

September 25, 2023

Scrip Code: 535789

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI - 400 001

IBULHSGFIN/EO

National Stock Exchange of India Limited

"Exchange Plaza",

Bandra-Kurla Complex, Bandra (East),

MUMBAI - 400 051

<u>Sub</u>: Proceedings / Outcome of 18th Annual General Meeting of the Members of Indiabulls Housing Finance Limited ('the Company') held on Monday, September 25, 2023 and disclosures under Regulations 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015, as amended ["SEBI (Listing Regulations)"]

Dear Sir/Madam,

Pursuant to Regulations 30 and 44 of the SEBI (Listing Regulations), we submit the following:

(A) Summary of the proceedings of 18th Annual General Meeting

The 18th Annual General Meeting of Members of the Company ("AGM") was held on Monday, September 25, 2023 through Video Conferencing ("VC"). The AGM commenced at 11:30 A.M. (IST) and concluded at 12:47 P.M (IST) with the closure of the voting at the meeting ("Meeting").

Mr. Amit Jain, Company Secretary welcomed the Members to the Meeting and invited Mr. Subhash Sheoratan Mundra, Chairman (Non-Executive Independent Director) of the Company, to chair the Meeting.

Mr. Mundra occupied the chair and welcomed the Members to the Meeting. The members were informed that this meeting is held through Video Conferencing, in compliance with the circulars issued by the Regulators. He informed the Members that since the requisite quorum was present, he called the Meeting to order.

The Chairman informed that Register of Directors' and Key Managerial Personnel and their shareholding, Register of Contracts or Arrangements in which the Directors are interested, Memorandum and Articles of Association of the Company along with certificate from Secretarial Auditors of the Company in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are available for electronic inspection and open for inspection by the members till the conclusion of the Meeting.

The Chairman introduced the Board members and Key Managerial Personnel of the Company, namely, Mr. Rajiv Gupta, LIC Nominee Director, Mr. Achuthan Siddharth, Mr. Dinabandhu Mohapatra, Justice Gyan Sudha Misra (Retd.) and Mr. Satish Chand Mathur, Independent Directors, Mr. Gagan Banga, Vice-Chairman, Managing Director and CEO, Mr. Sachin Chaudhary, Executive Director & Chief Operating Officer, Mr. Mukesh Garg, Chief Financial Officer and Mr. Amit Jain, Company Secretary, present at the Meeting. The authorised representatives of the Joint Statutory Auditors, M/s S.N. Dhawan & Co LLP & M/s Arora & Choudhary Associates the Secretarial Auditors, M/s Neelam Gupta & Associates and the Scrutinizer Mr. Nishant Mittal, were also present at the Meeting.



He further informed that Mr. Achuthan Siddharth is the Chairman of Audit Committee, Mr. Dinabandhu Mohapatra is the Chairman of Nomination and Remuneration Committee and Justice Gyan Sudha Misra is the Chairperson of the Stakeholders Relationship Committee.

It was further informed that Notice dated August 31, 2023 convening this Annual General Meeting and copy of Annual Report for the Financial Year 2022-23 were circulated to the members of the Company electronically. With the permission of the members these were taken as read.

Also, the Joint Statutory Auditors Report on Standalone and Consolidated Financial Statements and Secretarial Audit Report of the Company, for the financial year ended March 31, 2023 do not contain any qualification, reservation, adverse remarks or disclaimer. Accordingly, these reports were not required to be read out, as provided in the Companies Act, 2013.

The Chairman then invited Mr. Gagan Banga, Vice Chairman, MD & CEO of the Company to apprise the Shareholders on the Company's performance and significant developments, during the financial year 2022-23.

Mr. Gagan Banga, Vice-Chairman, MD and CEO apprised the members on Company's performance overview i.e. on Drive Retail Lending, De-risking Wholesale Loans, Proactive ALM Management, Institutionalization, Rebranding, and Reorganizing and Outlook etc.

The members were informed that the Company had offered the facility of remote e-voting, to all its Members to cast their votes electronically, from 10.00 A.M. on September 21, 2023 till 5.00 P.M. on September 24, 2023, on the agenda as per AGM notice. Those shareholders who did not participate in this remote e-voting, can vote electronically, in this meeting, following the process, as explained in the Notice. The Company had appointed Mr. Nishant Mittal (Membership No. 553860), Proprietor of M/s. N Mittal & Associates, Practicing Chartered Accountants, Gurugram, as the Scrutinizer to scrutinize the e-voting process as well as voting at the Meeting, in a fair and transparent manner.

The businesses as set out in the Notice dated August 31, 2023 convening this AGM were transacted through e-voting (remote e-voting and e-voting during the AGM).

During the Questions and Answers Session, the queries raised by the Members, who had registered themselves as speakers for the Meeting, were responded by the Vice - Chairman.

The members were informed that the combined result of remote e-voting, exercised earlier during September 21, 2023 to September 24, 2023 and the e-voting (through instapoll) held today, will be declared on or before September 27, 2023, which will also be placed on the website of the Company and of KFintech and will also be forwarded to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares are listed.

Post conclusion of Meeting and closure of the e-voting (through instapoll), the Scrutinizer downloaded all reports of remote e-voting held during September 21, 2023 to September 24, 2023 and e-voting (through instapoll) held today, from the website of KFintech, finalized and issued his report dated September 25, 2023, in terms whereof, the Scrutinizer has confirmed that all the businesses as set out vide agenda item



no.(s) 1 to 9 in the 18th AGM Notice dated August 31, 2023 convening the Meeting, were passed by the Members with requisite majority.

(B) Outcome of the 18th AGM

As required in compliance of SEBI (Listing Regulations) and applicable provisions of the Companies Act, 2013, the following are enclosed:

- a) Voting Results in the prescribed format; and
- b) Scrutinizer Report dated September 25, 2023, on remote e-voting and e-voting at AGM.

We request you to kindly take the same on record.

Thanking You.

