

GICHFL/SEC/2024-25

September 16, 2024

To,

Scrip Code(s):

BSE Limited

P.J. Towers,
Dalal Street,
Fort, Mumbai – 400 001

Equity: 511676

NCD: 974623

CP(s): 727127, 727462, 727561, 727611,
727766

Dear Sir,

Sub.: Submission of Remote e-Voting Results & Scrutinizers Report on Remote e-Voting for Postal Ballot Notice dated August 06, 2024.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith –

1. Remote e-Voting Results and;
2. Scrutinizer Report on Remote e-Voting

The results are also being hosted on the Company's website at www.gichfindia.com.

This is for your information and records.

Thanking You,

Yours faithfully,

Nutan Singh
Group Head & Company Secretary

Encl.: a/a.

| | |
|---|-------------------------|
| Company Name | GIC HOUSING FINANCE LTD |
| Date of the AGM/EGM | NA |
| Total number of shareholders on record date | 68,900 |
| No. of shareholders present in the meeting either in person or through proxy: | NA |
| Promoters and Promoter Group: | NA |
| Public: | NA |
| No. of Shareholders attended the meeting through Video Conferencing | NA |
| Promoters and Promoter Group: | NA |
| Public: | NA |

| | | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special) | ORDINARY - Appointment of Smt. Girija Subramanian (DIN 09196957) as a Non-Executive Director. | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 2,28,36,839 | 2,28,36,839 | 100.0000 | 2,28,36,839 | - | 100.0000 | - |
| Public- Institutions | E-Voting | 47,53,084 | 40,94,274 | 86.1393 | 40,94,274 | - | 100.0000 | - |
| Public- Non Institutions | E-Voting | 2,62,61,143 | 1,98,600 | 0.7563 | 1,48,667 | 49,933 | 74.8575 | 25.1425 |
| | Total | 5,38,51,066 | 2,71,29,713 | 50.3792 | 2,70,79,780 | 49,933 | 99.8159 | 0.1841 |

MMJB & Associates LLP

Company Secretaries

803-804, 8th Floor, Ecstasy, Citi of Joy, JSD Road, Mulund West, Mumbai 400080, (T) 022-31008600
LLPIN: AAR-9997

Report of Scrutinizer for Voting on Postal Ballot through Remote e-voting

To,
The Chairman,
GIC Housing Finance Limited
6th Floor, National Insurance Building,
14, Jamshedji Tata Road, Churchgate,
Mumbai - 400020, Maharashtra.

Scrutinizer's Report on voting through remote e-voting for Postal Ballot conducted in terms of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

- A. In accordance with Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, I, Omkar Dindorkar (Certificate of Practice No. 24580), Designated Partner of M/s. MMJB and Associates LLP, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on Tuesday, August 06, 2024, for votes casted through electronic means for the postal ballot process in respect of the resolution as set out in the Postal Ballot Notice dated August 06, 2024 ("Notice").
- B. Member's approval were sought to consider and approve for Appointment of Smt. Girija Subramanian (DIN 09196957) as a Non-Executive Director of the Company through an Ordinary Resolution.
- C. Pursuant to Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 09/2023 dated September 25, 2023 and other relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the resolutions as set out in the Notice was placed for approval of the members of the Company through remote e-voting only. The Company has confirmed that it has completed the dispatch of the electronic copy of the Notice and Explanatory Statement along with the process of remote e-voting in terms of the MCA Circulars to those members on Wednesday, August 14, 2024, whose e-mail addresses were registered with the Company/Depositories and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, August 09, 2024 ("cut-off date").

- D. The Company had appointed M/s. KFin Technologies Limited (“KFIN”) for providing remote e-voting facility to the members of the Company.
- E. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the MCA Circulars.
- F. The remote e-voting period commenced on Thursday, August 15, 2024 from 9.00 a.m. IST and ended on Friday, September 13, 2024 at 5.00 p.m. IST.
- G. Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period, on Friday, September 13, 2024 at 5.00 p.m. (IST), the remote e-voting module was thereafter disabled for voting by KFIN. The remote e-voting summary statement was thereafter downloaded from e-voting website of KFIN.
- H. The register, in accordance with Rules 20(4)(xiv) and 22(10) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.

Result of the Postal Ballot through remote e-voting are as under:

Resolution Item No. 1 – Ordinary Resolution:

Appointment of Smt. Girija Subramanian (DIN 09196957) as a Non-Executive Director of the Company.

| Sr. No. | Category | Mode of voting | Total 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 |
| 1. | Promoter and Promoter Group | Remote e-voting through Postal Ballot | 2,28,36,839 | 2,28,36,839 | 100.0000 | 2,28,36,839 | 0 | 100.0000 | 0.0000 |
| 2. | Public Institutions | | 47,53,084 | 40,94,274 | 86.1393 | 40,94,274 | 0 | 100.0000 | 0.0000 |
| 3. | Public Non-Institutions | | 2,62,61,143 | 1,98,600 | 0.7563 | 1,48,667 | 49,933 | 74.8575 | 25.1425 |
| Total | | | 5,38,51,066 | 2,71,29,713 | 50.3792 | 2,70,79,780 | 49,933 | 99.8159 | 0.1841 |

It is to be noted that:

1. Voting rights on the shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include invalid and abstained votes.
3. The aforesaid resolutions were passed by the members of the Company with requisite majority.

Thanking you,

**For MMJB & Associates LLP
Company Secretaries**

OMKAR Digitally signed by
OMKAR MADHAV
DINDORKAR
MADHAV
DINDORKAR Date: 2024.09.16
11:49:25 +05'30'

**Omkar Dindorkar
Designated Partner
ACS: 43029
CP: 24580
PR: 2826/2022
UDIN: A043029F001223802
Date: September 16, 2024
Place: Mumbai**

For GIC Housing Finance Limited

**Nutan
Singh** Digitally signed
by Nutan Singh
Date: 2024.09.16
12:27:52 +05'30'

**Nutan Singh
Group Head & Company Secretary
Authorized Representative
ACS: 27436
Date: September 16, 2024
Place: Mumbai**