

GICHFL/SEC/2024-25

August 02, 2024

To,

The National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Scrip Code: GICHSGFIN

Dear Sir,

Sub.: Submission of Voting Results of the 34th Annual General Meeting held on July 31, 2024 pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015").

Pursuant to Regulation 44 of the Listing Regulations, 2015, please find enclosed herewith-

1. Consolidated Voting Results and;
2. Consolidated Scrutinizer Report

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

This is for your information and record purpose.

Thanking You,

Yours faithfully,

Nutan Singh
Group Head & Company Secretary

Encl.: a/a.

[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	511676
NSE Symbol	GICHSGFIN
MSEI Symbol	NOTLISTED
ISIN	INE289B01019
Name of the company	GIC HOUSING FINANCE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-07-2024
Start time of the meeting	11:30 AM
End time of the meeting	12:44 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	Omkar Dindorkar
Firms Name	MMJB & Associates LLP
Qualification	CS
Membership Number	43029
Date of Board Meeting in which appointed	13-05-2024
Date of Issuance of Report to the company	01-08-2024

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	24-07-2024
Total number of shareholders on record date	69065
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	55
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and approve Standalone and Consolidated Financial Statements along with Report of Directors and Auditor				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	22836839	22836839	100.0000	22836839	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22836839	22836839	100.0000	22836839	0	100.0000
Public- Institutions	E-Voting	4649647	4049646	87.0958	4049646	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4649647	4049646	87.0958	4049646	0	100.0000
Public- Non Institutions	E-Voting	26364580	104193	0.3952	103572	621	99.4040	0.5960
	Poll		1664	0.0063	1664	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		26364580	105857	0.4015	105236	621	99.4134
Total		53851066	26992342	50.1241	26991721	621	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend for the year ended March 31, 2024.				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	22836839	22836839	100.0000	22836839	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22836839	22836839	100.0000	22836839	0	100.0000
Public-Institutions	E-Voting	4649647	4068201	87.4948	4068201	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4649647	4068201	87.4948	4068201	0	100.0000
Public- Non Institutions	E-Voting	26364580	104184	0.3952	103572	612	99.4126	0.5874
	Poll		1662	0.0063	1662	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		26364580	105846	0.4015	105234	612	99.4218
Total		53851066	27010886	50.1585	27010274	612	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Rashmi Raman Singh (DIN 08975825) as a Non-Executive Director.				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	22836839	22836839	100.0000	22836839	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22836839	22836839	100.0000	22836839	0	100.0000
Public-Institutions	E-Voting	4649647	4068201	87.4948	3975072	93129	97.7108	2.2892
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4649647	4068201	87.4948	3975072	93129	97.7108
Public- Non Institutions	E-Voting	26364580	104193	0.3952	103442	751	99.2792	0.7208
	Poll		1661	0.0063	1661	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		26364580	105854	0.4015	105103	751	99.2905
Total		53851066	27010894	50.1585	26917014	93880	99.6524	0.3476
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Smt. Rajeshwari Singh Muni (DIN 09794972) as a Non-Executive Director				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	22836839	22836839	100.0000	22836839	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22836839	22836839	100.0000	22836839	0	100.0000
Public-Institutions	E-Voting	4649647	4068201	87.4948	4068201	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4649647	4068201	87.4948	4068201	0	100.0000
Public- Non Institutions	E-Voting	26364580	104193	0.3952	103437	756	99.2744	0.7256
	Poll		1661	0.0063	1661	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		26364580	105854	0.4015	105098	756	99.2858
Total		53851066	27010894	50.1585	27010138	756	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Appointment of Shri B. S. Rahul (DIN 10610759) as a Non-Executive Director.				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	22836839	18880839	82.6771	18880839	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22836839	18880839	82.6771	18880839	0	100.0000
Public-Institutions	E-Voting	4649647	4068201	87.4948	3975072	93129	97.7108	2.2892
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4649647	4068201	87.4948	3975072	93129	97.7108
Public- Non Institutions	E-Voting	26364580	104193	0.3952	103452	741	99.2888	0.7112
	Poll		1662	0.0063	1662	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		26364580	105855	0.4015	105114	741	99.3000
Total		53851066	23054895	42.8123	22961025	93870	99.5928	0.4072
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Related Party Transactions upto an aggregate limit of ₹ 2,000 crores only				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	22836839	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22836839	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	4649647	4068201	87.4948	4020191	48010	98.8199	1.1801
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4649647	4068201	87.4948	4020191	48010	98.8199
Public- Non Institutions	E-Voting	26364580	104193	0.3952	103452	741	99.2888	0.7112
	Poll		1662	0.0063	1654	8	99.5187	0.4813
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		26364580	105855	0.4015	105106	749	99.2924
Total		53851066	4174056	7.7511	4125297	48759	98.8319	1.1681
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Private Placement of Redeemable NCDs/Bonds upto an aggregate limit of ₹ 2,500 crores				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	22836839	22836839	100.0000	22836839	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22836839	22836839	100.0000	22836839	0	100.0000
Public-Institutions	E-Voting	4649647	4068201	87.4948	4020191	48010	98.8199	1.1801
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4649647	4068201	87.4948	4020191	48010	98.8199
Public- Non Institutions	E-Voting	26364580	104193	0.3952	103442	751	99.2792	0.7208
	Poll		1662	0.0063	1662	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		26364580	105855	0.4015	105104	751	99.2905
Total		53851066	27010895	50.1585	26962134	48761	99.8195	0.1805
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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

