

GICHFL/SEC/2022

26th September, 2022

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 Voting Results of the 32nd Annual General Meeting pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) 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,

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by NUTAN SINGH
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Nutan Singh
Group Head & Company Secretary

Encl.: a/a.

	GIC HOUSING FINANCE LTD
Date of the AGM/EGM	23-09-2022
Total number of shareholders on record date	62010
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	53

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the (a) Audited annual standalone financial statements for the year ended March 31, 2022 together with the Reports of the Directors and Auditors thereon. (b) Audited annual consolidated financial statements for the year ended March 31, 2022 together with the Report of the Auditors thereon.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	22,836,839	22,836,839	100.0000	22,836,839	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,836,839	100.0000	22,836,839	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,423,791	4,105,150	92.7971	4,105,150	0	100.0000	0.0000	0	5,082
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,105,150	92.7971	4,105,150	0	100.0000	0.0000	0	5082
Public- Non Institutions	E-Voting	26,590,436	106,649	0.4011	105,528	1,121	98.9488	1.0511	0	2
	Poll		341	0.0013	167	174	48.9736	51.0263	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		106,990	0.4024	105,695	1,295	98.7896	1.2104	0	2
	Total	53,851,066	27,048,979	50.2292	27,047,684	1,295	99.9952	0.0048	0	5084

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend for the year ended March 31, 2022.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	22,836,839	22,836,839	100.0000	22,836,839	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,836,839	100.0000	22,836,839	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,423,791	4,110,232	92.9120	4,110,232	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,110,232	92.912	4,110,232	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	26,590,436	106,651	0.4011	105,530	1,121	98.9489	1.0510	0	0
	Poll		341	0.0013	167	174	48.9736	51.0263	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		106,992	0.4024	105,697	1,295	98.7896	1.2104	0	0
	Total	53,851,066	27,054,063	50.2387	27,052,768	1,295	99.9952	0.0048	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Director, Shri Anjan Dey (DIN 09107033) as 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	22,836,839	22,836,839	100.0000	22,836,839	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,836,839	100.0000	22,836,839	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,423,791	4,110,232	92.9120	4,102,681	7,551	99.8162	0.1837	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,110,232	92.912	4,102,681	7,551	99.8163	0.1837	0	0
Public- Non Institutions	E-Voting	26,590,436	106,649	0.4011	98,361	8,288	92.2287	7.7712	0	2
	Poll		341	0.0013	167	174	48.9736	51.0263	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		106,990	0.4024	98,528	8,462	92.0908	7.9092	0	2
Total		53,851,066	27,054,061	50.2387	27,038,048	16,013	99.9408	0.0592	0	2

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Director, Smt. Suchita Gupta (DIN 08697650) as 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	22,836,839	22,836,839	100.0000	22,836,839	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,836,839	100.0000	22,836,839	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,423,791	4,110,232	92.9120	3,412,250	697,982	83.0184	16.9815	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,110,232	92.912	3,412,250	697,982	83.0184	16.9816	0	0
Public- Non Institutions	E-Voting	26,590,436	106,249	0.3996	99,499	6,750	93.6469	6.3530	0	402
	Poll		341	0.0013	167	174	48.9736	51.0263	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		106,590	0.4009	99,666	6,924	93.5041	6.4959	0	402
Total		53,851,066	27,053,661	50.2379	26,348,755	704,906	97.3944	2.6056	0	402

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s. Chandabhoy Jassoobhoy, Chartered Accountants (Firm Reg. No. 101647W) as Statutory Auditors.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	22,836,839	22,836,839	100.0000	22,836,839	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,836,839	100.0000	22,836,839	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,423,791	4,110,232	92.9120	4,110,232	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,110,232	92.912	4,110,232	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	26,590,436	106,643	0.4011	101,880	4,763	95.5336	4.4663	0	8
	Poll		341	0.0013	167	174	48.9736	51.0263	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		106,984	0.4024	102,047	4,937	95.3853	4.6147	0	8
	Total	53,851,066	27,054,055	50.2387	27,049,118	4,937	99.9818	0.0182	0	8

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for re-appointment of Shri A. K. Saxena (DIN No. 05308801) as Independent 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	22,836,839	22,836,839	100.0000	22,836,839	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,836,839	100.0000	22,836,839	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,423,791	4,110,232	92.9120	4,110,232	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,110,232	92.912	4,110,232	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	26,590,436	106,649	0.4011	98,362	8,287	92.2296	7.7703	0	2
	Poll		341	0.0013	167	174	48.9736	51.0263	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		106,990	0.4024	98,529	8,461	92.0918	7.9082	0	2
	Total	53,851,066	27,054,061	50.2387	27,045,600	8,461	99.9687	0.0313	0	2

