

February 12, 2024

Scrip Code: 535789

IBULHSGFIN/EQ **BSE Limited National Stock Exchange of India Limited**

Phiroze Jeejeebhoy Towers,

"Exchange Plaza",

Dalal Street, Bandra-Kurla Complex, Bandra (East),

MUMBAI - 400 001 MUMBAI - 400 051

Sub: Results of Postal Ballot - Notice dated January 11, 2024

Dear Sir/Madam.

This is further to our letter dated January 11, 2024 submitting the Postal Ballot Notice for seeking approval of the Members of the Company by way of Special Resolution(s) for (a) Re-appointment of Mr. Dinabandhu Mohapatra (DIN: 07488705), former MD & CEO, Bank of India, as an Independent Director for another term of three years with effect from November 23, 2023 up to November 22, 2026, and (b) Appointment of Mrs. Shefali Shah (DIN: 09731801), a Retired Indian Revenue Services ("IRS") (Income Tax) Officer, as an Independent Director for a term of three years with effect from November 14, 2023 up to November 13, 2026.

In this regard, please note that Mr. Nishant Mittal (Membership No 553860) of M/s. N Mittal & Associates, Practicing Chartered Accountants, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report on February 12, 2024. In accordance with the said Report, the members of the Company have approved the above mentioned Special Resolution(s) as embodied in the Postal Ballot Notice dated January 11, 2024.

The results of the Postal Ballot were accordingly announced today. We enclose herewith:

- a) Results of Postal Ballot; and
- Scrutinizer Report dated February 12, 2024.

You are requested to kindly take above information 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



INDIABULLS HOUSING FINANCE LIMITED Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Format for Voting Results Date of Postal Ballot Notice 11-01-2024 **Voting Start Date** 13-01-2024 Voting End Date 11-02-2024 468688 Total number of Members as on record date (As of cut-off date i.e. Janaury 05, 2024) No. of Members present in the meeting either in person or through proxy Promoters and Promoter Group: **Not Applicable** Not Applicable No. of Members attended the meeting through Video Conferencing Promoters & Promoter Group Not Applicable Public Not Applicable No. of resolutions passed in the meeting Agenda item no. 1: Re-appointment of Mr. Dinabandhu Mohapatra (DIN: 07488705), former MD & CEO, Bank of India, as an Independent Director for another term of three years with effect from November 23, 2023 up to November 22, 2026 Resolution required: (Ordinary/ Special) Special Whether promoter/ promoter group are interested in the agenda/resolution? Category Mode of Voting No. of shares No. of votes % of Votes No. of Votes No. of Votes % of Votes in % of Votes against – against (5) held (1) polled (2) Polled on in favour favour on votes on votes polled (7)=[(5)/(2)]*100 outstanding (4)polled (6)=[(4)/(2)]*100 shares (3)=[(2)/(1)]* 100 Promoter E-Voting 0 0 0.00 0 0 0.00 0.00 Instapoll and N.A N.A N.A N.A N.A N.A N.A Promoter Postal Ballot (if applicable) N.A N.A N.A N.A N.A N.A N.A Group Total 0 0 0.00 0 0 0.00 0.00 Public-12,38,88,516 77.80 11,67,66,759 71,21,757 -Voting 15,92,32,819 94.25 5.75 N.A N.A Institutions N.A N.A Instapoll N.A Postal Ballot (if applicable) 77.80 94.25 Total 15,92,32,819 12,38,88,516 11,67,66,759 71,21,757 5.75 Public- Non 33.32.20.210 59,85,274 1.80 59.10.151 98.74 E-Voting 75,123 1.26 Institutions Instapoll N.A N.A N.A N.A N.A N.A N.A NΑ NΑ NΑ NΑ NΑ NΑ N.A Postal Ballot (if applicable) Total 33,32,20,210 59,85,274 1.80 59,10,151 75,123 98.74 1.26 Total 49,24,53,029 12,98,73,790 26.37 12,26,76,910 71,96,880 94.46 5.54 Agenda item no. 2: Appointment of Mrs. Shefali Shah (DIN: 09731801), a Retired Indian Revenue Services ("IRS") (Income Tax) Officer, as an Independent Director for a term of three years with effect from November 14, 2023 up to November 13, 2026. Resolution required: (Ordinary/ Special) Special Whether promoter/ promoter group are interested in the agenda/resolution? Category Mode of Voting No. of shares No. of votes % of Votes No. of Votes No. of Votes % of Votes in % of Votes against held (1) polled (2) Polled on in favour against favour on votes on votes polled outstanding (5) (7)=[(5)/(2)]*100 polled shares . (6)=[(4)/(2)]*100 (3)=[(2)/(1)]* 100 E-Voting 0 0 0.00 0 0 0.00 0.00 Promoter N.A N.A N.A Instapoll N.A N.A N.A N.A and N.A N.A N.A N.A N.A N.A N.A Promoter Postal Ballot (if applicable) Group Total 0 0 0.00 0 0 0.00 0.00 Public-15,92,32,819 12,38,88,516 77.80 12,37,28,961 1,59,555 99.87 0.13 E-Voting nstitutions N.A N.A N.A N.A N.A N.A N.A Instapoll N.A N.A N.A N.A N.A N.A N.A Postal Ballot (if applicable) 15,92,32,819 12,38,88,516 Total 77.80 12,37,28,961 1,59,555 99.87 0.13 33,32,20,210 58,205 Public- Non E-Voting 60,23,420 1.81 59,65,215 99.03 0.97 nstitutions Instapoll N.A Postal Ballot (if applicable) 33.32.20.210 60.23.420 1.81 59,65,215 58.205 99.03 0.97 Total

