

GICHFL/SEC/2025-26

August 21, 2025

To, <b>BSE Limited</b> P.J. Towers, Dalal Street, Fort, Mumbai – 400 001  <b>Scrip Code(s):</b>  <b>Equity – 511676</b> <b>NCDs – 976181, 976182, 976944,</b> 976945 <b>CPs – 729084, 729292, 729501,</b> 729549, 729768, 729974, 730019	To, <b>National Stock Exchange of India Limited</b> 'Exchange Plaza', C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051  <b>Scrip Code: GICHSGFIN</b>
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Dear Sir,

**Sub.: Submission of Voting Results of the 35<sup>th</sup> Annual General Meeting held on August 19, 2025 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](http://www.gichfindia.com)).

This is for your information and record purpose.

Thanking You,

Yours faithfully,

**Nutan Singh**  
**Group Head & Company Secretary**

Encl. a/a

## Voting Results

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

### 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)	19-08-2025
Start time of the meeting	11:30 AM
End time of the meeting	01:08 PM

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

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

### Scrutinizer Details

Name of the Scrutinizer	Alifya Sapatwala
Firms Name	Mehta & Mehta Company Secretaries
Qualification	CS
Membership Number	24091
Date of Board Meeting in which appointed	16-05-2025
Date of Issuance of Report to the company	21-08-2025

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

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

Voting results	
Record date	12-08-2025
Total number of shareholders on record date	66828
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	5
b) Public	58
<b>No. of resolution passed in the meeting</b>	<b>10</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		22836839	22836839	100.0000	22836839	0	100.0000
Public- Institutions	E-Voting	4144201	3823567	92.2631	3823567	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		4144201	3823567	92.2631	3823567	0	100.0000
Public- Non Institutions	E-Voting	26870026	183911	0.6844	178329	5582	96.9648	3.0352
	Poll		1854	0.0069	1853	1	99.9461	0.0539
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		26870026	185765	0.6913	180182	5583	96.9946
<b>Total</b>		53851066	26846171	49.8526	26840588	5583	99.9792	0.0208
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* 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, 2025.				
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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		22836839	22836839	100.0000	22836839	0	100.0000
Public- Institutions	E-Voting	4144201	3842122	92.7108	3842122	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		4144201	3842122	92.7108	3842122	0	100.0000
Public- Non Institutions	E-Voting	26870026	183911	0.6844	178229	5682	96.9105	3.0895
	Poll		1854	0.0069	1854	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		26870026	185765	0.6913	180083	5682	96.9413
<b>Total</b>		53851066	26864726	49.8871	26859044	5682	99.9788	0.0212
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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 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	22836839	100.0000	22836839	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		22836839	22836839	100.0000	22836839	0	100.0000
Public- Institutions	E-Voting	4144201	3842122	92.7108	3686822	155300	95.9580	4.0420
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		4144201	3842122	92.7108	3686822	155300	95.9580
Public- Non Institutions	E-Voting	26870026	183911	0.6844	153644	30267	83.5426	16.4574
	Poll		1854	0.0069	1854	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		26870026	185765	0.6913	155498	30267	83.7068
<b>Total</b>		53851066	26864726	49.8871	26679159	185567	99.3093	0.6907
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* 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. Girija Subramanian (DIN 09196957) 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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		22836839	22836839	100.0000	22836839	0	100.0000
Public- Institutions	E-Voting	4144201	3842122	92.7108	3686822	155300	95.9580	4.0420
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		4144201	3842122	92.7108	3686822	155300	95.9580
Public- Non Institutions	E-Voting	26870026	183911	0.6844	153644	30267	83.5426	16.4574
	Poll		1854	0.0069	1854	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		26870026	185765	0.6913	155498	30267	83.7068
<b>Total</b>		53851066	26864726	49.8871	26679159	185567	99.3093	0.6907
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* 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 M/s. Gokhale & Sathe, Chartered Accountants (Firm registration No.103264W) as Statutory Auditor of the Company.				
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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		22836839	22836839	100.0000	22836839	0	100.0000
Public- Institutions	E-Voting	4144201	3842122	92.7108	3842122	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		4144201	3842122	92.7108	3842122	0	100.0000
Public- Non Institutions	E-Voting	26870026	183911	0.6844	153654	30257	83.5480	16.4520
	Poll		1854	0.0069	1853	1	99.9461	0.0539
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		26870026	185765	0.6913	155507	30258	83.7117
<b>Total</b>		53851066	26864726	49.8871	26834468	30258	99.8874	0.1126
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* 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?				No				
Description of resolution considered				Approval for appointment of M/s. Mehta & Mehta, Company Secretaries (Peer Review No. P1996MH007500) as Secretarial Auditor of the Company.				
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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		22836839	22836839	100.0000	22836839	0	100.0000
Public- Institutions	E-Voting	4144201	3842122	92.7108	3842122	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		4144201	3842122	92.7108	3842122	0	100.0000
Public- Non Institutions	E-Voting	26870026	183911	0.6844	153654	30257	83.5480	16.4520
	Poll		1854	0.0069	1854	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		26870026	185765	0.6913	155508	30257	83.7122
<b>Total</b>		53851066	26864726	49.8871	26834469	30257	99.8874	0.1126
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* 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 re-appointment of Shri N. Damodharan (DIN 07759291) as an Independent 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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		22836839	22836839	100.0000	22836839	0	100.0000
Public- Institutions	E-Voting	4144201	3842122	92.7108	3842122	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		4144201	3842122	92.7108	3842122	0	100.0000
Public- Non Institutions	E-Voting	26870026	183911	0.6844	153654	30257	83.5480	16.4520
	Poll		1854	0.0069	1854	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		26870026	185765	0.6913	155508	30257	83.7122
<b>Total</b>		53851066	26864726	49.8871	26834469	30257	99.8874	0.1126
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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