Consolidated Report of Scrutinizer on Remote e-Voting and e-Voting during the 34th Annual General Meeting (“AGM”)

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

Consolidated Scrutinizer’s Report on voting through remote e-Voting and e-Voting during the 34th AGM of the shareholders of the Company, held on Wednesday, July 31, 2024 at 11.30 a.m. IST through video conference/other audio visual means (“VC/OAVM”) in terms of provisions of the Companies Act, 2013 (the “Act”) read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”)

- A. I, Omkar Dindorkar (Certificate of Practice No. 24580), Designated Partner of M/s. MMJB & Associates, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on Monday, May 13, 2024, to conduct the following:
- (i) **Remote e-Voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **E-Voting during the AGM** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 during the 34th AGM held on Wednesday, July 31, 2024 at 11.30 a.m. IST.
- B. Pursuant to Sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 34th AGM of the Company and explanatory statement along with the procedure for remote e-Voting and e-Voting during the AGM were sent to the shareholders whose e-mail addresses were registered with the Company/Depository Participant(s) for communication purposes in compliance with the General Circular No. 09/2023 dated September 25, 2023, other circulars issued by the Ministry of Corporate Affairs from time to time, master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Circular No.

SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (“SEBI”) (“the Circulars”) and applicable provisions of the Listing Regulations, and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice along with explanatory statement on July 04, 2024, to those members whose name(s) appeared in the Register of Members of the Company or Register of Beneficial Owner maintained by the Depositories as on Friday, June 21, 2024.

- C. The Company has appointed KFin Technologies Limited (“KFIN”) for the remote e-Voting facility and for conducting the e-Voting by the shareholders of the Company during the AGM.
- D. The remote e-Voting period commenced on Saturday, July 27, 2024 at 9.00 a.m. and ends on Tuesday, July 30, 2024 at 5.00 p.m. IST and the KFIN remote e-Voting portal was blocked for voting thereafter. After the time fixed for closing of e-Voting at AGM by the Chairman, voting was closed, and votes cast through remote e-Voting and e-Voting during the AGM were unblocked in the presence of 2 (two) witnesses i.e., Mr. Abhishek Gupta and Ms. Pranali A Jain.
- E. The Register, in accordance with Rule 20(4)(xiv) 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 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.
- F. On the basis of the votes exercised by the shareholders of the Company through remote e-Voting and by way of e-Voting during the AGM held on Wednesday, July 31, 2024, I have issued this Scrutinizer’s Report dated August 01, 2024.
- G. Based on the votes exercised by the shareholders of the Company through remote e-Voting, I have issued separate Scrutinizer’s Report dated August 01, 2024.
- H. Resolution No. 6 of this report is related party transaction as per Regulation 23 of Listing Regulations. Further, Regulation 23 (4) of Listing Regulations states that no related party shall vote to approve such resolution whether the entity is a related party to the particular transaction or not. Accordingly, we have reconciled from the list of related parties given to us by the Company and excluded their voting for approving the transaction while finalizing the voting results for aforesaid resolutions.

