

Date: March 20, 2024

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001  Scrip Code: 544044	To, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051  NSE Symbol: INDIASHLTR
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**Sub: Submission of Voting results of Postal Ballot along with the Scrutinizer's Report**

**Ref: Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

This is in furtherance to our letter dated February 17, 2024, regarding the issue of notice of postal ballot. Pursuant to Regulation 44(3) of SEBI LODR Regulations, please find enclosed herewith following disclosures:

- (a) Announcement of Voting Results by the Company Secretary & Compliance Officer, duly authorized by the Chairman. (Annexure A)
- (b) Scrutinizer's report on remote e-voting (Annexure B)

Further, the resolutions as embodied in the Notice have been passed by the members with requisite majority and is deemed to have been passed on the last date specified for remote e-voting i.e. March 19, 2024.

This intimation shall also be deemed to be a disclosure of the proceedings under Regulation 30 read with Para A (13) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The voting results and the scrutinizer's report are also being uploaded on the website of the Company i.e. <https://www.indiashelter.in/> and on the website of the e-voting agency Kfin Technologies Limited (Kfin) at <https://evoting.kfintech.com/>

Request you to please take the same on your records.

**For India Shelter Finance Corporation Limited**

**Mukti Chaplot**  
Company Secretary and Chief Compliance Officer  
Mem. No. 38326

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**India Shelter Finance Corporation Limited**

Registered office – 6th Floor, Plot No 15, Institutional Area, Sector 44, Gurgaon, Haryana-122002

CIN: U65922HR1998PLC042782, Phone No +91-124-4131807

E-mail: customer.care@indiashelter.in, Website: www.indiashelter.in

### Annexure A

India Shelter Finance Corporation Limited									
Date of AGM/EGM		19th March, 2024							
Total number of shareholders on record date		71,567							
No. of shareholders present in the meeting either in person or through proxy:		Not Applicable (Resolution Passed through Postal Ballot on March 19, 2024)							
Promoters and Promoter Group:									
Public:									
No. of Shareholders attended the meeting through Video Conferencing		Not Applicable (Resolution Passed through Postal Ballot on March 19, 2024)							
Promoters and Promoter Group:									
Public:									
Resolution No.		1							
Resolution required (Ordinary/Special)		Special - Amendment in Memorandum of Association of the Company							
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	Votes Invalid
Promoter and Promoter Group	E-Voting	51,701,854	51,701,854	100.0000	51,701,854	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
Public Institution	E-Voting	22,253,322	17,640,254	79.2702	17,640,254	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institution	E-Voting	33,095,960	23,381,591	70.6479	23,381,134	457	99.9980	0.0019	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
<b>Total</b>		<b>107,051,136</b>	<b>92,723,699</b>	<b>86.6163</b>	<b>92,723,242</b>	<b>457</b>	<b>99.9995</b>	<b>0.0005</b>	<b>0</b>

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Promoters and Promoter Group:									
Public:									
No. of Shareholders attended the meeting through Video Conferencing		Not Applicable (Resolution Passed through Postal Ballot on March 19, 2024)							
Promoters and Promoter Group:									
Public:									
Resolution No.		2							
Resolution required (Ordinary/Special)		Special – Approval for ratification in the ESOP Schemes 2021 and 2023							

## India Shelter Finance Corporation Limited

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	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
Public Institution	E-Voting	22,253,322	17,640,254	79.2702	7,944,597	9,695,657	45.0367	54.9632	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institution	E-Voting	33,095,960	23,381,591	70.6479	23,380,721	870	99.9962	0.0037	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
<b>Total</b>		<b>107,051,136</b>	<b>92,723,699</b>	<b>86.6163</b>	<b>83,027,172</b>	<b>9,696,527</b>	<b>89.5426</b>	<b>10.4574</b>	<b>0</b>