Yours Faithfully, For **Indiabulls Housing Finance Limited**

Amit Jain Company Secretary

Encl: as above

CC:

Singapore Exchange Securities Trading Limited, Singapore



				HOUSING FINANCE				
	Pogulatio	n 44(3) of the SE	RI (Lieting Oblid				e 2015	
	Regulatio	111 44(3) OI LITE 3E		at for Voting Resul		its) Regulation	15, 2015	
Date of the A	GM/EGM					2	25/09/2023	
Total number	r of Sharholders on record date	1					470466	
No. of shareh	nolders present in the meeting	either in person e	r through proxy					
Promoters	s and Promoter Group:					No	ot Applicable	
Public						No	ot Applicable	
	nolders attended the meeting t	hrough Video Cor	nferencing					
	and Promoter Group:						168	
Public:	no. 1: Adoption of the Audited	Standalone and (Consolidated Ein	ancial Statements o	f the Company a	at March 21		f the Board and
Auditors the		Standarone and v	consonautea i iii	anciai Statements o	i the company a	3 at 141ai cii 31, 2	1023 and Reports o	i the board and
Resolution r	equired: (Ordinary/ Special)				0	rdinary		
	moter/ promoter group are in	erested in the				No		
agenda/reso		I		Tar and a		I	In	
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
romoter	E-Voting	0	0	0.000	0	0	0.000	0.000
and	Instapoll	0	0	0.000	0	0	0.000	0.000
Promoter	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	0	120001022	0.000	0	0 42477	0.000	0.000
Public-	E-Voting	185733688	138861823	74.764	138819646	42177	99.970	0.030
nstitutions	Instapoll Postal Ballot (if applicable)	185733688 N.A	0 N.A	0.000 N.A	0 N.A	0 N.A	0.000 N.A	0.000 N.A
	Total	N.A 185733688	138861823	74.764	138819646	42177	99.970	0.030
Public- Non	E-Voting	293797209	10803435	3.677	10797719	5,716	99.947	0.053
nstitutions	Instapoll	293797209	365249	0.124	365248	1	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	293797209	11168684	3.801	11162967	5717	99.949	0.051
Total		479530897	150030507	31.287	149982613	47894	99.968	0.032
	no. 2: Re-appointment of Mr.					al Personnel, de	esignated as Vice-C	hairman, Managing
Director & CE	EO, who retires by rotation as a	director and beir	ng eligible, offers	himself for re-appo	ointment.			
Resolution r	equired: (Ordinary/ Special)				0	rdinary		
	moter/ promoter group are in	erested in the				No		
igenda/reso	lution?							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes	No. of Votes -	No. of Votes		% of Votes against
			policu (2)	Polled on outstanding shares (3)=[(2)/(1)]* 100	in favour (4)	– against (5)	favour on votes polled (6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promotor	E-Voting	0	0	outstanding shares			polled	
	E-Voting Instapoll			outstanding shares (3)=[(2)/(1)]* 100	(4)	(5)	polled (6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
ind	Instapoll	0	0	outstanding shares (3)=[(2)/(1)]* 100	0	0	polled (6)=[(4)/(2)]*100 0.000	(7)=[(5)/(2)]*100 0.000
ind Promoter	Instapoll Postal Ballot (if applicable)	0 0 N.A	0 0 N.A	outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 N.A	0 0 N.A	0 0 0 N.A	polled (6)=[(4)/(2)]*100 0.000 0.000 N.A	(7)=[(5)/(2)]*100 0.000 0.000 N.A
ind Promoter Group	Instapoll Postal Ballot (if applicable) Total	0 0 N.A	0 0 N.A	outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 N.A 0.000	0 0 0 N.A 0	0 0 N.A	polled (6)=[(4)/(2)]*100 0.000 0.000 N.A 0.000	(7)=[(5)/(2)]*100 0.000 0.000 N.A 0.000
nnd Promoter Group Public-	Instapoll Postal Ballot (if applicable) Total E-Voting	0 0 N.A 0 185733688	0 0 N.A 0 139828124	outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 N.A 0.000 75.284	0 0 0 N.A 0 127895445	0 0 N.A 0 11932679	polled (6)=[(4)/(2)]*100 0.000 0.000 N.A 0.000 91.466	0.000 0.000 0.000 N.A 0.000 8.534
nnd Promoter Group Public-	Instapoll Postal Ballot (if applicable) Total	0 0 N.A 0 185733688 185733688	0 0 N.A	outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 N.A 0.000	0 0 0 N.A 0	0 0 N.A	polled (6)=[(4)/(2)]*100 0.000 0.000 N.A 0.000	(7)=[(5)/(2)]*100 0.000 0.000 N.A 0.000
nnd Promoter Group Public-	Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll	0 0 N.A 0 185733688	0 0 N.A 0 139828124	outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 N.A 0.000 75.284 0.000	0 0 0 N.A 0 127895445	0 0 0 N.A 0 11932679	polled (6)=[(4)/(2)]*100 0.000 0.000 N.A 0.000 91.466 0.000	(7)=[(5)/(2)]*100 0.000 0.000 N.A 0.000 8.534 0.000
nnd Promoter Group Public-	instapoli Postal Ballot (if applicable) Total E-Voting Instapoli Postal Ballot (if applicable)	0 0 N.A 0 185733688 185733688 N.A	0 0 N.A 0 139828124 0	outstanding shares (3)=[(2)/(1)]* 100	0 0 0 N.A 0 127895445 0	0 0 N.A 0 11932679 0	polled (6)=[(4)/(2)]*100 0.000 0.000 N.A 0.000 91.466 0.000 N.A	(7)=[(5)/(2)]*100 0.000 0.000 N.A 0.000 8.534 0.000 N.A
end Promoter Group Public- nstitutions	Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total	0 0 N.A 0 185733688 185733688 N.A	0 0 N.A 0 139828124 0 N.A	outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 N.A 0.000 75.284 0.000 N.A 75.284	0 0 0 N.A 0 127895445 0 N.A 127895445	0 0 N.A 0 11932679 0 N.A 11932679	polled (6)=[(4)/(2)]*100 0.000 0.000 N.A 0.000 91.466 0.000 N.A 91.466	(7)=[(5)/(2)]*100 0.000 0.000 N.A 0.000 8.534 0.000 N.A 8.534
