

29th August, 2023

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip ID: **LICHSGFIN EQ**
Email: cmlist@nse.co.in

The General Manager,
Department of Corporate Services-Listing Dept.,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code : **500253**
Email: corp.relations@bseindia.com

Dear Sir/Madam,

Re: Proceedings / Outcome of the 34th Annual General Meeting (“AGM”) of LIC Housing Finance Limited (LIC HFL).

We wish to inform you that the 34th Annual General Meeting of the Members of the Company held on 28th August, 2023 at 03:30 PM (IST) through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”) (Venue of the Notice: LIC Housing Finance Limited, Corporate Office, 13th Floor, 131, Maker Tower-F, Cuffe Parade, Mumbai-400005).

Please find enclosed herewith the following disclosures pertaining to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”):

1. Proceedings of the 34th AGM as Annexure A
2. Disclosures under Schedule III of the SEBI Listing Regulations as Annexure B
3. Voting Result in terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015 as Annexure C
4. Scrutinizer Report as Annexure D

Please be informed that, pursuant to Regulation 44 of the SEBI Listing Regulations, the Bank has disclosed the combined results of e-voting, along with the Scrutinizer’s report, to the stock exchanges.

All resolutions were passed with requisite majority.

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

Thanking you,

Yours faithfully,
For LIC Housing Finance Limited



Varsha Hardasani
Company Secretary and
Compliance Officer

C.C.:The Luxembourg Stock Exchange, **Address:** 35 Boulevard Joseph II, 1840 Luxembourg
Phone:+352 47 79 36 1

CIN No. : L65922MH1989PLC052257

Corporate Office : LIC Housing Finance Ltd., 131 Maker Tower “F” Premises, 13th Floor, Cuffe Parade, Mumbai 400 005
Tel :+ 91 22 2217 8600 Fax:+91 22 2217 8777, Email: lichousing@lichousing.com, Website : www.lichousing.com

Registered Office: LIC Housing Finance Ltd. Bombay Life Bldg., 2nd flr., 45/47, Veer Nariman Rd, Fort, Mumbai - 400 001.
Tel: +91 22 2204 9682 /9799 /0006 Fax: +91 22 2204 9682, E-mail: lichousing@lichousing.com, Website : www.lichousing.com

Annexure A
LIC HOUSING FINANCE LIMITED

SUMMARY OF THE PROCEEDINGS OF THE THIRTY FOURTH ANNUAL GENERAL MEETING OF LIC HOUSING FINANCE LIMITED HELD ON MONDAY, 28TH AUGUST, 2023 VIA TWO-WAY VIDEO CONFERENCE/ OVAM IN COMPLIANCE WITH THE APPLICABLE CIRCULARS ISSUED BY THE MINISTRY OF CORPORATE AFFAIRS AND SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“SEBI LISTING REGULATIONS”) READ WITH THE SEBI CIRCULAR

The Thirty Fourth Annual General Meeting of LIC Housing Finance Limited was held on Monday, 28th day of August 2023 at 3.30 p.m. In compliance with the applicable provisions, the Company provided two-way video-conferencing facility.

Shri Siddhartha Mohanty, the Chairman in accordance with the provisions of Section 104 of the Companies Act, 2013 and Article 103 of Articles of Association of the Company presided over the Meeting.

All the directors including the Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders’ Relationship Committee were present in the meeting through Video Conferencing. The representatives of Joint Statutory Auditors, Secretarial Auditors and Scrutinizer also attended the meeting through Video Conferencing.

At the outset, Ms. Varsha Hardasani, the Company Secretary and Compliance Officer of the Company welcomed the members to the AGM. She confirmed that the requisite quorum was present. She initiated the meeting and appraised the members regarding the other procedural aspects and rules of the VC/OAVM meeting and E-voting therein.

The Company Secretary thereafter handed over to the Chairman to carry out the proceedings.

The Chairman welcomed the Members to the 34th Annual General Meeting and introduced all the Directors who attended the meeting through VC from their respective locations to the shareholders.

The Chairman informed at the meeting, the following:

- The Company had engaged Shri. P. S. Gupchup, Practicing Company Secretary, Mumbai (Membership No.: ACS 4631 and Certificate of Practice No.:9900) as the Scrutinizer to scrutinize the e-voting and poll process in a fair and transparent manner.

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- The Register of Directors & Key Managerial Personnel and their Shareholding and Register of Contracts or Arrangements in which Directors are interested were available and open for inspection by any Member.
- Auditors Report issued by Statutory Auditors and Secretarial Auditors doesn't have any adverse qualification or observation and the same is forming part of Annual Report of FY 2022-2023.