26.38

12,96,94,176

2,17,760

99.83

0.17

For Indiabulls Housing Finance Limited

49,24,53,029 12,99,11,936

Amit Jain Company Secretary

Total

Date: February 12, 2024



Chartered Accountants

Address: STS-040, Ground Floor, Star Tower, Sector 30, Gurugram, Haryana,122022 Phone: +91 124 411 6205, Mobile: 88007 72458 | Email: nishant@nmittalassociates.com

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, Indiabulls Housing Finance Limited, 5th Floor, Building No. 27, KG Marg, Connaught Place, New Delhi – 110 001.

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"), to conduct the Postal Ballot 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) as contained in Postal Ballot Notice dated January 11, 2024 ("Postal Ballot Notice").

I hereby submit my Report on e-voting as under:

- 1. In terms of applicable MCA and SEBI Circulars, the Company had sent the Postal Ballot Notice dated January 11, 2024, through electronic mode only 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 Postal Ballot Notice dated January 11, 2024, took place, only through the remote e-voting system.
- 2. The e-voting facility, was provided by KFin Technologies Limited (Kfintech).
- 3. The remote e-voting remained open from Saturday, January 13, 2024 at 9.00 A.M. (IST) to Sunday, February 11, 2024 upto 5.00 P.M. (IST) and e-voting module was disabled thereafter.
- 4. The members holding shares as on the "cut off" date i.e. January 05, 2024, were entitled to vote on the proposed resolutions (item no(s). 1 and 2) as set out in the Postal Ballot Notice dated January 11, 2024.





Chartered Accountants

Address: STS-040, Ground Floor, Star Tower, Sector 30, Gurugram, Haryana,122022
Phone: +91 124 411 6205, Mobile: 88007 72458 | Email: nishant@nmittalassociates.com

- 5. The Company had hosted the Postal Ballot Notice on its website and the website of KFin Technologies Limited (e-voting Agency) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 11th January, 2024.
- 6. 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 remote e-voting.
- 7. The result of remote e-voting, is as under:
- Item No. 1 As an Special Resolution: Re-appointment of Mr. Dinabandhu Mohapatra (DIN: 07488705), former MD & CEO, Bank of India, as an Independent Director for another term of three years with effect from November 23, 2023 up to November 22, 2026.