Date of the AGM	July 31, 2024
Total number of shareholders on record date (i.e., as on the cut-off date July 24, 2024)	69,065
No. of shareholders present in the meeting either in person or through proxy:	
Promoter(s) and Promoter(s) group	Not Applicable
Public	Not Applicable

No. of shareholders attended the meeting through video conferencing:	
Promoter(s) and Promoter(s) group	4
Public	55

Resolution Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the:

- (a) audited annual standalone financial statements for the year ended March 31, 2024, together with the reports of the Directors and Auditors thereon; and
 (b) audited annual consolidated financial statements for the year ended March 31, 2024, together with the reports of the Directors and Auditors thereon.

Sr. No.	Promoter/ Public	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	2,28,36,839	2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	46,49,647	40,49,646	87.0958	40,49,646	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		40,49,646	87.0958	40,49,646	0	100.0000	0.0000
3.	Public Non-Institutions	Remote e-Voting	2,63,64,580	1,04,193	0.3952	1,03,572	621	99.4040	0.5960
		E-Voting during the AGM		1,664	0.0063	1,664	0	100.0000	0.0000
		Total		1,05,857	0.4015	1,05,236	621	99.4134	0.5866
Total			5,38,51,066	2,69,92,342	50.1241	2,69,91,721	621	99.9977	0.0023

Resolution Item No. 2 - Ordinary Resolution:

To declare Dividend for the year ended March 31, 2024.

Sr. No.	Promoter/ Public	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	2,28,36,839	2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	46,49,647	40,68,201	87.4948	40,68,201	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		40,68,201	87.4948	40,68,201	0	100.0000	0.0000
3.	Public Non- Institutions	Remote e-Voting	2,63,64,580	1,04,184	0.3952	1,03,572	612	99.4126	0.5874
		E-Voting during the AGM		1,662	0.0063	1,662	0	100.0000	0.0000
		Total		1,05,846	0.4015	1,05,234	612	99.4218	0.5782
Total			5,38,51,066	2,70,10,886	50.1585	2,70,10,274	612	99.9977	0.0023

Resolution Item No. 3 - Ordinary Resolution:

To re-appoint Shri Rashmi Raman Singh (DIN 08975825) as a Non-Executive Director.

Sr. No.	Promoter/ Public	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	2,28,36,839	2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	46,49,647	40,68,201	87.4948	39,75,072	93,129	97.7108	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		40,68,201	87.4948	39,75,072	93,129	97.7108	0.0000
3.	Public Non- Institutions	Remote e-Voting	2,63,64,580	1,04,193	0.3952	1,03,442	751	99.2792	0.7208
		E-Voting during the AGM		1,661	0.0063	1,661	0	100.0000	0.0000
		Total		1,05,854	0.4015	1,05,103	751	99.2905	0.7095
Total			5,38,51,066	2,70,10,894	50.1585	2,69,17,014	93,880	99.6524	0.3476

Resolution Item No. 4 - Ordinary Resolution:

To re-appoint Smt. Rajeshwari Singh Muni (DIN 09794972) as a Non-Executive Director.

Sr. No.	Promoter/ Public	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	2,28,36,839	2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	46,49,647	40,68,201	87.4948	40,68,201	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		40,68,201	87.4948	40,68,201	0	100.0000	0.0000
3.	Public Non-Institutions	Remote e-Voting	2,63,64,580	1,04,193	0.3952	1,03,437	756	99.2744	0.7256
		E-Voting during the AGM		1,661	0.0063	1,661	0	100.0000	0.0000
		Total		1,05,854	0.4015	1,05,098	756	99.2858	0.7142
Total			5,38,51,066	2,70,10,894	50.1585	2,70,10,138	756	99.9972	0.0028

Resolution Item No. 5 - Ordinary Resolution:

To approve appointment of Shri B. S. Rahul (DIN 10610759) as a Non-Executive Director.