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Public:									
No. of Shareholders attended the meeting through Video Conferencing			Not Applicable (Resolution Passed through Postal Ballot on March 19, 2024)						
Promoters and Promoter Group:									
Public:									
Resolution No.			3						
Resolution required (Ordinary/Special)			Special – Commission to Independent Directors						
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	Votes Invalid
Promoter and Promoter Group	E-Voting	51,701,854	51,701,854	100.0000	51,701,854	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
Public Institution	E-Voting	22,253,322	17,640,254	79.2702	15,118,032	2,522,222	85.7018	14.2981	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institution	E-Voting	33,095,960	23,381,553	70.6478	23,380,462	1,091	99.9953	0.0046	0

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	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
<b>Total</b>		<b>107,051,136</b>	<b>92,723,661</b>	<b>86.6162</b>	<b>90,200,348</b>	<b>2,523,313</b>	<b>97.2787</b>	<b>2.7213</b>	<b>0</b>

For India Shelter Finance Corporation Limited

Mukti Chaplot  
Company Secretary and Chief Compliance Officer  
Mem. No. 38326

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CS Jitender Singh  
Practising Company Secretary  
C.P. No.: 26612



**ANNEXURE- B**

**FORM NO. MGT.13**

**Scrutinizer's Report on Postal Ballot**

*[Pursuant to the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

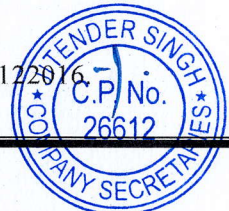
To  
The Chairman  
**India Shelter Finance Corporation Limited**  
6<sup>th</sup> Floor, Plot No.15, Institutional Area,  
Sector 44, Gurugram-122002, Haryana, India

**Subject: Scrutinizer's Report on Shareholders voting through Postal Ballot**

Dear Sir,

I, **CS Jitender Singh**, Practicing Company Secretary (M. No. 33610, C.P. No. 26612), have been appointed as a Scrutinizer by the Board of Directors of India Shelter Finance Corporation Limited ("the Company") (CIN-U65922HR1998PLC042782) at its Board meeting held on dated February 08, 2024, Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No.17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated December 8, 2021, Circular No. 3/2022 dated May 5, 2022, Circular No, 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs in this regards ("MCA Circulars") and Secretarial Standard 2 on General Meetings issued by the Institute of Company Secretaries of India (including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and as amended from time to time) and other applicable provisions of the Act, Rules, Circulars and Notifications issued hereunder, to scrutinize the postal ballot voting through remote e-voting process in a fair and transparent manner in respect of the resolution as mentioned in the notice of postal ballot dated February 17, 2024 ("Notice of Postal Ballot") proposed to be passed by the shareholders of the Company The shareholders were requested to convey their assent / dissent through remote e-voting process commencing from Monday, February 19, 2024, at 9.00 Hours (IST) to Tuesday, March 19, 2023 at 17:00 Hours. (IST) (hereinafter referred to as "the remote e-voting period"). The cut-off date for the purpose of identifying the Shareholders/list of beneficial owners who will be entitled to vote on the resolution for approval of the members was Friday, February 09, 2024 ("Members/Shareholders").

Off: Plot No. 112, 2nd Floor, Udhog Vihar Phase-1, Gurgaon-122016  
Email: jitender@hja.co.in| Tel: +91-9871004314





In accordance with the MCA Circulars, the Company has sent the Notice of Postal Ballot in electronic form only and hence, no physical copy of Notice of Postal Ballot, postal ballot form and pre-paid business reply envelop was required to be sent to the Shareholders. Accordingly, the communication of the assent or dissent of the members took place through remote e-voting system only.

The Members of the Company were provided remote e-voting facility through the website of KFin Technologies Limited ("KFin") whereby they could cast their votes during the Remote E-voting Period and some Members of the Company voted during the Remote E-voting Period. After the Remote E-voting Period, the voting portal had been disabled by KFin, the service provider.

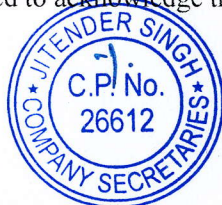
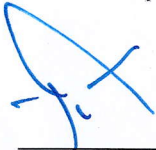
The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made there under and Listing Regulations.

My responsibility as a scrutinizer was restricted to scrutinize the postal ballot voting through remote e-voting process in a fair and transparent manner and to prepare a scrutinizer's report for the votes casted as assent or dissent/ favour or against on the resolution as stated in the Notice of Postal Ballot, based on report generated from e-voting system provided by KFin.