rond Promoter Group Public- Institutions	Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Total	0 0 N.A 0 185733688 N.A 185733688 293797209	0 0 N.A 0 139828124 0 N.A 139828124	outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 N.A 0.000 75.284 0.000 N.A 75.284 3.637	0 0 0 127895445 0 N.A 127895445 10643138	0 0 N.A 0 11932679 0 N.A 11932679 41,984	polled (6)=[(4)/(2)]*100 0.000 0.000 N.A 0.000 91.466 0.000 N.A 91.466 99.607	(7)=[(5)/(2)]*100 0.000 0.000 N.A 0.000 8.534 0.000 N.A 8.534 0.393
and Promoter Group Public- nstitutions	Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total	0 0 N.A 0 185733688 185733688 N.A 185733688 293797209	0 0 N.A 0 139828124 0 N.A	outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 N.A 0.000 75.284 0.000 N.A 75.284	0 0 0 N.A 0 127895445 0 N.A 127895445	0 0 N.A 0 11932679 0 N.A 11932679	polled (6)=[(4)/(2)]*100 0.000 0.000 N.A 0.000 91.466 0.000 N.A 91.466	(7)=[(5)/(2)]*100 0.000 0.000 N.A 0.000 8.534 0.000 N.A 8.534
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and Promoter Group Public- nstitutions	Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll	0 0 N.A 0 185733688 185733688 N.A 185733688 293797209	0 0 N.A 0 139828124 0 N.A 139828124 10685122 365249	outstanding shares (3)=[(2)/(1)]* 100 0.000 N.A 0.000 75.284 0.000 N.A 75.284 3.637 0.124	0 0 0 N.A 0 127895445 0 N.A 127895445 10643138 361928	0 0 N.A 0 11932679 0 N.A 11932679 41,984 3,321	polled (6)=[(4)/(2)]*100 0.000 0.000 N.A 0.000 91.466 0.000 N.A 91.466 99.607 99.091	(7)=[(5)/(2)]*100 0.000 0.000 N.A 0.000 8.534 0.000 N.A 8.534 0.393 0.909
and Promoter Group Public- nstitutions	Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Postal Ballot (if applicable)	0 0 N.A 0 185733688 N.A 185733688 V.A 185733688 293797209 293797209 N.A	0 0 N.A 0 139828124 0 N.A 139828124 10685122 365249 N.A	outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 N.A 0.000 75.284 0.000 N.A 75.284 3.637 0.124 N.A	0 0 127895445 0 N.A 127895445 10643138 361928 N.A	0 0 11932679 0 N.A 11932679 41,984 3,321 N.A	polled (6)=[(4)/(2)]*100 0.000 0.000 N.A 0.000 91.466 0.000 N.A 91.466 99.607 99.091	(7)=[(5)/(2)]*100 0.000 0.000 N.A 0.000 8.534 0.000 N.A 8.534 0.393 0.909
and Promoter Group Public- Institutions Public- Non Institutions Total	Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total	0 0 N.A 0 185733688 185733688 N.A 185733688 293797209 N.A 293797209 479530897	0 0 0 N.A 0 139828124 0 N.A 139828124 10685122 365249 N.A 11050371 150878495	outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 N.A 0.000 75.284 0.000 N.A 75.284 3.637 0.124 N.A 3.761 31.464	0 0 0 127895445 0 N.A 127895445 10643138 361928 N.A 11005066 138900511	0 0 N.A 0 11932679 0 N.A 11932679 41,984 3,321 N.A 45305	polled (6)=[(4)/(2)]*100 0.000 0.000 N.A 0.000 91.466 0.000 N.A 91.466 99.607 99.091	(7)=[(5)/(2)]*100 0.000 0.000 N.A 0.000 8.534 0.000 N.A 8.534 0.393 0.909 N.A 0.410
and Promoter Group Public- Institutions Public- Non Institutions Total Agenda item	instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total no. 3: Declaration of Final Div	0 0 N.A 0 185733688 185733688 N.A 185733688 293797209 N.A 293797209 479530897	0 0 0 N.A 0 139828124 0 N.A 139828124 10685122 365249 N.A 11050371 150878495	outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 N.A 0.000 75.284 0.000 N.A 75.284 3.637 0.124 N.A 3.761 31.464	0 0 127895445 0 N.A 127895445 10643138 361928 N.A 11005066 138900511 2022-2023.	0 0 11932679 0 N.A 11932679 41,984 3,321 N.A 45305 11977984	polled (6)=[(4)/(2)]*100 0.000 0.000 N.A 0.000 91.466 0.000 N.A 91.466 99.607 99.091	(7)=[(5)/(2)]*100 0.000 0.000 N.A 0.000 8.534 0.000 N.A 8.534 0.393 0.909 N.A 0.410
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and Promoter Group Public-Institutions Total Agenda item Resolution r Whether proagenda/reso Category Promoter and Promoter Group Public-Institutions	Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll Postal Ballot (if applicable) Total Inc. 3: Declaration of Final Diviguired: (Ordinary/ Special) Indication of Final Diviguired: (Ordinary/ Special) Indic	0 0 N.A 0 185733688 N.A 185733688 293797209 N.A 293797209 479530897 dend of *1.25 per erested in the No. of shares held (1) 0 N.A 0 185733688 185733688 N.A 185733688 N.A	0 0 N.A 0 139828124 10685122 365249 N.A 11050371 150878495 Equity Shares for the state of the st	outstanding shares (3)=[(2)/(1)]* 100 0.000 0.000 N.A 0.000 75.284 0.000 N.A 3.637 0.124 N.A 3.761 31.464 Or the financial year (3)=[(2)/(1)]* 100 0.000 N.A 0.000	0 0 127895445 0 127895445 0 N.A 127895445 10643138 361928 N.A 11005066 138900511 2022-2023. O No. of Votes – in favour (4) 0 0 139828124 0 N.A 139828124 10800193	0 0 0 11932679 0 N.A 11932679 41,984 3,321 N.A 45305 11977984 rdinary No 0 0 0 0 N.A 0 0 0 0 5,805	polled (6)=[(4)/(2)]*100 0.000 0.000 N.A 0.000 91.466 0.000 N.A 91.466 99.607 99.091 N.A 99.590 92.061 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.000 N.A 0.000 0.000 N.A 0.000 100.000 0.000	(7)=[(5)/(2)]*100 0.000 0.000 N.A 0.000 8.534 0.000 N.A 0.393 0.909 N.A 0.410 7.939 % of Votes agains on votes polled (7)=[(5)/(2)]*100 0.000 0.000 N.A 0.000 0.000 N.A 0.000 0.000 0.000 0.000 0.000