(i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of votes casted in favour of resolution	
Remote E-voting	1205	122676910	94.46
E-voting at			
AGM	N.A	N.A	N.A
(Insta Poll)			

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes casted against the resolution	% of the total number of valid votes casted
Remote e-voting	130	7196880	5.54
E-voting at AGM (Insta Poll)	N.A	N.A	N.A

(iii) Invalid votes:

Total numbers of members whose votes	Total number of votes casted by
were declared invalid	them
52	79710





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Retired Indian Revenue Services ("IRS") (Income Tax) Officer, as an Independent Director for a term of three years with effect from November 14, 2023 up to November 13, 2026.

(i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of votes casted in favour of resolution	
Remote E-voting	1230	129694176	99.83
E-voting at AGM (Insta Poll)	N.A	N.A	N.A

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes casted against the resolution	
Remote e-voting	107	217760	0.17
E-voting at AGM (Insta Poll)	N.A	N.A	N.A

(iii) Invalid votes:

Total numbers of members whose votes	Total number of votes casted by
were declared invalid	them
50	40736

035512N

- 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 postal ballot notice dated January 11, 2024 and thereafter the same would be handed over to the Chairman or the Company Secretary for safe keeping.

3



Chartered Accountants

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Thanking you, Yours truly.

For N Mittal & Associates, Chartered Accountants

Nishant Mittal Proprietor

M. No. : 553860 FRN : 035512N

UDIN: 24553860BKCYVK1256

FRN 035512N Gurugram

Date: February 12, 2024

Place: Gurugram

Encl.: As above

Countersigned By: Amit Jain

Signatory

(On behalf of the Chairman) February 12, 2024

Company Secretary & Authorised

Resolution required: (Ordinary/ Special)		Special						
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	E-Voting	0	0	0.00	0	0	0.00	0.00
romoter	Instapoll	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Group	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
·	Total	0	0	0.00	0	0	0.00	0.00
Public-	E-Voting	159232819	123888516	77.80	116766759	7121757	94.25	5.75
nstitutions	Instapoll	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
ublic- Non	E-Voting	159232819	123888516	77.80	116766759	7121757	94.25	5.75
nstitutions	Instapoll	333220210	5985274	1.80	5910151	75,123	98.74	1.26
131110113	пзтароп	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	333220210	5985274	1.80	5910151	75123	98.74	1.26
Total		492453029	129873790	26.37	122676910	7196880	94.46	5.54
erm of three	no. 2: Appointment of Mrs. Sh years with effect from Novem equired: (Ordinary/ Special)	ber 14, 2023 up t	9731801), a Retii o November 13,	red Indian Revenue 2026.		ncome Tax) Of	ficer, as an Indeper	ndent Director for a
Vhether pron	moter/ promoter group are in	terested in the				No		
Vhether pron genda/resol	ution?							
		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	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	
Vhether pron genda/resoli Category	ution?	No. of shares	1	Polled on outstanding shares	in favour	No. of Votes - against	favour on votes polled (6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Vhether pron genda/resol	ution? Mode of Voting	No. of shares held (1)	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]* 100	in favour (4)	No. of Votes – against (5)	favour on votes polled	on votes polled

0.00

77.80

N.A

N.A

77.80

1.81

N.A

N.A

1.81

26.38

Total

Total

Total

Postal Ballot (if applicable)

Postal Ballot (if applicable)

E-Voting

Instapoll

E-Voting

Instapoll

Public-

Institutions

Public- Non

Institutions

Total

0

159232819

N.A

N.A

159232819

333220210

N.A

N.A

333220210

492453029

0

123888516

N.A

N.A

123888516

6023420

N.A

N.A

6023420

129911936



0

123728961

N.A

123728961

5965215

N.A

N.A

5965215

129694176

0

159555

N.A

N.A

159555

58,205

N.A

N.A

58,205

217760

0.00

99.87

N.A

N.A

99.87

99.03

N.A

N.A

99.03

99.83

0.00

0.13

N.A

N.A

0.13

0.97

N.A

N.A

0.97

0.17