

The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051	The General Manager, Department of Corporate Services-Listing Dept., BSE Limited, 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.
Scrip ID: LICHSGFIN EQ Email: cmlist@nse.co.in	Scrip Code : 500253 Email: corp.relations@bseindia.com

Dear Sir/Madam,

Sub : **Intimation of results of Postal Ballot for seeking the Approval of the members for appointment of Shri Ramesh Lakshman Adige (DIN 00101276) by the Shareholders as Independent Director of the Company.**

We refer to our Postal Ballot Notice dated September 25, 2023 for seeking approval of the members as listed above. The Company had appointed Shri Prasanna Gupchup (ACS, 4631, CP.9900), M/s. P. S. Gupchup, Practicing Company Secretaries as the Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner.

The voting period commenced on Wednesday, September 27, 2023 at 9.00 A.M. (IST) and ended on Friday, October 27, 2023 at 5:00 P.M. (IST). After closing of the said voting period, the scrutinizer had submitted his Report on the results of the postal ballot to the Chairman / Company Secretary of the Company on October 27, 2023.

Based on the Scrutinizer's Report we enclose herewith the followings-

- 1) Voting Result in terms of Regulation 44(3) of the SEB] (LODR) Regulations, 2015 as Annexure A
- 2) Scrutinizer Report as Annexure B

Kindly take the same on record.

Thanking you,

Yours faithfully,
For LIC Housing Finance Limited


Varsha Hardasani
Company Secretary and
Compliance Officer



Encl. : a/a.

CC :

The Luxembourg Stock Exchange, 11, Avenue de la Porte-Neuve, L-2011
Luxembourg, G. D. LUXEMBOURG.

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
Voting Result of Postal Ballot

Voting results	
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27 October 2023
Record Date	15 September 2023
Total number of shareholders on record date	335284
No. of shareholders present in the meeting either in person or through proxy	NA
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	NA
a) Promoters and Promoter group	NA
b) Public	NA
(c) Other bodies corporate	NA



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LIC Housing Finance Limited								
Resolution Required :Special			1 - Appointment of Shri Ramesh Lakshman Adige (DIN 00101276) as an Independent Director of the Company					
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	234306196	184637166	78.8017	184637166	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		184637166	78.8017	184637166	0	100.0000	0.0000

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Public Non Institutions	E-Voting	66914309	151248	0.2260	146289	4959	96.7213	3.2787
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		151248	0.2260	146289	4959	96.7213	3.2787
Total		550063000	433630909	78.8330	433625950	4959	99.9989	0.0011

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

REPORT OF SCRUTINIZER

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 and Rules 20 & 22 of the
Companies (Management and Administration) Rules, 2014]

To,

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

LIC HOUSING FINANCE LIMITED

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

In respect of the Postal Ballot conducted for approving the Special Resolution set out in the
Notice dated 1st September, 2023.

Dear Sir,

1. I, P.S. Gupchup, Practising Company Secretary, Mumbai (ACS-4631/CP-9900), was appointed as Scrutinizer pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the e-voting process (remote e-voting) in respect of Special Resolution set out in Postal Ballot Notice dated 1st September, 2023 of "**LIC HOUSING FINANCE LIMITED**" for which e-voting commenced on Wednesday, 27th September, 2023 at 9.00 a.m. and concluded on Friday, 27th October, 2023 at 05.00 p.m.
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 in respect of the said Postal Ballot. My responsibility as Scrutinizer is restricted to ensure that voting process through remote e-voting is conducted in a fair and transparent manner and to make a report to the Chairman or any other person authorised by him to receive the report on votes cast "For (assent)" or "Against (dissent)" the Special Resolution stated in the Postal Ballot Notice.



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).

Such facility has also been extended to shareholders holding securities in demat mode as well as individual shareholders holding securities in physical mode/non-individual shareholders holding securities in demat mode.

4. The Company has completed the dispatch of Notice for the Postal Ballot on 25th September, 2023 to the members whose names appeared in the Register of Members/List of beneficial ownership maintained by the depositories as on 15th September, 2023, through email pursuant to applicable Circulars issued by the Ministry of Corporate Affairs in this regard from time to time.
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
The Free Press Journal	English	26 th September, 2023
Navshakti	Marathi	26 th September, 2023
Business Standard	English	26 th September, 2023
Business Standard	Hindi	26 th September, 2023
The Economic Times	English	27 th September, 2023
Maharashtra Times	Marathi	27 th September, 2023

6. The equity shareholders holding shares as on 15th September, 2023, “the Cut Off date”, were entitled to vote on the resolution stated in the Notice of the Postal Ballot through remote e-voting.
7. The remote e-voting period began on Wednesday, 27th September, 2023 (9.00 a.m. IST) and concluded on Friday, 27th October, 2023 (5.00 p.m. IST).
8. The votes cast through remote e-voting were unblocked on 27th October, 2023 at 5.04 p.m. by using the Scrutinizer’s log in on Insta-Vote platform of Link Intime Private Limited (R&T Agent).



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

9. The result of e-voting is as under:-

SPECIAL BUSINESS:

1. Appointment of Shri Ramesh Lakshman Adige (DIN: 00101276) as an Independent Director of the Company (Special Resolution):

Particulars	Remote E-voting		Percentage (%)
	Number of Shareholders	Votes	
For	1,002	43,36,25,950	99.999
Against	47	4,959	0.001
Total	1,049	43,36,30,909	100.00

Note: Votes of 9 shareholders holding 1,354 Equity Shares who have abstained from voting have not been considered.

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 Postal Ballot 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 Truly,



P.S.GUPCHUP
(ACS 4631; CP No. 9900)
Peer Review Certificate No. 3814/2023
UDIN: A004631E001492744
Place: Mumbai
Date: 27th October, 2023