Resolution r	equired: (Ordinary/ Special)				s	pecial		
Whether pro	moter/ promoter group are in	terested in the				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)	favour on votes	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting	0	0	0.000	0	0	0.000	0.000
and	Instapoll	0	0	0.000	0	0	0.000	0.000
Promoter Group	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	185733688	139828124	75.284	138020574	1807550	98.707	1.293
Institutions	Instapoll	185733688 N.A	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	185733688	139828124	75.284	138020574	1807550	98.707	1.293
Public- Non	E-Voting	293797209	10803321	3.677	10787921	15,400	99.857	0.143
Institutions	Instapoll	293797209	365249	0.124	365248	1	100.000	0.000
		N.A						
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	293797209	11168570	3.801	11153169	15401	99.862	0.138
Total		479530897	150996694	31.488	149173743	1822951	98.793	1.207

Agenda item no. 5: Amendment in Articles of association by insertion of Clause 134A for making provisions for the debenture trustees for appointment of Nominee Directors in the Board of the Company as required by the SEBI Regulations

Resolution r	equired: (Ordinary/ Special)		Special Special						
Whether pro	moter/ promoter group are in	terested in the	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)	favour on votes	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter	E-Voting	0	0	0.000	0	0	0.000	0.000	
and	Instapoll	0	0	0.000	0	0	0.000	0.000	
Promoter Group	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
Стоир	Total	0	0	0.000	0	0	0.000	0.000	
Public-	E-Voting	185733688	139828124	75.284	126587770	13240354	90.531	9.469	
Institutions	Instapoll	185733688	0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable) Total	N.A 185733688	N.A 139828124	N.A 75.284	N.A 126587770	N.A 13240354	N.A 90.531	N.A 9.469	
Public- Non	E-Voting	293797209	10803398	3.677	10784990	18408	99.830	0.170	
Institutions	Instapoll	293797209	365249	0.124	365248	1	100.000	0.000	
	Postal Ballot (if applicable) Total	N.A 293797209	N.A 11168647	N.A 3.801	N.A 11150238	N.A 18409	N.A 99.835	N.A 0.165	
Total		479530897	150996771	31.488	137738008	13258763	91.219	8.781	

Agenda item no. 6: Re-appointment of Mr. Achuthan Siddharth (DIN: 00016278), as an Independent Director for another term of five years with effect from July 3, 2023 up to July 2, 2028.

Resolution r	equired: (Ordinary/ Special)			Special					
Whether pro	moter/ promoter group are in	erested in the	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	E-Voting	0	0	0.000	0	0	0.000	0.000	
and	Instapoll	0	0	0.000	0	0	0.000	0.000	
Promoter Group	Postal Ballot (if applicable)	N.A O	N.A O	N.A 0.000	N.A 0	N.A O	N.A 0.000	N.A 0.000	
Public-	E-Voting	185733688	139828124	75.284	112804782	27023342	80.674	19.326	
Institutions	Instapoll	185733688	0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)	N.A 185733688	N.A 139828124	N.A 75.284	N.A 112804782	N.A 27023342	N.A 80.674	N.A 19.326	
Public- Non	E-Voting	293797209	10804384	3.677	10779251	25133	99.767	0.233	
Institutions	Instapoll	293797209	365249	0.124	365248	1	100.000	0.000	
		N.A							
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	
	Total	293797209	11169633	3.802	11144499	25134	99.775	0.225	
Total		479530897	150997757	31.489	123949281	27048476	82.087	17.913	

Agenda item no. 7: Change in the name of the Company to 'Sammaan Capital Limited' and consequential amendment to Memorandum of Association and Articles of

Association of	of the Company.							
Resolution r	equired: (Ordinary/ Special)		Special					
Whether pro	moter/ promoter group are in	terested in the				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)	favour on votes	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting	0	0	0.000	0	0	0.000	0.000
and	Instapoll	0	0	0.000	0	0	0.000	0.000
Promoter Group	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	185733688	139828124	75.284	139828124	0	100.000	0.000
Institutions	Instapoll	185733688 N.A	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	185733688	139828124	75.284	139828124	0	100.000	0.000
Public- Non	E-Voting	293797209	10804971	3.678	10737148	67823	99.372	0.628
Institutions	Instapoll	293797209	365249	0.124	365248	1	100.000	0.000
		N.A						
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	293797209	11170220	3.802	11102396	67824	99.393	0.607
Total		479530897	150998344	31.489	150930520	67824	99.955	0.045

employees/c	irectors of the Company.							
Resolution r	equired: (Ordinary/ Special)				s	pecial		
Whether pro	moter/ promoter group are in	terested in the				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	E-Voting	0	0	0.000	0	0	0.000	0.000
and	Instapoll	0	0	0.000	0	0	0.000	0.000
Promoter		N.A						
Group	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
Стоир	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	185733688	139828124	75.284	131842504	7985620	94.289	5.711
Institutions	Instapoll	185733688	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	185733688	139828124	75.284	131842504	7985620	94.289	5.711
Public- Non	E-Voting	293797209	6350323	2.161	6191434	158889	97.498	2.502
Institutions	Instapoll	293797209	365249	0.124	365247	2	99.999	0.001
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Total	Total	293797209 479530897	6715572 146543696	2.286 30.560	6556681 138399185	158891 8144511	97.634 94.442	2.366 5.558
Agenda item wholly owne	no. 9: Approval to extend the d subsidiary company(ies), if a	benefits of Indiab	ulls Housing Fina		oyee Stock Benefi	t Scheme 2023		
	equired: (Ordinary/ Special)				S	pecial		
	moter/ promoter group are in		N	% of Votes	No. of Votes -	No. of Votes	lov . r. 14.4	% of Votes against
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	Polled on outstanding shares (3)=[(2)/(1)]* 100	in favour (4)	- against (5)	% or votes in favour on votes polled (6)=[(4)/(2)]*100	
Promoter	E-Voting	0	0	0.000	0	0	0.000	0.000
and	Instapoll	0	0	0.000	0	0	0.000	0.000
Promoter	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Group	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	185733688	139828124	75.284	131060830	8767294	93.730	6.270
Institutions	Instapoll	185733688	0	0.000	0	0	0.000	0.000
	Destal Ballat (if a salisable)	N.A	N. A.	NI A	N. A		NI A	N. A

