Item No. 9 - Special Resolution

Approval for Private Placement of Redeemable Non-Convertible Debentures (NCDs)/Bonds

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	22836839	10662037	46.69	10662037	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>10662037</b>	<b>46.69</b>	<b>10662037</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
2	Public - Institutional holders	Remote E-Voting	3817541	3742981	98.05	3742981	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>3742981</b>	<b>98.05</b>	<b>3742981</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
3	Public-Others	Remote E-Voting	27196686	152544	0.56	144896	7648	94.99	5.01
		E- Voting at AGM		15	0.00	9	6	60.00	40.00
		<b>Total</b>		<b>152559</b>	<b>0.56</b>	<b>144905</b>	<b>7654</b>	<b>94.98</b>	<b>5.02</b>
<b>Total</b>			<b>53851066</b>	<b>14557577</b>	<b>27.03</b>	<b>14549923</b>	<b>7654</b>	<b>99.95</b>	<b>0.05</b>

## Resolution on Item No. 10 - Ordinary Resolution

Approval for Related Party Transactions upto an aggregate limit of Rs. 2,000 Crores only

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	22836839	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
2	Public - Institutional holders	Remote E-Voting	3817541	3742981	98.05	3712250	30731	99.18	0.82
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>3742981</b>	<b>98.05</b>	<b>3712250</b>	<b>30731</b>	<b>99.18</b>	<b>0.82</b>
3	Public-Others	Remote E-Voting	27196686	152254	0.56	140749	11505	92.44	7.56
		E- Voting at AGM		15	0.00	4	11	26.67	73.33
		<b>Total</b>		<b>152269</b>	<b>0.56</b>	<b>140753</b>	<b>11516</b>	<b>92.44</b>	<b>7.56</b>
<b>Total</b>			<b>53851066</b>	<b>3895250</b>	<b>7.23</b>	<b>3853003</b>	<b>42247</b>	<b>98.92</b>	<b>1.08</b>

G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the Electronic voting facilitated at the AGM.

It is to be noted that:

1. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast do not include invalid votes & abstained votes.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking You,  
Yours faithfully,

**For Makarand M. Joshi & Co.,  
Company Secretaries**

**For GIC Housing Finance Limited**

**Makarand Joshi  
Partner  
CP No. 3662  
Date: September 28, 2021  
Place: Mumbai**

**Ms. Nutan Singh  
Authorized Representative  
Date: September 28, 2021  
Place: Mumbai**