Resolution (8)								
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 Sanjay Joshi (DIN 11137995) 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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		22836839	22836839	100.0000	22836839	0	100.0000
Public- Institutions	E-Voting	4144201	3842122	92.7108	3686822	155300	95.9580	4.0420
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		4144201	3842122	92.7108	3686822	155300	95.9580
Public- Non Institutions	E-Voting	26870026	183911	0.6844	153653	30258	83.5475	16.4525
	Poll		1854	0.0069	1854	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		26870026	185765	0.6913	155507	30258	83.7117
<b>Total</b>		53851066	26864726	49.8871	26679168	185558	99.3093	0.6907
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

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

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

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transactions with Promoter Companies upto an aggregate limit of Rs. 1,000 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	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		22836839	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	4144201	3842122	92.7108	3842122	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		4144201	3842122	92.7108	3842122	0	100.0000
Public- Non Institutions	E-Voting	26870026	183911	0.6844	177794	6117	96.6739	3.3261
	Poll		1854	0.0069	1854	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		26870026	185765	0.6913	179648	6117	96.7071
<b>Total</b>		53851066	4027887	7.4797	4021770	6117	99.8481	0.1519
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

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

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

Resolution (10)								
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 Non-Convertible Debentures (NCDs)/Bonds upto an aggregate outstanding limit of Rs. 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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		22836839	22836839	100.0000	22836839	0	100.0000
Public- Institutions	E-Voting	4144201	3842122	92.7108	3842122	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		4144201	3842122	92.7108	3842122	0	100.0000
Public- Non Institutions	E-Voting	26870026	183911	0.6844	177819	6092	96.6875	3.3125
	Poll		1854	0.0069	1852	2	99.8921	0.1079
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		26870026	185765	0.6913	179671	6094	96.7195
<b>Total</b>		53851066	26864726	49.8871	26858632	6094	99.9773	0.0227
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

## COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI - 400 018  
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**AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT**

### Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and  
Rule 20 of the Companies (Management and Administration) Rules, 2014]*

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

**Thirty Fifth (35<sup>th</sup>) Annual General Meeting ("AGM") of the Members of GIC Housing Finance Limited held on Tuesday, August 19, 2025 at 11.30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**

Dear Sir,

I, **Alifya Sapatwala**, Partner, M/s. Mehta & Mehta, Company Secretaries have been appointed by the Board of Directors of **GIC Housing Finance Limited ("the Company")** to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the **35<sup>th</sup> AGM** of the Company held on **Tuesday, August 19, 2025 at 11.30 A.M. IST** through VC/OAVM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 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. 20/2020 dated May 05, 2020, the General Circular No. 02/2021 dated January 13, 2021, the General Circular No. 19/2021 dated December 08, 2021, the General Circular No. 21/2021 dated December 14, 2021, the General Circular No. 02/2022 dated May 05, 2022, the General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI") vide its (collectively referred to as "SEBI Circulars") and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India in respect of the Resolutions as set out in the Notice convening the 35<sup>th</sup> AGM, do hereby submit the report as follows:

1. The Notice dated July 11, 2025 of the 35<sup>th</sup> AGM was sent on Monday, July 21, 2025 through electronic mode to those Members whose email addresses were registered with the Company or the Depositories/ Depository Participants/ Registrar and Transfer Agent of the Company in compliance with MCA and SEBI circulars.



2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of M/s. KFin Technologies Limited ("KFintech").
3. The members of the Company holding shares as on the "cut off" date i.e. Tuesday, August 12, 2025 were entitled to vote on the resolutions stated in the Notice of the 35<sup>th</sup> AGM.
4. The period for remote e-voting commenced on Friday, August 15, 2025 (09:00 A.M. IST) and ended on Monday, August 18, 2025 (05:00 P.M. IST). The Remote e-voting module was disabled by KFintech for voting thereafter.
5. The facility for e-voting was made available for the Members attending the meeting through VC/OAVM and who did not cast their vote through remote e-voting.
6. After the closure of e-voting at the AGM, the report on the voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Ms. Krishi Bafna and Mr. Aaryan Jarande neither of whom are in the employment of the Company and generated from KFintech e-voting website <https://evoting.kfintech.com/>.
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the Notice of the 35<sup>th</sup> AGM.
8. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
9. The consolidated results of remote e-voting and voting through electronic voting system at the 35<sup>th</sup> AGM are enclosed as an **Annexure** to this report.