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Private Placement of Redeemable Non-Convertible Debentures (NCDs)/Bonds upto an aggregate limit of Rs. 2,500 crores.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	22,836,839	22,836,839	100.0000	22,836,839	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,836,839	100.0000	22,836,839	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,423,791	4,110,232	92.9120	4,110,232	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,110,232	92.912	4,110,232	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	26,590,436	106,470	0.4004	105,349	1,121	98.9471	1.0528	0	181
	Poll		341	0.0013	167	174	48.9736	51.0263	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		106,811	0.4017	105,516	1,295	98.7876	1.2124	0	181
	Total	53,851,066	27,053,882	50.2383	27,052,587	1,295	99.9952	0.0048	0	181

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MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080 (T) 022-21678100

Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the 32nd Annual General Meeting (AGM)

To,
Mr. Devesh Srivastava,
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 electronic voting at the 32nd Annual General Meeting (AGM) of the shareholders of the Company, held on Friday, September 23, 2022 at 11.30 a.m. through video conferencing ("VC") /other audio-visual means ("OVAM") in terms of provisions of the Companies Act, 2013 (hereinafter the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter the "SEBI Listing Regulations")

- 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 May 18, 2022, 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) **Electronic voting at the AGM** under the provisions of Section 109 of the Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 32nd AGM held on Friday, September 23, 2022 at 11.30 a.m.
- 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 32nd AGM of the Company along with the process of remote e-voting and electronic voting at the AGM were sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated April 8, 2020, April 13, 2020, December 8, 2021 and May 5, 2022, and SEBI Circular dated May 12, 2020, September 28, 2020, January 15, 2021 and May 13, 2022 and applicable provisions of the SEBI Listing Regulations, the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice along with explanatory statement on August 25, 2022 only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on Friday August 19, 2022 (Cut-off date).

- C. The Company had appointed M/s. KFIN Technologies Limited (“KFin”) 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 KFin for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Monday, September 19, 2022 (09.00 a.m. IST) and ended on Thursday, September 22, 2022 (5.00 p.m. IST) and remote e-voting portal was blocked by KFin for voting thereafter.
- E. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and by way of electronic voting at the AGM, I have issued this Scrutinizer’s Report dated September 26, 2022.

Date of AGM	September 23, 2022
Total number of shareholders on record date (i.e., as on September 16, 2022)	62,010
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	0
Public	0
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	5
Public	53

Resolution Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the –

(a) Audited annual standalone financial statements for the year ended March 31, 2022 together with the Reports of the Directors and Auditors thereon.

(b) Audited annual consolidated financial statements for the year ended March 31, 2022 together with the Report of the 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
				[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2)]*10 0	[7]=[5)/ (2)]*100
1	Promoter and Promoter Group	Remote E-Voting	2,28,36,839	2,28,36,839	100.00	2,28,36,839	0	100.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		2,28,36,839	100.00	2,28,36,839	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	44,23,791	41,05,150	92.80	41,05,150	0	100.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		41,05,150	92.80	41,05,150	0	100.00	0.00
3	Public-Non- Institutional	Remote E-Voting	2,65,90,436	1,06,649	0.40	1,05,528	1,121	98.95	1.05
		E-Voting at AGM		341	0.00	167	174	48.98	51.03
		Total		1,06,990	0.40	1,05,695	1,295	98.79	1.21
Total			5,38,51,066	2,70,48,979	50.23	2,70,47,684	1,295	99.99	0.01

Resolution Item No. 2 - Ordinary Resolution:

To declare dividend of Rs. 4.5/- per Equity Shares (i.e. 45%) for the financial year ended March 31, 2022.

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
				[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2)]*10 0	[7]=[5]/ (2)]*100
1	Promoter and Promoter Group	Remote E-Voting	2,28,36,839	2,28,36,839	100.00	2,28,36,839	0	100.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		2,28,36,839	100.00	2,28,36,839	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	44,23,791	41,10,232	92.91	41,10,232	0	100.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		41,10,232	92.91	41,10,232	0	100.00	0.00
3	Public-Non- Institutional	Remote E-Voting	2,65,90,436	1,06,651	0.40	1,05,530	1,121	98.95	1.05
		E-Voting at AGM		341	0.00	167	174	48.98	51.03
		Total		1,06,992	0.40	1,05,697	1,295	98.79	1.21
Total			5,38,51,066	2,70,54,063	50.24	2,70,52,768	1,295	99.99	0.001

Resolution Item No. 3 - Ordinary Resolution:

To re-appoint a Director in place of Shri Anjan Dey (DIN 09107033) who retires by rotation and, being eligible, offers himself for re-appointment.

