

GICHF/SEC/2020

19th December, 2020

To,
National Stock Exchange of India Ltd,
Exchange Plaza , 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra East, **Mumbai 400051.**

Scrip Code : GICHSGFIN

Dear Sir,

Sub.: Submission of Voting results under regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 and Section 108 of the Companies Act, 2013.

Pursuant to Regulation 44 of LODR, 2015 and Section 108 of the Companies Act, 2013, we hereby forward you the voting result for our 30th AGM held on 18th December, 2020 at 11.30 A.M. The detailed voting result is being hosted at the website of our Company.

This is for your information and record purpose.

Thanking You,

Yours faithfully,

NUTAN
SINGH

Digitally signed
by NUTAN SINGH
Date: 2020.12.19
19:30:18 +05'30'

Nutan Singh
Group Executive & Company Secretary

Encl. a/a.

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080 (Ph) 022-21678136

Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the Annual General Meeting (AGM)

To
Shri Devesh Srivastava
Chairman

of 30th Annual General Meeting of the Shareholders of **GIC HOUSING FINANCE LTD (herein after the "Company")**, held on Friday, 18th December, 2020, through video conferencing ("VC") /other audio-visual means (OVAM)

Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the AGM in terms of provisions of the Companies Act, 2013 (herein after the "ACT") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- A. I, Makarand M. Joshi, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Monday, 29th June 2020 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 Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Electronic Voting at the AGM** under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 30th AGM held on Friday, 18th December, 2020.
- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the Electronic copy of the Notice convening the 30th Annual General Meeting (AGM) of the Company along with the process of electronic voting at the AGM and the remote e-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated 5th May, 2020 read with circulars dated 8th April 2020 and 13th April, 2020 and SEBI Circular dated 12th May, 2020.
- C. The Company had appointed M/s. KFin Technologies Pvt. Ltd for conducting the Electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of Electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.

- D. The Company had availed the remote e-voting facility provided by M/s. KFin Technologies Pvt. Ltd for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on 14th December, 2020 (Monday) (at 9.00 a.m.) and ends on 17th December, 2020 (Thursday) (at 5.00 p.m.) and M/s. KFin Technologies Pvt. Ltd remote e-voting portal was blocked for voting thereafter.
- E. On the basis of the votes exercised by the shareholders of the Company by way of electronic voting at the AGM of the Company held on Friday, 18th December, 2020, I have issued Scrutinizer's Report dated 19th December, 2020.
- F. On the basis of the votes exercised by the shareholders of the Company through remote e-voting, I have issued separate Scrutinizer's Report dated 19th December, 2020.

Date of AGM	18/12/2020
Total number of shareholders on record date (i.e. as on 11th December, 2020)	76,660
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	3
Public	46

Resolution on Item No. 1 - Ordinary Resolution:

Adoption of Audited Annual Financial Statements for the year ended 31st March, 2020 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 outstandin g 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	E-Voting	22,836,839	22,836,839	100.0000	22,836,839	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		22,836,839	100.0000	22,836,839	0	100.0000	0.0000
2	Public - Institutional holders	E-Voting	3,739,801	3,712,250	99.2633	3,712,250	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		3,712,250	99.2633	3,712,250	0	100.0000	0.0000
3	Public-Others	E-Voting	27,274,426	149,978	0.5499	149,978	0	100.0000	0.0000
		Poll		2,221	0.0081	2,221	0	100.0000	0.0000
		Total		152,199	0.558	152,199	0	100.0000	0.0000
Total			53,851,066	26,701,288	49.5836	26,701,288	0	100.0000	0.0000

Resolution on Item No. 2 - Ordinary Resolution:

Declaration of Dividend for the year ended 31st March, 2020.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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	E-Voting	22,836,839	22,836,839	100.0000	22,836,839	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		22,836,839	100.0000	22,836,839	0	100.0000	0.0000
2	Public - Institutional holders	E-Voting	3,739,801	3,712,250	99.2633	3,712,250	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		3,712,250	99.2633	3,712,250	0	100.0000	0.0000
3	Public-Others	E-Voting	27,274,426	149,988	0.5499	149,988	0	100.0000	0.0000
		Poll		2,221	0.0081	2,221	0	100.0000	0.0000
		Total		152,209	0.558	152,209	0	100.0000	0.0000
Total			53,851,066	26,701,298	49.5836	26,701,298	0	100.0000	0.0000

Resolution on Item No. 3 - Ordinary Resolution:

Re-appointment of Director, Shri Girish Radhakrishnan (DIN 08268834) as Non-Executive Director.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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	E-Voting	22,836,839	22,836,839	100.0000	22,836,839	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		22,836,839	100.0000	22,836,839	0	100.0000	0.0000
2	Public - Institutional holders	E-Voting	3,739,801	3,712,250	99.2633	3,712,250	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		3,712,250	99.2633	3,712,250	0	100.0000	0.0000
3	Public-Others	E-Voting	27,274,426	149,988	0.5499	146,448	3,540	97.6398	2.3601
		Poll		2,221	0.0081	2,221	0	100.0000	0.0000
		Total		152,209	0.558	148,669	3,540	97.6743	2.3257
Total			53,851,066	26,701,298	49.5836	26,697,758	3,540	99.9867	0.0133

Resolution on Item No. 4 - Ordinary Resolution:

Appointment of Shri Devesh Srivastava (DIN 08646006) as Non-Executive Director & Chairman.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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	E-Voting	22,836,839	22,836,839	100.0000	22,836,839	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		22,836,839	100.0000	22,836,839	0	100.0000	0.0000
2	Public - Institutional holders	E-Voting	3,739,801	3,712,250	99.2633	3,712,250	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		3,712,250	99.2633	3,712,250	0	100.0000	0.0000
3	Public-Others	E-Voting	27,274,426	149,988	0.5499	149,448	540	99.6399	0.3600
		Poll		2,221	0.0081	2,221	0	100.0000	0.0000
		Total		152,209	0.558	151,669	540	99.6452	0.3548
Total			53,851,066	26,701,298	49.5836	26,700,758	540	99.9980	0.0020

Resolution on Item No. 5 - Ordinary Resolution:

Appointment of Shri Ajit Kumar Saxena (DIN 05308801) as Independent Director.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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	E-Voting	22,836,839	22,836,839	100.0000	22,836,839	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		22,836,839	100.0000	22,836,839	0	100.0000	0.0000
2	Public - Institutional holders	E-Voting	3,739,801	3,712,250	99.2633	3,712,250	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		3,712,250	99.2633	3,712,250	0	100.0000	0.0000
3	Public-Others	E-Voting	27,274,426	149,988	0.5499	146,468	3,520	97.6531	2.3468
		Poll		2,221	0.0081	2,221	0	100.0000	0.0000
		Total		152,209	0.558	148,689	3,520	97.6874	2.3126
Total			53,851,066	26,701,298	49.5836	26,697,778	3,520	99.9868	0.0132

Resolution on Item No. 6 - Ordinary Resolution:

Appointment of Smt. Vijayalakshmi Iyer (DIN 05242960) as Independent Director.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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	E-Voting	22,836,839	22,836,839	100.0000	22,836,839	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		22,836,839	100.0000	22,836,839	0	100.0000	0.0000
2	Public - Institutional holders	E-Voting	3,739,801	3,712,250	99.2633	3,712,250	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		3,712,250	99.2633	3,712,250	0	100.0000	0.0000
3	Public-Others	E-Voting	27,274,426	149,988	0.5499	146,448	3,540	97.6398	2.3601
		Poll		2,221	0.0081	2,221	0	100.0000	0.0000
		Total		152,209	0.558	148,669	3,540	97.6743	2.3257
Total			53,851,066	26,701,298	49.5836	26,697,758	3,540	99.9867	0.0133

Resolution on Item No. 7 - Ordinary Resolution:

Appointment of Shri G. Srinivasan (DIN 1876234) as Independent Director.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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	E-Voting	22,836,839	22,836,839	100.0000	22,836,839	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		22,836,839	100.0000	22,836,839	0	100.0000	0.0000
2	Public - Institutional holders	E-Voting	3,739,801	3,712,250	99.2633	3,712,250	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		3,712,250	99.2633	3,712,250	0	100.0000	0.0000
3	Public-Others	E-Voting	27,274,426	149,988	0.5499	146,448	3,540	97.6398	2.3601
		Poll		2,221	0.0081	2,221	0	100.0000	0.0000
		Total		152,209	0.558	148,669	3,540	97.6743	2.3257
Total			53,851,066	26,701,298	49.5836	26,697,758	3,540	99.9867	0.0133

Resolution on Item No. 8- Ordinary Resolution:

Appointment of Smt. Suchita Gupta (DIN 8697650) as 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	E-Voting	22,836,839	22,836,839	100.0000	22,836,839	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		22,836,839	100.0000	22,836,839	0	100.0000	0.0000
2	Public - Institutional holders	E-Voting	3,739,801	3,712,250	99.2633	3,712,250	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		3,712,250	99.2633	3,712,250	0	100.0000	0.0000
3	Public-Others	E-Voting	27,274,426	149,988	0.5499	149,468	520	99.6533	0.3466
		Poll		2,221	0.0081	2,221	0	100.0000	0.0000
		Total		152,209	0.558	151,689	520	99.6584	0.3416
Total			53,851,066	26,701,298	49.5836	26,700,778	520	99.9981	0.0019

Resolution on Item No. 9- Ordinary Resolution:

Appointment of Smt. S.N. Rajeswari (DIN 8838983) as 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	E-Voting	22,836,839	22,836,839	100.0000	22,836,839	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		22,836,839	100.0000	22,836,839	0	100.0000	0.0000
2	Public - Institutional holders	E-Voting	3,739,801	3,712,250	99.2633	3,712,250	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		3,712,250	99.2633	3,712,250	0	100.0000	0.0000
3	Public-Others	E-Voting	27,274,426	149,988	0.5499	146,448	3,540	97.6398	2.3601
		Poll		2,221	0.0081	2,221	0	100.0000	0.0000
		Total		152,209	0.558	148,669	3,540	97.6743	2.3257
Total			53,851,066	26,701,298	49.5836	26,697,758	3,540	99.9867	0.0133

Resolution on Item No. 10- Special Resolution:

Re-appointment of Shri NSR Chandra Prasad (DIN 1386757) as Independent 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	E-Voting	22,836,839	22,836,839	100.0000	22,836,839	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		22,836,839	100.0000	22,836,839	0	100.0000	0.0000
2	Public - Institutional holders	E-Voting	3,739,801	3,712,250	99.2633	3,712,250	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		3,712,250	99.2633	3,712,250	0	100.0000	0.0000
3	Public-Others	E-Voting	27,274,426	149,988	0.5499	146,468	3,520	97.6531	2.3468
		Poll		2,221	0.0081	2,221	0	100.0000	0.0000
		Total		152,209	0.558	148,689	3,520	97.6874	2.3126
Total			53,851,066	26,701,298	49.5836	26,697,778	3,520	99.9868	0.0132

Resolution on Item No. 11- Special Resolution:

Private Placement of Redeemable Non-Convertible Debentures (NCDs)/Bonds.

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	E-Voting	22,836,839	22,836,839	100.0000	22,836,839	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		22,836,839	100.0000	22,836,839	0	100.0000	0.0000
2	Public - Institutional holders	E-Voting	3,739,801	3,712,250	99.2633	3,712,250	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		3,712,250	99.2633	3,712,250	0	100.0000	0.0000
3	Public-Others	E-Voting	27,274,426	149,988	0.5499	146,988	3,000	97.9998	2.0001
		Poll		2,216	0.0081	2,216	0	100.0000	0.0000
		Total		152,204	0.558	149,204	3,000	98.0290	1.9710
Total			53,851,066	26,701,293	49.5836	26,698,293	3,000	99.9888	0.0112

Resolution on Item No. 12- Ordinary Resolution:

Related Party Transactions upto an aggregate limit of Rs. 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	E-Voting	22,836,839	0	0.00	0	0	0.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
2	Public - Institutional holders	E-Voting	3,739,801	3,712,250	99.2633	3,712,250	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		3,712,250	99.2633	3,712,250	0	100.0000	0.0000
3	Public-Others	E-Voting	27,274,426	149,988	0.5499	146,488	3,500	97.6665	2.3335
		Poll		2,216	0.0081	2,216	0	100.0000	0.0000
		Total		152,204	0.558	148,704	3,500	97.7005	2.2995
Total			53,851,066	38,64,454	7.1762	38,60954	3,500	99.9094	0.0906

Resolution on Item No. 13- Special Resolution:

Alteration of Articles of Association - Deletion of clauses relating to 'Common Seal'.

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	E-Voting	22,836,839	22,836,839	100.0000	22,836,839	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		22,836,839	100.0000	22,836,839	0	100.0000	0.0000
2	Public - Institutional holders	E-Voting	3,739,801	3,712,250	99.2633	3,712,250	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		3,712,250	99.2633	3,712,250	0	100.0000	0.0000
3	Public-Others	E-Voting	27,274,426	149,988	0.5499	149,983	5	99.9966	0.0033
		Poll		2,216	0.0081	2,216	0	100.0000	0.0000
		Total		152,204	0.558	152,199	5	99.9967	0.0033
Total			53,851,066	26,701,293	49.5836	26,701,288	5	100.0000	0.0000

G. 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 Electronic voting facilitated at the AGM.

It is to be noted that:

1. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include invalid votes.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking You,
Yours faithfully,

**For Makarand M. Joshi & Co.,
Practicing Company Secretaries**

Digitally signed by MAKARAND MADHUSUDAN JOSHI
DN: cn=MAKARAND MADHUSUDAN JOSHI, c=IN,
st=Maharashtra, o=Personal,
serialNumber=bea4609e399287838241404700ee8d3949
ae4badb642ed597e8360d687ca030f
Date: 2020.12.19 17:38:05 +05'30'

**Makarand Joshi
Partner
CP No. 3662
Date: 19/12/2020
Place: Mumbai**

For GIC HOUSING FINANCE LTD

**NUTAN
SINGH** Digitally signed
by NUTAN SINGH
Date: 2020.12.19
19:31:55 +05'30'

**~~Chairman~~/ Authorized Representative
Date: 19/12/2020
Place: Mumbai**