93.730 94.901

99.999

N.A 95.179 93.796 6.270

5.099

0.001

N.A 4.821 6.204

For Indiabulls Housing Finance Limited

Instapoll

Postal Ballot (if applicable)
Total

Postal Ballot (if applicable) Total 185733688

293797209

293797209 N.A

293797209 479530897 139828124

6350318

N.A 6715567 146543691 75.284

2.161 0.124

N.A 2.286 30.560 131060830

6026535

N.A 6391782 137452612 8767294

323783

N.A 323785 9091079

Amit Jain Company Secretary

Public- Non Institutions

Total

Date: September 25, 2023



Chartered Accountants

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FORM NO. MGT - 13

Report of Scrutinizer(s)

[Pursuant to the Section 108 & 109 of the Companies Act, 2013 and rule 20 (4)(xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014]

Consolidated Scrutinizer Report

To.

The Chairman

18th Annual General Meeting of the Equity Shareholders of Indiabulls Housing Finance Limited held on September 25, 2023 at 11:30 A.M. (IST) through Video Conferencing (VC)

Dear Sir,

I, Nishant Mittal (Membership No. 553860), Proprietor of M/s. N Mittal & Associates, Practicing Chartered Accountants, having our office at STS-040, Ground Floor, Star Tower, Sector 30, Gurugram-122022, Haryana, was appointed as the scrutinizer of Indiabulls Housing Finance Limited ("the Company") for the purpose of scrutinizing the E-voting (both Remote E-voting and Insta poll) process, in a fair and transparent manner and ascertaining the requisite majority on e-voting, carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the below mentioned resolution(s) at the 18th Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on September 25, 2023 at 11:30 A.M. (IST), through Video Conferencing ("VC").

I hereby submit my Report on consolidated voting as under:

- 1. In terms of applicable MCA and SEBI Circulars, the Company had sent the AGM Notice dated August 31, 2023, through electronic mode to those members whose email addresses were registered with the Company/Depositories. Accordingly, the communication of assent and dissent of members on the Resolution(s) proposed in the AGM Notice dated August 31, 2023, took place, only through the remote e-voting system and e-voting system during the AGM (Insta poll).
- 2. The e-voting facility, both for e-voting prior to AGM (remote e-voting) and voting at the AGM by electronics means (Insta poll), was provided by KFin Technologies Limited (Kfintech).
- 3. The remote e-voting remained open from Thursday, September 21, 2023 at 10:00 A.M. (IST) to Sunday, September 24, 2023 upto 5:00 P.M. (IST).
- 4. The members holding shares as on the "cut off" date i.e. September 18, 2023, were entitled to vote on the proposed resolutions (item no(s). 1 to 9 as set out in the Notice dated August 31, 2023, convening the AGM of the Company.





Chartered Accountants

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- 5. The facility for e-voting (Insta Poll) was provided at the AGM on Monday, September 25, 2023 for those members who attended the meeting but not voted through remote e-voting facility, and such e-voting was blocked after half an hour of its commencement.
- 6. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of KFin Technologies Limited i.e. https://evoting.kfintech.com, containing information for both i.e. remote e-voting and votes by e-voting during the AGM (Insta Poll).
- 7. The combined result of remote e-voting and votes by e-voting during the AGM (Insta Poll), is as under:
- Item No. 1 As an Ordinary Resolution: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2023 and Reports of the Board's and Auditors thereon.

(i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of votes casted in favour of resolution	
Remote E-voting	1024	149617365	99.968
E-voting at AGM (Insta Poll)	74	365248	100.000

(ii) Voted against the resolution:

Mode of Voting	Number of	Number of votes	% of the total
	members voted	casted against the	number of valid
		resolution	votes casted
Remote e-voting	29	47893	0.032
E-voting at AGM	1	1	0.000
(Insta Poll)			

(iii) Invalid votes:

Total numbers of members whose vote	Total number of votes casted by
were declared invalid	them
2	992965





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Item No. 2 As an Ordinary Resolution: Re-appointment of Mr. Gagan Banga (DIN: 00010894), a Whole Time Director & Key Managerial Personnel, designated as Vice- Chairman, Managing Director & CEO, liable to retire by rotation and, being eligible has offered himself for re-appointment.

(i) Voted in favour of resolution:

Mode of Voting	Number of	Number of votes	% of the total
	members voted	casted in favour of	number of
		resolution	valid votes
			casted
Remote E-voting	976	138538583	92.044
E-voting at AGM	73	361928	99.091
(Insta Poll)			

(ii) Voted against the resolution:

Mode of Voting	Number of	Number of votes	% of the total
	members voted	casted against the	number of valid
		resolution	votes casted
Remote e-voting	83	11974663	7.956
E-voting at AGM	2	3321	0.909
(Insta Poll)			

(iii) Invalid votes:

Total numbers of members whose votes	Total number of votes casted by
were declared invalid	them
16	145129

Item No. 3 As an Ordinary Resolution: Declaration of Final Dividend of ₹1.25 per Equity Shares for the financial year 2022-2023.

(i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of votes casted in favour of resolution	1
Remote E-voting	1032	150628317	99.996
E-voting at AGM (Insta Poll)	74	365248	100.000





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(ii) Voted against the resolution:

Mode of Voting	Number of	Number of votes	% of the total
	members voted	casted against the	number of valid
		resolution	votes casted
Remote e-voting	27	5805	0.004
E-voting at AGM	1	1	0.000
(Insta Poll)			

(iii) Invalid votes:

Total numbers of members whose votes	Total number of votes casted by
were declared invalid	them
16	24326

Item No. 4 As a Special Resolution: Issuance of Non-Convertible Debentures, not in the nature of equity shares, of the Company, on private placement basis, upto ₹ 35,000 Crores.