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
				[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	100.00	2,28,36,839	0	100.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		2,28,36,839	100.00	2,28,36,839	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	44,23,791	41,10,232	92.91	41,02,681	7,551	99.82	0.18
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		41,10,232	92.91	41,02,681	7,551	99.82	0.18
3	Public-Non- Institutional	Remote E-Voting	2,65,90,436	1,06,649	0.40	98,361	8,288	92.23	7.77
		E-Voting at AGM		341	0.00	167	174	48.97	51.03
		Total		1,06,990	0.40	98,528	8,462	92.09	7.91
Total			5,38,51,066	2,70,54,061	50.24	2,70,38,048	16,013	99.94	0.06

Resolution Item No. 4 - Ordinary Resolution:

To re-appoint a Director in place of Smt. Suchita Gupta (DIN 08697650) who retires by rotation and, being eligible, offers herself for re-appointment.

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
				[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	100.00	2,28,36,839	0	100.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		2,28,36,839	100.00	2,28,36,839	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	44,23,791	41,10,232	92.91	34,12,250	6,97,982	83.02	16.98
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		41,10,232	92.91	34,12,250	6,97,982	83.02	16.98
3	Public-Non- Institutional	Remote E-Voting	2,65,90,436	1,06,249	0.40	99,499	6,750	93.65	6.35
		E-Voting at AGM		341	0.00	167	174	48.97	51.03
		Total		1,06,590	0.40	99,666	6,924	93.50	6.50
Total			5,38,51,066	2,70,53,661	50.24	2,63,48,755	7,04,906	97.39	2.61

Resolution Item No. 5 - Ordinary Resolution:

To appoint M/s. Chandabhoy & Jassoobhoy, Chartered Accountants (Firm Reg. No. 101647W) as Statutory Auditors for a period of 3 consecutive years from the conclusion of this 32nd Annual General till the conclusion of the 35th Annual General Meeting of the company.

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
				[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2)]*10 0	[7]=[5]/ (2)]*100
1	Promoter and Promoter Group	Remote E-Voting	2,28,36,839	2,28,36,839	100.00	2,28,36,839	0	100.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		2,28,36,839	100.00	2,28,36,839	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	44,23,791	41,10,232	92.91	41,10,232	0	100.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		41,10,232	92.91	41,10,232	0	100.00	0.00
3	Public-Non- Institutional	Remote E-Voting	2,65,90,436	1,06,643	0.40	1,01,880	4,763	95.53	4.47
		E-Voting at AGM		341	0.00	167	174	48.97	51.03
		Total		1,06,984	0.40	1,02,047	4,937	95.39	4.61
Total			5,38,51,066	2,70,54,055	50.24	2,70,49,118	4,937	99.98	0.02

Resolution Item No. 6 - Special Resolution:

Approval for re-appointment of Shri A. K. Saxena (DIN No. 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
				[2]	[3]=[(2)/(1)] *100	[4]	[5]	[6]=[(4)/(2)]*10 0	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	Remote E-Voting	2,28,36,839	2,28,36,839	100.00	2,28,36,839	0	100.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		2,28,36,839	100.00	2,28,36,839	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	44,23,791	41,10,232	92.91	41,10,232	0	100.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.0000
		Total		41,10,232	92.91	41,10,232	0	100.00	0.00
3	Public-Non- Institutional	Remote E-Voting	2,65,90,436	1,06,649	0.40	98,362	8,287	92.23	7.77
		E-Voting at AGM		341	0.00	167	174	48.97	51.03
		Total		1,06,990	0.40	98,529	8,461	92.09	7.91
Total			5,38,51,066	2,70,54,061	50.24	2,70,45,600	8,461	99.97	0.03

Resolution Item No. 7 - 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 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
				[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2)*10 0	[7]=[5]/ (2)*100
1	Promoter and Promoter Group	Remote E-Voting	2,28,36,839	2,28,36,839	100.00	2,28,36,839	0	100.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		2,28,36,839	100.00	2,28,36,839	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	44,23,791	41,10,232	92.91	41,10,232	0	100.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		41,10,232	92.91	41,10,232	0	100.00	0.00
3	Public-Non- Institutional	Remote E-Voting	2,65,90,436	1,06,470	0.40	1,05,349	1,121	98.95	1.05
		E-Voting at AGM		341	0.00	167	174	48.97	51.03
		Total		1,06,811	0.40	1,05,516	1,295	98.79	1.21
Total			5,38,51,066	2,70,53,882	50.24	2,70,52,587	1,295	99.99	0.01

F. 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 the 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include abstained votes.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,

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

MAKARAND Digitally signed by
MAKARAND
MADHUSU MADHUSUDAN JOSHI
Date: 2022.09.26
DAN JOSHI 16:51:24 +05'30'

**Makarand M. Joshi
Partner**

FCS: 5533

CP: 3662

PR: 640/2019

UDIN: F005533D001046155

Place: Mumbai

Date: September 26, 2022

For GIC Housing Finance Limited

NUTAN Digitally signed
by NUTAN
SINGH
SINGH Date: 2022.09.26
17:10:43 +05'30'

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

Place: Mumbai

Date: September 26, 2022