GIC HOUSING FINANCE LTD.

गृहे सौख्यम् विराजते

GICHFL/SEC/2023 **18-12-2023**

To,
The Listing Department,
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 Remote e-Voting Results & Scrutinizers Report on Remote e-Voting for Postal Ballot Notice dated 03.11.2023.

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

1. Remote e-Voting Results and;

2. Scrutinizer Report on Remote e-Voting

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

This is for your information and records.

Thanking You,

Yours faithfully,

NUTAN SINGH

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Nutan Singh
Group Head & Company Secretary

Encl.: a/a.

Company Name	GIC HOUSING FINANCE LTD
Date of the AGM/EGM	NA
Total number of shareholders on record date	59666
No. of shareholders present in the meeting either in person or	NA
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video	NA
Promoters and Promoter Group:	NA
Public:	NA

Resolution required: (Ordinary/ Special)	**ORDINARY - Appointment of Smt. Rajeshwari Singh Muni (DIN 09794972) as a Non-Executive Director.**							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		2,28,36,839	100.0000	2,28,36,839	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)	2,28,36,839	-	0.0000	-	-	0.0000	0.0000
	E-Voting		42,76,321	83.7421	40,71,021	2,05,300	95.1991	4.8009
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if							
Public- Institutions	applicable)	51,06,537	-	0.0000	-	-	0.0000	0.0000
	E-Voting		1,79,349	0.6923	1,55,869	23,480	86.9082	13.0918
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if							
Public- Non Institutions	applicable)	2,59,07,690	-	0.0000	-	-	0.0000	0.0000
	Total	**5,38,51,066**	**2,72,92,509**	**50.6815**	**2,70,63,729**	**2,28,780**	**99.1617**	**0.8383**

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri N. Ramaswamy (DIN 10337640) as a Non-Executive Director & Chairman.							
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
	E-Voting		2,28,36,839	100.0000	2,28,36,839	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)	2,28,36,839	-	0.0000	-	-	0.0000	0.0000
	E-Voting		42,76,321	83.7421	42,41,221	35,100	99.1792	0.8208
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if							
Public- Institutions	applicable)	51,06,537	-	0.0000	-	-	0.0000	0.0000
	E-Voting		1,79,349	0.6923	1,56,769	22,580	87.4100	12.5900
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if							
Public- Non Institutions	applicable)	2,59,07,690	-	0.0000	-	-	0.0000	0.0000
	Total	**5,38,51,066**	**2,72,92,509**	**50.6815**	**2,72,34,829**	**57,680**	**99.7887**	**0.2113**

NUTAN SINGH

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MMJC

MMJB & Associates LLP

Company Secretaries

Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022- 21678100

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

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

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

A. In accordance with Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, I, Omkar Dindorkar (Certificate of Practice No. 24580), Designated Partner of M/s. MMJB & Associates LLP, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on Friday, November 03, 2023, for votes cast through electronic means for the postal ballot process in respect of the resolution as set out in the Postal Ballot Notice dated November 03, 2023 ("Notice").

B. Members approval was sought for special businesses i.e.,
   1. Appointment of Smt. Rajeshwari Singh Muni (DIN 09794972) as a Non-Executive Director and
   2. Appointment of Shri Ramaswamy Narayanan (DIN 10337640) as a Non-Executive Director & Chairman.

C. Pursuant to Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (''Listing Regulations") and also Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, October 07, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), the Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the items of special business as set out in the Notice were placed for approval of the members of the Company through remote e-Voting only. The Company has confirmed that the

electronic copy of the Notice and Explanatory Statement along with the process of remote e-Voting in terms of the MCA Circulars were sent to those Members on Wednesday, November 15, 2023, whose e-mail addresses were registered with the Company/Depositories and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, November 10, 2023 ("cut-off date").

D. The Company had appointed M/s. KFin Technologies Ltd. (Kfintech) for providing remote e-Voting facility to the Members of the Company.

E. Members were required to communicate their assent or dissent only through remote e-Voting system in terms of the MCA Circulars.

F. The remote e-Voting period commenced on Thursday, November 16, 2023 from 9.00 a.m. (IST) and ended on Friday, December 15, 2023 at 5.00 p.m. (IST).

G. Accordingly, the votes cast through remote e-Voting were taken into account and at the end of the remote e-Voting period, on Friday, December 15, 2023 at 5.00 p.m. (IST), the remote e-Voting module was thereafter disabled for voting by Kfintech. The remote e-Voting summary statement was thereafter downloaded from e-Voting website of Kfintech i.e. https://evoting.kfintech.com.

H. The register, in accordance with Rules 20(4)(xiv) and 22(10) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the Members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence, there is no requirement of maintaining the list of shares with differential voting rights.

Result of the Postal Ballot through remote e-Voting is as under:

Resolution Item No. 1 – Ordinary Resolution:

Appointment of Smt. Rajeshwari Singh Muni (DIN 09794972) as a Non-Executive Director.

Sr. No.	Category	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
1.	Promoter and Promoter Group	Remote e-Voting through Postal Ballot	2,28,36,839	2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
2.	Public Institutions		51,06,537	42,76,321	83.7421	40,71,021	2,05,300	95.1991	4.8009
3.	Public Non-Institutions		2,59,07,690	1,79,349	0.6923	1,55,869	23,480	86.9082	13.0918
	Total		**5,38,51,066**	**2,72,92,509**	**50.6815**	**2,70,63,729**	**2,28,780**	**99.1617**	**0.8383**

Resolution Item No. 2 – Ordinary Resolution:

Appointment of Shri Ramaswamy Narayanan (DIN 10337640) as a Non-Executive Director & Chairman.

Sr. No.	Category	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
1.	Promoter and Promoter Group	Remote e-Voting through Postal Ballot	2,28,36,839	2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
2.	Public Institutions		51,06,537	42,76,321	83.7421	42,41,221	35,100	99.1792	0.8208
3.	Public Non-Institutions		2,59,07,690	1,79,349	0.6923	1,56,769	22,580	87.4100	12.5900
	Total		**5,38,51,066**	**2,72,92,509**	**50.6815**	**2,72,34,829**	**57,680**	**99.7887**	**0.2113**

It is to be noted that:

1. Voting rights on the shares transferred to 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include abstained votes.
3. There were no invalid votes cast on the above resolution.
4. The aforesaid resolutions were passed by the Members of the Company with requisite majority.

Thanking you,

For MMJB & Associates LLP,
Company Secretaries

OMKAR MADHAV DINDORKAR
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Omkar Dindorkar
Designated Partner
Membership No.: A43029
CP No.: 24580
PR: 2826/2022
UDIN: A043029E002968336
Date: 18-12-2023
Place: Mumbai

For GIC Housing Finance Limited

NUTAN SINGH
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Date: 2023.12.18 15:08:15 +05'30'

Nutan Singh
Group Head & Company Secretary
Authorized Representative
Membership No.: A27436

Date: 18-12-2023
Place: Mumbai