The Chairman after ascertaining the adequacy of quorum, called the meeting to 'order' and commenced the proceedings. The Chairman further informed the members that the Joint Statutory Auditors and the Secretarial Auditors had issued unqualified Audit Reports and pursuant to the applicable provisions of the Companies Act, 2013 and the Secretarial Standards, he stated that the Audit Reports and the Notice of the AGM would be taken as read.

Thereafter, the Chairman addressed the members of the Company with a brief speech wherein he apprised them, inter alia, about the economic environment, the Company's performance, future outlook, and new initiatives.

The Chairman thereafter invited the shareholders to put forth their observations and seek clarifications,

if any, relating to the annual financial statements, the Integrated Annual Report for FY 2022-23 and matters related thereto.

The shareholders who had registered themselves as the speakers, expressed their views / sought clarifications on various aspects such as Shareholder queries were inter alia on matters such as status of Project Red, Whistle blower policy of the Company, steps for empowering women in the organization and equity share price of the Company. After hearing from the speaker shareholders as above, the Chairman responded to their queries and provided all the necessary clarifications for all the queries during the Meeting.

The following items as stated in the Notice of 34th AGM were proposed for consideration:

Agenda	Particulars	Type of Resolution
Ordinary Resolution:		
1.	To receive, consider and adopt Standalone and Consolidated Financials of the Company.	Ordinary
2.	To declare a final dividend of Rs. 8.50 /- per Equity Share for the financial year ended 31 st March 2023.	Ordinary

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3.	To appoint a director in place of Shri Akshay Kumar Rout (DIN: 08858134), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
Special Resolution:		
4.	To Consider, and if thought fit, pass an ordinary resolution to approve material related party transaction limits with Life Insurance Corporation of India (LIC of India).	Ordinary
5.	To Consider, and if thought fit, pass an ordinary resolution for appointment of Shri T Adhikari as the Managing Director & CEO of the Company.	Ordinary

The Chairman reiterated that the members who had not voted through remote e-voting, could cast their votes on resolutions during the meeting through InstaMeet Platform. The Chairman authorized Ms. Varsha Hardasani, Company Secretary & Compliance Officer, on behalf of the Board to declare the results of voting. The Chairman thanked the members for their participation and announced formal closure of the 34th Annual General Meeting of the Company.

The voting lines remained open for 15 minutes. The Scrutinizer, Shri. P. S. Gupchup, Practicing Company Secretary, shall submit a consolidated Scrutinizer's Report on all the business as set out in the Notice of the 34th Annual General Meeting within two working days of the Annual General Meeting.

The Chairman thanked the shareholders for joining the 34th AGM of the Bank and concluded the meeting at 04.15 p.m. (IST).

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Annexure B

Disclosure of Material Events under Schedule III of the SEBI Listing Regulations

- 1) Re-appointment Shri Akshay Kumar Raut (DIN: 08858134), who retires by rotation and, being eligible, offers himself for re-appointment.
- 2) Appointment of Shri T Adhikari (DIN 10229197) as the Managing Director & CEO of the Company.

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Annexure C

Voting Result of 34th Annual General Meeting of LIC Housing Finance Limited

Voting results	
Meeting date	28 August 2023
Total number of shareholders on record date	349172
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	103
(c) Other bodies corporate	1



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Resolution Required : (Ordinary)		1 - To receive, consider and adopt Standalone and Consolidated Financials of the Company as mentioned below						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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
Promoter and Promoter Group	E-Voting	248842495	248842495	100.0000	248842495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		248842495	100.0000	248842495	0	100.0000	0.0000
Public Institutions	E-Voting	230879487	192762780	83.4906	180110648	12652132	93.4364	6.5636
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		192762780	83.4906	180110648	12652132	93.4364	6.5636
Public Non Institutions	E-Voting	70341018	104794	0.1490	99784	5010	95.2192	4.7808
	Poll		1801	0.0026	1801	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		106595	0.1516	101585	5010	95.3000	4.7000
Total		550063000	441711870	80.3021	429054728	12657142	97.1345	2.8655

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Resolution Required : (Ordinary)			2 - To declare final dividend of 8.50 /- (Rupees Eight and Fifty Paise Only) per Equity Share for the financial year ended 31st March, 2023.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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
Promoter and Promoter Group	E-Voting	248842495	248842495	100.0000	248842495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		248842495	100.0000	248842495	0	100.0000	0.0000
Public Institutions	E-Voting	230879487	193828691	83.9523	193828691	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		193828691	83.9523	193828691	0	100.0000	0.0000
Public Non Institutions	E-Voting	70341018	104745	0.1489	104081	664	99.3661	0.6339
	Poll		1801	0.0026	1801	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		106546	0.1515	105882	664	99.3768	0.6232
Total		550063000	442777732	80.4958	442777068	664	99.9999	0.0001