(i) Voted in favour of resolution:

Mode of Voting	Number	of	Number	of votes	% of 1	the total
_	members voted		casted in	favour of	number	· of
			resolution		valid	votes
					casted	
Remote E-voting	-	990		148808495		98.790
E-voting at AGM		74		365248		100.000
(Insta Poll)						

(ii) Voted against the resolution:

Mode of Voting	Number of	Number of votes	% of the total
	members voted	casted against the	number of valid
		resolution	votes casted
Remote e-voting	65	1822950	1.210
E-voting at AGM	1	1	0.000
(Insta Poll)			

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
20	26787





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Item No. 5 As a Special Resolution: Amendment in Articles of association by insertion of Clause 134A for making provisions for the debenture trustees for appointment of Nominee Directors in the Board of the Company as required by the SEBI Regulations.

(i) Voted in favour of resolution:

Mode of Voting	Number o	Number of votes	% of the total
	members voted	casted in favour of	number of
		resolution	valid votes
			casted
Remote E-voting	984	137372760	91.198
E-voting at AGM	74	365248	100.000
(Insta Poll)			

(ii) Voted against the resolution:

Mode of Voting	Number of	Number of votes	% of the total
	members voted	casted against the	number of valid
		resolution	votes casted
Remote e-voting	71	13258762	8.802
E-voting at AGM	1	1	0.000
(Insta Poll)			

(iii) Invalid votes:

Total numbers of members whose votes	Total number of votes casted by
were declared invalid	them
20	26850

Item No. 6 As a Special Resolution: Re-appointment of Mr. Achuthan Siddharth (DIN: 00016278), as an Independent Director for another term of five years with effect from July 3, 2023 up to July 2, 2028.

(i) Voted in favour of resolution:

Mode of Voting	Number members voted	of	Number of votes casted in favour of resolution	
Remote E-voting		934	123584033	82.043
E-voting at AGM (Insta Poll)		74	365248	100.000





Chartered Accountants

Address: STS-040, Ground Floor, Star Tower, Sector 30, Gurugram, Haryana,122001 Phone: 0124 411 6205, Mobile: 88007 72458 | Email: nishantmittal1995@gmail.com

(ii) Voted against the resolution:

Mode of Voting	Number of	Number of votes	% of the total
	members voted	casted against the	number of valid
		resolution	votes casted
Remote e-voting	129	27048475	17.957
E-voting at AGM	1	1	0.000
(Insta Poll)			

(iii) Invalid votes:

Total numbers of members whose votes	Total number of votes casted by
were declared invalid	them
12	25869

Item No. 7 As a Special Resolution: Change in the name of the Company to 'Sammaan Capital Limited' and consequential amendment to Memorandum of Association and Articles of Association of the Company.

(i) Voted in favour of resolution:

Mode of Voting	Number o members voted	Number of votes casted in favour of resolution	
Remote E-voting	999	2 150565272	99.955
E-voting at AGM (Insta Poll)	7.	365248	100.000

(ii) Voted against the resolution:

Mode of Voting	Number of	Number of votes	% of the total
	members voted	casted against the	number of valid
		resolution	votes casted
Remote e-voting	64	67823	0.045
E-voting at AGM	1	1	0.000
(Insta Poll)			

(iii) Invalid votes:

Total numbers of members whose votes	Total number of votes casted by
were declared invalid	them
19	25225





Chartered Accountants

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Item No. 8 As a Special Resolution: Approval of Indiabulls Housing Finance Limited - Employee Stock Benefit Scheme 2023 and grant of Employee Stock Options to the employees/directors of the Company.

(i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of votes casted in favour of resolution	
Remote E-voting	938	138033938	94.428
E-voting at AGM	73	365247	100.000
(Insta Poll)			

(ii) Voted against the resolution:

Mode of Voting	Number of	Number of votes	% of the total
	members voted	casted against the	number of valid
		resolution	votes casted
Remote e-voting	122	8144509	5.572
E-voting at AGM	2	2	0.000
(Insta Poll)			

(iii) Invalid votes:

Total numbers of members whose votes	
were declared invalid	them
15	4479878

Item No. 9 As a Special Resolution: Approval to extend the benefits of Indiabulls Housing Finance Limited – Employee Stock Benefit Scheme 2023 to the employees and directors of the wholly owned subsidiary company(ies), if any, of the Company.

(i) Voted in favour of resolution:

Mode of Voting	Number	of	Number of votes	% of the total
	members voted		casted in favour of	number of
			resolution	valid votes
				casted
Remote E-voting	93	4	137087365	93.781
E-voting at AGM	7	3	365247	100.000
(Insta Poll)			,	





Chartered Accountants

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(ii) Voted against the resolution:

Mode of Voting	Number of	Number of votes	% of the total
	members voted	casted against the	number of valid
		resolution	votes casted
Remote e-voting	125	9091077	6.219
E-voting at AGM	2	2	0.000
(Insta Poll)			

(iii) Invalid votes:

Total numbers of members whose votes	Total number of votes casted by
were declared invalid	them
16	4479878

- 8. The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure A.**
- 9. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 17th Annual General Meeting and thereafter the same would be handed over to the Chairman or the Company Secretary for safe keeping.

035512N Gurugran

Thanking you, Yours truly,

For N Mittal & Associates, Chartered Accountants

Nishant Mittal

Proprietor

M. No.: 553860 FRN: 035512N

UDIN: 23553860BGXDNH6701

Date: September 25, 2023

Place: Gurugram

Encl.: As above

Countersigned By: Amit Jain

Company Secretary & Authorised Signatory

(On behalf of the Chairman)

