

GICHFL/SEC/2024-25

March 24, 2025

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 Remote e-Voting Results & Scrutinizers Report on Remote e-Voting for Postal Ballot Notice dated February 11, 2025.

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
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	68805
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 Shri Sachindra Salvi (DIN 10930663) as Managing Director & CEO with effect from March 01, 2025.							
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
Promoter and Promoter Group	E-Voting	2,28,36,839	2,28,36,839	100.0000	2,28,36,839	-	100.0000	0.0000
	Poll	-	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	-	-	0.0000	-	-	0.0000	0.0000
Public- Institutions	E-Voting	43,62,026	41,18,157	94.4093	40,83,057	35,100	99.1477	0.8523
	Poll	-	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	-	-	0.0000	-	-	0.0000	0.0000
Public- Non Institutions	E-Voting	2,66,52,201	1,41,483	0.5308	1,26,508	14,975	89.4157	10.5843
	Poll	-	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)	-	-	0.0000	-	-	0.0000	0.0000
Total		5,38,51,066	2,70,96,479	50.3174	2,70,46,404	50,075	99.8152	0.1848

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

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, Maharashtra.

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 and Associates LLP, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on Tuesday, February 11, 2025, for votes casted through electronic means for the postal ballot process in respect of the resolution as set out in the Postal Ballot Notice dated February 11, 2025. ("Notice").
- B. Member's approval were sought to consider and approve for Appointment of Shri Sachindra Salvi (DIN 10930663) as Managing Director & CEO with effect from March 01, 2025 through an Ordinary Resolution.
- 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. 09/2024 dated September 19, 2024 and other relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 resolutions as set out in the Notice was placed for approval of the members of the Company through remote e-voting only. The Company has confirmed that it has completed the dispatch of the electronic copy of the Notice and Explanatory Statement along with the process of remote e-voting in terms of the MCA Circulars to those members on Wednesday, February 19, 2025 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, February 14, 2025 ("cut-off date").

- D. The Company had appointed M/s. KFin Technologies Limited (“KFIN”) 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, February 20, 2025 from 9.00 a.m. IST and ended on Friday, March 21, 2025 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, March 21, 2025 at 5.00 p.m. (IST), the remote e-voting module was thereafter disabled for voting by KFIN. The remote e-voting summary statement was thereafter downloaded from e-voting website of KFIN.
- 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.
- I. On the basis of the votes exercised by the shareholders of the Company through remote e-Voting, I have issued this Scrutinizer’s Report dated March, 24 2025.

Result of the Postal Ballot through remote e-voting are as under:

Resolution Item No. 1 – Ordinary Resolution:

Appointment of Shri Sachindra Salvi (DIN 10930663) as Managing Director & CEO with effect from March 01, 2025.

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		43,62,026	41,18,157	94.4093	40,83,057	35,100	99.1477	0.8523
3.	Public Non-Institutions		2,66,52,201	1,41,483	0.5308	1,26,508	14,975	89.4157	10.5843
Total			5,38,51,066	2,70,96,479	50.3174	2,70,46,404	50,075	99.8152	0.1848

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 invalid and abstained votes.
3. The aforesaid resolution was passed by the members of the Company 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,

For MMJB & Associates LLP
Company Secretaries
ICSI UIN: L2020MH006700
Peer Review Cert. No.: 2826/2022

OMKAR Digitally signed by
OMKAR MADHAV
MADHAV DINDORKAR
DINDORKAR Date: 2025.03.24
12:39:10 +05'30'

Omkar Dindorkar
Designated Partner
ACS: 43029
CP: 24580
UDIN: A043029F004141882
Date: March 24, 2025
Place: Mumbai

For GIC Housing Finance Limited

Nutan Singh Digitally signed
by Nutan Singh
Date: 2025.03.24
15:20:35 +05'30'

Nutan Singh
Group Head & Company Secretary
Authorized Representative
ACS: 27436
Date: March 24, 2025
Place: Mumbai