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Resolution Required : (Ordinary)			3 - To appoint a Director in place of Shri Akshay Kumar Rout (DIN: 08858134), who retires by rotation and, being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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
Promoter and Promoter Group	E-Voting	248842495	248842495	100.0000	248842495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		248842495	100.0000	248842495	0	100.0000	0.0000
Public Institutions	E-Voting	230879487	193828688	83.9523	176166350	17662338	90.8877	9.1123
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		193828688	83.9523	176166350	17662338	90.8877	9.1123
Public Non Institutions	E-Voting	70341018	104754	0.1489	102782	1972	98.1175	1.8825
	Poll		1801	0.0026	1651	150	91.6713	8.3287
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		106555	0.1515	104433	2122	98.0085	1.9915
Total		550063000	442777738	80.4958	425113278	17664460	96.0105	3.9895

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Resolution Required : (Ordinary)			4 - To consider, and if thought fit, to pass, the following resolution as an Ordinary Resolution, to approve material related party transaction limits with Life Insurance Corporation of India (LIC of India).					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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
Promoter and Promoter Group	E-Voting	248842495	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	230879487	193828691	83.9523	193828691	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		193828691	83.9523	193828691	0	100.0000	0.0000
Public Non Institutions	E-Voting	70341018	104744	0.1489	102893	1851	98.2328	1.7672
	Poll		1801	0.0026	1651	150	91.6713	8.3287
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		106545	0.1515	104544	2001	98.1219	1.8781
Total		550063000	193935236	35.2569	193933235	2001	99.9990	0.0010

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Resolution Required : (Ordinary)			5 - To consider and, if thought fit, pass the following resolution as an Ordinary Resolution for appointment of Shri T Adhikari (DIN 10229197) as the Managing Director & CEO of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	248842495	248842495	100.0000	248842495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		248842495	100.0000	248842495	0	100.0000	0.0000
Public Institutions	E-Voting	230879487	193828691	83.9523	192068470	1760221	99.0919	0.9081
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		193828691	83.9523	192068470	1760221	99.0919	0.9081
Public Non Institutions	E-Voting	70341018	104756	0.1489	102690	2066	98.0278	1.9722
	Poll		1801	0.0026	1801	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		106557	0.1515	104491	2066	98.0611	1.9389
Total		550063000	442777743	80.4958	441015456	1762287	99.6020	0.3980

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P. S. GUPCHUP
M.Com., LL.B., ACS
Practising Company Secretary

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rules 20 & 21 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman/ Ms. Varsha Hardasani - Company Secretary & Compliance Officer (as
authorised by the Chairman) of

LIC HOUSING FINANCE LIMITED

131, Maker Tower, "F" Premises,
13th Floor, Cuffe Parade,
Mumbai – 400005

In respect of the Thirty Fourth Annual General Meeting (AGM) of the Equity Shareholders of
"**LIC HOUSING FINANCE LIMITED**" held on Monday, August 28, 2023 at 3.30 p.m.
through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

1. I, P.S. Gupchup, Practising Company Secretary, Mumbai,(ACS-4631/CP-9900) was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the e-voting process; remote e-voting and e-voting at the Thirty Fourth AGM; of the Equity Shareholders of "**LIC HOUSING FINANCE LIMITED**" held on Monday, August 28, 2023 at 3.30 p.m. through VC/OAVM.
2. The Management of the Company is responsible to ensure the compliance with requirements of the Companies Act, 2013 and Rules relating to remote e-voting before and at the AGM. My responsibility as Scrutinizer is restricted to ensure that voting process through e-voting before and at the meeting is conducted in a fair and transparent manner and to make a consolidated report to the Chairman or any other person authorised by him to receive the report on votes cast "For (assent)" or "Against (dissent)" the resolutions stated in the notice dated August 03, 2023.