September 25, 2023

				bined Voting Result				
Agenda item (Auditors ther	no. 1: Adoption of the Audited eon.	Standalone and	Consolidated Fir	nancial Statements	of the Company a	is at March 31,	2023 and Reports	of the Board and
	equired: (Ordinary/ Special) moter/ promoter group are into	erested in the		· · · · · · · · · · · · · · · · · · ·	Or	dinary No		
genda/resol								
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	E-Voting	0	0	0.000	0	· 0	0.000	0.000
Promoter	Instapoli	0	0	0.000	0	0	0.000	0.000
Group	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A 0	0.000	0.000
Public-	Total E-Voting	0 185733688	138861823	74.764	0 138819646	42177	99.970	0.030
nstitutions	Instapoll	185733688	0	0.000	0	0	0.000	0.000
nstitutions	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	185733688	138861823	74.764	138819646	42177	99.970	0.030
Public- Non	E-Voting	293797209	10803435	3.677	10797719	5,716	99.947	0.053
nstitutions	Instapoll	293797209	365249	0.124	365248	1	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	293797209	11168684	3.801	11162967	5717	99.949	0.051 0.032
Total	ļ	479530897	150030507	31.287	149982613	47894	99.968	
	no. 2: Re-appointment of Mr. (ial Personnel, d	designated as vice-	Chairman, Managing
Director & CE	O, who retires by rotation as a	director and bei	ng eligible, offer	s himself for re-app				
Resolution re	quired: (Ordinary/ Special)				Oi	rdinary		
Whether pron agenda/resol	noter/ promoter group are inte ution?	erested in the				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
	E-Voting	O	0	0.000	0	0	0.000	0.000
Promoter and		. 0	Ö	0.000	0	o ·	0.000	0.000
Promoter		N.A		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
Group	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	0	0	0.000	0	0	0.000	0.000
Public-	E-Voting	185733688	139828124	75.284	127895445	11932679	91.466	8.534
Institutions	Instapoll	185733688	Ò	0.000	0	0	0.000	0.000
		N.A						
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	185733688	139828124	75.284	127895445	11932679	91.466	8.534 0.393
Public- Non	E-Voting	293797209	10685122	3.637	10643138 361928	41,984	99.607 99.091	0.909
nstitutions	Instapoll	293797209 N.A	365249	0.124	301928	3,321	33.031	0.303
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	293797209	11050371	3.761	11005066	45305	99.590	0.410
Total	10.00	479530897	150878495	31.464	138900511	11977984	92.061	7.939
	·			4	L.,		<u> </u>	
	no. 3: Declaration of Final Divi equired: (Ordinary/ Special)	idend of ₹1.25 pe	r Equity Shares (for the financial yea		rdinary		
Whether pron	noter/ promoter group are inte ution?	erested in the				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
	E-Voting	0	0	0.000	0	0	0.000	0.000
romoter and		0	0	0.000	0	0	0.000	0.000
		N.A						N.A
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
Group	Total	0	0	0.000	0	0	0.000	0.000
Public-	Total E-Voting	0 185733688	0 139828124	0.000 75.284	0 139828124	0	0.000 100.000	0.000
Public-	Total	0	0	0.000	0	0	0.000	
Public-	Total E-Voting	0 185733688 185733688	0 139828124	0.000 75.284	0 139828124	0	0.000 100.000	0.000
Public-	Total E-Voting Instapoll	0 185733688 185733688	0 139828124 0	0.000 75.284 0.000	0 139828124 0	0 0 0	0.000 100.000 0.000 N.A 100.000	0.000 0.000 N.A 0.000
Public- nstitutions	Total E-Voting Instapoll Postal Ballot (if applicable)	0 185733688 185733688 N.A	0 139828124 0 N.A 139828124 10805998	0.000 75.284 0.000 N.A	0 139828124 0 N.A 139828124 10800193	0 0 0 N.A 0 5,805	0.000 100.000 0.000 N.A 100.000 99.946	0.000 0.000 N.A 0.000 0.054
Public- nstitutions	Total E-Voting Instapoll Postal Ballot (if applicable) Total	0 185733688 185733688 N.A 185733688	0 139828124 0 N.A 139828124	0.000 75.284 0.000 N.A 75.284	0 139828124 0 N.A 139828124	0 0 0 N.A	0.000 100.000 0.000 N.A 100.000	0.000 0.000 N.A 0.000
Public- nstitutions	Total E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting	0 185733688 185733688 N.A 185733688 293797209	0 139828124 0 N.A 139828124 10805998	0.000 75.284 0.000 N.A 75.284 3.678 0.124	0 139828124 0 N.A 139828124 10800193	0 0 0 N.A 0 5,805	0.000 100.000 0.000 N.A 100.000 99.946 100.000	0.000 0.000 N.A 0.000 0.054 0.000
Promoter Group Public- Institutions Public- Non Institutions	Total E-Voting Instapoll Postal Ballot (if applicable) Total E-Voting Instapoll	0 185733688 185733688 N.A 185733688 293797209 293797209	0 139828124 0 N.A 139828124 10805998 365249	0.000 75.284 0.000 N.A 75.284 3.678 0.124	0 139828124 0 N.A 139828124 10800193 365248	0 0 0 N.A 0 5,805	0.000 100.000 0.000 N.A 100.000 99.946 100.000	0.000 0.000 N.A 0.000 0.054 0.000



Resolution re	quired: (Ordinary/ Special)		not in the nature of equity shares, of the Company, on private placement basis, upto ₹ 35,000 Crores. Special							
	noter/ promoter group are in	terested in the				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)	favour on votes	% of Votes agains on votes polled (7)=[(5)/(2)]*100		
	E-Voting	0	0	0.000	0	0	0.000	0.000		
Promoter and	Instapoll	0	0	0.000	0	Ó	0.000	0.000		
Promoter		N.A								
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A		
	Total	0	0	0.000	0	0	0.000	0.000		
Public-	E-Voting	185733688	139828124	75.284	138020574	1807550	98.707	1.293		
nstitutions	Instapoli	185733688	0	0.000	0	Ó	0.000	0.000		
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A.	N.A	N.A		
	Total	185733688	139828124	75.284	138020574	1807550	98.707	1.293		
Public- Non	E-Voting	293797209	10803321	3.677	10787921	15,400	99.857	0.143		
nstitutions	Instapoll	293797209	365249	0.124	365248	1	100,000	0.000		
	Postal Ballot (if applicable)	N.A 293797209	N.A 11168570	N.A	N.A	N.A	N.A	N.A		
Total	, J.Cai			3.801	11153169	15401	99.862	0.138		
	o. 5: Amendment in Articles	479530897	150996694	31.488	149173743	1822951	98.793	1.207		