Sr. No.	Promoter/ Public	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	2,28,36,839	1,88,80,839	82.6771	1,88,80,839	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,88,80,839	82.6771	1,88,80,839	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	46,49,647	40,68,201	87.4948	39,75,072	93,129	97.7108	2.2892
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		40,68,201	87.4948	39,75,072	93,129	97.7108	2.2892
3.	Public Non-Institutions	Remote e-Voting	2,63,64,580	1,04,193	0.3952	1,03,452	741	99.2888	0.7112
		E-Voting during the AGM		1,662	0.0063	1,662	0	100.0000	0.0000
		Total		1,05,855	0.4015	1,05,114	741	99.3000	0.7000
Total			5,38,51,066	2,30,54,895	42.8123	2,29,61,025	93,870	99.5928	0.4072

Resolution Item No. 6 - Ordinary Resolution:

To approve Related Party Transactions upto an aggregate limit of ₹ 2,000 crores only.

Sr. No.	Promoter/ Public	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	2,28,36,839	0	0.0000	0	0	0.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
2.	Public Institutions	Remote e-Voting	46,49,647	40,68,201	87.4948	40,20,191	48,010	98.8199	1.1801
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		40,68,201	87.4948	40,20,191	48,010	98.8199	1.1801
3.	Public Non-Institutions	Remote e-Voting	2,63,64,580	1,04,193	0.3952	1,03,452	741	99.2888	0.7112
		E-Voting during the AGM		1,662	0.0063	1,654	8	99.5187	0.4813
		Total		1,05,855	0.4015	1,05,106	749	99.2924	0.7076
Total			5,38,51,066	41,74,056	7.7511	41,25,297	48,759	98.8319	1.1681

Resolution Item No. 7 – Special Resolution:

To approve Private Placement of Redeemable Non-Convertible Debentures (NCDs)/ Bonds upto an aggregate limit of ₹ 2,500 Crores.

Sr. No.	Promoter/ Public	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	2,28,36,839	2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	46,49,647	40,68,201	87.4948	40,20,191	48,010	98.8199	1.1801
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		40,68,201	87.4948	40,20,191	48,010	98.8199	1.1801
3.	Public Non-Institutions	Remote e-Voting	2,63,64,580	1,04,193	0.3952	1,03,442	751	99.2792	0.7208
		E-Voting during the AGM		1,662	0.0063	1,662	0	100.0000	0.0000
		Total		1,05,855	0.4015	1,05,104	751	99.2905	0.7095
Total			5,38,51,066	2,70,10,895	50.1585	2,69,62,134	48,761	99.8195	0.1805

- I. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-Voting together with the results of the e-Voting facilitated during the AGM.

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 abstained and invalid votes.
3. All the aforesaid resolutions were passed with requisite majority.
4. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Circular No. SEBI/HO/AFD/AFD-PoD-2/CIR/P/2023/148 dated 24th August 2023 (subsumed as a part of the SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated 30th May 2024) have been restricted as provided in the said Circular.

Thanking you,

Yours faithfully,

For MMJB & Associates LLP

Company Secretaries

OMKAR
MADHAV
DINDORKAR

Digitally signed by
OMKAR MADHAV
DINDORKAR
Date: 2024.08.01
19:46:04 +05'30'

Omkar Dindorkar
Designated Partner

ACS: 43029

CP: 24580

PR: 2826/2022

UDIN: A043029F000877093

Date: August 01, 2024

Place: Mumbai

For GIC Housing Finance Limited

Nutan
Singh

Digitally signed by Nutan Singh
DN: c=IN, o=Personal, title=0541,
pseudonym=yQYyVDxpA33VfmNsv6c14Q5ncj
WlIdO,
2.5.4.20=4e07a58e82bfa818286c89c1b57374b0
c72547ba5548e8664da4c3fb24ce6bb,
postalCode=421301, st=Maharashtra,
serialNumber=093e6321532981c161581ffa236
84b7def48d69acd1e79e30a2182cfeac83f9d,
cn=Nutan Singh
Date: 2024.08.01 20:43:51 +05'30'

Nutan Singh
Group Head & Company Secretary
Authorized Representative

ACS: 27436

Date: August 01, 2024

Place: Mumbai