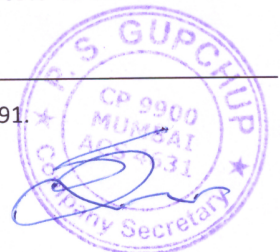
P. S. GUPCHUP
M.Com., LL.B., ACS
Practising Company Secretary

3. The Company has extended e-voting facility to the shareholders who have registered their e-mail addresses with the Depositories, through Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL). The facility has also been extended to shareholder's (holding securities in demat mode) login through their depository participants as well as individual shareholders holding securities in physical form / non-individual shareholders holding securities in demat mode.
4. The Company has completed the dispatch of Notice convening the AGM on August 04, 2023 through email to the members whose names appeared in the Register of Members/List of beneficial ownership maintained by the Depositories as on July 28, 2023.
5. The Company has published advertisements in various newspapers as per details given below which provided the required information as specified in the rules:

Newspapers		Date of Publication
Free Press Journal	English	August 05, 2023
Navshakti	Marathi	August 05, 2023
The Economic Times	English	August 07, 2023
Business Standard	English	August 07, 2023
Business Standard	Hindi	August 07, 2023
Maharashtra Times	Marathi	August 07, 2023
Lokmat	Marathi	August 07, 2023

6. The Equity Shareholders holding shares as on August 21, 2023, "the Cut Off date", were entitled to vote on the resolutions stated in the Notice of the 34th AGM of the Company through remote e-voting before and at the AGM.
7. The remote e-voting period began on Friday, August 25, 2023 (09.00 a.m.) and ended on Sunday, August 27, 2023 (05.00 p.m.).
8. The e-votes cast through remote e-voting prior to and at the AGM were unblocked on August 28, 2023 at 04.42 p.m. by using the Scrutinizer's log in on Insta-Vote platform of Link Intime India Private Limited (R&T Agent).
9. The consolidated result of voting is as under:-
 - a) **RESOLUTION 1:**

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2023, together with the Reports of the



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Board of Directors and Auditors thereon; and the Audited Consolidated Financial Statements for the financial year ended 31st March, 2023 and the Report of the Auditors thereon:

Particulars	Remote E-voting		E-voting at AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
For	657	42,90,52,927	12	1,801	669	42,90,54,728	97.13%
Against	35	1,26,57,142	0	0	35	1,26,57,142	2.87%
Total	692	44,17,10,069	12	1,801	704	44,17,11,870	100.00%

Note: The shareholders holding 10,65,963 shares who have abstained from voting have not been considered.

b) RESOLUTION 2:

To declare final dividend of Rs.8.50/- (Rupees Eight and Fifty Paise Only) per Equity Share for the financial year ended 31st March, 2023:

Particulars	Remote E-voting		E-voting at AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
For	687	44,27,75,267	12	1,801	699	44,27,77,068	100.00%
Against	6	664	0	0	6	664	Negligible
Total	693	44,27,75,931	12	1,801	705	44,27,77,732	100.00%

c) RESOLUTION 3:

To appoint a Director in place of Shri. Akshay Kumar Rout (DIN: 08858134), who retires by rotation and, being eligible, offers himself for re-appointment:

Particulars	Remote E-voting		E-voting at AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
For	630	42,51,11,627	11	1,651	641	42,51,13,278	96.01%
Against	66	1,76,64,160	1	150	67	1,76,64,460	3.99%
Total	696	44,27,75,937	12	1,801	708	44,27,77,738	100.00%



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Note: The shareholders holding 50 shares who have abstained from voting have not been considered.

d) **RESOLUTION 4:**

To approve material related party transaction limits with Life Insurance Corporation of India (LIC of India):

Particulars	Remote E-voting		E-voting at AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
For	673	19,39,31,584	11	1,651	684	19,39,33,235	100.00%
Against	17	1,851	1	150	18	2,001	Negligible
Total	690	19,39,33,435	12	1,801	702	19,39,35,236	100.00%

Note: The shareholders holding 24,88,42,545 shares who have abstained from voting have not been considered.

e) **RESOLUTION 5:**

Appointment of Shri. T Adhikari (DIN: 10229197) as the Managing Director & CEO of the Company:

Particulars	Remote E-voting		E-voting at AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
For	666	44,10,13,655	12	1,801	678	44,10,15,456	99.60%
Against	27	17,62,287	0	0	27	17,62,287	0.40%
Total	693	44,27,75,942	12	1,801	705	44,27,75,942	100.00%

Note: The shareholders holding 48 shares who have abstained from voting have not been considered.

(No. in the above mentioned tables represents 'Number of Shareholders'.)

10. All electronic data and relevant records for e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 34th AGM



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and the same shall be handed over to the Chairman / Company Secretary & Compliance Officer as authorized by the Chairman, for safe keeping.

Thanking you,

Yours faithfully,



P.S.GUPCHUP

Practising Company Secretary

(ACS 4631; CP No. 9900)

Peer Review Certificate No. 3814/2023

UDIN: A004631E000885170

Place: Mumbai

Date: 29th August, 2023