	equired: (Ordinary/ Special)				S	pecial			
Whether pro	noter/ promoter group are in	terested in the	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)	favour on votes	% of Votes against on votes polled (7)=[(5)/(2)]*100	
	E-Voting	0	0	0.000	0	0	0.000	0.000	
Promoter and	Instapoll	0	0	0.000	0	0	0.000	0.000	
Promoter Group	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
5 I II	Total	0	0	0.000	0	0 -	0.000	0.000	
Public-	E-Voting	185733688	139828124	75.284	126587770	13240354	90.531	9.469	
Institutions	Instapoll	185733688	0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable) Total	N.A 185733688	N.A 139828124	N.A 75.284	N.A 126587770	N.A 13240354	N.A 90.531	N.A 9.469	
Public- Non	E-Voting	293797209	10803398	3.677	10784990	18408	99.830	0.170	
nstitutions	Instapoll	293797209	365249	0.124	365248	1	100.000	0.000	
	Postal Ballot (if applicable) Total	N.A 293797209	N.A 11168647	N.A 3,801	N.A 11150238	N.A 18409	N.A 99.835	N.A	
Total		479530897	150996771	31.488	137738008	13258763	91.219	0.165 8.781	

Agenda item no. 6: Re-appointment of Mr. Achuthan Siddharth (DIN: 00016278), as an independent Director for another term of five years with effect from July 3, 2023 up to July 2, 2028.

	equired: (Ordinary/ Special)	Special								
Whether promoter/ promoter group are interested in the			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		
	E-Voting	0	0	0.000	0	0	0.000	0.000		
Promoter and	Instapoli	0	0	0.000	0	0	0.000	0.000		
Promoter	and the second second	N.A			•					
Group	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A		
	Total	0	0	0.000	0	0	0.000	0.000		
Public-	E-Voting	185733688	139828124	75.284	112804782	27023342	80.674	19.326		
Institutions	Instapoll	185733688	0	0.000	0	0	0.000	0.000		
	Postal Ballot (if applicable) Total	N.A 185733688	N.A 139828124	N.A 75.284	N.A 112804782	N.A 27023342	N.A 80.674	N.A 19,326		
Public- Non	E-Voting	293797209	10804384	3.677	10779251	25133	99.767	0.233		
Institutions	Instapoll	293797209	365249	0.124	365248	1	100.000	0.000		
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A		
Total	iotai	293797209	11169633	3.802	11144499	25134	99.775	0.225		
	o 7: Chango in the name of	479530897	150997757	31.489	123949281	27048476	82.087	17.913		

Agenda item no. 7: Change in the name of the Company to 'Sammaan Capital Limited' and consequential amendment to Memorandum of Association and Articles of Association of the Company.

	equired: (Ordinary/ Special)	Special								
Whether promoter/ promoter group are interested in the			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		
	E-Voting	0	0	0.000	0	0	0.000	0.000		
Promoter and	Instapoli	0	0	0.000	0	0	0.000	0.000		
Promoter		N.A								
Group	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A		
	Total	0	0	0.000	0	0	0.000	0.000		
Public-	E-Voting	185733688	139828124	75.284	139828124	0	100.000	0.000		
Institutions	Instapoli	185733688	0	0.000	0	0	0.000	0.000		
	Postal Ballot (if applicable) Total	N.A 185733688	N.A 139828124	N.A 75.284	N.A 139828124	N.A O	N.A 100.000	N.A 0.000		
Public- Non	E-Voting	293797209	10804971	3.678	10737148	67823	99.372	0.628		
Institutions	Instapoll	293797209	365249	0.124	365248	1	100.000	0.000		
		N.A					200.000	0.000		
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A		
	Total	293797209	11170220	3.802	11102396	67824	99.393	0.607		
Total		479530897	150998344	31.489	150930520	67824	99.955	0.045		



	ectors of the Company.		T			pecial	,,,,,,,,			
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the			Special No							
	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		
	E-Voting	0	0	0.000	0	0	0.000	0.000		
Promoter and	, , , , , , , , , , , , , , , , , , , 	0	Ó	0.000	0	0	0.000	0.000		
Promoter Group	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A O	N.A 0.000	N.A 0.000		
	Total	0	0	0.000	0	7985620	94.289	5.711		
Public-	E-Voting	185733688	139828124	75.284	131842504	7985620	0.000	0.000		
Institutions	Instapoll	185733688	0	0.000	0	ļ <u> </u>	0.000	0.000		
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A		
	Total	185733688	139828124	75.284	131842504	7985620	94.289	5.711		
Public- Non	E-Voting	293797209	6350323	2.161	6191434	158889	97.498	2.502		
Institutions	Instapoll	293797209	365249	0.124	365247	2	99.999	0.001		
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A		
	Total	293797209	6715572	2.286	6556681	158891	97.634	2.366		
Total		479530897	146543696	30.560	138399185	8144511	94.442	5.558		
wholly owned Resolution re	no. 9: Approval to extend the subsidiary company(ies), if a quired: (Ordinary/ Special) noter/ promoter group are in	ny, of the Compa	oulls Housing Fin	ance Limited - Emp		fit Scheme 202 Special 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	(7)=[(5)/(2)]*100		
	E-Voting	0	0	0.000	0	0	0.000	0.000		
Promoter and		0	0	0.000	0	0	0.000	0.000		
Promoter Group	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A		
Group	Total	0	0	0.000	0	0	0.000	0.000		
Public-		185733688	139828124	75.284	131060830	8767294	93.730	6.270		
PUDIIC-	E-Voting	105733600	139828124	0.000	0	0	0.000	0.000		

185733688

N.A

185733688

293797209 293797209

Ñ.A

293797209 479530897

0

N.A 139828124

6350318

365249

N.A 6715567 146543691

Institutions

Public- Non

Institutions

Total

Instapoll

E-Voting Instapoll

Postal Ballot (if applicable)
Total

Postal Ballot (if applicable) Total



0.000

75.284 2.161 0.124

N.A 2.286 30.560

0.000

N.A

6.270

5.099

0.001

N.A

4.821 6.204

0

N.A

8767294 323783

N.A 323785

9091079

0

131060830 6026535 365247

N.A

6391782 137452612

0.000

N.A **93.730** 94.901

99.999

N.A 95.179

93.796