After receiving the votes casted electronically on March 19<sup>th</sup>, 2024 i.e. the last date specified for receipt of votes, the votes casted through remote e-voting, were duly unblocked by me in the presence of Ms. Pallavi Chaudhary and Ms. Ladli Vinaik, who were witnesses in accordance rule 20 sub rule 4(xii) of the said rules.

The documents pertaining to remote e-voting and all other relevant records are kept in our safe custody and be retained until it-is approved and counter-signed by the Chairman. or any other official authorized by the Chairman, and thereafter shall be handed over to the Company Secretary for safe keeping. Information with respect to number of Members who had casted their votes on the remote e-voting platform till Tuesday, March 19, 2024 at 17.00 Hours (IST) is provided as Annexure 1 and the result of total votes casted, whether in favour or against, in accordance with the aforesaid Rules is Annexed as Annexure 2 to this Report and based on which we confirm that the Special resolution was passed with requisite majority.

You are requested to acknowledge the receipt of this report.



**Jitender Singh**

Practicing Company Secretary

**Membership No. A33610**

**C.P. No. 26612**

**UDIN: A033610E003609622**

**Date:** March 20, 2024

**Place:** Gurugram

Off: Plot No. 112, 2nd Floor, Udhyog Vihar Phase-1, Gurgaon-122016.


Email: [jitender@hja.co.in](mailto:jitender@hja.co.in) | Tel: +91-9871004314

**WITNESSES' CONFIRMATION**

In pursuance of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and with respect to the conduct of postal ballot voting through remote e-voting process of India Shelter Finance Corporation Limited ('the Company'), on the resolution set out in the Notice of Postal Ballot which was commenced from Wednesday, February 19, 2024, at 9.00 Hours (IST) to Tuesday, March 19, 2023 at 17:00 Hours. (IST) (hereinafter referred to as "the remote e-voting period") (IST) through remote e-voting, we, Ms. Pallavi Choudhary (working at Plot No. 112, 2<sup>nd</sup> Floor, Sector -20, Udhog Vihar Phase-1, Gurugram- 122016, Haryana, India) and Ms. Ladli Vinaik (working at Plot No. 112, 2<sup>nd</sup> Floor, Sector -20, Udhog Vihar Phase-1, Gurugram- 122016, Haryana, India) hereby confirm our witnessing to the unblocking of votes casted through remote e-voting process.


We further state that we are not in the employment of the Company.

Witness 1:



Ms. Pallavi Choudhary

Witness 2:



Ms. Ladli Vinaik

**Date:** 20-03-2024

**Place:** Gurugram





Annexure-1

Date of passing of Resolution through Postal Ballot	March 19, 2024
Total no. of Shareholders as on cut-off date i.e., February 09, 2024 for remote e-voting	71, 567
No. of Shareholders who had casted their votes on the remote e-voting platform for postal Ballot resolution	254





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Public:									
No. of Shareholders attended the meeting through Video Conferencing									
Promoters and Promoter Group:		Not Applicable (Resolution Passed through Postal Ballot on March 19, 2024)							
Public:									
Resolution No.									
1									
Resolution required (Ordinary/Special)									
Special - Amendment in Memorandum of Association of the Company									
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	Votes Invalid
Promoter and Promoter Group	E-Voting	51,701,854	51,701,854	100.0000	51,701,854	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
Public Institution	E-Voting	22,253,322	17,640,254	79.2702	17,640,254	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institution	E-Voting	33,095,960	23,381,591	70.6479	23,381,134	457	99.9980	0.0019	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
Total		107,051,136	92,723,699	86.6163	92,723,242	457	99.9995	0.0005	0

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Public:									
Resolution No.									
2									
Resolution required (Ordinary/Special)									
Special - Approval for ratification in the ESOP Schemes 2021 and 2023									
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	Votes Invalid
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Public Institution	E-Voting	22,253,322	17,640,254	79.2702	15,118,032	2,522,222	85.7018	14.2981	0
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