Thanking You,

For **Mehta & Mehta**

**Company Secretaries**

(ICSI Unique code: P1996MH007500)

PR No. 3686/2023

**Alifya Sapatwala**  
Scrutinizer

ACS No: 24091

COP No: 24895

UDIN: A024091G001050886

Place: Mumbai

Date: August 21, 2025



Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from Kfintech e-voting website <https://evoting.kfintech.com/> in our presence on August 18, 2025



Name: Ms. Krishi Bafna

Address: 201-206, Shiv Smriti Chambers,  
2<sup>nd</sup> Floor, Dr. Annie Besant Road,  
Worli, Mumbai - 400018



Name: Mr. Aaryan Jarande

Address: 201-206, Shiv Smriti Chambers,  
2<sup>nd</sup> Floor, Dr. Annie Besant Road,  
Worli, Mumbai - 400018

Countersigned by

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**Nutan Singh**  
**Group Head & Company Secretary**  
**Membership No.: ACS 27436**

**Place:** Mumbai

**Date:** August 21, 2025

**Item No. 1: Ordinary Resolution**

To receive, consider and adopt the –

- (a) Audited Annual Standalone Financial Statements for the year ended March 31, 2025 together with the Reports of the Directors and Auditor thereon.  
 (b) Audited Annual Consolidated Financial Statements for the year ended March 31, 2025 together with the Report of the Auditor thereon.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	131	2,68,38,735	30	1,853	161	2,68,40,588	99.9792
Votes against the resolution	15	5,582	1	1	16	5,583	0.0208
Invalid votes/ Abstained	1	18,555	0	0	1	18,555	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

**Item No. 2: Ordinary Resolution**

Declaration of Dividend for the year ended March 31, 2025.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	132	2,68,57,190	30	1,854	162	2,68,59,044	99.9788
Votes against the resolution	16	5,682	0	0	16	5,682	0.0212
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

**Item No. 3: Ordinary Resolution**

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

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	127	2,66,77,305	30	1,854	157	2,66,79,159	99.3093
Votes against the resolution	20	1,85,567	0	0	20	1,85,567	0.6907
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

**Item No. 4: Ordinary Resolution**

Re-appointment of Smt. Girija Subramanian (DIN 09196957) as a Non-Executive Director.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	127	2,66,77,305	30	1,854	157	2,66,79,159	99.3093
Votes against the resolution	20	1,85,567	0	0	20	1,85,567	0.6907
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

**Item No. 5: Ordinary Resolution**

Approval for appointment of M/s. Gokhale &amp; Sathe, Chartered Accountants (Firm registration No.103264W) as Statutory Auditor of the Company.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	129	2,68,32,615	30	1,853	159	2,68,34,468	99.8874
Votes against the resolution	18	30,257	1	1	19	30,258	0.1126
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.



**Item No. 6: Ordinary Resolution**

Approval for appointment of M/s. Mehta &amp; Mehta, Company Secretaries (Peer Review No. P1996MH007500) as Secretarial Auditor of the Company.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	129	2,68,32,615	30	1,854	159	2,68,34,469	99.8874
Votes against the resolution	18	30,257	0	0	18	30,257	0.1126
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

**Item No. 7: Special Resolution**

Approval for re-appointment of Shri N. Damodharan (DIN 07759291) as an Independent Director.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	129	2,68,32,615	30	1,854	159	2,68,34,469	99.8874
Votes against the resolution	18	30,257	0	0	18	30,257	0.1126
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than three-fourth of the votes were casted in favour of the resolution.

**Item No. 8: Ordinary Resolution**

Approval for Appointment of Shri Sanjay Joshi (DIN 11137995) as a Non-Executive Director.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	127	2,66,77,314	30	1,854	157	2,66,79,168	99.3093
Votes against the resolution	20	1,85,558	0	0	20	1,85,558	0.6907
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

**Item No. 9: Ordinary Resolution**

Approval for Material Related Party Transactions with Promoter Companies upto an aggregate limit of ₹ 1,000 crores only.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	125	40,19,916	30	1,854	155	40,21,770	99.8481
Votes against the resolution	17	6,117	0	0	17	6,117	0.1519
Invalid votes/ Abstained	5	2,28,36,839	0	0	5	2,28,36,839	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

**Item No. 10: Special Resolution**

Approval for Private Placement of Redeemable Non-Convertible Debentures (NCDs)/ Bonds upto an aggregate outstanding limit of ₹ 2,500 crores.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	130	2,68,56,780	29	1,852	159	2,68,58,632	99.9773
Votes against the resolution	17	6,092	1	2	18	6,094	0.0227
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than three-fourth of the votes were casted in favour of the resolution.

