

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 15th May, 2024.

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 15th May, 2024 of "**LIC HOUSING FINANCE LIMITED**" for which e-voting commenced on Wednesday, 12th June, 2024 at 9.00 a.m.(IST) and concluded on Friday, 12th July, 2024 at 05.00 p.m (IST).
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.

Page 1 of 3

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 10th June, 2024 to the members whose names appeared in the Register of Members/List of beneficial ownership maintained by the depositories as on 7th June, 2024, 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	All Editions	11 th June, 2024
Navshakti	Marathi	Mumbai Edition	11 th June, 2024
Business Standard	English	All Editions	11 th June, 2024
Business Standard	Hindi	All Editions	11 th June, 2024
The Economic Times	English	Mumbai / Delhi Editions	11 th June, 2024
Maharashtra Times	Marathi	Mumbai Edition	11 th June, 2024

6. The equity shareholders holding shares as on 7th June, 2024, “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, 12th June, 2024 (9.00 a.m. IST) and concluded on Friday, 12th July, 2024 (5.00 p.m. IST).
8. The votes cast through remote e-voting were unblocked on 12th July, 2024 at 5.14 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 Anil Kaul (DIN: 00644761) as an Independent Director of the Company (Special Resolution):

Particulars	Remote E-voting		Percentage (%)
	Number of Shareholders	Votes	
For	1,309	44,80,56,603	99.88
Against	64	5,25,079	0.12
Total	1,373	44,85,81,682	100.00

Note: Votes of 12 shareholders holding 647 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: A004631F000732611
Place: Mumbai
Date: 12th July, 2024